

3rd December 2024

John Wilson fyi-request-29268-0a2a09b7@requests.fyi.org.nz

Ref: OIA-2024/25-0470

Tēnā koe John Wilson

Official Information Act request relating to the Designation of Hezbollah and Ansar Allah (aka The Houthis) as Terrorist Entities

Thank you for your request made under the Official Information Act (the Act), received by the Department of the Prime Minister and Cabinet (DPMC) on 20 November 2024. You requested:

"Under the Official Information Act 1982, I am requesting the following:

1. All briefing documents related to the decision to designate Hezbollah in its entirety and Ansar Allah (also known as The Houthis) as terrorist entities. Please also include related correspondence and documents, such as communications with the Attorney-General and the Prime Minister, National Security Board papers, and any communications or engagement plans.

Additionally, I request the following:

- 2. Any communications with foreign governments or non-governmental organisations regarding the designation of Hezbollah and the Houthis as terrorist organisations.
- 3. Information on when the process to designate Hezbollah and the Houthis as terrorist organisations was initiated, including details of the individuals, agencies, or departments responsible for starting the process.
- 4. Documentation or records detailing the initiation of this process, including internal communications, memos, or any other relevant materials.
- 5. Any documents or analysis that considered the acts of terror committed by the Israeli Defence Forces (IDF) or Mossad against the Lebanese and Palestinian people concerning Hezbollah's actions, particularly in the context of the decision to designate Hezbollah as a terrorist entity.

Please note that I do not seek information already in the public domain, specifically the Statement of Case to Designate (Hezbollah/Houthis) As A Terrorist Entity."

I believe some parts of your request are more closely connected to the functions of other agencies also involved with the process of the designation of terrorist entities. Accordingly, I have decided to transfer your request in part under section 14(b)(ii) of the Act as follows:

- Part 1 of your request as it relates to information from Crown Law (CLO), including a letter from the Attorney-General in response to a consultation letter from the Prime Minister, has been transferred to CLO.
- Part 2 of your request as it relates to any relevant communications with foreign governments and any communications with foreign non-governmental organisations held by the Ministry of Foreign Affairs and Trade (MFAT), has been transferred to MFAT.

• Parts 3 and 4 of your request about the initiation of the process for the designation of terrorist organisations has been transferred to NZ Police.

The remainder of your request will remain with DPMC and we will respond to you shortly.

CLO, MFAT and NZ Police have the usual timeframes under the Act from receipt of this transfer to make a decision on your request.

Nāku noa, nā

Amy Teague

Manager, Ministerial Services

Aleague

4968781 2