

Illegal Maritime Arrivals (IMAs) Granted a Bridging Visa E (BVE) who have signed the Code of Behaviour

Between 26 June 2014 to 1 July 2016, there have been around 57,430 BVE grants to IMAs who have signed the Code of Behaviour. Of these, around 4,005 were intital IMA BVE grants and around 53,425 were IMA BVE regrants.

*Figures are based on Systems data as at 7am 24 October 2016

**Figures have been rounded to the nearest 5.



Illegal Maritime Arrivals (IMAs) Granted a Bridging Visa E (BVE) who have not signed the Code of Behaviour

There are less than 5 IMAs who have not signed the Code of Behaviour due to being some way incapacitated at the time of BVE grant consideration and were exempted.

RNAME)	ID		oate BVE with ode in effect	Date of Alleged Breach (date behaviour occurred)	Date Allegation made (date code team notified)	Alleged Breach (select drop down)	Source of Allegation (select drop down)	by State (select drop		AAT set aside (enter date)	Assessor Decision (select drop down)	Assessor Recommendation (select drop down)	Comments	Referral date and action	Reminder date		TRIM ICSE No reference Client of Intere	driv
(1)	47F(1)Sri Lankan	6/02/2014	s. 47F(1) aised on 3/04/2014 with school staff	4/04/2014	Child Protection Issues	SRSS Provider	s. 47F(1			Breach of code	counselling by DIBP officer	s. 47F(1)	s. 47F(1)		s. 22(1)(a)(ii)	indic.	
	Iraqi	7/03/2014		21/06/2014	1 23/06/2014	Sexual Contact - under 18	SRSS Provider	в	On 26/06/2014 BVE cancelled under Reg 2.43(1)(p)(ii)		cancellation under non-code powers (criminal charges/convictions)	NFA						
	Sri Lankan	14/03/2014		23/06/2014	1 24/06/2014	Self Harm	SRSS Provider	П			Breach of code	NFA - refer to \$195a team						
	Sri Lankan	21/01/2014		5/07/2014	4 8/07/2014	Assault	SRSS Provider		On 09/07/2014 BVE cancelled under 2.43(1)(p)(ii)	16/07/201	4 cancellation under non-code powers (criminal charges/convictions)	NFA						
	Syrian Arab Republic	10/04/2014		11/07/2014	1 14/07/2014	Threatening / Verbally Abusive	SRSS Provider				Breach of code	referral for discussion with SRSS service provider			-			
						Behaviour		П										
	Afghan Sri Lankan	26/02/2014		6/07/2014	- 1000000		SRSS Provider		On 18/12/2014 BVE Cancelled under Reg 2.43(1)(p)(ii) On 17/07/2014 Cancelled under	20/07/201	cancellation under non-code powers (criminal charees/convictions) 4 cancellation under non-code	NFA						
	Sri Lankan	7/03/2014		20/06/2014	16/07/2014	Fraud	Police		on 17/07/2014 Cancelled under s116(1)(g) reg2.43(1)(p)	29/07/201	powers (criminal charges/convictions)	NFA						
	Iraqi	21/01/2014		1/06/2014	4 22/07/2014	Sexual Contact - under 18	Police	8	On 22/07/2014 BVE Cancelled under s116(1)(g) 2.43(p)(ii)		cancellation under non-code powers (criminal	NFA						
	Sri Lankan	2/04/2014		Not specified	25/07/2014	Driving Offences	Police	II	Removed on 12/08/2014		charges/convictions) Breach of code	referral for discussion with SRSS service provider			20/04/2015			
	(ranian)	17/04/2014		26/07/2014	4 29/07/2014	Sexual Contact - over 18	SRSS Provider	W	On 08/01/2015 Cancelled under 5116(1)(g) 2.43(p)(ii)		cancellation under non-code powers (criminal charges/convictions)	NFA						
	tranian	26/02/2014		27/07/2014	1 28/07/2014	Assault	SRSS Provider		On 28/07/2014 Cancelled under s116(1)(g) 2.43(p)(ii)		cancellation under non-code powers (criminal charges/convictions)	NFA						
	Sri Lankan	25/02/2014		Prior to 31/07/2014	31/07/2014	Domestic Violence	SRSS Provider		Couple have been attending counselling	1 - 7	Breach of code	NFA - refer to s195a team						
	Sri Lankan	25/02/2014		Prior to 31/07/2014	31/07/2014	Domestic Violence	SRSS Provider		Couple have been attending counselling		Breach of code	NFA - refer to s195a team						
	Afghan	25/07/2014		8/08/2014	14/08/2014 or 18/08/2014	Sexual Assult - over 18	SRSS Provider	ľ	Alleged incident the day after grant. Was still on 449. Reminded of his obligations under code.		Breach of code	referral for discussion with SRSS service provider						
	Palestinian	16/06/2014		not specified	18/08/2014	Dob In Allegation	NAAT Dob in	-	NAAT Victoria Referred to Crime		No breach	NFA						
	Authority				5.70		Line		Stoppers.	1 - 6								
	Stateless (Burmese)	28/03/2014		not specified - AVO issued 15/08/2014	19/08/2014	Domestic Violence	SRSS Provider		CM was to remind of code and significance of abiding by Australian laws in incident report dated		Breach of code	NFA - refer to \$195a team						
