



MINISTER FOR POLICE

Parliament House
State Square
Darwin NT 0800
chief.minister@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8999 8700

The Hon Tony Burke MP
Minister for Home Affairs
Parliament House
CANBERRA ACT 2600

Via email: tony.burke.mp@aph.gov.au

Dear Minister

In accordance with s130T of the *Criminal Property Forfeiture Act 2002* (NT), s20 of Schedule 1 to the *Proceeds of Crime Act 2002* (Cth) and s4.2 of the Intergovernmental Agreement on the National Cooperative Scheme on Unexplained Wealth, please find a report for the financial year 2023-2024.

This report was issued by the Northern Territory Police in respect of the use of investigative powers under information gathering provisions of the *Proceeds of Crime Act 2002* (Cth).

Yours sincerely

LIA FINOCCHIARO

- 2 OCT 2024

National Cooperative Scheme on Unexplained Wealth

2023-2024 Annual Report



National Cooperative Scheme on Unexplained Wealth

Annual Report for the period 1 July 2023 to 30 June 2024

Jurisdiction:

There are two commitments relating to reporting the use of information-gathering powers under the National Cooperative Scheme on Unexplained Wealth:

- a. Section 20 of Schedule 1 to the *Proceeds of Crime Act 2002* (Cth) (the Act) – The Commissioner or head (however described) of a police force or police service of a participating State or self-governing Territory must give the Minister a written report in respect of each financial year that contains information on the number and results of applications for production orders authorised under clause 1 and the number of notices to financial institutions issued under clause 12.
- 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.

These commitments are duplicated under s 130T of the *Criminal Property Forfeiture Act 2002* (NT), (CPFA).

In accordance with section 130T of the CPFA, section 20(1) of Schedule 1 to the Act and section 4.2 of the IGA, Northern Territory Police Force reports the following:

| Financial Year 2023/24 | 2023/24 |
|---|---------|
| 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 |
| c) Any other information of a kind prescribed by the regulations | 0 |
| TOTAL | 0 |