ibac | Strengthening Victoria's Integrity

Chief officer's report to the Minister
1 July 2022 –30 June 2023

Section 31 of the *Crimes (Assumed Identities) Act 2004* (Vic)

Acknowledgement

IBAC acknowledges the Traditional Custodians of the lands on which we work and pays respect to Elders past, present and emerging. We recognise and celebrate the diversity of Aboriginal peoples and their ongoing cultures and connections to the lands and waters of Victoria.

Accessibility

If you need this information in an accessible format, telephone 1300 735 135 or email communications@ibac.vic.gov.au
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1 Introduction

This report is provided pursuant to section 31 of the *Crimes (Assumed Identities) Act 2004* (Vic) (the Act) for the period 1 July 2022 to 30 June 2023 (the reporting period).

For the purposes of, and as defined under, Part 1 of the Act, the Independent Broad-based Anti-corruption Commission (IBAC) is a 'law enforcement agency' and the IBAC Commissioner (Commissioner) is the 'chief officer'.

2 Reporting period

2.1 The number of authorities granted during the year [s 31(1)(a)]

In the reporting period, seven (7) assumed identity authorities were granted by the Commissioner (or Acting Commissioner) or their delegate for the acquisition and use of assumed identities by various IBAC law enforcement officers.

2.2 General description of the activities undertaken by authorised persons when using assumed identities [s 31(1)(b)]

In the reporting period, the authorised persons used the assumed identities in the performance of their covert operational duties as required in relation to investigations, intelligence-gathering and other related activities, as well as to provide support services to covert operations. These activities formed part of the IBAC's role to identify, investigate and expose corrupt conduct by public bodies or officers and misconduct by Victoria police personnel.

2.3 The number of applications for authorities that were refused during the year [s 31(1)(c)]

The Commissioner (or Acting Commissioner) or their delegate did not refuse any applications for authorities to use or acquire an assumed identity.

2.4 Whether or not any fraud or other unlawful activity was identified by an audit under s 33 during the year [s 31(1)(d)]

IBAC did not identify any fraud or unlawful activity in audits conducted in accordance with section 33 of the Act in relation to authorities granted or cancelled during the reporting period.

2.5 Any other information relating to authorities and assumed identities and the administration of this Act that the Minister considers appropriate [s 31(1)(e)]

No other information has been requested by the Minister.



Victoria Elliott
Commissioner
Date: 24 April 2024

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