	Sri Lankan	21/01/2014		not specified	17/08/2014	Driving Offences	Police		On 11/11/2014 Cancelled under s116(1)(g) Reg 2.43(1)(p)(ii).		cancellation under non-code powers (criminal	NFA						
	Sri Lankan	3/04/2014		26/08/2014	26/08/2014	Driving Offences	SRSS Provider		On 20/11/2014 Cancelled under \$116(1)(g) Reg 2.43(1)(p)(ii)		charges/convictions) cancellation under non-code powers (criminal charges/convictions)	NFA						
	Sudanese	7/03/2014				Driving Offences	SRSS Provider	-	10/09/2014 and 08/04/2015 QLD Case		Breach	NFA - refer to \$195a team			-			
				26/11/2014	26/11/2014				Management counselled - was very remorseful and apologetic for his actions									0
		-																ì
															- 1			
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- 47F(3) Sri Lankan	5/03/2014 S. 47!	F(1) 11/09/2014	15/09/2014	l Harass / Intimidate Bully	SRSS Provider S.	47F(1) On 23/03/2015 BVE cancelled As Mr MOHAMMED MANSOOR has been reminded (via a meeting) of his obligations under the Code Of Behaviour by MRCSA when he initially sent an abusive text to a case worker.	Cancellation under non-code powers (criminal charges/convictions)	PRFA	s. 47F(1)	s. 47F(1)	s. 22(1)(a)(ii)
Iranian	14/03/2014	14/09/2014 and 17/09/2014	18/09/2014	Threatening / Verbally Abusive Behaviour	SRSS Provider	Interim intervention order in place 31/10/2014 counselled about his behaviour	Breach of code	NFA - refer to \$195a team	-		Н
Stateless (Burma)	24/03/2014	15/09/2014	17/09/2014	Domestic Violence	SRSS Provider	On 15/12/2014 Cancelled under s116(1)(g) 2.43(p)(ii)	cancellation under non-code powers (criminal charges/convictions)	NFA			
(ranian	23/04/2014	22/09/2014	21/09/2014	4 Assault	SRSS Provider	On 01/10/2014 Cancelled under s116(1)(g) 2.43(p)(ii)	cancellation under non-code powers (criminal charges/convictions)	NFA			
Pakistan	22/01/2014	23/09/2014	25/09/2014	Public Nuisance	Police	On 25/09/2014 Cancelled under s116(1)(g) 2.43(p)(ii)	cancellation under non-code powers (criminal charges/convictions)	NFA			
Iraqi	7/04/2014	4/10/2014	9/10/2014	Child Protection Issues	Police	On 23/10/2014 Cancelled under s116(1)(g) 2.43(p)(ii)	cancellation under non-code powers (criminal	NFA	-		_
Afghan	25/03/2014	not specified	7/10/20014	Several Offences	Police	On 08/10/2014 Cancelled under s116(1)(g) Reg 2.43(1)(p)(ii)	charges/convictions) cancellation under non-code powers (criminal charges/convictions)	NFA			
Iranian Afghan	21/05/2014 22/01/2014	30/09/2014 between 29/06/2014 and 12/07/2014		4 Harass / Intimidate 4 Sexual Contact - under 18	/ SRSS Provider Police	On 29/10/2014 cancelled under s116(1)(g) Reg 2.43(1)(p)(ii).	Insufficent Evidence cancellation under non-code powers (criminal charges/convictions)	NFA NFA			
Sri Lankan	23/04/2014	28/09/2014	6/11/2014	Driving Offences	SRSS Provider	On 27/11/2014 cancelled under s116(1)(g) Reg 2.43(1)(p)(ii)	8/12/2014 Cancellation under non-code powers (criminal charges/convictions)	NFA			
Sri Lankan	17/03/2014	10/11/2014	12/11/2014	4 Assault	SRSS Provider	On 01/12/2014 cancelled under s116(1)(g) Reg 2.43(1)(p)(ii)	cancellation under non-code powers (criminal charges/convictions)	NFA	100		
Iraqi	13/10/2014	13/11/2014	14/11/2014	4 Assault	SRSS Provider	On 21/11/2014 cancelled under s116(1)(g) Reg 2.43(1)(p)(ii)	cancellation under non-code powers (criminal	NFA			
(ranian	29/10/2014	17/11/2014	18/11/2014	4 Treaspass / Break and enter / burgiray / unlawful entry	SRSS Provider		charces/convictions) Breach of code	counselling by DIBP officer			
Burmese	7/08/2014	17/11/2014	21/11/2014	4 Harass / Intimidate	/ SRSS Provider	Service Provider has spoken with Mr	Breach of code	NFA - refer to s195a team			n/a
Sri Lankan	13/05/2014	7/12/2014	8/12/2014	Bully Driving Offences	SRSS Provider	IDRIS regarding his obligations under	Breach of code	referral for discussion with SRSS service provider			
Sri Lankan	15/04/2014	9/09/2014	25/11/2014	4 Sexual Contact -	SRSS Provider	On 27/11/2014 cancelled under	cancellation under non-code	NFA			
Iranian	20/08/2014	11/12/2014	31/12/2014	under 18 Drug Offences	SRSS Provider	s116(1)(g) Reg 2.43(1)(p)(ii) On 31/12/2014 cancelled under s116(1)(g) Reg 2.43(1)(p)(ii)	powers (criminal charges/convictions) cancellation under non-code powers (criminal	NFA			
Sri Lankan	10/03/2014	21/12/2014	23/12/2014	4 Assault	SRSS Provider	On 31/12/2014 cancelled under s116(1)(g) Reg 2.43(1)(p)(ii)	charges/convictions) cancellation under non-code powers (criminal	NFA			
Iraqi	1/05/2014	28/09/2014	23/12/2014	1 Driving Offences	SRSS Provider		charges/convictions) 4/01/2015 cancellation under non-code powers (criminal	NFA			

