



TE TAI ŌHANGA
THE TREASURY

Information release

Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility Information Release

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The Treasury has released documents relating to the development of government policy on the retail deposit guarantee scheme, that scheme's extension, and the wholesale funding guarantee facility.

On 12 October 2008, the Government announced that it would offer a Crown retail deposit guarantee scheme to ensure ongoing retail depositor confidence in New Zealand's financial system, given turbulence in the international financial system. This announcement was prompted by the introduction of a guarantee scheme in Australia.

Following the announcement Treasury and Reserve Bank officials continued to develop the scheme, with details being progressively released on the Treasury website. The final detail of the original scheme is most fully set out in the Cabinet paper of 20 October 2008: [Crown Deposit Guarantee Scheme: Implementing and monitoring the scheme \(/index.htm#20oct\)](#).

On 1 November 2008 the Government announced the provision of a Crown wholesale funding guarantee in order to facilitate access by New Zealand financial institutions to international financial markets, in a global environment where international investors remain highly risk averse and where many other governments have offered guarantees on their banks' wholesale debt. The final detail of this facility is most fully set out in the Cabinet paper of 4 November 2008: **Crown wholesale guarantee facility: implementing and monitoring the scheme (/index.htm#4nov)**.

The government announced on 25 August 2009 that it will extend the retail deposit guarantee scheme to 31 December 2011 and change some of its terms and conditions. The current scheme ends on 12 October 2010. On 13 September 2009 the Crown Retail Deposit Guarantee Scheme Act came into force, providing legislative authority for the extension of the scheme.

See the **Economy > Guarantees (/../../economy/guarantee)** section of the Treasury website for operational details of the **retail deposit guarantee scheme (/../../economy/guarantee/retail)** (including a list of **approved institutions (/../../economy/guarantee/retail/approved)**), the **extended retail deposit guarantee scheme (/../../economy/guarantee/retailextension)** and the **wholesale funding guarantee facility (/../../economy/guarantee/wholesale)**.

Deletions to Documents

Some of the content of these documents has been deleted:

- where it is considered necessary to:
 - protect the privacy of natural persons, including deceased people;
 - maintain the effective conduct of public affairs through the free and frank expression of opinions;
 - avoid prejudice to the substantial economic interests of New Zealand;
 - enable commercial negotiations without prejudice or disadvantage;
 - maintain professional legal privilege;
 - protect the confidentiality of advice tendered by Ministers of the Crown and officials;
 - avoid prejudice to international relations; or
- where the release of information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

Where these deletions have been made, the appropriate reason for deletion has been inserted as a reference.

Doc. Date	Created By	Title	Download
8 Sep 2009	The Treasury	Aide Memoire: RDGS Fees below BB Credit Rating <i>Released 25 September 2009</i>	am-tsy-mof-8sep09.pdf (31 KB) <u>Aide Memoire: RDGS Fees below BB Credit Rating - 8 September 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/am-tsy-mof-8sep09.pdf)</u> (PDF 40.47 KB)
4 Sep 2009	The Treasury	Treasury Report T2009/2071: Extended RDGS: Eligibility Criteria, Delegation Letter and Policy Guidelines <i>Released 25 September 2009</i>	t2009-2071.pdf (131 KB) <u>Treasury Report T2009/2071: Extended RDGS: Eligibility Criteria, Delegation Letter and Policy Guidelines - 4 September 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/t2009-2071.pdf)</u> (PDF 130.97 KB)

Doc. Date	Created By	Title	Download
28 Aug 2009	Cabinet Office	Cabinet Minute CAB Min (09) 31/8: Report of the Cabinet Legislation Committee: Period Ended 28 August 2009 <i>Released 25 September 2009</i>	<div><div>cab-min-09-31-8.pdf (23 KB)</div><div><div><u>Cabinet Minute CAB Min (09) 31/8: Report of the Cabinet Legislation Committee: Period Ended 28 August 2009 - 28 August 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/cab-min-09-31-8.pdf)</u></div><div>(PDF 22.71 KB)</div></div></div>

