



AFP
AUSTRALIAN FEDERAL POLICE

Assumed Identities

Annual Report 2006–07

Part 1AC Crimes Act 1914



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Crimes Act 1914

Pursuant to Section 15XUA(2) of the Crime Act 1914, the Australian federal Police (AFP) being a Commonwealth participating agency, must within three (3) months after 30 June in each year, prepare and give to the Minister responsible for the agency a report for the year ending 30 June.

That agency's report must include the following information:

- (a) The number of authorisations issued by an authorising person from the agency during the year covered by the report
- (b) A general description of the activities undertaken by approved officers and approved persons when using their assumed identities during the year covered by the report
- (c) A statement whether or not any fraud or other unlawful activity was identified by an audit under paragraph 15XU(1)(b) during the years covered by the report.

For the year ending 30 June 2007:

- (a) Sixty (60) authorisations for the acquisition and use of assumed identities were issued by authorising persons from the AFP
- (b) The activities undertaken by approved officers when using their assumed identities including functions attributed to their roles, necessarily performed covertly in the conduct of intelligence collections and investigations associated with the achievement of AFP core business outcomes
- (c) One (1) audit was conducted on records relating to assumed identities and no fraud or unlawful activity was identified.

