

THE HON KAREN ANDREWS MP MINISTER FOR HOME AFFAIRS

Ref No: MS21-002728

Senator James Paterson
Chair
Parliamentary Joint Committee on Intelligence and Security
Parliament House
CANBERRA ACT 2600

Dear Chair

I write to advise that, for the purpose of regulations made under Part 5.3 of the *Criminal Code Act 1995* (the *Criminal Code*), I am satisfied that Hizballah and The Base meet the legal threshold for listing as terrorist organisations. The listings will ensure that the offence provisions under Division 102 of the *Criminal Code*, will apply to conduct in relation to Hizballah and The Base.

The Australian Government has previously listed Hizballah's External Security Organisation (ESO), a discrete entity within Hizballah, since 5 June 2003 and most recently re-listed Hizballah's ESO on 2 May 2021. The Australian Government has not previously listed The Base, which is a nationalist and racist violent extremist group proscribed as a terrorist organisation by the governments of Canada and the United Kingdom.

Under subsection 102.1(2) of the *Criminal Code*, before an organisation is listed as a terrorist organisation, I 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 terrorist act. Following careful consideration of information provided by the Department of Home Affairs (the Department) in consultation with national security agencies, and after receiving legal advice from the Australian Government Solicitor, I am satisfied that Hizballah and The Base meet that legal threshold.

Before the regulations were made, I wrote to all state and territory First Ministers advising them of the proposed listing, and provided them with copies of each Statement of Reasons with respect to Hizballah and The Base. No state and territory governments objected to the listings.

As required under subsection 102.1(2A) of the *Criminal Code*, I also wrote to the Leader of the Opposition, The Hon Anthony Albanese MP, advising him of the

proposed listings. I provided the Leader of the Opposition with copies of each Statement of Reasons with respect to Hizballah and The Base, and invited him to contact my office if he wished to receive a further briefing.

Section 102.1A of the *Criminal Code* provides that the Parliamentary Joint Committee on Intelligence and Security (the Committee), may review regulations listing an organisation as a terrorist organisation as soon as possible after they are made, and report the Committee's comments and recommendations to each House of Parliament before the end of the applicable disallowance period for each House.

To assist the Committee, I attach copies of the *Criminal Code* Regulations and Explanatory Statements with respect to Hizballah and The Base. Attached to each Explanatory Statement is the Statement of Reasons prepared by the Department. Each Statement of Reasons provides information on the history, ideology, leadership and activities of the organisations, and are the basis on which I was satisfied that these organisations meet the legal threshold to be listed as terrorist organisations.

I also attach a document outlining the process for listing both organisations. I understand that this document may be considered as a separate submission should the Committee decide to conduct a review into the listings. I consent to its publication for that purpose.

Yours sincerely





Criminal Code (Terrorist Organisation—Hizballah) Regulations 2021

I,	General	the	Honourable	David	Hurle	y A	C DSC	(Retd), Gove	nor-Genera	al of the
C	ommonw	ealth	of Australia	ı, acting	g with	the	advice	of the	Federal	Executive	Council
m	ake the f	ollov	ving regulation	ns.							

Dated 09 December 2021

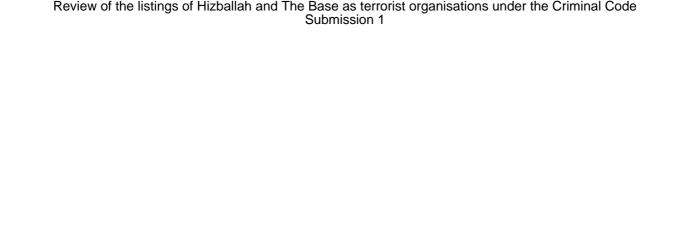
David Hurley Governor-General

By His Excellency's Command

Karen Andrews Minister for Home Affairs



1 Name 1 2 Commencement 1 3 Authority 1 4 Schedules 1 5 Terrorist organisation—Hizballah 1 Schedule 1—Repeals 3 Criminal Code (Terrorist Organisation—Hizballah's External Security Organisation) Regulations 2021 3



1 Name

This instrument is the *Criminal Code (Terrorist Organisation—Hizballah)* Regulations 2021.

2 Commencement

(1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

Commencement information			
Column 1	Column 2	Column 3	
Provisions	Commencement	Date/Details	
1. The whole of this instrument	The day after this instrument is registered.	10 December 2021	

Note:

This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

(2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

This instrument is made under the Criminal Code Act 1995.

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

5 Terrorist organisation—Hizballah

- (1) 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 Hizballah is specified.
- (2) Hizballah is also known by the following names:
 - (a) Al-Muqawamah al-Islamiyyah;
 - (b) Ansar al-Allah;
 - (c) Ansar Allah;
 - (d) Ansarollah;
 - (e) Followers of God;
 - (f) Followers of the Prophet Muhammad;
 - (g) God's Helpers;
 - (h) Hezballah;

Section 5

- (i) Hezbollah;
- (j) Hezbullah;
- (k) Hisbollah;
- (l) Hizbollah;
- (m) Hizbullah;
- (n) Islamic Holy War;
- (o) Islamic Jihad;
- (p) Islamic Jihad for the Liberation of Palestine;
- (q) Islamic Jihad Organisation;
- (r) Islamic Resistance;
- (s) Organisation of Right against Wrong;
- (t) Organisation of the Oppressed;
- (u) Organisation of the Oppressed on Earth;
- (v) Partisans of God;
- (w) Party of Allah;
- (x) The Party of God.

Repeals Schedule 1

Schedule 1—Repeals

Criminal Code (Terrorist Organisation—Hizballah's External Security Organisation) Regulations 2021

1 The whole of the instrument

Repeal the instrument.