Doc. Date	Created By	Title	Download
27 Aug 2009	Cabinet Office	Cabinet Legilative Committee Minute LEG Min (09) 20/1: Crown Retail Deposit Guarantee Scheme Bill: Approval for Introduction <i>Released 25 September 2009</i>	leg-min-09-20-1.pdf (20 KB) <u>Cabinet Legilative Committee Minute LEG Min (09) 20/1: Crown Retail Deposit Guarantee Scheme Bill: Approval for Introduction - 27 August 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/leg_min-09-20-1.pdf)</u> (PDF 19.98 KB)

Doc. Date	Created By	Title	Download
[25 Aug 2009]	Minister of Finance	Memorandum for Cabinet Legislation Committee LEG (09) 121: Crown Retail Deposit Guarantee Scheme Bill: Approval for Introduction <i>Released 25 September 2009</i>	<div>leg-09-121.pdf (40 KB)</div> <div><u>Memorandum for Cabinet Legislation Committee LEG (09) 121: Crown Retail Deposit Guarantee Scheme Bill: Approval for Introduction - [25 August 2009] - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/leg-09-121.pdf)</u></div> <div>(PDF 39.88 KB)</div>

Doc. Date	Created By	Title	Download
21 Aug 2009	The Treasury	Treasury Report T2009/1973: Retail Deposit Guarantee Scheme Bill: Cabinet Legislation Committee Paper <i>Released 25 September 2009</i>	t2009-1973.pdf (41 KB) <u>Treasury Report T2009/1973: Retail Deposit Guarantee Scheme Bill: Cabinet Legislation Committee Paper - 21 August 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/t2009-1973.pdf)</u> (PDF 40.14 KB)
17 Aug 2009	Cabinet Office	Cabinet Minute CAB Min (09) 29/2: Extending the Retail Deposit Scheme <i>Released 25 September 2009</i>	cab-min-09-29-2.pdf (32 KB) <u>Cabinet Minute CAB Min (09) 29/2: Extending the Retail Deposit Scheme - 17 August 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/cab-min-09-29-2.pdf)</u> (PDF 31.57 KB)

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10 Aug 2009	Cabinet Office	Cabinet Business Committee Minute CBC Min (09) 10/1: Extending the Retail Deposit Guarantee Scheme <i>Released 25 September 2009</i>	<p>cbc-min-09-10-1.pdf (33 KB)</p> <p><u>Cabinet Business Committee Minute CBC Min (09) 10/1: Extending the Retail Deposit Guarantee Scheme - 10 August 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/cbc-min-09-10-1.pdf)</u> (PDF 32.15 KB)</p>
[7 Aug 2009]	Minister of Finance	Memorandum for Cabinet Business Committee CBC (09) 88: Extending the Retail Deposit Guarantee Scheme <i>Released 25 September 2009</i>	<p>cbc-09-88.pdf (73 KB)</p> <p><u>Memorandum for Cabinet Business Committee CBC (09) 88: Extending the Retail Deposit Guarantee Scheme - [7 August 2009] - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/cbc-09-88.pdf)</u> (PDF 72.22 KB)</p>

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6 Aug 2009	The Treasury	Treasury Report T2009/1839: Cabinet Paper: Extending the Retail Deposit Guarantee Scheme <i>Released 25 September 2009</i>	t2009-1839.pdf (31 KB) <u>Treasury Report T2009/1839: Cabinet Paper: Extending the Retail Deposit Guarantee Scheme - 6 August 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites /default/files/2009-09 /t2009-1839.pdf)</u> (PDF 30.75 KB)
4 Aug 2009	The Treasury	Aide Memoire: Residual Deposit Guarantee Scheme Issues <i>Released 25 September 2009</i>	am-tsy-mof-4aug09.pdf (26 KB) <u>Aide Memoire: Residual Deposit Guarantee Scheme Issues - 4 August 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files /2009-09/am-tsy-mof-4aug09.pdf)</u> (PDF 25.51 KB)

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31 Jul 2009	The Treasury & Reserve Bank	Treasury Report T2009/1791: Cabinet Paper on Extending the Retail Deposit Guarantee Scheme <i>Released 25 September 2009</i>	t2009-1791.pdf (77 KB) <u>Treasury Report T2009/1791: Cabinet Paper on Extending the Retail Deposit Guarantee Scheme - 31 July 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/t2009-1791.pdf)</u> (PDF 76.67 KB)
14 Jul 2009	The Treasury	Presentation Slides: Retail Deposit Guarantee Scheme: Exit Options [for 14 July Meeting with the Prime Minister] <i>Released 25 September 2009</i>	tsy-pres-14jul09.pdf (104 KB) <u>Presentation Slides: Retail Deposit Guarantee Scheme: Exit Options [for 14 July Meeting with the Prime Minister] - 14 July 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/tsy-pres-14jul09.pdf)</u> (PDF 103.68 KB)

