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Crime and Corruption
Commission

QUEENSLAND

Our Reference: AD-07-0071/02 – 18/159223
Contact Officer: Jen O'Farrell

PROTECTED

23 July 2018

Mr Tim Nicholls MP
Chair
Parliamentary Crime and Corruption Committee
Parliament House
George Street
BRISBANE QLD 4000

Via email: pccc@parliament.qld.gov.au

Dear Mr Nicholls

Re: Annual Compliance Requirements for Assumed Identities – Section 146ZQ of the *Crime and Corruption Act 2001*

Section 146ZQ of the *Crime and Corruption Act 2001* (CC Act) requires the Crime and Corruption Commission to report to the Parliamentary Crime and Corruption Committee (the Committee) regarding authorities for assumed identities for corruption offences.

A report covering the period 1 July 2017 to 30 June 2018 is enclosed. Under the CC Act a copy of the report is to be tabled in the Legislative Assembly within 14 sitting days after its receipt by you.

In preparing this report it was identified that the previous year's report had not been provided to the Committee. The report for 2016-2017 is also provided.

This oversight is regrettable however I am confident it will not occur again as the CCC continues its improvements in this area which already includes completely documenting and monitoring all compliance obligations.

Please contact Ms Jen O'Farrell (Acting Chief Executive Officer) on 3360 6219 or via Jen.O'Farrell@ccc.qld.gov.au should you require any further information on the report.

Yours sincerely

A handwritten signature in black ink, appearing to read 'A. MacSporran', with a long horizontal line extending to the right.

A J MacSporran QC
Chairperson

Encl

RECEIVED

23 Jul 2018

PARLIAMENTARY CRIME AND
CORRUPTION COMMITTEE

**ANNUAL REPORT TO THE PARLIAMENTARY CRIME
AND CORRUPTION COMMITTEE
FOR THE PERIOD 1 JULY 2017 to 30 JUNE 2018**

**COMPLIANCE REQUIREMENTS UNDER THE
CRIME AND CORRUPTION ACT 2001 (CC Act)
FOR ASSUMED IDENTITIES IN RELATION TO CORRUPTION OFFENCES**

Section 146ZQ of the CC Act Report about authorities for assumed identities etc.	Response
<i>(1) As soon as practicable after the end of each financial year, the chairperson must give to the parliamentary commissioner a written report containing the following information in relation to the commission for the financial year—</i>	
<i>(a) the number of authorities granted;</i>	Six (6)
<i>(b) the general description of the activities undertaken by authorised persons when using assumed identities under this part;</i>	Investigation or intelligence gathering in relation to official corruption by way of physical and/or technical surveillance, or contact with sources.
<i>(c) the number of applications for an authority that were refused;</i>	Nil.
<i>(d) a statement about whether or not any fraud or other unlawful activity was identified by an audit under section 146ZS;</i>	The Parliamentary Commissioner conducted two audits during the 2017/18 year, pursuant to section 146ZS(1) of the <i>Crime and Corruption Act 2001</i> (CC Act). No fraud or unlawful activity was identified by the Parliamentary Commissioner. The reports on these audits are held by the Chairperson.
<i>(e) any other information relating to authorities, assumed identities or the administration of this part that the parliamentary commissioner considers appropriate.</i>	Twelve (12) authorities granted under the CC Act were cancelled as they were no longer required.

**ANNUAL REPORT TO THE PARLIAMENTARY CRIME
AND CORRUPTION COMMITTEE
FOR THE PERIOD 1 JULY 2016 to 30 JUNE 2017**

**COMPLIANCE REQUIREMENTS UNDER THE
CRIME AND CORRUPTION ACT 2001 (CC Act)
FOR ASSUMED IDENTITIES IN RELATION TO CORRUPTION OFFENCES**

Section 146ZQ of the CC Act Report about authorities for assumed identities etc.	Response
<i>(2) As soon as practicable after the end of each financial year, the chairperson must give to the parliamentary commissioner a written report containing the following information in relation to the commission for the financial year—</i>	
<i>(b) the number of authorities granted;</i>	Thirteen (13)
<i>(b) the general description of the activities undertaken by authorised persons when using assumed identities under this part;</i>	Investigation or intelligence gathering in relation to official corruption by way of physical and/or technical surveillance, or contact with sources.
<i>(f) the number of applications for an authority that were refused;</i>	Nil.
<i>(g) a statement about whether or not any fraud or other unlawful activity was identified by an audit under section 146ZS;</i>	The Parliamentary Commissioner conducted two audits during the 2016/17 year, pursuant to section 146ZS(1) of the <i>Crime and Corruption Act 2001</i> (CC Act). No fraud or unlawful activity was identified by the Parliamentary Commissioner. The reports on these audits are held by the Chairperson.
<i>(h) any other information relating to authorities, assumed identities or the administration of this part that the parliamentary commissioner considers appropriate.</i>	Twelve (12) authorities granted under the CC Act were cancelled as they were no longer required.