

### What is TNOC?

Crime that's planned and systematic

Crime that's carried out to gain profit, power or influence

Crime that's committed by a group or network

Crime that operates across national borders or has strong overseas links

#### Our vision

New Zealand is the hardest place in the world for organised criminal groups and networks to do business

#### Our principles

- Prevention first
- Systems thinking
- Intelligence-led
- Evidence-based

#### Our objectives

- To minimise social, economic and reputational harm from TNOC
- To build capability and awareness to prevent and dismantle crimes that underlie TNOC
- To stop supply of TNOCillicit commodities and organised crime at the source

#### Our partner strategies

- Resilience to Organised Crime in Communities (ROOC)
- National Security Strategy
- Maritime Security Strategy
- Plan of action to prevent people trafficking
- Cybersecurity Strategy

#### Types of TNOC

- Illicit drug crime
- Illegal, irregular and unreported fishing (IUU)
- Flora and fauna trafficking
- Migrant exploitation
- Fraud
- Tax evasion

#### Enablers of TNOC

- Money laundering
- Corruption
- Identity fraud
- Computer crime

Our strategic focus areas

#### UNIFY: Drive system governance and coordination

- Establish a system-wide governance model
- Integrate risk monitoring and evidence base
- Align our policy and legislative settings
- Strengthen our existing international partnerships

#### PREVENT AND DETECT: Strengthen capability and understanding

- Increase knowledge of TNOC
- Improve education and awareness
- Partner with the private sector
- Enhance international support

#### DISMANTLE: Fuse operational priorities

- Joint prioritisation and response
- Optimise information-sharing powers
- Optimise legislative tools to target the profits, leaders and facilitators

Harm caused by TNOC

**\$480 million**

Drug profit generated in 2020 based on wastewater data.

**\$27 million**

Assets restrained from organised criminal groups in New Zealand 2020–2021.

**947 succulents and cacti**

Attempted smuggling attempt from New Zealand in 2019 involving over \$10,000 of endangered and threatened species.

**\$16.8 million**

Total value of financial loss due to computer-related crime reported to CERT NZ in 2021.

**\$200 million**

Estimated cost to New Zealand economy from identity theft annually.

**630kg**

Volume of illicit drugs seized offshore in 2020, which prevented \$735 million of potential harm and social costs to New Zealand.

**192,186 tonnes**

Total annual volume of product either harvested or transhipped involving IUU activity in Pacific tuna fisheries during the 2017–19 period.

**27%**

Percentage of National Cyber Security Centre incidents which showed indications of suspected criminal or financially motivated actors.

**\$333.49 million**

Estimated USD value of IUU fishing in the South Pacific each year.

Not all IUU fishing can be considered TNOC.