March Marc	Sri Lanka	22/01/2014					5116(1)(g) Reg 2.43(1)(p)(ii)	powers (criminal	N I	s. 47F(1)		
March Marc			5/12/2014	18/12/2014	4 Public Nuisance	SRSS Provider		powers (criminal	NFA			
March Marc	2000	3/04/2014	7/12/2014	9/12/2014	4 Domestic Violence	SRSS Provider		cancellation under non-code powers (criminal	NFA			
Company	Sudan	17/03/2014	4/01/2015	6/01/2013	5 Assault	SRSS Provider		cancellation under non-code	NFA			
### ### ### ### ### ### ### ### ### ##	Seltoni	20/05/2014	2/01/2015	5/04/2015	E Arraile	EDEC Dentidae		charges/convictions)	NEA	_		
Company Comp	Sri Lenks	m 10/09/2014	2/01/2015	5/01/2013	3 Assault	SK25 Provider		powers (criminal	nra			
	tranian	14/07/2014	Multiple incidents	9/01/2013	5 Several Offences	SRSS Provider		Insufficent Evidence	NFA	_	-	
April Apri	Sri Lank	an 10/06/2014		17/12/2014	4 Stalking	SRSS Provider		No breach	NFA	-		
Addition							behaviours in Australian society					
March Marc	traqi	10/62/2014	13/01/2015	15/01/2015	5 Driving Offences	SRSS Provider		powers (criminal	NFA			
March Marc	Afghan	16/06/2014	4/01/2015	20/01/2014		A STATE OF THE STA			NFA .	-	-	
March Marc	Iragi	10/04/2014	18/08/2014	26/08/2014	12 10 10 10 10 10 10 10 10 10 10 10 10 10		Annual Control Control	charges/convictions\	NFA	- 1		
Prince P			333,34363					powers (criminal				
### 1990 1990	Afghanir	4/07/2014	25/11/2014	26/11/2014		SRSS Provider		powers (criminal	NFA			
Part	Pakistar	23/06/2014	25/09/2014	3/12/2014		Compliance			NFA	1		
1.545/1/2 1.570/2/2 1.57	Iranian	8/05/2014	1/12/2014	2/12/101/		POMs	The state of the s	charges/convictions)	NFA - refer to \$195a tozm	-		
Testion 330/2704	- Julian		1,22,2014	L, ZEJEULA	4.00			powers (criminal	TO THE TO SELECT LEGIS	P	J 1.	
March Marc	Iranian	23/05/2014	30/11/2014	1/12/2014		Police		cancellation under non-code	NFA	1		
Table	Lebano	24/02/2014	11/09/2014	11/12/2014	1.37	SRSS Provider		charges/convictions)	counselling by DIBP officer			
Company 1,504/2014 1,504/2015 1,504/			4		1. 1.			powers (criminal				
10 10 10 10 10 10 10 10	Sri Lanka	in 15/04/2014	23/01/2015	24/01/2013	5 Assault	Police		powers (criminal	NFA			
Usamium Sc/08/2014 28/07/2015 Sexual Assulf - under Immigration District Service District Servic	Iranian	10/05/2014	8/02/2015	11/02/2015	5 Assault	Police		cancellation under non-code powers (criminal	NFA .		N/A	
14/02/2015 16/02/2015 Sexual Contact Police On 25/01/2015 cancelled under cancellation under non-code MFA powers (criminal charges/convictions)	Pakistar	i 2/06/2014	1/02/2015	5/02/2015	5 Assault	SRSS Provider		powers (criminal	NFA	-		
Iranian 30/05/2014 16/02/2015 16/02/2015 Sexual Contact - Police On 29/01/2015 cancelled under cancellation under non-code MFA over 18 14/02/2015 23/02/2015 Oriving Offences SRSS Provider On 03/03/2015 cancelled under under 12/03/2015 cancelled under under Cancellation under non-code MFA over 18 On 03/03/2015 cancelled under under 12/03/2015 cancelled under	Iranian	6/08/2014	26/01/2015	4/02/2015	5 Sexual Assult - unde	er Immigration	On 03/02/2015 cancelled under	cancellation under non-code	NFA	_		
Iranian 30/05/2014 14/02/2015 16/02/2015 Sexual Contact Police On 29/01/2015 Cancelled under Cancellation under non-code NFA powers (criminal charges/convictions) Cancellation under non-code powers (criminal charges/convictions) Cancellation under non-code powers (cri					18	Status Service	\$116(1)(g) Reg 2.43(1)(p)(ii)					
over 18 s116[1/g) Reg Z.43(1/p)(ii) powers (criminal formation in the control of	lijenstr-			s gilpalae	5 Savini Cont	Bolica	On 78 Oct 1500E cappelled inde-	genealistics and some set	MEA			
S116[1](g) Reg 2.43[1](p)(ii) powers (criminal charges) powers (criminal powers (criminal charges) powers (criminal powers (criminal	Iranian	30/03/2014	14/02/2015	16/02/2013		Applice		powers (criminal	M.A.			
Sri Lankan 25/03/2014 5/02/2015 24/02/2015 Driving Offences SRSS Provider On 30/03/2015 cancelled under under 10/04/2015 Cancelled under under non-code NFA SI16(1)(g) Reg Z-43(1)(p)(i) powers (criminal p	Sri Lank	an 29/07/2014	14/02/2015	23/02/2015	5 Driving Offences	SRSS Provider			NFA		N/A	
s116[1](g) Reg Z.43(1)(p)(i) powers (criminal	Sri Lank	an 25/03/2014	6/02/2015	24/02/2015	5 Driving Offences	SRSS Provider		charges/convictions	NFA	-	-	
		4	- 7.57.5					powers (criminal				

