



Office of the Attorney-General

Disbursement of Recovered Criminal Proceeds to China

Date of issue: 1 March 2023

Proactive release of information

These documents have been proactively released:

- 5 December 2022, Office of the Attorney-General, Cabinet Paper: Disbursement of Recovered Criminal Proceeds to China
- 13 December 2022, External Relations and Security Committee, Minute of Decision: Disbursement of Recovered Criminal Proceeds to China, ERS-22-MIN-0066

Some parts of this information release would not be appropriate to release and, if requested, would be withheld under the Official Information Act 1982 (OIA). Where this is the case, the relevant parts have been redacted and the sections of the OIA that would apply have been identified. If information has been withheld, no public interest has been identified that would outweigh the reasons for withholding it.

Key to Redaction Codes:

- *Section 6(a) of the OIA, making available the information would be likely to prejudice the international relations of the Government of New Zealand*
- *Section s6(b)(i) of the OIA, making available the information would be likely to prejudice the entrusting of information to the Government of New Zealand on a basis of confidence by the Government of any other country or any agency of such a Government*
- *Section 9(2)(ba) of the OIA, withholding information is necessary to protect information which is subject to an obligation of confidence*
- *Section 9(2)(g)(i) of the OIA, withholding information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to Ministers of the Crown or members of an organisation or officers and employees of any public service agency or organisation in the course of their duty*
- *Section 9(2)(i) and (j) of the OIA, withholding necessary to enable a Minister of the Crown or any public service agency or organisation holding the information to carry out, without prejudice or disadvantage, commercial activities or negotiations*

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