EXPLANATORY STATEMENT

Issued by the authority of the Minister for Home Affairs

Criminal Code Act 1995

Criminal Code (Terrorist Organisation—Islamic State East Asia) Regulations 2020

The purpose of the Criminal Code (Terrorist Organisation—Islamic State East Asia) Regulations 2020 (the Regulations) is to specify Islamic State East Asia for the purposes of paragraph (b) of the definition of ‘terrorist organisation’ in subsection 102.1(1) of the *Criminal Code*.[[1]](#footnote-1) Islamic State East Asia is currently specified for this purpose by the Criminal Code (Terrorist Organisation—Islamic State East Asia) Regulations 2017, which are repealed by the Regulations.

Section 5 of the *Criminal Code Act 1995* (the Act) provides that the Governor‑General may make regulations prescribing matters required or permitted by the Act to be prescribed, or necessary or convenient to be prescribed for carrying out or giving effect to the Act. The Schedule to the Act sets out the *Criminal Code*, which prescribes offences against humanity and related offences, and dangers to the community and national infrastructure.

Paragraph (b) of the definition of ‘terrorist organisation’ in subsection 102.1(1) of the *Criminal Code* provides that regulations can specify organisations for the purposes of the definition of ‘terrorist organisation’.

Subsection 102.1(2) of the *Criminal Code* provides that before the Governor-General makes regulations specifying an organisation for the purposes of paragraph (b) of the definition of ‘terrorist organisation’ in subsection 102.1(1), the Minister must be satisfied on reasonable grounds that the organisation is directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of a terrorist act or advocates the doing of a terrorist act.

The Minister for Home Affairs is satisfied on reasonable grounds that Islamic State East Asia is engaged in, preparing, planning, assisting in or fostering the doing of a terrorist act, or advocates the doing of a terrorist act. In coming to this position, the Minister for Home Affairs has taken into consideration unclassified information (Statement of Reasons) provided by the Australian Security Intelligence Organisation (Attachment C).

### Effect of the instrument

Division 102 of the *Criminal Code* sets out the following offences relating to terrorist organisations:

* directing the activities of a terrorist organisation
* being a member of a terrorist organisation
* recruiting persons to a terrorist organisation
* receiving training from, providing training to or participating in training with a terrorist organisation
* getting funds to, from or for a terrorist organisation
* providing support to a terrorist organisation, and
* associating with a terrorist organisation.

The Regulations ensure that the offences in Division 102 of the *Criminal Code* continue to apply to conduct relating to Islamic State East Asia. Regulations specifying Islamic State East Asia as a terrorist organisation have been in effect since 2017.

The Regulations are a legislative instrument for the purposes of the *Legislation Act 2003*.

The Regulations commence on 12 September 2020. Subsection 102.1(3) of the *Criminal Code* provides that regulations for the purposes of paragraph (b) of the definition of ‘terrorist organisation’ cease to have effect on the third anniversary of the day on which they take effect.

A Statement of Compatibility with Human Rights (the Statement) has been completed in accordance with the *Human Rights (Parliamentary Scrutiny) Act 2011*. The overall assessment is that the Regulations are compatible with human rights. A copy of the Statement is at Attachment A.

Further details of the Regulations are set out in Attachment B.

### Consultation

The Department of Home Affairs sought the advice of the Australian Government Solicitor (AGS) in relation to the unclassified information (Statement of Reasons) provided by the Australian Security Intelligence Organisation.

Subsection 102.1(2A) of the *Criminal Code* provides that before the Governor-General makes a regulation specifying an organisation for the purposes of paragraph (b) of the definition of ‘terrorist organisation’ in subsection 102.1(1) of the *Criminal Code*, the Minister must arrange for the Leader of the Opposition in the House of Representatives to be briefed in relation to the proposed regulation. The Minister for Home Affairs wrote to the Leader of the Opposition enclosing the information upon which he was satisfied that Islamic State East Asia met the legislative criteria for listing.

The *Intergovernmental Agreement on Counter‑Terrorism Laws* (June 2004) (the IGA) requires that the Commonwealth Government consult with the governments of the states and territories prior to making regulations specifying an organisation for the purposes of the definition of ‘terrorist organisation’ in subsection 102.1(1) of the *Criminal Code*. The IGA provides that if a majority of the states and territories object to the making of such a regulation within a timeframe nominated by the Commonwealth, and provide reasons for their objections, the Commonwealth will not make the regulation at that time.

