



11 November 2016

Requestor

fyi-request-4660-f854ce3a@requests.fyi.org.nz

Ref: DOIA 1617-0402

Dear requestor,

Thank you for your email of 24 September 2016 requesting under the Official Information Act 1982 (the Act), the following information:

I would like to request latest and updated information on the names of fraudulent agents in India, Banks and managers involved. I would like a copy of the (No Surprises Fact Sheet). Related emails or updated summary report to and from Ms Justin Alves, Mr Dan Smidt, Mr Nathanael MacKay, Mr Geoffrey Scott and Ms Celia Coombes. I would like this for period covering Jan 2016 to Sep 2016.

I would also like to know what actions have been taken against such agents as a response from INZ.

What actions have been taken on tertiary institutes whose directors are also running fraudulent agencies in India. I shall be happy to provide you details provided my information remains protected.

On 29 September 2016, we asked you to supply further details so that we could confirm your eligibility under the Act. Despite follow-ups on 28 October and 4 November, we did not receive any such confirmation. As a result, please be advised that we will take no further action on this request.

Yours sincerely

Tracey Turner
Business Manager
Immigration New Zealand
Ministry of Business, Innovation and Employment