Criminal Code (Terrorist Organisation—The Base) Regulations 2021

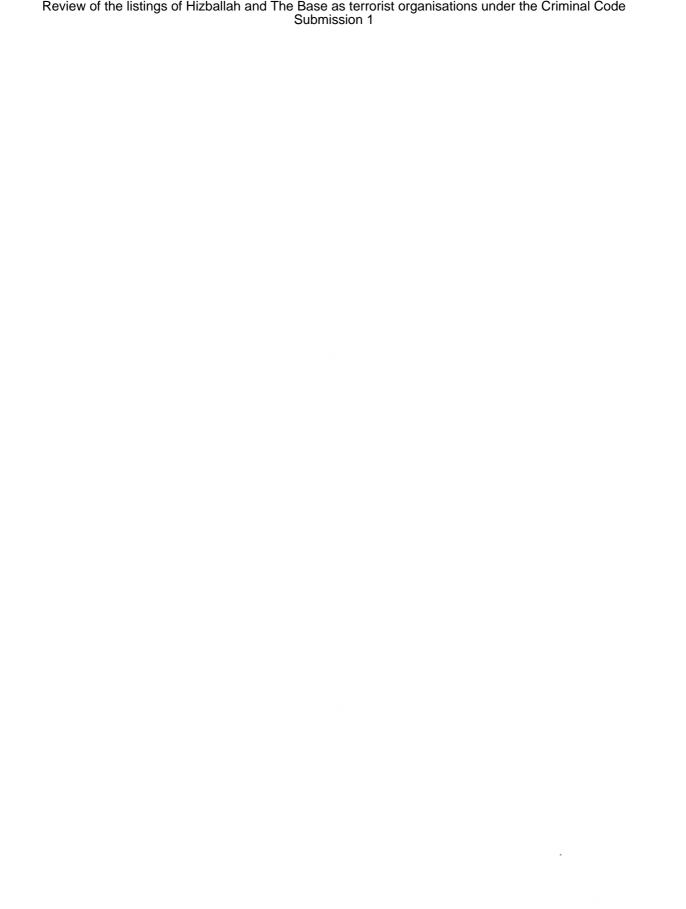
I, General the Honourable David Hurley AC DSC (Retd), Governor-General of the Commonwealth of Australia, acting with the advice of the Federal Executive Council, make the following regulations.

Dated 09 December 2021

David Hurley Governor-General

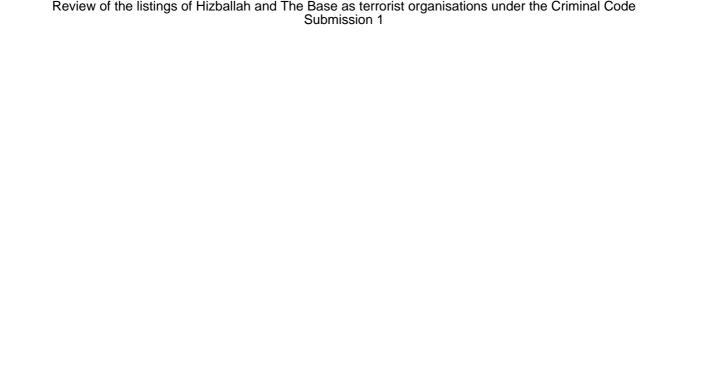
By His Excellency's Command

Karen Andrews Minister for Home Affairs



Contents

1	Name	1
2	Commencement	1
3	Authority	1
4	Terrorist organisation—The Base	1



1 Name

This instrument is the Criminal Code (Terrorist Organisation—The Base) Regulations 2021.

2 Commencement

(1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

Commencement infor	mation		
Column 1	Column 2	Column 3	
Provisions	Commencement	Date/Details	
1. The whole of this instrument	The day after this instrument is registered.	10 December 2021	

Note:

This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

(2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

This instrument is made under the Criminal Code Act 1995.

4 Terrorist organisation-The Base

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 The Base is specified.

EXPLANATORY STATEMENT

Issued by the authority of the Minister for Home Affairs

Criminal Code Act 1995

Criminal Code (Terrorist Organisation—Hizballah) Regulations 2021

The purpose of the *Criminal Code (Terrorist Organisation—Hizballah) Regulations 2021* (the Regulations) is to specify the organisation known as Hizballah for the purposes of paragraph (b) of the definition of *terrorist organisation* in subsection 102.1(1) of the *Criminal Code*.¹

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 for Home Affairs 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 the organisation Hizballah is directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of a terrorist act. In coming to this position, the Minister has taken into consideration unclassified information (the Statement of Reasons) provided by the Department of Home Affairs (Attachment C).

¹ A terrorist organisation is defined in subsection 102.1(1) of the Criminal Code as:

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

⁽b) an organisation that is specified by the regulations for the purposes of this paragraph.

Effect of the instrument

Division 102 of Part 5.3 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 Part 5.3 of the *Criminal Code* apply to conduct relating to Hizballah.

The Regulations repeal the Criminal Code (Terrorist Organisation—Hizballah's External Security Organisation) Regulations 2021 (the ESO Regulations). The Regulations specify the organisation Hizballah in its entirety for the purposes of paragraph (b) of the definition of terrorist organisation. Hizballah's External Security Organisation exists within Hizballah's organisational structure. The repeal of the ESO Regulations therefore ensures clarity in relation to the intent and effect of the Regulations.

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

The Regulations commence on the day after they are registered on the Federal Register of Legislation. 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 <u>Attachment A</u>.

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

Consultation

The Department of Home Affairs sought advice from the Australian Government Solicitor in relation to the unclassified information (the Statement of Reasons) at <u>Attachment C</u>.