The Minister for Home Affairs wrote, on behalf of the Prime Minister, to the Premiers and Chief Ministers of the states and territories. A majority of the states and territories did not object to the making of the Regulations within the timeframe nominated by the Minister.

# ATTACHMENT A

# Statement of Compatibility with Human Rights

*Prepared in accordance with Part 3 of the Human Rights (Parliamentary Scrutiny) Act 2011*

***Criminal Code (Terrorist Organisation—*Islamic State East Asia*) Regulations 2020***

This Disallowable Legislative Instrument is compatible with the human rights and freedoms recognised or declared in the international instruments listed in section 3 of the *Human Rights (Parliamentary Scrutiny) Act 2011*.

## Overview

The *Criminal Code (Terrorist Organisation—*Islamic State East Asia*) Regulations 2020* (the Regulations) specify Islamic State East Asia for the purposes of paragraph (b) of the definition of ‘terrorist organisation’ in subsection 102.1(1) of the *Criminal Code.*

The object of the Regulations is to identify Islamic State East Asia as a terrorist organisation under Australian law, and put the organisation and members of the public on notice of that fact. Notification is important to help people avoid engaging in activities which might constitute an offence under Division 102 of the *Criminal Code* in relation to Islamic State East Asia.

The Regulations, which are part of Australia’s terrorist organisation listing regime, support the application of the offences in Division 102 of the *Criminal Code*, the object of which is to protect national security, public safety and the rights and freedoms of persons within and outside of Australia. In particular, the offence of associating with a terrorist organisation in section 102.8 of the *Criminal Code* applies in relation to associating with Islamic State East Asia as a listed terrorist organisation.

Terrorist organisations, including Islamic State East Asia, present a threat to the security of Australia and often seek to harm Australians and our democratic institutions. The statutory definition of a ‘terrorist organisation’ requires that an organisation directly or indirectly engages in, prepares, plans, assists in or fosters the doing of a terrorist act or, in relation to a listed terrorist organisation, that the organisation advocates the doing of a terrorist act.

## Human rights implications

The Regulations promote the following human rights contained in the International Covenant on Civil and Political Rights (ICCPR):

* the inherent right to life in Article 6.

The Regulations limit the following human rights contained in the ICCPR:

* the right to freedom of expression in Article 19, and
* the right to freedom of association in Article 22.

### The inherent right to life in Article 6

Under Article 6 of the ICCPR, countries have a duty to take appropriate steps to protect the right to life and to investigate arbitrary or unlawful killings and punish offenders. The Regulations, and the terrorist organisation listing regime more broadly, ensure that the offence provisions in Division 102 of the *Criminal Code* apply to certain conduct in relation to listed terrorist organisations. These offence provisions operate to penalise conduct that presents a significant risk to life, both in Australia and overseas, and, in conjunction with the terrorist organisation listing regime, also act as a deterrent to that conduct. Deterring the conduct, and thereby preventing the risk to life, promotes the inherent right to life expressed in Article 6 of the ICCPR.

### The right to freedom of expression in Article 19

Article 19(2) of the ICCPR provides that everyone shall have the right to freedom of expression. However, Article 19(3) provides that freedom of expression may be limited if it is necessary to achieve a legitimate purpose, including for the protection of national security. The Regulations, and the terrorist organisation listing regime more broadly, limit the right to freedom of expression to the extent that persons are prohibited from directing the activities of, recruiting for, providing support to or associating with terrorist organisations, including Islamic State East Asia. The restrictions on freedom of expression are justified on the basis that such conduct could jeopardise the security of Australia, the personal safety of its population and its national interests and the restrictions are reasonable, necessary and proportionate to the objective of protecting Australia’s national security.

### The right to freedom of association in Article 22

Article 22 of the ICCPR protects the right of all persons to group together voluntarily for a common goal and to form and join an organisation. Article 22(2) provides that this right may be limited for the purpose of national security. The Regulations, and the terrorist organisation listing regime more broadly, limit the right of freedom of association to prevent people engaging with and participating in terrorist organisations, in this instance Islamic State East Asia.

