

# **FOI Request – Paul Raymond Matters** **Schedule of documents relevant to the decision**

| Doc Number | Number of Pgs | Transaction date | Report type                                            | Report number | Ordering Customer/Customer | Decision         | Reason                                                                                                                                                                                                                                                             |
|------------|---------------|------------------|--------------------------------------------------------|---------------|----------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1          | 2             | 07-Aug-2009      | International Funds Transfer Instruction (IFTI) Report | 166858358     | Astarra Capital Ltd        | Released in full | The ordering customer consented to the release of its business information. However the third party beneficiary customer did not make submissions and the consultation letter was sent was not returned to sender                                                  |
| 2          | 2             | 18-Jun-2009      | International Funds Transfer Instruction (IFTI) Report | 164032454     | Astarra Capital Ltd        | Released in part | Disclosure of the beneficiary customer would be an unreasonable disclosure of a third party's personal information under section 47F of the FOI Act                                                                                                                |
| 3          | 2             | 09-Apr-2009      | International Funds Transfer Instruction (IFTI) Report | 160362012     | Astarra Capital Ltd        | Released in part | <div> <div>The ordering customer consented to the release of its business information.</div> <div>Disclosure of the beneficiary customer would be an unreasonable disclosure of a third party's personal information under section 47F of the FOI Act</div> </div> |

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| 4          | 2             | 26-Mar-2009      | International Funds Transfer Instruction (IFTI) Report | 159524735     | Astarra Capital Ltd        | Released in part | <p>The ordering customer consented to the release of its business information.</p> <p>Disclosure of the beneficiary customer would be an unreasonable disclosure of a third party's personal information under section 47F of the FOI Act</p> |
| 5          | 2             | 31-Dec-2008      | International Funds Transfer Instruction (IFTI) Report | 154825266     | Astarra Capital Ltd        | Released in full | <p>The ordering customer consented to the release of its business information. However the third party did not make submissions and the consultation letter was sent was not returned to sender</p>                                           |
| 6          | 2             | 08-Dec-2008      | International Funds Transfer Instruction (IFTI) Report | 153550508     | Astarra Capital Ltd        | Released in full | <p>The ordering customer consented to the release of its business information. However the third party did not make submissions and the consultation letter was sent was not returned to sender</p>                                           |

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|-------------------|----------------------|-------------------------|--------------------------------------------------------|----------------------|-----------------------------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7                 | 2                    | 12-Nov-2008             | International Funds Transfer Instruction (IFTI) Report | 152185998            | Astarra Capital Ltd               | Released in full | The ordering customer consented to the release of its business information. However the third party did not make submissions and the consultation letter was sent was not returned to sender |
| 8                 | 2                    | 07-Aug-2008             | International Funds Transfer Instruction (IFTI) Report | 146917602            | Astarra Capital Ltd               | Released in full | The ordering customer consented to the release of its business information. However the third party did not make submissions and the consultation letter was sent was not returned to sender |
| 9                 | 2                    | 28-May-2008             | International Funds Transfer Instruction (IFTI) report | 143195626            | Astarra Capital Ltd               | Released in full | The ordering customer consented to the release of its business information. However the third party did not make submissions and the consultation letter was sent was not returned to sender |