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 regulation. The Minister for Home Affairs wrote to the Leader of the Opposition, enclosing the information upon which she was satisfied that Hizballah meets 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 paragraph (b) 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—Hizballah) Regulations 2021

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 of the Disallowable Legislative Instrument

The Criminal Code (Terrorist Organisation—Hizballah) Regulations 2021 (the Regulations) specify Hizballah 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 specify Hizballah 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 that might constitute an offence under Division 102 of Part 5.3 of the *Criminal Code* in relation to Hizballah.

The Regulations, which are part of Australia's terrorist organisation listing regime, support the application of the offences in Division 102 of Part 5.3 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 Hizballah as a listed terrorist organisation.

Terrorist organisations, including Hizballah, 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 engage the following rights:

- the inherent right to life in Article 6 of the *International Covenant on Civil and Political Rights* (ICCPR)
- · the right to freedom of expression in Article 19 of the ICCPR, and
- the right to freedom of association in Article 22 of the ICCPR.

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 Hizballah. 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 Hizballah.

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 Hizballah, 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
 Regulations may 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 in the House of Representatives 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 being 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 Regulations may 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 Regulations within 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 and tables its report during the
 applicable disallowance period for that House.

Conclusion

The Regulations are compatible with human rights because they promote the right to life. To the extent that the Regulations limit human rights, those limitations are for a legitimate purpose and are reasonable, necessary and proportionate.

The Hon Karen Andrews MP Minister for Home Affairs

ATTACHMENT B

Details of the Criminal Code (Terrorist Organisation—Hizballah) Regulations 2021

Section 1 - Name

1. This section provides that the title of the Regulations is the *Criminal Code (Terrorist Organisation—Hizballah) Regulations 2021*.

Section 2 - Commencement

- 2. This section provides for the commencement of each provision in the Regulations, as set out in the table.
- 3. Subsection 2(1) provides that each provision in the 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 provide that the Regulations commence in their entirety on the day after the Regulations are registered on the Federal Register of Legislation.
- 4. The note below subsection 2(1) clarifies that the table only relates to the provisions of the Regulations as originally made, and will not be amended to deal with any subsequent amendments of the instrument.
- 5. Subsection 2(2) provides that the information in column 3 of the table is not part of the Regulations. It is designed to assist readers of the Regulations.

Section 3 – Authority

6. This section provides that the Regulations are made under the Criminal Code Act 1995.

Section 4 – Schedules

- 7. This section provides that each instrument that is specified in a Schedule to the Regulations is amended or repealed as set out in the applicable items in the Schedule concerned. Any other item in a Schedule to the Regulations has effect according to its terms.
- 8. Schedule 1 to the Regulations repeals the whole of the Criminal Code (Terrorist Organisation—Hizballah's External Security Organisation) Regulations 2021.

Section 5 - Terrorist organisation - Hizballah

 Subsection 5(1) provides 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 Hizballah is specified.

- 10. The effect of specifying Hizballah as a terrorist organisation is to ensure that offences in Subdivision B of Division 102 of Part 5.3 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 Hizballah.
- 11. Subsection 5(2) provides a list of names by which the organisation Hizballah is also known:
 - (a) Al-Muqawamah al-Islamiyyah (paragraph (a))
 - (b) Ansar al-Allah (paragraph (b))
 - (c) Ansar Allah (paragraph (c))
 - (d) Ansarollah (paragraph (d))
 - (e) Followers of God (paragraph (e))
 - (f) Followers of the Prophet Muhammad (paragraph (f))
 - (g) God's Helpers (paragraph (g))
 - (h) Hezballah (paragraph (h))
 - (i) Hezbollah (paragraph (i))
 - (j) Hezbullah (paragraph (j))
 - (k) Hisbollah (paragraph (k))
 - (l) Hizbollah (paragraph (l))
 - (m)Hizbullah (paragraph (m))
 - (n) Islamic Holy War (paragraph (n))
 - (o) Islamic Jihad (paragraph (o))
 - (p) Islamic Jihad for the Liberation of Palestine (paragraph (p))
 - (q) Islamic Jihad Organisation (paragraph (q))
 - (r) Islamic Resistance (paragraph (r))
 - (s) Organisation of Right against Wrong (paragraph (s))
 - (t) Organisation of the Oppressed (paragraph (t))
 - (u) Organisation of the Oppressed on Earth (paragraph (u))
 - (v) Partisans of God (paragraph (v))
 - (w) Party of Allah (paragraph (w)), and
 - (x) The Party of God (paragraph (x)).

Schedule 1—Repeals

12. Item 1 of Schedule 1 to the Regulations repeals the Criminal Code (Terrorist Organisation—Hizballah's External Security Organisation) Regulations 2021 (the ESO Regulations).

- 13. The ESO Regulations specified Hizballah's External Security Organisation (ESO) as an organisation for the purposes of paragraph (b) of the definition of *terrorist organisation* in subsection 102.1(1) of the *Criminal Code*. Subsection 102.1(3) of the *Criminal Code* provides that the ESO Regulations would have ceased to have effect on 2 May 2024, being the third anniversary of the day on which they took effect.
- 14. The ESO exists within Hizballah's organisational structure. The repeal of the ESO Regulations therefore provides clarity in relation to the intended effect of the Regulations, to specify the organisation known as Hizballah in its entirety as a terrorist organisation for the purposes of Part 5.3 of the *Criminal Code*.

ATTACHMENT C

Statement of Reasons

Listing of Hizballah as a terrorist organisation under the Criminal Code Act 1995

This Statement of Reasons is based on publicly available information about Hizballah. To the Australian Government's knowledge, this information is accurate, reliable and has been corroborated by classified information where available.

