



Part IAC of the *Crimes Act 1914* (Cth)



# ASSUMED IDENTITIES ANNUAL REPORT 2017–18

ISSN 2209-7813

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# Assumed Identities Annual Report 2017–18

## Part IAC of the Crimes Act 1914 (Cth)

Pursuant to section 15LD(1) of the *Crimes Act 1914* (Cth), as soon as practicable after the end of each financial year, the chief officer of the Australian Federal Police (AFP) must submit a report to the Minister administering the *Law Enforcement Integrity Commissioner Act 2006* (Cth) that includes the following information for the year:

- a. the number of authorities granted during the year;
- b. a general description of the activities undertaken by authorised civilians and authorised law enforcement officers when using assumed identities under this Part during the year;
- c. the number of applications for authorities that were refused during the year;
- d. the number of authorities of which control was transferred by the chief officer under section 15KV during the year;
- e. the number of authorities of which control was transferred to the chief officer under section 15KV during the year;
- f. a statement whether or not any fraud or other unlawful activity was identified by an audit under section 15LG during the year;
- g. any other information relating to authorities and assumed identities and the administration of this Part that the LEIC Minister considers appropriate.

For the year ending 30 June 2018:

- a. Authorising persons from the AFP issued 183 authorities for the acquisition and use of assumed identities. In addition, there were 43 variations and 89 revocations.
- b. The activities undertaken by approved officers when using their assumed identities included functions performed covertly in the conduct of intelligence collection and investigations associated with the achievement of AFP core business outcomes.
- c. There were no applications for authorities refused.
- d. There were no authorities of which control was transferred by the chief officer of the AFP under section 15KV.
- e. There were no authorities of which control was transferred to the chief officer of the AFP under section 15KV.
- f. Two audits were conducted on records and practices relating to assumed identities. No fraud or unlawful activity was identified.
- g. There is no other information relating to authorities and assumed identities and the administration of Part IAC.



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