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29 Jun 2009	The Treasury	Treasury Report T2009/1589: Advice on Design, Management and Resolution Options for the Retail Deposit Guarantee Scheme <i>Released 25 September 2009</i>	<p>t2009-1589.pdf (136 KB)</p> <p><u>Treasury Report T2009/1589: Advice on Design, Management and Resolution Options for the Retail Deposit Guarantee Scheme - 29 June 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/t2009-1589.pdf)</u></p> <p>(PDF 135.69 KB)</p>

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3 Jun 2009	The Treasury	<p>Presentation Slides: Management & Resolution in DGS [for 3 June Meeting with the Minister of Finance]</p> <p><i>Released 25 September 2009</i></p>	<p>tsy-mof-pres-3jun09.pdf (55 KB)</p> <p><u>Presentation Slides: Management & Resolution in DGS [for 3 June Meeting with the Minister of Finance] - 3 June 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/tsy-mof-pres-3jun09.pdf)</u></p> <p>(PDF 54.53 KB)</p>
3 Jun 2009	The Treasury & Reserve Bank	<p>Presentation Slides: Retail Deposit Guarantee Scheme: Exit Options [for 3 June Meeting with the Prime Minister]</p> <p><i>Released 25 September 2009</i></p>	<p>tsy-rb-pres-3jun09.pdf (102 KB)</p> <p><u>Presentation Slides: Retail Deposit Guarantee Scheme: Exit Options [for 3 June Meeting with the Prime Minister] - 3 June 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/tsy-rb-pres-3jun09.pdf)</u></p> <p>(PDF 101.65 KB)</p>

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2 Jun 2009	The Treasury	Treasury Report T2009/1347: Australian DGS Legislation <i>Released 25 September 2009</i>	t2009-1347.pdf (30 KB) <u>Treasury Report T2009/1347: Australian DGS Legislation - 2 June 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/t2009-1347.pdf)</u> (PDF 29.84 KB)
2 Jun 2009	The Treasury	Treasury Report T2009/1354: Meeting Discussion with the Prime Minister on Deposit Guarantee Exit <i>Released 25 September 2009</i>	t2009-1354.pdf (24 KB) <u>Treasury Report T2009/1354: Meeting Discussion with the Prime Minister on Deposit Guarantee Exit - 2 June 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/t2009-1354.pdf)</u> (PDF 23.21 KB)

Doc. Date	Created By	Title	Download
21 May 2009	The Treasury & Reserve Bank	Joint Report T2009/1271: Cabinet and Legislative Process for Extension to DGS <i>Released 25 September 2009</i>	<p>t2009-1271.pdf (42 KB)</p> <p><u>Joint Report T2009/1271: Cabinet and Legislative Process for Extension to DGS - 21 May 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/t2009-1271.pdf)</u> (PDF 41.25 KB)</p>
[29 Apr 2009]	The Treasury	Presentation Slides: DGS: Monitoring, Management & Resolution: Managing Exposure under the Retail Deposit Guarantee Scheme <i>Released 25 September 2009</i>	<p>tsy-pres-29apr09.pdf (80 KB)</p> <p><u>Presentation Slides: DGS: Monitoring, Management & Resolution: Managing Exposure under the Retail Deposit Guarantee Scheme - [29 April 2009] - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/tsy-pres-29apr09.pdf)</u> (PDF 79.4 KB)</p>

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28 Apr 2009	The Treasury & Reserve Bank	Joint Report T2009/1049: Retail Deposit Guarantee Scheme: Transitional Arrangements <i>Released 25 September 2009</i>	<div>t2009-1049.pdf (149 KB)</div> <div><u>Joint Report T2009/1049: Retail Deposit Guarantee Scheme: Transitional Arrangements - 28 April 2009 - Retail Deposit Guarantee Scheme Extension - Information Release (/sites/default/files/2009-09/t2009-1049.pdf)</u> (PDF 148.15 KB)</div>