Name of the organisation

Hizballah

Known aliases

- Al-Muqawamah al-Islamiyyah
- Ansar al-Allah
- Ansar Allah
- Ansarollah
- Followers of God
- · Followers of the Prophet Muhammad
- God's Helpers
- Hezballah
- Hezbollah
- Hezbullah
- Hisbollah
- Hizbollah
- Hizbullah
- Islamic Holy War
- Islamic Jihad
- · Islamic Jihad for the Liberation of Palestine
- · Islamic Jihad Organisation
- Islamic Resistance
- · Organisation of the Oppressed
- · Organisation of the Oppressed on Earth
- Organisation of Right against Wrong
- · Partisans of God
- Party of Allah

The Party of God

Legislative basis for listing a terrorist organisation

Division 102 of the *Criminal Code Act 1995* (the *Criminal Code*) provides that for an organisation to be listed as a terrorist organisation, the Minister for Home Affairs must be satisfied on reasonable grounds that the organisation:

- a) is directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of a terrorist act; or
- b) 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.

Background to this listing

Hizballah has not previously been listed under the Criminal Code. The Australian Government has listed Hizballah's External Security Organisation since 5 June 2003.

Details of the organisation

Hizballah is a multi-faceted organisation with political, social and military components. Hizballah holds seats in Lebanon's parliament and, as at 10 September 2021, holds two cabinet positions in the Lebanese government. Within Lebanon, Hizballah traditionally represents the Lebanese Shia community, the country's largest religious sect, and maintains a social welfare network that encompasses education and health services. Hizballah was founded in 1982 with Iranian assistance during the Israeli occupation of southern Lebanon. Since entering the Lebanese Parliament in 1992 and the government in 1995, Hizballah has sought to strengthen its public image as a legitimate resistance movement and move away from its reputation as a terrorist group.

Hizballah is organised under a consultative council, the Majlis al-Shura, led by Secretary General Hassan Nasrallah. Under the Majlis al-Shura sit five functional councils: the political; parliamentary; executive; judicial; and military—or 'Jihad'. Hizballah promotes itself as a protector of the Lebanese state. Its various functional councils, including the Military Council, work together in a holistic manner in pursuit of a unified Hizballah mission.

The Military Council directs Hizballah's Military Wing, which is responsible for all of Hizballah's armed activities. It comprises all elements of Hizballah's militia and military-relevant functions, including Hizballah's External Security Organization (ESO). Hizballah's Military Wing supports Hizballah's public policy to resist Israeli aggression and to defend and promote Shia interests in the context of Lebanon's historical and ongoing sectarian divisions. Hizballah is involved in regional conflicts in pursuit of this.

The ESO (also known as the Foreign Action Unit, Hizballah International, Special Operations Branch, or Unit 910) is a component of the Military Wing responsible for Hizballah's clandestine activities outside Lebanon.

The ESO is responsible for activities including procurement, intelligence, counter-intelligence, surveillance, planning, coordination and the execution of terrorist attacks against Hizballah's enemies outside Lebanon. The ESO's operations are generally characterised by clandestine activities targeting Israeli and United States (US) interests outside the Middle East. The secretive nature of the ESO makes it difficult to gather detailed information about its role and activities.

Leadership

Hassan Nasrallah is Secretary General of Hizballah.

Membership

The number of Hizballah members and supporters worldwide is estimated to be in the tens of thousands. Hizballah's Military Wing has approximately 50,000 full-time and reserve fighters.

Funding

Hizballah receives most of its funding from Iran, although this has been constrained in recent years due to Iran's financial pressures, including as a result of US sanctions. Other funds are received from several independent channels, including legal businesses, criminal enterprises and the Lebanese diaspora. Hizballah's entrenchment in the Lebanese government also provides opportunities to access public resources, which can be diverted to its supporters.

Links to other terrorist organisations

Since at least the mid-1990s, Hizballah, through its Military Wing, has provided support to Palestinian extremist groups, including Palestinian Islamic Jihad (PIJ) and Hamas' Izz al-Din al-Qassam Brigades, both of which are listed as terrorist organisations in Australia under the Criminal Code.

Terrorist activity

Directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of terrorist acts

- On 3 February 2021, Hizballah fighters attempted to shoot down an Israeli unmanned aerial
 vehicle (UAV) over southern Lebanon using a surface-to-air missile. Hizballah has vowed to
 shoot down Israeli UAVs that breach Lebanese airspace.
- On 30 August 2020, Hizballah's Secretary General, Hassan Nasrallah, publicly threatened to kill an Israeli soldier to avenge the July 2020 death of a Hizballah fighter in an Israeli air strike in Syria.
- On 12 January 2020, following an Iranian missile attack on two Iraqi bases housing US troops, Nasrallah publicly threatened further attacks on US military interests. Nasrallah stated the alternative to the US voluntarily removing military installations in the Middle East would be to leave 'horizontally', implying soldiers would leave in coffins. Nasrallah also called for Iranian allies to move towards action in retribution for the killing of Iran's Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) commander, Major General Qassem Soleimani, on 3 January 2020. It is assessed that Nasrallah's speech was designed to justify and broadcast an intent to conduct attacks on US military targets.
- On 5 January 2020, Nasrallah said US military bases and personnel would be targeted in retribution for the death of Major General Qassem Soleimani on 3 January 2020. Nasrallah said Hizballah would launch a battle against the US military, describing its members as killers and criminals. It is assessed that Nasrallah's language was intended to serve as a threat and a message to Israel.
- On 1 September 2019, Hizballah fighters fired anti-tank guided missiles at an Israeli Defense Forces (IDF) camp in northern Israel. Hizballah claimed to have destroyed one vehicle, killing its occupants, although the IDF reported no casualties.
- In September 2019, an individual in the US was indicted for undertaking terrorist activities on behalf of the ESO, including surveillance of potential targets across the US in support of Hizballah's attack planning efforts.