March Marc	47F(1)Sri Lankan	^{23/12/2014} s. 47F(′	23/02/2015	23/02/2013	Domesuc violence	SRSS Provider 8. 44	SRSS Provider has counselled both men on the Code of behaviour and Australian law regarding domestic violence. Case Worker reported incident to Child Protection Hotline on		Breach of code	NFA - refer to s195a team	s. 47F(1)	s. 47F(1)	^{4/A} s. 22(1)(a)(ii)	
Process	Sri Lankan	22/12/2014	23/02/2015	25/02/2015	Domestic Violence	SRSS Provider	on the Code of behaviour and Australian law regarding domestic violence. Case Worker reported incident to Child Protection Hotline on		Breach of code	NFA - refer to \$195a team			ē/A	
Mark of Mark	Iranian	27/03/2014	6/02/2015	26/02/2015	Driving Offences	SRSS Provider	On 13/04/2015 cancelled under		powers (criminal	NFA				
March Marc	Afghani	29/01/2015	1/03/2015	2/03/2015		SRSS Provider			Insufficent Evidence	NFA			V/A	
March Marc	Pakistani	29/01/2015	1/03/2015	2/03/2015		SRSS Provider			Insufficent Evidence	NFA			4/A	
March 1997/1996 1997/199	Iranian	20/10/2014		26/02/2015	Verbally Abusive	SRSS Provider	-		Breach of code	TOTAL SECTION AND ADMINISTRATION OF THE PROPERTY OF THE PROPER			_	
1985 1885	Sri Lankan	7/03/2014	2/03/2015	3/03/2015	Driving Offences	Police	+		Breach of code	NFA - refer to s195a team				
Columb	franian	21/08/2014	15/02/2015	26/02/2015	Driving Offences	SRSS Provider		16/03/201		NFA			-	
## Special Substitution 1.00	Iraqi	19/03/2014	Not Specific	16/02/2015	Bigamy	NAAT Dob in Line	07/07/2015 Update requested from Nicole Ferrara, CSR Perth, as this allegation is a compliance referral after alleged bigamy and breaching		charges/convictions)	NFA			N/A	
STATE 1787/2016 1.5787/2	Afghani	12/05/2014	25/12/2014	29/01/2015	Several Offences	SRSS Provider	On 29/01/2015 cancelled under	10/02/201	powers (criminal	NFA - refer to s195a team			4/A	
			18/01/2015		over 18	1	obligation to abide by the code. He was also asked to leave the hospital when he did not abide by their conditions			counselling by DIBP officer				
Company Comp		2000	100000000000000000000000000000000000000			Line	s116(1)(g) Reg2.43(1)(p)(ii)		powers (criminal charges/convictions)	NFA			VA	
	11		1		Verbally Abusive Behaviour	Status Service	s116(1)(g), Reg 2.43(1)(p)(ii)		powers (criminal charges/convictions)	NFA			√/A	
## who self harmed. 1970/2016 ## 13/73/2016 ## 13/73/2016 ## 13/73/2016 ## 13/73/2016 ## 20/72/2016	Bangladeshi	29/07/2014	11/03/2015			SRSS Provider		31/03/201	powers (criminal charges/convictions)	NFA				
St Sanker 10092/2014 11/10/2015 11/10/2015 11/10/2014 11/10/2015 11	Sri Lankan	16/05/2014	11/10/2014	17/10/2014	Disturbance	SRSS Provider	who self harmed. TOY056 is not being		Insufficient Evidence	NFA			V/A	
April 23/04/2014 10/03/2015 10/03/2014 10/03/2014 10/03/2015 10/03/2014 10/03/2015 10/03/2015 10/03/2014 10/03/2015 10/03/2015 10/03/2014 10/03/2015 10/03/20	Sri Lankan	10/03/2014	11/10/2014	17/10/2014	Disturbance	SRSS Provider	MEX058 was a housemate of QVA094 who self harmed. MEX058 is not being		Insufficient Evidence	NFA			4/A	
Pakistan 13/03/2014 22/05/2014 22/05/2014 Self Harm SRDS Provider	Afghan	23/01/2014	9/03/2014	2/07/2014		SRSS Provider	assessed under the code		No breach	NFA				
Pakistan 13/03/2014 22/05/2014 22/05/2014 5855 Provider No breach NFA	tranian	31/03/2014	unclear	14/07/2014	7 W 3 C 1 W 1 W 1 W 1 W 1 W 1 W 1 W 1 W 1 W 1	SRSS Provider	-		No breach	NFA	-			
Shoplitting Shopli	Pakistan	13/03/2014	22/05/2014	22/05/2014		SRSS Provider			No breach	NFA				
Sri Lankan 26/06/2014 31/03/2015 assault Police On 18/03/2015 cancelled under Sec 116 (1) Reg 2.43 (1) (p) (ii) powers (criminal charges/convictions) Iranian 7/07/2014 Unclear 19/03/2015 Sexual Contact-over 18 Sri Lankan 6/05/2014 14/03/2015 18/03/2015 Several Offences SRSS Provider Breach of code referral for discussion with SRSS service provider Sri Lankan 16/05/2014 14/03/2015 18/03/2015 Several Offences SRSS Provider Breach of code referral for discussion with SRSS service provider Iranian 10/04/2014 Unclear 20/03/2015 Domestic Violence SRSS Provider awaiting service provider advice Insufficent Evidence NFA	Sri Lankan	16/04/2014	29/08/2014	11/09/2014		SRSS Provider	fined.		Breach of code	NFA - refer to s195a team			I/A	
Iranian 7/07/2014 Unclear 19/03/2015 Sexual Contact over 18 Breach of code counselling by DIBP officer Itanian 16/05/2014 14/03/2015 Several Offences SRSS Provider Breach of code counselling by DIBP officer Itanian 16/05/2014 14/03/2015 Several Offences SRSS Provider Breach of code referral for discussion with SRSS service provider Breach of code referral for discussion with SRSS service provider Breach of code referral for discussion with SRSS service provider Itanian 10/04/2014 Unclear 20/03/2015 Domestic Violence SRSS Provider awaiting service provider advice Insufficent Evidence NFA	Sri Lankan	26/06/2014	31/01/2015	13/03/2015	Assault	Police	On 18/03/2015 cancelled under Sec		powers (criminal	NFA			4/A	
Sri Lankan 16/05/2014 14/03/2015 18/03/2015 Several Offences SRSS Provider Breach of code referral for discussion with SRSS service provider Iranian 10/04/2014 Unclear 20/03/2015 Domestic Violence SRSS Provider awaiting service provider Insufficent Evidence NFA	Iranian	7/07/2014	Unclear	19/03/2015		SRSS Provider				counselling by DIBP officer			4/A	
Iranian 10/04/2014 Unclear 20/03/2015 Domestic Violence SRSS Provider awaiting service provider advice Insufficent Evidence NFA	Sri Lankan	6/05/2014	14/03/2015	18/03/2015	Several Offences	SRSS Provider			Breach of code					
	Sri Lankan	16/05/2014	14/03/2015	18/03/2015	Several Offences	SRSS Provider			Breach of code					
	Iranian	10/04/2014	Unclear	20/03/2015	Domestic Violence	SRSS Provider			Insufficent Evidence	NFA			4/A	

