

## **National Cooperative Scheme on Unexplained Wealth – Annual Report**

**Jurisdiction:** South Australia Police

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### **Key Issues**

1. The purpose of this brief is to provide you with the annual report of South Australia Police regarding the use of information gathering powers under the scheme.
2. South Australia Police have used the information gathering powers under the scheme zero (0) times.

### **Background**

3. There are two commitments relating to reporting the use of information-gathering powers under the scheme:
  - a. Section 20 of Schedule 4 to the Unexplained Wealth Legislation Amendment Act 2018 (the Act) – The Commissioner or head (however described) of a participating state/territory police force must give the Minister a written report in respect of each financial year that contains information on how many times they have used the production orders/notices to financial institutions.
  - b. Section 4.2 of the Intergovernmental Agreement on the National Cooperative Scheme on Unexplained Wealth (the IGA) – As soon as practicable after 30 June each year, relevant participating State or Territory party agencies must provide an annual report to the responsible State or Territory Minister on the use (if any) by the agency of the investigative powers reporting on the number of times that the powers were used by that agency. This will then be passed on to the Commonwealth Minister, who will table it in Parliament.

### **Details**

4. In accordance with the Act s.20(1) Schedule 4, South Australia Police report the following:

<b>Financial Year</b>	<b>2021/22</b>
a) Number and results of applications for production orders under clause 1	0
b) The number of notices to Financial institutions issued under clause 12 by an official specified in subclause 12(3)	0
<b>TOTAL</b>	<b>0</b>