- In May 2019, an individual in the US was convicted of undertaking terrorist activities on behalf
 of the ESO. The individual had helped to procure weapons and gathered intelligence about
 potential targets in the US for future terrorist attacks.
- Between 2015 and 2017, stockpiles of explosive precursors seized in Cyprus, the United Kingdom, Guinea and Bolivia were linked to Hizballah. The ESO's contingency planning for terrorist activities outside Lebanon, including intelligence-gathering and the stockpiling of explosive components, is likely ongoing.
- Since at least the mid-1990s and probably at least until May 2021, Hizballah, through its
 Military Wing, has provided support—such as training, operational assistance, and
 weapons—to Palestinian extremist groups, including PIJ and Hamas' Izz al-Din al-Qassam
 Brigades, both of which are listed as terrorist organisations in Australia under the Criminal
 Code. Over the last three years, PIJ and Hamas's Izz al-Din al-Qassam Brigades have
 conducted attacks against Israel, primarily consisting of indirect rocket and mortar fire into
 southern Israel.

Other considerations

Links to Australia

There are no known specific threats to Australia or Australian interests posed by Hizballah. However, it is possible that Australian interests could be harmed by future attacks.

A Bulgarian court has convicted in absentia an Australian-Lebanese citizen for his alleged role in a 2012 terrorist attack attributed to the ESO.

Listings by likeminded countries or the United Nations

The US currently lists the entirety of Hizballah under a variety of laws and Executive Orders, including the Foreign Terrorist Organizations Sanctions Regulations, the Global Terrorism Sanctions Regulations and the Syrian Sanctions Regulations.

The United Kingdom currently proscribes the entirety of Hizballah under the Terrorism Act 2000. Canada also lists the entirety of Hizballah under the Anti-Terrorism Act 2001.

New Zealand and the European Union list Hizballah's Military Wing.

Engagement in peace or mediation processes

As a political organisation, Hizballah engages with numerous international organisations and governments.

Conclusion

On the basis of the information above, the Australian Government assesses that Hizballah is directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of terrorist acts.

EXPLANATORY STATEMENT

Issued by the authority of the Minister for Home Affairs

Criminal Code Act 1995

Criminal Code (Terrorist Organisation—The Base) Regulations 2021

The purpose of the *Criminal Code (Terrorist Organisation—The Base) Regulations 2021* (the Regulations) is to specify the organisation known as The Base for the purposes of paragraph (b) of the definition of *terrorist organisation* in subsection 102.1(1) of the *Criminal Code*.¹

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 *AFP Minister* (the Minister for Home Affairs) 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 the organisation The Base is directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of a terrorist act; and advocates the doing of a terrorist act. In coming to this position, the Minister has taken into consideration unclassified information provided by the Department of Home Affairs (the Statement of Reasons at Attachment C).

¹ A terrorist organisation is defined in subsection 102.1(1) of the Criminal Code as:

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

⁽b) an organisation that is specified by the regulations for the purposes of this paragraph.

Effect of the instrument

Division 102 of Part 5.3 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 Part 5.3 of the *Criminal Code* apply to conduct relating to The Base.

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

The Regulations commence on the day after they are registered on the Federal Register of Legislation. Subsection 102.1(3) of the *Criminal Code* provides that the Regulations will cease to have effect on the third anniversary of the day on which they take effect.

A Statement of Compatibility with Human Rights 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 this Statement is at <u>Attachment A</u>.

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

Consultation

The Department of Home Affairs sought advice from the Australian Government Solicitor in relation to the Statement of Reasons at <u>Attachment C</u>.

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 she was satisfied that The Base meets the legislative requirements 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 paragraph (b) 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—The Base) Regulations 2021

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 of the Disallowable Legislative Instrument

The Criminal Code (Terrorist Organisation—The Base) Regulations 2021 (the Regulations) specify the organisation The Base 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 specify The Base as a terrorist organisation under Australian law, and to put the organisation and members of the public on notice of that fact. Notification is important to help people avoid engaging in activities that might constitute an offence under Division 102 of Part 5.3 of the *Criminal Code* in relation to The Base.

The Regulations, which are part of Australia's terrorist organisation listing regime, support the application of the offences in Division 102 of Part 5.3 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 The Base as a listed *terrorist organisation*.

Terrorist organisations, including The Base, 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 engage the following rights:

- the inherent right to life in Article 6 of the *International Covenant on Civil and Political Rights* (ICCPR)
- the right to freedom of expression in Article 19 of the ICCPR, and
- the right to freedom of association in Article 22 of the ICCPR.

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 The Base. 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 The Base.

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 The Base, 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
 Regulations may 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 in the House of Representatives 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 being 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 Regulations may 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 Regulations within 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 and tables its report during the
 applicable disallowance period for that House.

Conclusion

The Regulations are compatible with human rights because they promote the right to life. To the extent that the Regulations limit human rights, those limitations are for a legitimate purpose and are reasonable, necessary and proportionate.

The Hon Karen Andrews MP Minister for Home Affairs

ATTACHMENT B

Details of the Criminal Code (Terrorist Organisation—The Base) Regulations 2021

Section 1 - Name

1. This section provides that the title of the Regulations is the Criminal Code (Terrorist Organisation—The Base) Regulations 2021.

Section 2 - Commencement

- 2. This section provides for the commencement of each provision in the Regulations, as set out in the table.
- 3. Subsection 2(1) provides that each provision in the 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 provide that the Regulations commence in their entirety on the day after the Regulations are registered on the Federal Register of Legislation.
- 4. The note below subsection 2(1) clarifies that the table only relates to the provisions of the Regulations as originally made, and will not be amended to deal with any subsequent amendments of the instrument.
- 5. Subsection 2(2) provides that the information in column 3 of the table is not part of the Regulations. It is designed to assist readers of the Regulations.