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4 Nov 2008	Minister of Finance	<p>Memorandum for Cabinet: Crown Wholesale Guarantee Facility: Implementing and Monitoring the Scheme</p> <p><i>Released 2 December 2008</i></p>	<p>cabmem-4nov08.pdf (54 KB)</p> <p><u>Memorandum for Cabinet: Crown Wholesale Guarantee Facility: Implementing and Monitoring the Scheme - 4 November 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites/default/files/2008-12/cabmem-4nov08.pdf)</u></p> <p>(PDF 53.52 KB)</p>

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4 Nov 2008	Cabinet Office	Cabinet Minute CAB Min (08) 41/15: Additional Item: Crown Wholesale Guarantee Facility: Implementing and Monitoring the Facility <i>Released 2 December 2008</i>	<div>cabmin-08-41-15.pdf (157 KB)</div> <div><u>Cabinet Minute CAB Min (08) 41/15: Additional Item: Crown Wholesale Guarantee Facility: Implementing and Monitoring the Facility - 4 November 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites/default/files/2008-12/cabmin-08-41-15.pdf)</u> (PDF 156.48 KB)</div>

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3 Nov 2008	The Treasury	Treasury Report T2008/2118: Wholesale Guarantee Facility: Cabinet Paper <i>Released 2 December 2008</i>	<div>t2008-2118.pdf (74 KB)</div> <div><u>Treasury Report T2008/2118: Wholesale Guarantee Facility: Cabinet Paper - 3 November 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites/default/files/2008-12/t2008-2118.pdf)</u> (PDF 73.2 KB)</div>

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3 Nov 2008	The Treasury	Treasury Report T2008/2122: Retail Guarantee Scheme - Collective Investment Schemes Policy Guidelines <i>Released 2 December 2008</i>	<div>t2008-2122.pdf (51 KB)</div> <div><u>Treasury Report T2008/2122: Retail Guarantee Scheme - Collective Investment Schemes Policy Guidelines - 3 November 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites/default/files/2008-12/t2008-2122.pdf)</u> (PDF 50.64 KB)</div>

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30 Oct 2008	The Treasury & Reserve Bank	Joint Report by the Treasury & Reserve Bank T2008/2109: Update on the Design Features of a Wholesale Guarantee Facility and Other Issues <i>Released 2 December 2008</i>	t2008-2109.pdf (73 KB) <u>Joint Report by the Treasury & Reserve Bank T2008/2109: Update on the Design Features of a Wholesale Guarantee Facility and Other Issues - 30 October 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Relea (/sites /default/files/2008-12 /t2008-2109.pdf)</u> (PDF 72.41 KB)

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24 Oct 2008	The Treasury & Reserve Bank	Joint Report by the Treasury & Reserve Bank T2008/2069: A Wholesale Guarantee Facility: Detailed Design Issues and an Overall Assessment <i>Released 2 December 2008</i>	<div>t2008-2069.pdf (119 KB)</div> <div><u>Joint Report by the Treasury & Reserve Bank T2008/2069: A Wholesale Guarantee Facility: Detailed Design Issues and an Overall Assessment - 24 October 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Relea (/sites /default/files/2008-12 /t2008-2069.pdf)</u></div> <div>(PDF 118.91 KB)</div>

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21 Oct 2008	The Treasury & Reserve Bank	Joint Report by the Treasury & Reserve Bank T2008/2051: Retail Further Issues on Pricing and Coverage <i>Released 2 December 2008</i>	<div>t2008-2051.pdf (102 KB)</div> <div><u>Joint Report by the Treasury & Reserve Bank T2008/2051: Retail Further Issues on Pricing and Coverage - 21 October 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites/default/files/2008-12/t2008-2051.pdf)</u></div> <div>(PDF 105.34 KB)</div>

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21 Oct 2008	The Treasury	Treasury Report T2008/2024: Retail Deposit Guarantee Scheme - Amended Policy Guidelines <i>Released 2 December 2008</i>	<div>t2008-2024.pdf (52 KB)</div> <div><u>Treasury Report T2008/2024: Retail Deposit Guarantee Scheme - Amended Policy Guidelines - 21 October 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites/default/files/2008-12/t2008-2024.pdf)</u> (PDF 51.81 KB)</div>

