

06WELLINGTON899

Date: 2006-11-16

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D E N T I A L WELLINGTON 000899 SIPDIS

SIPDIS STATE PASS TO EB/ECS/TFS AND EAP/ANP E.O

12958: DECL: 11/16/2016 TAGS: K..

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E PASS TO EB/ECS/TFS AND EAP/ANP E.O

12958: DECL: 11/16/2016 TAGS: KTFN, EFIN, PTER, ETTC, PRE  
L SUBJECT: TERRORIST FINANCE: TERRORIST FACILITATORS AND  
INCITERS TRANCHE I PRENOTIFICATION REF: SECSTATE 186953

Classified By: P/E Counselor Kathy Hadda for reasons 1.4 (B) and (D)  
(C) Econoff delivered reftel demarche and background paper to Caroline B  
ilkey, Deputy Director of the Legal Division of New Zealand's Ministry o  
f Foreign Affairs and Trade (MFAT) on 11/16/2006

It was made clear not to disclose publicly or privately the proposed U.S  
designation and the 1267 Committee listing request until action has been tak  
en per reftel

Bilkey did not have an immediate response but indicated she would share th  
e information only with those sections of MFAT and the NZ Police charged w  
ith monitoring terrorist finance issues

She promised to let us know GNZ's reaction and/or steps taken