Section 3 - Authority

6. This section provides that the Regulations are made under the Criminal Code Act 1995.

Section 4 – Terrorist organisation – The Base

- 7. Section 4 provides 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 The Base is specified.
- 8. The effect of specifying The Base as a terrorist organisation is to ensure that offences under Subdivision B of Division 102 of Part 5.3 of the Criminal Code that relate to terrorist organisations are able to operate in relation to conduct in connection with The Base. In particular, the offences under section 102.8 (associating with terrorist organisations) apply only in relation to organisations that have been specified by a regulation to be a *terrorist organisation* under paragraph (b) of subsection 102.1(1).

ATTACHMENT C

Statement of Reasons

Listing of The Base as a terrorist organisation under the *Criminal Code Act 1995*

This Statement of Reasons is based on publicly available information about The Base. To the Australian Government's knowledge, this information is accurate, reliable and has been corroborated by classified information where available.

Name of the organisation

The Base

Known aliases

No known aliases

Legislative basis for listing a terrorist organisation

Division 102 of the *Criminal Code Act 1995* (the *Criminal Code*) provides that for an organisation to be listed as a terrorist organisation, the Minister for Home Affairs must be satisfied on reasonable grounds that the organisation:

- a) is directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of a terrorist act; or
- b) 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.

Background to this listing

The Base has not previously been listed under the Criminal Code.

Details of the organisation

The Base is a nationalist and racist violent extremist (NRVE) group founded in 2018 by United States (US)-born Rinaldo Nazzaro (AKA Norman Spear, Roman Wolf). It operates as a decentralised movement modelled on 'leaderless resistance', in which regional cells adhere to a shared ideology and common purpose, but have limited contact.

The Base espouses a national socialist and accelerationist ideology – preparing and pushing for a 'race war', which it believes will cause societal collapse and the subsequent creation of a 'white ethno-state'. As accelerationists, members of The Base believe societal collapse can be expedited through violence, including lone-actor terrorist attacks.

The Base is directly inspired by *Siege*, a compilation of newsletters, interviews and speeches written by prominent national socialist James Mason. In *Siege*, Mason calls for destruction of the 'System' (the perceived Jewish-controlled state) through violence and subsequent installation of a national socialist regime. Mason proposes strategies and tactics to achieve this, predominantly leaderless resistance involving loneactor terrorist attacks. In February 2021, Mason was proscribed as a terrorist entity by the Government of Canada.

The Base's decentralised structure was intended to protect the broader network if any one cell was compromised. In spite of this, multiple members were arrested in early 2020 when covert attack planning was disrupted by US law enforcement. Although law enforcement disruptions degraded the group's ability to operate, The Base continued to exist as an organisation – a leaked draft manifesto from early 2021 stated 'The Base was forced underground, bruised but not broken'.

Recent information indicates remaining members of The Base, including Nazzaro, are rebuilding the group – including through recruiting new members and organising paramilitary training events. This follows an unsuccessful attempt by Nazzaro to establish a group separate from The Base in late 2020, an idea which he had abandoned by March 2021. Given the group's accelerationist ideology, history of covert attack planning, likely recent increase in operational security measures, and continued paramilitary training activities, available information supports a conclusion that The Base continues to prepare its members to engage in violence against ethnic minorities and ideological opponents.

In response to Canada proscribing the Base as a terrorist organisation in February 2021, Nazzaro claimed the group was not a terrorist organisation, but rather a 'survivalism and self-defence network'. However, The Base has been consistently marketed as a 'legal' survivalism and self-defence network since at least 2019, while at the same time preparing, planning and advocating terrorist acts. Although The Base has likely increased its operational security since being 'forced underground' in 2020, it is unlikely that the group's objectives, which involve accelerating the collapse of society through violence, have changed.

Leadership

Although the group primarily operates in the US, its founder Rinaldo Nazzaro has reportedly resided in Russia since 2018. Nazzaro stepped down from formal leadership of The Base in 2020, after which the group was briefly led by US national Justen Watkins.

Media reporting from May 2021 indicates Nazzaro has retaken leadership of The Base and reconfigured the organisation in April 2021 to protect it from infiltrators. He stated that the entire group was compartmentalised and that only he knew the number of members. Nazzaro claimed The Base does not have formal leadership, though he is described as the 'lead network administrator'.

Membership

Current membership numbers for The Base are unclear following the disruption of covert attack planning and arrests of multiple members in 2020. The group is known to have had more than 50 members in 2019 and has recently revived recruitment efforts.

Despite the promotion of autonomous cells, prior to 2020 Nazzaro and other leadership figures vetted new recruits via a process of online and face-to-face interviews, where potential recruits were expected to present a convincing narrative of their conversion to national socialism or white nationalism. The Base stated it was open to all nationalists, including members of other nationalist organisations.

In 2019, the group's social media accounts showed purported members from US-based cells in in Georgia, California, New York City and the Great Lakes Region. The group claims to have actively recruited in Canada and Australia.

Links to other organisations

The Base has significant prior links to other NRVE groups, having shared a number of members with the ideologically-aligned Atomwaffen Division (AWD) and eco-fascist group Green Brigade. AWD is proscribed as a terrorist organisation by the Governments of Canada and the United Kingdom. Before founding The Base, Nazzaro was a member of NRVE group Northwest Front.

Terrorist activity

Directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of a terrorist act

The Base continues to plan paramilitary training camps in the US for its members and ideologically supportive individuals. Given the violent accelerationist ideology held by the group's leadership figures, these activities are likely intended not only to prepare members to survive the collapse of society, but to increase the group's capability to engage in violence against ethnic minorities and ideological opponents.