The offence of associating with a terrorist organisation in section 102.8 of the *Criminal Code* is limited in its application to an organisation that is a listed terrorist organisation under the definition of ‘terrorist organisation’ in paragraph 102.1(1)(b) of the *Criminal Code*. The offence does not apply if the association is with a close family member and relates to a matter of family or domestic concern, or takes place in the course of practicing a religion in a place used for public religious worship, or the association is only for the purpose of providing humanitarian aid or only for the purpose of providing legal advice or legal representation.

Due to the severity of the danger posed by terrorist organisations, it is reasonable, necessary and proportionate to limit the right of individuals who, by their association with a terrorist organisation, pose a threat to Australians.

### General safeguards and accountability mechanisms

Whilst the Regulations may limit the right to freedom of expression and the right to freedom of association with Islamic State East Asia, the Regulations are subject to the safeguards outlined below. The limits on these rights are reasonable, necessary and proportionate, and are in the interests of public safety and national security, after taking into consideration the direct and indirect terrorist activities of the organisation, which threaten human life.

The *Criminal Code* provides safeguards and accountability mechanisms requiring prior consultation and enabling review of the Regulations, including the following:

* the Commonwealth must consult with the states and territories in accordance with the *Intergovernmental Agreement on Counter‑Terrorism Laws* of 25 June 2004, and the Regulationsmay only be made if a majority of the states and territories do not object to the Regulations within a reasonable time specified by the Commonwealth
* under subsection 102.1(2A) of the *Criminal Code* the Minister must arrange for the Leader of the Opposition to be briefed in relation to the proposed Regulations
* under subsection 102.1(3) the *Criminal Code*, the Regulations will cease to have effect on the third anniversary of the day on which they take effect
* subsection 102.1(4) of the *Criminal Code* provides that if the Minister ceases to be satisfied of the criteria necessary for listing an organisation under subsection 102.1(2) of the *Criminal Code*, the Minister must make a declaration to that effect by written notice published in the Gazette, with the effect of the Minister’s declaration that the Regulations listing the organisation cease to have effect and the organisation is de-listed as a terrorist organisation under Division 102 of the *Criminal Code*
* subsection 102.1(17) of the *Criminal Code* provides that an individual or an organisation may make a de‑listing application to the Minister
* the Regulationsmay be reviewed by the Parliamentary Joint Committee on Intelligence and Security under section 102.1A of the *Criminal Code,* and
* both Houses of Parliament may disallow the Regulationswithin 15 sitting days after the Regulations are laid before that House, as provided for in section 42 of the *Legislation Act 2003* and noting that this period may be extended by operation of subsection 102.1A(4) of the *Criminal Code* if the Parliamentary Joint Committee on Intelligence and Security reviews the Regulations.

## Conclusion

The Regulations are compatible with human rights because they promote the protection of human rights. To the extent that the terrorist organisation listing regime, of which the Regulations are part, may also limit human rights, those limitations are for a legitimate purpose and are reasonable, necessary and proportionate.

**The Hon. Peter Dutton MP
Minister for Home Affairs**

**Attachment B**

**Details of the *Criminal Code (Terrorist Organisation—Islamic State East Asia) Regulations 2020***

Section 1 – Name

1. This section would provide that the title of the proposed Regulations is the *Criminal Code (Terrorist Organisation—Islamic State East Asia) Regulations 2020*.

Section 2 – Commencement

1. This section would provide for the commencement of each provision in the proposed Regulations, as set out in the table.
2. Subsection 2(1) would provide that each provision in the proposed Regulations, as specified in column 1 of the table, commences in accordance with column 2 of the table, and that any other statement in column 2 has effect according to its terms. Columns 1 and 2 would provide that the proposed Regulations commence in their entirety on 12 September 2020.
3. The note to subsection 2(1) would clarify that the table only relates to the provisions of the proposed Regulations as originally made, and will not be amended to deal with any subsequent amendments to the instrument.
4. Subsection 2(2) would provide that the information in column 3 of the table is not part of the proposed Regulations. It is designed to assist readers of the proposed Regulations.