E. 47F71)Sri Lankan	8/08/2014 S. 47F(1)) 12/03/2015	23/03/201	15 Threatening / Verbally Abusive	SRSS Provider 9.1	awaiting service provider advice 22/05/2015 replied 22/05/2015.	112	Insufficent Evidence	NFA	s. 47F(1)	s. 47F(1)	^{7/A} s. 22(1)(a)(ii)
Sri Lankan	10/04/2014	14/05/2015	23/03/201	Behaviour L5 Public Nuisance	Compliance	On 23/03/2015 cancelled under \$116(1)(g), Reg 2.43(1)(p)(il)	8/04/2015	cancellation under non-code powers (criminal	NFA			
			100		10.000		1	charges/convictions)				
Myanmar	14/07/2014	18/11/2014	13/03/201	IS Harass / Intimidate /	SRSS Provider	awaiting service provider advice 21/05/2015 replied 22/05/2015	100	Insufficent Evidence	NFA			VA
Iranian	19/06/2014	unclear - around	24/03/201	15 Theft / Largeny /	Police	12,05/2025.55		Insufficent Evidence	NFA			1/A
Stateless	24/03/2014	23/03/2015	26/03/201	Shoplitting L5 Assault	SRSS Provider			Breach of code	NFA - refer to \$195a team			WA
Iranian	29/09/2014	02/03/2015,	24/03/201	L5 Threatening /	SRSS Provider	Intervention order		Insufficent Evidence	NFA	-		I/A
		18/03/2015, 27/03/2015		Verbally Abusive Behaviour								
Iranian	2/06/2014	18/03/2015	24/03/201	.S Assault	Case Manager	On 19/03/15 an intervention order pu in place.		Insufficent Evidence	NFA			NA.
Iranian	21/08/2014	27/02/2015	25/03/201	LS Drug Offences	SRSS Provider	25/03/2015 cancelled under 5.116(1)(b)Reg2.43(1)(p)(ii).		cancellation under non-code powers (criminal	NFA			WA.
Afghanistan	21/01/2015	25/03/2015	25/03/201	15 Assault	SRSS Provider			charges/convictions) Breach of code	consideration of cancellation under power specific to code			
Iranian	16/01/2015	26/03/2015	31/03/201	15 Assault	SRSS Provider	On D8/04/2015 cancelled under s.116(1)(g)Reg2.43(1)(p)(i). At signing of the code, he was counselled on his behaviour over the	131	cancellation under non-code powers (criminal charges/convictions)	NFA			1
Iranian	B/05/2014	Feb-15	26/03/201	.5 Child Protection Issues	FacS	Jack few months FACS have visited with family 9 times since injury and have referred family t Brighter Futures Program, playgroup and parenting programs	0	Insufficent Evidence	NFA			<i>1</i> /Δ
tranian	8/05/2014	Feb-15	26/03/201	L5 Child Protection Issues	FacS	FACS have visited with family 9 times since injury and have referred family t Brighter Futures Program, playgroup	0	Insufficent Evidence	NFA			I/A
Afghani	16/01/2015	3/04/2015	7/04/201	5 Sexual Contact - over 18	SRSS Provider	o7/04/2015 Cancelled under Reg 2.43(1)(p)	11.0	cancellation under non-code powers (criminal	NFA			1 1
franian	15/01/2015	9/04/2015	10/04/201	LS Domestic Violence	SRSS Provider	14/04/2015 protection order issued and 21/04/2015 COB discussion		charges/convictions) Breach of code	NFA - refer to \$195a team			
tranian	27/05/2014	unspecified	14/04/201	LS Driving Offences	SRSS Provider	conducted by OLD Case Management On 14/04/2015 cancelled under cancelled under		cancellation under non-code powers (criminal	NFA			11 11
Iranian	22/09/2014	21/03/2015	20/04/201	15 Domestic Violence	Police			charges/convictions) Insufficent Evidence	NFA			VA .
Bangladesh	27/05/2014	in April 2015	16/04/201	15 Sexual Contact - over 18	SRSS Provider	On 15/04/2015 visa cancelled	1 - 1	cancellation under non-code powers (criminal	NFA			
Iranian	29/05/2014	charges indicate 11/03 and 19/03/	17/04/201	L5 Driving Offences	SRSS Provider	On 17/04/2015 BVE cancelled	28/04/2015	charees/convictions\ cancellation under non-code powers (criminal	MFA			
Iranian	30/05/2014	2015 not specific	23/04/201	LS Dishonesty (public official)	SRSS Provider	On 23/04/2015 BVE cancelled		charges/convictions! cancellation under non-code powers (criminal	NFA			WA.
Myanmar	9/05/2014	16/04/2015	20/04/201	.5 Domestic Violence	SRSS Provider	On 20/04/2015 BVE cancelled		charges/convictions) cancellation under non-code powers (criminal	NFA			V/A
Sri Lankan	8/09/2014	28/03/2015	17/04/201	1.5 Driving Offences	5RSS Provider	On 15/04/2015 BVE cancelled	27/04/2015	charges/convictions cancellation under non-code powers (criminal charges/convictions)	NFA			1/4
Algerian	29/07/2014	E/04/2015	8/04/201	15 Self Harm with risk to public saftey	Compliance		5/08/2015	Breach of code	consideration of cancellation under power specific to code			
Stateless (Myanmar)	10/09/2014	8/01/2015	12/01/201	15 Sexual Contact - under 18	SRSS Provider	On 16/01/2015 cancelled under \$116(1)(g) Reg 2.43(1)(p)(ii)		canceliation under non-code powers (criminal charges/convictions)	NFA			