- In April 2021, The Base advertised training courses for tactical communications, signals
 intelligence (including defending against 'enemies' using electronic warfare) and 'trekking
 training' via its Telegram channel, to be run in North Carolina in June 2021. A further
 'trekking' course was advertised in July 2021 to be held in Oregon in August 2021. In all
 cases participants were required to undergo vetting prior to attending.
 - Although information as to the conduct of these recent activities is limited, The Base
 has previously provided tactical and firearms training to members under the guise of
 teaching 'survival' skills likely to increase the group's capability to engage in
 violence against ethnic minorities and ideological opponents.
- In October and November 2019, members of The Base attended a training camp in Georgia
 that, according to US law enforcement, consisted of tactical training, firearms drills and the
 ritual sacrifice of an animal. This training was reportedly intended to prepare members of The
 Base to fight in a 'race war' following the collapse of society.
 - Three attendees at this camp were arrested for allegedly planning the murder of ideological opponents in December 2019, while three others have been convicted of offences connected with alleged preparations for a terrorist attack in January 2020.
- In August 2019, members of The Base, including Nazzaro, attended a training camp in Pennsylvania, at which they reportedly engaged in firearms training and discussed the anticipated 'race war'.
 - Two attendees at this camp have been convicted of offences connected with alleged preparations for a terrorist attack in January 2020.

Members of The Base have covertly planned and prepared for violence in order to advance the group's political and ideological causes, and are assessed to have been acting in their capacity as members of the group. Other members of The Base have made threats or expressed a desire to engage in violence targeting ethnic minorities or ideological opponents, and possess the capability to do so.

- In January 2020, The Base members and US citizens, Luke Lane, Jacob Kaderli and Michael Helterbrand, were arrested and charged with conspiracy to commit murder and participation in a criminal gang over a plan to murder a married couple whom they believed were members of far-left movement Antifa. The group conducted reconnaissance of the intended victims' residence in December 2019 and discussed weapons and tactics to be used in the attack which they intended to carry out in February 2020.
 - Lane, Heltebrand and Kaderli attended the 2019 Georgia training camp held by The Base, and Lane and Kaderli had previously discussed their opposition to Antifa with other members, including the possibility of using lethal violence.

- In January 2020, The Base members Brian Lemley, William Bilbrough and Patrik Mathews, were arrested and charged with firearms and illegal alien offences. US citizens Lemley and Bilbrough harboured Mathews, a Canadian recruiter for The Base and former soldier, who crossed into the US illegally after he became subject to a counter-terrorism investigation by Canadian authorities. From December 2019 to their arrest, Lemley, Bilbrough and Mathews allegedly engaged in preparations for a terrorist attack either at or in advance of an upcoming gun rights rally in Richmond, Virginia. They discussed options for carrying out violence, including ambushing civilians and police officers, assassinating a pro-gun control politician, and sabotaging power lines. They had acquired and trained with a functioning assault rifle to use in the attack alongside other firearms, and had stockpiled a significant quantity of ammunition. Mathews told his co-accused that his goal was to "create instability" and "incite leftist violence" to provoke a civil war. Mathews had previously made propaganda videos advocating terrorism on behalf of The Base (see below).
 - Lemley, Bilbrough and Mathews attended the 2019 Georgia training camp held by The Base, and Lemley and Bilbrough previously attended the 2019 Pennsylvania training camp. Bilbrough was sentenced to 5 years' imprisonment in December 2020. Lemley and Mathews were each sentenced to 9 years' imprisonment in October 2021. Prosecutors argued that long sentences were justified on grounds of the offences having involved or promoted terrorism.
- In November 2019, The Base and AWD member Richard Tobin was charged with conspiracy
 against rights. In September 2019, Tobin allegedly directed other members of The Base to
 damage and vandalise minority-owned properties, including synagogues. He told
 investigators that he had previously considered conducting acts of violence against AfricanAmericans and sexual minorities, including suicide bombing. Tobin pled guilty in February
 2021.

Advocates the doing of a terrorist act

The Base communicates via encrypted messaging platforms, and up to at least early 2020 members have reportedly used the group's private channels to discuss violence against African- and Jewish-Americans, glorify historical mass shooters, and share instructions on the manufacture of explosives. Prominent members of The Base have encouraged political violence in propaganda and online communications, and in doing so are likely to have been speaking in a leadership capacity. Key examples include:

- In February 2021, founder Rinaldo Nazzaro posted to Telegram praising a recent unattributed cyber-attack which allegedly sought to introduce harmful chemicals into the city's water supply on a water treatment plant in Oldsmar, Florida. Nazzaro denied responsibility but stated "I do like the infrastructure angle, very smart. If whoever did this could repeat it on a large scale, the situation would get pretty interesting. You need a demand though remember: goal -> strategy -> tactics." Previous propaganda by The Base has featured the poisoning of water supplies as a method for accelerating the collapse of society, and Nazzaro has previously used social media posts to indirectly encourage supporters to engage in violence.
 - In April 2021, Nazzaro posted to BitChute "Being militant is a necessary component
 of successfully resisting an oppressive totalitarian system like the one currently ruling
 the United States with an iron fist." This statement, while not overtly encouraging

terrorism, is consistent with the group's ongoing engagement in paramilitary training – likely to increase the capability of its members to engage in violence.