Section 3 – Authority

1. This section would provide that the proposed Regulations are made under the *Criminal Code Act 1995*.

Section 4 – Schedules

1. This section would provide that each instrument that is specified in a Schedule to the proposed Regulations is amended or repealed as set out in the applicable items in the Schedule concerned. Any other item in a Schedule would have effect according to its terms.
2. Schedule 1 to the Regulations would repeal the whole of the *Criminal Code (Terrorist Organisation—Islamic State East Asia) Regulations 2017.*

Section 5 – Terrorist organisation*—*Islamic State East Asia

1. Subsection 5(1) would provide that, for the purposes of paragraph (b) of the definition of ‘terrorist organisation’ in subsection 102.1(1) of the *Criminal Code*, the organisation known as Islamic State East Asia is specified.
2. The effect of specifying Islamic State East Asia as a terrorist organisation would be to ensure that offences in Subdivision B of Division 102 of the *Criminal Code* that relate to terrorist organisations are able to operate, where the appropriate elements are satisfied, in relation to conduct in connection with Islamic State East Asia.
3. Subsection 5(2) would provide a list of names that Islamic State East Asia is also known as:
4. Ansharul Khilafah Philippines (paragraph (a))
5. Bangsamoro Islamic Freedom Fighters-Abubakar; (paragraph b)
6. Bangsamoro Islamic Freedom Fighters-Bungos (paragraph (c))
7. Dawlah Islamiyah-Lanao (paragraph (d))
8. Dawlah Islamiyah-Maguindanao (paragraph (e))
9. Dawlah Islamiyah-Torayfie Group (paragraph (f))
10. Dawlatul Islamiyah Waliyatul Masrik (paragraph (g))
11. Islamic State Lanao (paragraph (h))
12. Islamic State-Philippines (paragraph (i))
13. Islamic State Ranao (paragraph (j))
14. Jama’atu al-Muhajirin wal Ansar fil Filibin (paragraph (k))
15. Marawi Front (paragraph (l))
16. Maute Group (paragraph (m)),
17. Syuful Khalifah Fi Luzon (n)), and
18. Wilayah East Asia (paragraph (o)).

Schedule 1 *—* Repeals

1. Clause 1 of Schedule 1 repeals the *Criminal Code (Terrorist Organisation—Islamic State East Asia) Regulations 2017* (the Current Regulations)*.*
2. The CurrentRegulationsspecify Islamic State East Asia as a terrorist organisation for the purposes of paragraph (b) of the definition of ‘terrorist organisation’ in subsection 102.1(1) of the *Criminal Code*, commencing on 12 September 2017. Pursuant to subsection 102.1(3) of the *Criminal Code*, regulations for the purposes of paragraph (b) of the definition of ‘terrorist organisation’ cease to have effect on the third anniversary of the day on which they take effect. Clause 1 of Schedule 1 ensures there is no duplication where the Regulations are made before the Current Regulations cease to have effect.

**Attachment C**

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| **STATEMENT OF REASONS FOR ISLAMIC STATE EAST ASIA** |
| Also known as: Islamic State-Philippines, Dawlah Islamiyah-Maguindanao, Marawi Front, Ansharul Khilafah Philippines, Bangsamoro Islamic Freedom Fighters-Bungos, Bangsamoro Islamic Freedom Fighters-Abubakar, Jama’atu al-Muhajirin wal Ansar fil Filibin, Dawlah Islamiyah-Torayfie Group, Dawlah Islamiyah-Lanao, Islamic State Lanao, Islamic State Ranao, Maute Group, Dawlatul Islamiyah Waliyatul Masrik, Wilayah East Asia and Syuful Khalifah Fi Luzon. |
| This statement is based on publicly available information about Islamic State East Asia (IS­EA). To the Australian Government’s knowledge, this information is accurate, reliable and has been corroborated by classified information. |
| **1.** | **Basis for listing a terrorist organisation**Division 102 of the *Criminal Code Act 1995* provides that for an organisation to be listed as a terrorist organisation, the AFP Minister must be satisfied on reasonable grounds that the organisation:1. is directly or indirectly engaged in, preparing, planning, or assisting in or fostering the doing of a terrorist act; or
2. advocates the doing of a terrorist act.