Name Boat ID F st name, SURNAME)		Date code s gned	Date BVE with code in effect B each (date behaviou occu ed)	Date Allegat on made (date code team not f ed)	Alleged B each (select d op down)	(select d op down)	State (select d op down)	by P e Assessment Act on (date/act on)	Assesso Dec s on (select d op down)	Assesso Recommendat on (select d op down)			Rem nde date	Clea ance P ocess TRIM reference	ICSE ICSE Mai Initiation Cond x Note ucted Note	bo G Assess drive or's Name
s. 47F(1) ^{s. 47}	BURMA	4/04/2014	s. 47F(1) 3 /12/2015	5/01/2016	5 Assault	Incident Reporting	s. 47F(none	Insufficent Evidence	NFA	s. 47F(1)	s. 47F(1)	N/A	s. 22(1)(a)(ii)		
	MYANMAR	24/03/2014	3 /12/2015	5/01/2016	5 Assault	Incident Reporting		none	Insufficent Evidence	NFA			N/A	-		
	SRI LANKA	16/01/2015	20/12/2015	6/01/2016	Driving Offences	NAAT Dob In Line		BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA			N/A			
	SUDAN	28/04/2014	4/01/2016	5/01/2016	Anti-social / Disruptive behaviour	SRSS Provider		service provider discussion	Breach of code	NFA - refer to s195a team			N/A			
	IRAN IRAQ	23/05/2014 14/05/2015	non specific 23/12/2015	7/01/2016 8/01/2016	Sexual Contact - 5 under 18 5 Drug Offences	SRSS Provider SRSS Provider		BVE Cancelled	Cancellation under non-	NFA			N/A			
									code powers (criminal charges/convictions)							
	IRAQ	10/04/2015	7/04/2016	11/01/2016	Drug Offences	Incident Reporting		BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA			N/A			
	SRI LANKA	5/03/2015	8/01/2016	12/01/2016	5 Assault	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A			
	SOMALIAN	9/10/2015	25/12/2015	12/01/2016	Trespass / break and enter / burglary / unlawful entry	Incident Reporting		none	Breach of code	NFA			N/A			
	SRI LANKA	29/07/2014	13/01/2016	13/01/2016	Assault	SRSS Provider		BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA			N/A			
	IRAN	10/07/2014	17/12/2015	13/01/2016	Driving Offences	Incident Reporting		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A			
	IRAQI	5/06/2014		20/01/2016	Driving Offences	Police										
	IRAN	28/07/2014			Verbally Abusive Behaviour	SRSS Provider		none	Insufficent Evidence	NFA			N/A			
	IRAN	30/06/2014	20/01/2016	22/01/2016	Assault	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A			

