



Date 27/03/2024

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## Weekly update: referrals, assessment and investigations

Reporting period: **1 July 2023 to midnight Sunday 24 March 2024**

### Overview

The National Anti-Corruption Commission:

- has received 2711 referrals
- has 417 referrals currently under assessment including 19 under preliminary investigation
- is conducting 15 corruption investigations
- is overseeing or monitoring 23 investigations by other agencies

### Referral and assessment

At the end of the reporting period, the Commission had:

- received 2711 referrals
- excluded 2075 referrals at the triage stage because they did not involve a Commonwealth public official or did not raise a corruption issue
- 195 referrals awaiting triage
- 222 triaged referrals under assessment including 19 under preliminary investigation
- assessed 245 referrals, in respect of which the Commission:
  - decided to take no further action in 216 cases. Typically, this is because the referral does not raise a corruption issue, or there are insufficient prospects of finding corrupt conduct, or the matter is already being adequately investigated by another agency, or a corruption investigation would not add value in the public interest.
  - referred 6 corruption issues to agencies for investigation or consideration.

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- decided to investigate 12 corruption issues itself.
- decided to investigate 5 corruption issues jointly with another agency.

Assessment is the process by which the Commission considers whether a referral is in its jurisdiction and raises a corruption issue (which we call triaging) and, if so, whether and how to investigate the issue.

In a preliminary investigation, the Commission can use some of its investigatory powers, such as compelling the provision of information or documents, to help it determine whether there is a corruption issue that should be further investigated.

The Commission has concluded 6 preliminary investigations, finding that no corruption issues arose.

Sometimes multiple referrals raise the same corruption issue. This is why there may be a difference between the itemised figures above and the total number of referrals.

The Commission's assessment policy is available on its website at [How the NACC assesses corruption issues](#).

## Investigations

The Commission is currently:

- conducting 15 corruption investigations, including 5 joint investigations
- overseeing 2 investigations it has referred to other agencies.

In addition, the Commission inherited 22 investigations from ACLEI, in various stages of progress.

There were 7 still-active investigations:

- 5 transitioned to NACC Act investigations:
  - 1 has been referred to the CDPP
  - 4 remain active; 1 of them is before the courts and has already resulted in 1 conviction.
- 2 remain active investigations under the LEIC Act.

Additionally:

- 4 other matters are or have been before the courts:
  - 2 have resulted in convictions
  - 1 has resulted in a committal for trial.
- 3 matters are under consideration by the CDPP.

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- In 1 matter, the Commission has completed a final report, with no corruption finding. The Commission anticipates that a public version of that report will soon be released.
- In another 7 matters in which there were no prosecutions, final reports are being prepared.

The Commission is currently monitoring 21 investigations that ACLEI previously referred to other agencies.

The Commission does not comment on ongoing investigations, as to do so may compromise operational activities or unfairly impact reputations.

## **Report corruption**

The Commission appreciates the ongoing interest and referrals. We will continue to reach out to individual referrers where we need additional information, or to let them know if we have decided not to proceed further.

If you wish to report a corruption issue in the Commonwealth public sector, visit [nacc.gov.au](https://nacc.gov.au) or call 1300 489 844.