For the purposes of listing a terrorist organisation under the *Criminal Code,* the doing of a terrorist act includes the doing of a specific terrorist act, the doing of more than one terrorist act and the doing of a terrorist act, even if a terrorist act does not occur. |
| **2.**  | **Background to this listing**This is the second time IS­EA has been proscribed by the Australian Government as a terrorist organisation. The Australian Government previously proscribed ISEA as a terrorist organisation under the Criminal Code on 12 September 2017. |
| **3.** | **Terrorist activity of the organisation** ObjectivesIS­EA’s primary objective is the establishment of an Islamic State under Shariah law in the Philippines. Its secondary objective is the wider imposition of Islamic rule beyond the Philippines. IS­EA publically pledged its *bay’ah* (allegiance) to the proscribed terrorist organisation Islamic State in December 2015 and its aims are consistent with those of Islamic State. Its members are referred to as ‘soldiers of the khilafah (caliphate)’, in Islamic State propaganda.Directly or indirectly engaged in preparing, planning, assisting in or fostering the doing of terrorist actsTo achieve its objectives, IS­EA continues to conduct terrorist attacks against military and civilian targets in the Philippines. Tactics employed include armed assaults, murders and bombings, including suicide bombings. Attacks that IS­EA has claimed responsibility for and is assessed to have undertaken since the group was listed in 2017 include:* 31 July 2018: IS­EA conducted a vehicle-borne suicide bombing at a vehicle security checkpoint in Lamitan, Basilan Province, killing ten and injuring seven;
* 28 August 2018: IS­EA conducted a bombing at a night market in Isulan, Sultan Kudarat province, killing three and injuring 36;
* 31 December 2018: IS­EA conducted a bombing outside the South Seas Mall in Cotabato City, Maguindanao Province, killing two and injuring 36;
* 27 January 2019: IS­EA conducted twin suicide bombings of the Cathedral of our Lady of Mount Carmel, Jolo, Sulu Province, killing 20 and injuring 102;
* 28 June 2019: IS­EA conducted two suicide bombings against a military base in Indanan, Sulu Province. The attacks killed eight and injured 24;
* 13 July 2019: Philippine National Police (PNP) arrested two IS­EA members in Manila in possession of grenades and blasting caps. The IS­EA members were likely planning to conduct an attack in Manila under IS­EA leader Hatib Hajan Sawadjaan’s direction.
* 8 September 2019: IS­EA conducted a suicide attack at a checkpoint in Indanan, Sulu Province, killing the attacker.
* 5 November 2019: three IS­EA fighters, including an Egyptian foreign fighter, were killed in an encounter near a checkpoint in Indanan, Sulu Province. Two suicide vests were recovered from the fighters. The IS­EA fighters were probably transferring the vests between locations, and were likely in the final stages of preparations for a suicide attack.
* 1 January 2020: PNP arrested IS­EA member Omar Palty in Quezon City, Manila, after he attempted to sell a police officer a pistol, which he likely believed would be used in a terrorist attack. Palty was linked to Esmael Abdulmalik, a senior IS­EA leader in Maguindanao, and was reportedly tasked to coordinate other IS­EA operatives from Sulu and Basilan provinces in preparation for ISEA terrorist attacks.