47FSRI LANKA	^{20/03/2014} s. 4	7F(1)	22/01/2016	22/01/2016	Driving Offences	SRSS Provider	s. 47F(1	UNC	Breach of code	NFA - refer to s195a team	s. 47F(1) s	. 47F(1) N/A	s. 22(1)(a)(ii)
_													_
SRI LANKA MYANMAR	11/11/2014 21/07/2014	-	10/01/2016 20/12/2015	22/01/2016 25/01/2016	6 Driving Offences 6 Driving Offences	Police SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A	-
SRI LANKA	10/04/2014	-	13/01/2016	25/01/2016	6 Driving Offences	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A	-
-					Sexual Contact - ove	r							_
IRAN IRAQ	20/02/2015 10/04/2014		22/01/2016 /01/2016	25/01/2016 27/01/2016	6 18 6 Driving Offences	SRSS Provider SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A	-
													_
IRAN	11/08/2014		4/11/2015	27/01/2016	Theft / Larceny / Shoplifting	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A	
IRAN	23/04/2014	-	25/01/2016	27/01/2016	6 Domestic Violence	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to		N/A	_
										s195a team			
IRAN	26/02/2014		25/12/2015	27/01/2016	6 Driving Offences	SRSS Provider	-	none	Breach of code	referral for discussion with SRSS service		N/A	-
IRAN	29/05/2014	_	18/01/2015	27/01/2016	6 Driving Offences	SRSS Provider		none	Breach of code	provider referral for		N/A	_
liout.	25/05/2014		10,01,2013	27,01,201	Shving officies	Sissification		TOTAL TOTAL	Sicurity code	discussion with SRSS service provider		147	
IRAN	31/07/2014		31/12/2015	28/01/2016	6 Anti-social / Disruptive behaviou	SRSS Provider		service provider discussion	Breach of code	NFA - refer to s195a team		N/A	-
PAKISTAN	7/07/2014		21/01/2016	28/01/2016	6 Driving Offences	SRSS Provider		none	Breach of code	referral for discussion with SRSS service		N/A	-
IRAN	24/07/2014		14/01/2016	29/01/2016	6 Dishonesty (public	SRSS Provider		service provider discussion	Breach of code	provider NFA - refer to		N/A	-
SRI LANKA	15/01/2015				official) 6 Domestic Violence			none	Insufficent Evidence	s195a team		N/A	-
MYANMAR					6 Driving Offences	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to		N/A	_
IVITAGUIAN	19/10/2013		17/12/2013	29/01/2010	District of the control of the contr	SK33 Flovidei		course ing by Disk Officer	breach of code	s195a team		14/A	
IRAN	5/05/2014		2/01/2016	29/01/2016	6 Driving Offences	SRSS Provider		BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
IRAN	9/09/2014		29/11/2015	1/02/2016	6 Drug Offences	Incident Reporting		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A	
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47F(1) · ⁴⁷	F _{IRAN}	8/07/201 s. 47F(1	16/02/2015	2/02/2016 Driving Offences	SRSS Provider S.	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team	s. 47F(1)	s. 47F(1) ^{N/A}	s. 22(1)(a)(ii)
	IRAN	17/04/201	2/02/2016	4/02/2016 Driving Offences	SRSS Provider	service provider discussion	Breach of code	NFA - refer to		N/A	
	PAKISTAN	9/04/201	Unspecified	5/02/2016 Dob In A legation	NAAT Dob In Line	none	Insufficent Evidence	s195a team NFA		N/A	_
	SRI LANKA	7/02/201	23/07/2015	5/02/2016 Driving Offences	Incident Reporting	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
	APHGANISTA	12/03/201	4/08/2015	8/02/2016 Driving Offences	SRSS Provider	none	Breach of code	referral for discussion with SRSS service provider		N/A	
	IRAQ	10/04/201	26/12/2015	8/02/2016 Driving Offences	SRSS Provider	none	Breach of code	referral for discussion with SRSS service provider		N/A	
	UAE	21/01/201	7/02/2016	9/02/2016 Driving Offences	SRSS Provider						
	IRAN	1/07/201	18/01/2016	9/02/2016 Driving Offences 18/01/2016 Several Offences	Incident Reporting	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
	IRAN	20/05/201	7/01/2016	18/01/2016 Several Offences	Compliance	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
	IRAN	16/01/201	25/12/2016	10/02/2016 Trespass / break and enter / burglary / unlawful entry	SRSS Provider						
	SRI LANKA	15/01/201	13/02/2016	16/02/2016 Anti-social / Disruptive behaviour	SRSS Provider	none	Insufficent Evidence	NFA		N/A	
	IRAN	10/07/201	9/02/2016	17/02/2016 Drug Offences	Immigration Status Service	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
	IRAN	10/07/201	9/02/2016	3 17/02/2016 Drug Offences	Immigration Status Service	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
	SRI LANKA	13/05/201	16/02/2016	19/02/2016 Driving Offences	SRSS Provider	none	Breach of code	counselling by DIBP officer		N/A	
	IRAN VIETNAM	7/07/201 3/10/201	not spec fic	19/02/2016 Fraud 23/02/2016 Driving Offences	NAAT Dob In Line NAAT Dob In Line	counse ling by DIBP Officer	Breach of code	NFA - refer to		N/A	
	IRAN	26/06/201	not spec fic	24/02/2016 Theft / Larceny / Shoplifting	NAAT Dob In Line	none	Insufficent Evidence	s195a team NFA		N/A	
	IRAN	12/06/201	not spec fic	12/02/2016 Criminal Association	NAAT Dob In Line	none	Insufficent Evidence	NFA		N/A	