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20 Oct 2008	Minister of Finance	<u>Memorandum for Cabinet: Crown Deposit Guarantee Scheme: Implementing and Monitoring the Scheme Released 2 December 2008</u>	<p>cabmem-20oct08.pdf (113 KB)</p> <p><u>Memorandum for Cabinet: Crown Deposit Guarantee Scheme: Implementing and Monitoring the Scheme - 20 October 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites/default/files/2008-12/cabmem-20oct08.pdf)</u></p> <p>(PDF 112.74 KB)</p>

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17 Oct 2008	The Treasury & Reserve Bank	Joint Report by the Treasury & Reserve Bank T2008/2036: Possible Wholesale Funding Guarantee Facility: Issues and Options <i>Released 2 December 2008</i>	<p>t2008-2036.pdf (110 KB)</p> <p><u>Joint Report by the Treasury & Reserve Bank T2008/2036: Possible Wholesale Funding Guarantee Facility: Issues and Options - 17 October 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites/default/files/2008-12 /t2008-2036.pdf)</u> (PDF 89.08 KB)</p>

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17 Oct 2008	The Treasury	Treasury Report T2008/2031: Deposit Guarantee Scheme <i>Released 2 December 2008</i>	<div>t2008-2031.pdf (59 KB)</div> <div><u>Treasury Report T2008/2031: Deposit Guarantee Scheme - 17 October 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites /default/files/2008-12 /t2008-2031.pdf)</u> (PDF 58.12 KB)</div>

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15 Oct 2008	The Treasury	Treasury Report T2008/2017: Deposit Guarantee Scheme: Fiscal Implications and Accounting Treatment <i>Released 2 December 2008</i>	<div>t2008-2017.pdf (69 KB)</div> <div><u>Treasury Report T2008/2017: Deposit Guarantee Scheme: Fiscal Implications and Accounting Treatment - 15 October 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites /default/files/2008-12 /t2008-2017.pdf)</u></div> <div>(PDF 68.67 KB)</div>

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14 Oct 2008	The Treasury	Treasury Report T2008/2013: Retail Deposit Guarantee Scheme: Further Issues <i>Released 2 December 2008</i>	<p>t2008-2013.pdf (93 KB)</p> <p><u>Treasury Report T2008/2013: Retail Deposit Guarantee Scheme: Further Issues - 14 October 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites /default/files/2008-12 /t2008-2013.pdf)</u></p> <p>(PDF 92.69 KB)</p>

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13 Oct 2008	The Treasury	Treasury Report T2008/2008: Deposit Guarantee Scheme: Additional Issues <i>Released 2 December 2008</i>	<div>t2008-2008.pdf (83 KB)</div> <div><u>Treasury Report T2008/2008: Deposit Guarantee Scheme: Additional Issues - 13 October 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites/default/files/2008-12/t2008-2008.pdf)</u> (PDF 82.65 KB)</div>

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12 Oct 2008	The Treasury & Reserve Bank	Aide Memoire by the Treasury & Reserve Bank T2008/2001: Responding to the Prospect of a Worsening Financial Crisis in New Zealand <i>Released 2 December 2008</i>	t2008-2001.pdf (67 KB) <u>Aide Memoire by the Treasury & Reserve Bank T2008/2001: Responding to the Prospect of a Worsening Financial Crisis in New Zealand - 12 October 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites/default/files/2008-12/t2008-2001.pdf)</u> (PDF 66.29 KB)

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10 Oct 2008	The Treasury & Reserve Bank	Joint Report by the Treasury & Reserve Bank T2008/2000: Responding to the Prospect of a Worsening Financial Crisis in NZ <i>Released 2 December 2008. In para. 79 of the report, 0.1 percent should read 1.0 percent.</i>	t2008-2000.pdf (725 KB) <u>Joint Report by the Treasury & Reserve Bank T2008/2000: Responding to the Prospect of a Worsening Financial Crisis in NZ - 10 October 2008 - Crown Retail Deposit Guarantee Scheme and Wholesale Funding Guarantee Facility - Information Release (/sites/default/files/2008-12/t2008-2000.pdf)</u> (PDF 724.17 KB)

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