- In early 2020, then-leader Justen Watkins shared a manifesto online in which he promoted violence against ethnic minorities, including "I will train with firearms, explosives, knives, Ryder trucks and anything else I have to destroy this kike system which is genociding my people!" and "To victory with pure unadulterated Aryan violence! Hail terrorgram!" Watkins also made multiple social media posts encouraging the murder of Jews, for example a picture of a firearm with the caption "Solid cure for Judaism". Watkins and another member of The Base were arrested in October 2020 for allegedly harassing and intimidating a family they believed were linked to an anti-fascist activist.
- In late 2019, The Base recruiter Patrik Mathews made a series of propaganda videos in which he discussed killing people to benefit "the movement" and his view that Antifa protestors should be subject to "assassination", stating: "They want bad guys so bad, they can have it... We will give them white supremacist terrorists if that's what they want... Give them what they deserve" and "Your two options are as follows. Option number one, prepare for the collapse. Option number two, bring the collapse... Derail some trains, kill some people and poison some water supplies. You better be ready to do those things."
 - Although it is unknown whether the videos were disseminated prior to Mathews'
 arrest, it is likely the videos were intended to promote terrorism to ideologically
 supportive individuals. Mathews and two other members have since been convicted
 of offences relating to preparations for a terrorist attack in January 2020.
- In February 2019, Nazzaro posted to Twitter "Antifa is the unofficial extrajudicial militia of
 the repressive globalist anti-white ruling elite... we must take matters into our own hands to
 neutralise Antifa intimidation and harassment." In January 2020, three members of The Base
 were arrested for allegedly planning the murder of persons they believed to be Antifa
 members.
- In September 2018, Nazzaro posted to Twitter "What are the most egregious examples of anti-white hate crimes in the last year that you can think of which received national media attention but where justice has not been served for one reason or another? That's your target list" and "Create a list of every anti-white hate crime you can think of and in which there was a miscarriage of justice these people have names and addresses. Go forth and balance the scales."

Other considerations

Links to Australia and threats to Australian interests

Widespread media coverage in March 2021 reported that Nazzaro appointed a Perth-based individual as a recruiter during late 2019 and claimed that seven Australia-based individuals had been members of The Base. However, as of early 2020, media reported that only one of these potential recruits had become a member. There has been no information to indicate that The Base is still active or has continued to recruit in Australia.

A successful terrorist attack directed or inspired by The Base could result in harm to Australians, and the group's activities and propaganda have the potential to inspire Australian violent extremists.

Listings by likeminded countries or the United Nations

The Base is currently proscribed as a terrorist organisation by the Governments of Canada and the United Kingdom.

Conclusion

On the basis of the above information, the Australian Government assesses that The Base is directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of terrorist acts, and advocates the doing of terrorist acts.



OFFICIAL

Process for the 2021 listing of Hizballah and The Base as terrorist organisations under the Criminal Code

The Counter-Terrorism Strategic Policy Branch in the Department of Home Affairs (the Department) facilitates the process by which the Minister for Home Affairs is satisfied that an organisation meets the legal threshold for listing or re-listing as a terrorist organisation under the *Criminal Code Act 1995* (the *Criminal Code*).

This process involves coordinating whole of-government input to a written statement of reasons that assesses an organisation and seeking the advice of the Australian Government Solicitor (AGS) in relation to this assessment. This information and advice is submitted to the Minister for Home Affairs to assist in their decision on whether an organisation meets the legal threshold for listing or re-listing as a terrorist organisation under the *Criminal Code*.

The following steps in the process were undertaken for the purpose of listing Hizballah and The Base as terrorist organisations:

- 1. From 19 February 2021, the Department coordinated input to a statement of reasons outlining the case for listing Hizballah.
- 2. On 11 March, 27 March and 9 April 2021, AGS provided classified advice to the Department in relation to the legal basis for listing Hizballah.
- 3. From 27 July 2021, the Department coordinated input to a statement of reasons outlining the case for listing The Base.
- 4. On 1 September 2021, the Department provided a submission to the Minister for Home Affairs seeking consideration of the statement of reasons and agreement that she was satisfied that Hizballah met the legislative criteria to be listed as a terrorist organisation.
- 5. On 2 September 2021, the Minister for Home Affairs signed the submission confirming that she was satisfied that Hizballah met the legal threshold for listing.
- On 16 September 2021, AGS provided advice to the Department in relation to the unclassified statement of reasons for Hizballah.
- 7. On 24 September and 25 October 2021, AGS provided advice to the Department in relation to the statement of reasons for The Base.
- 8. On 8 October 2021, the Department provided a submission to the Minister for Home Affairs seeking her approval of the regulations and associated Federal Executive Council (ExCo) documents in relation to Hizballah, for consideration by the Governor-General at a meeting of ExCo.
- 9. On 14 October 2021, the Minister for Home Affairs approved the regulations and ExCo documents in relation to Hizballah.
- 10. On 15 November 2021, the Department provided a submission to the Minister for Home Affairs seeking consideration of the statement of reasons and agreement that she was satisfied that The Base met the legislative criteria to be listed as a terrorist organisation.
- 11. On 23 November 2021, having considered the information provided in the Department's submission, the Minister for Home Affairs was satisfied that The Base met the legal threshold for listing, and approved the regulations and ExCo documents in relation to The Base.

OFFICIAL

- 12. On 23 November 2021, the Minister for Home Affairs wrote to state and territory First Ministers on behalf of the Prime Minister, advising of her satisfaction that Hizballah and The Base meet the legal threshold for listing as a terrorist organisation, attaching copies of the statements of reasons and seeking their consideration of the matters. The letters requested a response by 8 December 2021, advising whether the first minister approved of, or objected to, the proposed listings.
- 13. On 23 November 2021, the Minister for Home Affairs wrote to the Leader of the Opposition, advising of her satisfaction that Hizballah and The Base meet the legal threshold for listing, attaching the statements of reasons and offering a briefing in relation to the organisations.
- 14. The Department received the following responses to the Minister for Home Affairs' correspondence to first ministers:
 - Northern Territory received 2 December 2021
 - Queensland received 3 December 2021
 - Victoria received 7 December 2021
 - Australian Capital Territory received 8 December 2021
 - South Australia received 9 December 2021

At the time of writing, no responses had been received from the first ministers of New South Wales, Tasmania and Western Australia.

No objections were made to the listing of Hizballah and The Base as terrorist organisations.

- 15. On 9 December 2021, the Governor-General made the regulations listing the organisations.
- On 9 December 2021, the regulations listing the organisations were registered on the Federal Register of Legislation. The regulations came into effect on 10 December 2021.