

Inland Revenue

Privacy Impact Assessment Second Addendum

High-Wealth Individuals Research Project

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Date: 30 October 2023

October 2023

About this Document

The purpose of this document is to update the Privacy Impact Assessment dated 7 December 2021 and the Privacy Impact Assessment Addendum dated 17 October 2022 following the release of the High-Wealth Individuals Research report and closure of the Project. It addresses disposal of the data.

Document version

Version	Date	Section	Description	By
1	30 October 2023	All	Privacy Assessment Second Addendum	David Carrigan

Document contributors

The following Inland Revenue business groups have been consulted on the project.

Name	Role	Business Area
s 9(2)(a)	Solicitor	Technical Standards, Legal Services
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Document Sign-off

Business unit	Name	Sign off date
Senior Responsible Owner	David Carrigan	27 October 2023
ED&I, Privacy Officer	Dawn Swan	27 October 2023

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Disposal of data

1. As per Information Privacy Principle 9 of the Privacy Act 2020, which states that agencies must not *keep personal information longer than necessary*, and Inland Revenue's Retention & Disposal Authority under the Public Records Act 2005, personal information collected specifically for the Project has been destroyed. Limited personal information has been retained as set out below.
2. The following types of data have been destroyed:
 1. All disclosure statements received under section 17GB of the Tax Administration Act 1994.
 2. All correspondence with the Project population and their advisors.
 3. Contact details such as email and physical addresses, authorised agent documentation and family details, with the exception that:
 - (1) Inland Revenue retains information on the administrative population that formed the initial population.
 - (2) Where directed by the customer, contact details have been updated on START.
 4. Raw and combined data that can identify individuals, with the proviso that:
 - (1) Aggregated net worth and economic income distributions, aggregated into deciles, have been retained for future policy work.
 - (2) Some publicly sourced information, such as listed company holdings, is contained in an internal model retained for future policy work.
3. Paper records were shredded and placed in document destruction bins and securely destroyed by Inland Revenue's information management contractor. Electronic records, including those on the Qualtrics system (information collection tool), the secure SharePoint site, the Data Intelligence Platform ("DIP"), and the secure mailbox, have been purged from Inland Revenue systems so they are no longer accessible.