



TSA ALERT

Reference: FIU-2022-TSA01

04 July 2022

Terrorist entities designated under s 22 of the Terrorism Suppression Act

On 20 June 2022 the following entities were designated as terrorist entities under section 22 of the Terrorism Suppression Act 2002 (TSA):

The American Proud Boys – based in the United States of America

The Base – based in the United States of America

These designations expire on 20 June 2025 unless earlier revoked or extended pursuant to section 35 of the TSA.

Obligations of reporting entities

Section 43 of the TSA dictates that reporting entities or other persons in possession or immediate control of property to which the TSA applies have a duty to submit a Suspicious Property Report to the Financial Intelligence Unit if they have reasonable grounds to suspect there is any connection between property they hold and the above designated entities.

TSA offence

Any person who deals with the property of any entity designated under the TSA may be liable to prosecution for an offence under section 9 of the TSA.

It is an offence under section 10 of the TSA to provide financial services to a designated terrorist entity.

Additional information

The list of New Zealand's current non-UN designated entities, along with the associated statements of case for designation, is available on the [New Zealand Police website](#).