

# New Zealand Transnational Organised Crime Strategy 2020-2025



Transnational  
Organised Crime  
Strategy

## Year Three Progress and Milestones

### Beneficial Ownership Register

**Agency Lead:** MBIE

**Outcome:** Increased transparency and promoting the integrity of information held on Companies Office registers.

**Aim:** Requiring companies and limited partnerships to provide to the Companies Office with information about their beneficial owners through the establishment of a register.

**Progress:** MBIE are progressing policy work, drafting instructions expected to the PCO November 2022, public consultation April 2023.

**Timeframe:** Dependent on legislative agenda.



s.6(c) OIA

### Criminal Proceeds (Recovery) Act

**Agency Lead:** Ministry of Justice

**Outcome:** Reduced opportunity to financially benefit from significant criminal activity and to deter such activity.

**Aim:** Provide new powers to better restrain and forfeit property associated with organised crime and transnational offending.

**Progress:** The Criminal Proceeds (Recovery) Amendment Bill is currently at Select Committee, with Report due 09 February 2023.

**Timeframe:** subject to legislative processes.



s.6(c) OIA



## New Zealand Transnational Organised Crime Strategy 2020-2025: Year Three Focus

**Successful implementation of Budget Bid 22 activities** ensuring they are cost-effective and deliver value for money; noting some have multi-year milestones.

**Strengthened policy and legislative settings:** Priorities include Beneficial Ownership Register, Criminal Proceeds (Recovery) Amendments, and s.6(c) OIA

**Deepening international engagement** particularly in the Asia Pacific region sharing our knowledge and learning from others' experience.

**Continue to prepare for the final phase of the Strategy in fusing operational priorities** through the TNOC Fusion Centre, building a robust intelligence collection framework, and assessing our information sharing capabilities.

## Year Three progress and milestones - Justice Sector Cluster Budget Investment 2022



### Deportees Programme

**Agency Lead:** Police and Corrections

**Outcome:** A joined up 'whole-of-government' and coordinated response to deportees from Australia.

**Aim:** To enhance cross-agency coordination, case management, and intelligence for returning deportees.

**Progress:** Deportee programme developed, and intelligence function established. Corrections leading a re-integration sub-working group, supported by the ROCC work programme.

**Timeframe:** Production of intelligence Q2 2022/23



### TNOC Fusion Centre

**Agency Lead:** TNOC Secretariat

**Outcome:** Enhanced system-level strategic insight and foresight, that informs decision-making and operational coordination.

**Aim:** Establishing a dedicated cross-agency TNOC strategic intelligence capability.

**Progress:** Agency consultation completed. Fusion Centre will be hosted by NZ Police with representation from Police, Customs, Corrections, MBIE and MPI.

**Timeframe:** Recruitment January /February 2023.



### TNOC Conference

**Agency Lead:** TNOC Secretariat

**Outcome:** Raised awareness of TNOC typologies and enhanced collaboration across government and private sector.

**Aim:** To host a TNOC Conference

**Progress:** Scheduled 28-30 March 2023 at Te Papa. Range of presenters including government, private and international partners. Approx. 1300 (in person and virtual) expected.

**Timeframe:** 28 -30 March 2023 at Te Papa.



### TNOC Research

**Agency Lead:** Customs & TNOC Secretariat

**Outcome:** Deepened collective understanding of the TNOC landscape and the ways in which our system is vulnerable to TNOC exploitation.

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**Progress:** Engaging with Massey University and University of Canterbury to conduct the research in partnership with TNOC agencies.

**Timeframe:** Reports produced 2023/24



### TNOC Intelligence Framework Update

*The TNOC Strategy is intelligence-led and evidence-based. A robust intelligence framework is vital to ensuring that activities are proportionate to risk, cost effective and forward looking to identify TNOC threats and mobilise a system-wide response.*

We re-established the TNOC Sector Coordination Group in Year Two to drive collaborative and coordinated intelligence effort across the sector ensuring a whole of system approach for TNOC. The success of the Sector Coordination Group has been crucial in the finalisation of the TNOC Intelligence Collection Priorities. The TNOC Intelligence Collection Priorities bridge the gap between the government National Security intelligence Priorities (NSIP's) and TNOC agencies individual collection activities, providing sector guidance.

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