

# MATRIX ONE: GENERAL INFORMATION

## KEY

UNHCR United Nations High Commissioner for Refugees  
 IOM International Organisation for Migration  
 NGO Non Government Organisation  
 INGO International Non Government Organisation

In relation to “Transnational Organized Crime Convention and Protocols” column

S = Signed

R = Ratified

## NEW ZEALAND

RESPONDED TO SURVEY	REQUESTED MODEL LEGISLATION	TOC & PROTOCOLS			CRIMINALISATION		NOTABLE SUCCESSES	SUGGESTED FURTHER ACTION	KEY PARTNERSHIPS
		TOC	PS	PT	PS	PT			
Y		S/R	S/R	S/R	<b>Criminalised</b> Section 98C Crimes Act 1961  It is an offence for anyone to arrange for an unauthorised migrant to enter New Zealand if they do so for material benefit and they either know that the person is or is	<b>Criminalised</b> Section 98D Crimes Act 1961  Trafficking in persons: a) the arranging of entry of a person into New Zealand or any other state by one or more <b>acts of coercion</b> against the person, or one or more <b>acts of deception</b> of the person or		Extend regional and international activity: obstacle being the time taken both within and between countries to enhance cooperation and the coordination of involved agencies	Mutual Assistance in Criminal Matters treaties with Hong Kong and Korea  Extradition arrangements with several countries  Information sharing arrangements with Canada and Australia

					<p>reckless as to whether the person is an unauthorised migrant It is also an offence for a person to arrange an unauthorised migrant to be brought to New Zealand or any other state if he or she does so for material benefit either knowing that the person is, or is otherwise reckless as to whether the person is, an unauthorised migrant</p>	<p>b) both, or; the arranging, organising or procuring the reception, concealment or harbouring in New Zealand or any other state of a person, knowing that person's entry into New Zealand was arranged by one or more <b>acts of coercion</b> against the person, or one or more <b>acts of deception</b> of the person or both.</p>			
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					<p>and either knows that the person intends to try and enter the state or is reckless as to whether the person intends to try and enter the state</p>	<p><b>Act of coercion</b> against the person includes</p> <ul style="list-style-type: none"> <li>- abducting the person;</li> <li>- using force in respect of the person;</li> <li>- <b>harming the person;</b></li> <li>- threatening the person expressly by implication with the use of force in respect of, or the harming of, the person or some other person.</li> </ul> <p><b>Act of deception</b> includes fraudulent action.</p> <p><b>Harming a person</b> means causing harm of any kind to the person and in particular includes:</p> <ul style="list-style-type: none"> <li>- causing physical, psychological or financial harm to the person;</li> <li>- sexually mistreating the person;</li> <li>- causing harm to the person's reputation, status or prospects.</li> </ul>			
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