



21 July 2026

JM

fyi-request-34931-f8896ee3@requests.fyi.org.nz

DOIA-REQ-003500

Tēnā koe JM,

Thank you for your request of 22 June 2026 to the Ministry of Business, Innovation and Employment (MBIE) requesting, under the Official Information Act 1982 (the Act), the following:

"I request the following information held by Immigration New Zealand concerning immigration instructions RV2.5.10(a)(ii) and RV2.5.10(b), particularly the requirement that "investment funds must originally have been transferred to New Zealand through the trading bank system".

1. Earliest OCBC QDII approval or acceptance

Please provide all information held by Immigration New Zealand concerning the earliest recorded instance in which Immigration New Zealand approved or accepted an OCBC QDII product as satisfying the requirements of RV2.5.10(a)(ii) and RV2.5.10(b), in or around 2021–2022.

This includes, but is not limited to, the decision record, assessment notes, case officer notes, reasoning, internal correspondence, any technical advice, review notes, and any conditions attached to or relevant to that approval or acceptance.

2. Interpretation of the transfer requirement

Please provide all information held by Immigration New Zealand concerning the interpretation or application of the phrase "investment funds must originally have been transferred to New Zealand through the trading bank system" in RV2.5.10(b)(i).

This includes, but is not limited to, internal emails, memoranda, technical advice, policy advice, operational guidance, training materials, assessment templates, review notes, and example or precedent decisions.

3. QDII products under RV2.5.10(a)(ii) and RV2.5.10(b)

Please provide all information held by Immigration New Zealand concerning whether OCBC QDII products or any other QDII products satisfy, or do not satisfy, the requirements of RV2.5.10(a)(ii) and RV2.5.10(b), including the trading bank system requirement.

This includes, but is not limited to, internal correspondence or advice discussing QDII products, any records comparing, distinguishing, or discussing approved and declined QDII cases, and any records discussing whether prior QDII approvals should be followed, distinguished, or not treated as precedent.

For items 2 and 3, please search records from 1 January 2016 to the date of this request. If this is considered too broad, please consult me before narrowing the scope.

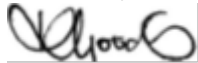
Please redact personal identifiers under section 9(2)(a) of the Official Information Act 1982 where necessary."

We are extending the timeframe to make a decision on your request under section 15A of the Act, as the request necessitates a search through a large quantity of information and further consultation is required to make a decision on your request.

As such, a proper response cannot reasonably be made within the original time limit. MBIE will notify you of a decision on your request no later than 18 August 2026.

You have the right to seek an investigation and review by the Ombudsman of our decision to extend the time limit. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Nāku noa, nā

A handwritten signature in black ink, appearing to read 'Katy Goodwin', is written over a thin horizontal line.

Katy Goodwin
Manager Ministerial Services
Associate Deputy Secretary Immigration
Immigration New Zealand
Ministry of Business, Innovation & Employment