Advocating the doing of terrorist actsIS­EA has, directly or indirectly, advocated the doing of terrorist acts to further the group’s objectives, including:* 15 October 2017: ISEA distributed an English language message via online channels and chat groups calling on Muslims in Australia and East Asia to travel to Marawi, southern Philippines, to fight with the group, or to stay home and conduct domestic terrorist attacks.
* 6 June 2018: Philippines-based ISEA member Eyadzhemar Abdusalam was arrested for encouraging a UK national to conduct a vehicle-borne attack in the United Kingdom before their earlier arrest by British authorities on 1 May 2018, and for soliciting cash payments on behalf of the group.
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| **4.** | **Details of the organisation**ISEA is affiliated with Islamic State and follows an extreme interpretation of Islam which is anti-Western, promotes sectarian violence and targets those it labels as infidels and crusaders, and who do not agree with its interpretation of Islam. It opposes elected governments, seeking to remove them through violence. ISEA is comprised of a number of violent extremist factions who have pledged allegiance to Islamic State and merged under the ISEA banner. These factions are comprised of members of extremist organisations including the Maute Group, a faction of the Bangsamoro Islamic Freedom Fighters under Esmail Abubakar (AKA Commander Bungos), Ansharul Khilafah Philippines, Dawlatul Islamiyah-Maguindanao and Dawlatul Islamiyah Waliyatul Masrik and Jama’atu al-Muhajirin wal Ansar fil Filibin (AKA Dawlatul Islamiyah-Torayfe Group). All of these groups adhere to a violent jihadist ideology which predated Islamic State’s existence. These groups publicly pledged allegiance together to Islamic State in December 2015, and again in 2019, and have since undertaken terrorist acts that Islamic State claimed responsibility for.Since the conclusion of the Marawi Conflict in October 2017, and after reconstituting following their losses, the group has conducted increasingly frequent and violent attacks against Philippines government and local sectarian targets. This has included the introduction of suicide bombings into their ongoing operations, welcoming foreign fighters into their ranks, allowing women to play operational roles, and attempts to expand their presence into Manila to conduct attacks. LeadershipThe leader of ISEA is Hatib Hajan Sawadjaan (AKA Abu Abdallah). Individual faction leaders who follow Sawadjaan’s direction include Salahuddin Hassan, Furuji Indama, Jeffrey Nilong, Abu Zacaria, Esmael Abdulmalik and Ismael Abubakar. This has resulted in a centralised leadership structure, which retains its allegiance to Islamic State and shares its ideology and objectives. MembershipISEA total membership is uncertain, but is estimated to be upwards of 300 individuals. While most members are native to Western Mindanao and Sulu Archipelago, there are also members from other parts of the Philippines, Indonesia and possibly Malaysia. The group has welcomed small numbers of extra-regional fighters into its ranks, including individuals from Morocco, Egypt and Spain. These individuals travelled to the Philippines for the express purpose of joining ISEA.Recruitment and fundingISEA exploits poor economic and social conditions in the Philippines, particularly Mindanao and neighbouring regions to attract members. Local and regional recruits are drawn by ISEA‘s ability to provide economic prospects for its members and to avoid persecution by the group. Some individuals have also joined due to their ideological support for the organisation’s objectives, including violently establishing an Islamic State under Shariah law. Groups under ISEA are known to recruit children whose parents have been killed fighting against government forces, which is also a motivating factor for some young people to join. Islamic State has provided money to ISEA to fund its terrorist activities. ISEA groups in the Philippines also undertake kidnap for ransom and local extortion ventures to generate funding.Links to other terrorist organisationsISEA is affiliated with Islamic State.ISEA is comprised of members who were previously aligned with other Islamist extremist groups, including the Abu Sayyaf Group (ASG), Dawlah Islamiyah-Maguindanao, Maute Group, Bangsamoro Islamic Freedom Fighters, Ansharul Khilafah Philippines, Dawlatul Islamiyah Waliyatul Masrik and Jama’atu al-Muhajirin wal Ansar fil Filibin. Elements of ISEA share close familial and ethnic links to the ASG, though each group has well-structured leadership organisations. Links to AustraliaWhile there are no known links between ISEA and Australia, there have previously been links between Australians and terrorist groups in the Philippines.Threats to Australian interestsISEA has not made statements specifically threatening Australians or Australian interests; however, the group has referenced Australia as the United States’ ‘regional guard dog’ in official propaganda. It is probable Australians could be harmed in the group’s future attacks, due to the considerable Australian business interests and the number of Australian travellers in the Philippines.  Listed by the United Nations or like-minded countriesISEA was listed under the name ISIS Philippines by the United States on 28 February 2018, and the Maute Group, listed by Australia as an alias of ISEA, was listed by New Zealand on 21 March 2018.Engagement in peace or mediation processesISEA is not engaged in any peace or mediation processes with the Philippine Government.  |
| **5.** | **Conclusion**On the basis of the above information, ASIO assesses that ISEA is directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of terrorist acts or advocates the doing of terrorist acts, involving threats to human life and serious damage to property.In the course of pursuing its objectives, ISEA is known to have committed or threatened actions that:1. cause, or could cause, death, serious harm to persons, serious damage to property, endanger life (other than the life of the person taking the action), or create a serious risk to the health or safety of the public or a section of the public;
2. are intended to have those effects;
3. are done with the intention of advancing ISEA’s political, religious or ideological causes;
4. are done with the intention of intimidating the government of one or more foreign countries; or
5. are done with the intention of intimidating the public or sections of the public.
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1. A ‘terrorist organisation’ is defined in subsection 102.1(1) of the *Criminal Code* as:

an organisation that is directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of a terrorist act; or

an organisation that is specified by the regulations for the purposes of this paragraph. [↑](#footnote-ref-1)