s. 47F(1) · ^{47F(}	IRAN	10/06/201 S	6. 47F(1) not spec fic	12/02/2016 Dob In A legation	NAAT Dob In Line S. 47F(1 none	Insufficent Evidence	NFA	s. 47F(1)	s. 47F(1) ^{N/A} _{N/A} s. 22(1)(a)(ii)
	SRI LANKA	14/03/201	24/02/2016	29/02/2016 Assault	SRSS Provider	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA	(. ,	3 = (() () () () ()
	IRAN	26/06/201	13/01/2016 and 25/02/2016	29/02/2016 Drug Offences	NAAT Dob in Line	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A
	IRAQ	13/05/201		29/02/2016 Domestic Violence	SRSS Provider	BVE Cancelled	Cancellation under non- code powers (criminal	NFA		N/A
	MYANMAR	27/06/201	6/02/2016	1/03/2016 Driving Offences	SRSS Provider	counse ling by DIBP Officer	charges/convictions) Breach of code	NFA - refer to s195a team		N/A
	BANGLADES	13/10/201	10/02/2016	10/02/2016 Driving Offences	SRSS Provider	none	Breach of code	referral for discussion with SRSS service provider		N/A
	IRAN	27/03/201	26/02/2016	2/03/2016 Assault	Incident Reporting	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A
	VIETNAM	2/10/201	/07/2015	2/03/2016	Compliance	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A
	IRAQ	31/03/201	5/03/2016	7/03/2016 Driving Offences	SRSS Provider	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A
	BURMA	24/03/201	17/12/2015	9/03/2016 Harass / Intimidate / Bully	Compliance	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A
	MYANMAR	17/03/201 23/05/201		Child Protection 10/03/2016 Issues 11/03/2016 Drug Offences 15/03/2016 Drving Offences	SRSS Provider SRSS Provider					
	IRAN	14/07/201	5/03/2016	15/03/2016 Driving Offences	SRSS Provider	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A
	IRAN	13/04/201	11/03/2016	15/03/2016 Sexual Contact - over	SRSS Provider	none	Insufficent Evidence	NFA		N/A
	IRAN	17/04/201	6/03/2016	17/03/2016 Driving Offences	SRSS Provider	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A
	IRAN	3/06/201	21/02/2016	21/03/2016 Harass / Intimidate / Bully	SRSS Provider	none	Breach of code	referral for discussion with SRSS service provider		N/A
	SRI LANKA	2/04/201	28/10/2015	22/03/2016 Driving Offences	SRSS Provider	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A
	IRAN	17/04/201	27/02/2016	23/03/2016 Trespass / break and enter / burglary / unlawful entry	SRSS Provider	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A
	SRI LANKA	20/04/201	28/03/2016	29/03/2016 Assault	SRSS Provider	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		N/A
	SRI LANKA	22/01/201	26/03/2016	29/03/2016 Driving Offences	SRSS Provider	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A

i. 47F(1) ^{s. 47F(} ran	10/02/201 s. 47F(1)23/03/2016 27/03/2016 28/03/2016	1/04/2016	Sexual Contact - over	SRSS Provider	s. 47F(none	Insufficent Evidence	NFA	s. 47F(1)	s. 47F(1)	s. 22(1)(a)(ii)
NDIA	31/03/201	not spec fic	1/04/2016	Fraud	NAAT Dob In Line		none	Insufficent Evidence	NFA			/A
SRI LANK		26/01/2016	4/04/2016	Driving Offences	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		7	/A
RAN	26/06/201	7/03/2016	5/04/2016	Sexual Contact - over 18	SRSS Provider		none	Insufficent Evidence	NFA		7	/A
SRI LANK	10/06/201	/04/2016	6/04/2016	Domestic Violence	SRSS Provider		BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		7	(A
SRI LANK	30/05/201	29/03/2016	7/04/2016	Driving Offences	Police							
RAN	17/07/201	7/04/2016	7/04/2016	Drug Offences	SRSS Provider		BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		7	///
RAQ	10/04/201	not spec fic	11/04/2016	Domestic Violence	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		7	/A
SRI LANK	10/03/201	30/03/2016	11/04/2016	Domestic Violence	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider		7	///
RAN	1/10/201	27/12/2015	11/04/2016	Driving Offences	NAAT Dob In Line		none	Breach of code	counselling by DIBP officer		7	/A
RAN	19/11/201	9/03/2016	10/03/2016	Disturbance	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		7	/A
PAKISTA	20/01/201	11/04/2016	12/04/2016	Domestic Violence	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		7	/A
SRI LANK	14/05/201	not spec fic	14/04/2016	Harass / Intimidate / Bully	NAAT Dob In Line		none	Insufficent Evidence	NFA		7	/A
PAKISTA	28/03/201	14/04/2016	14/04/2016	Driving Offences	Compliance		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		7	//
SRI LANK	19/01/201	14/04/2016	15/04/2016	Driving Offences	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		7	/A
RAN	27/01/201	14/04/2016	15/04/2016	Theft / Larceny / Shoplifting	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		7	/A
AFGHAN	STA 1/05/201	6/01/2016	19/04/2016	Driving Offences	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		7	/A
SRI LANK	9/04/201	8/12/2015	19/04/2016	Public Nuisance	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider			//
PNG	28/07/201	11/04/2016	19/04/2016	Theft / Larceny / Shoplifting	SRSS Provider							

47Fran	29/05/2014 S. 47F(1)	13/04/2016	22/04/201	Driving Offences	SRSS Provider	5. 47F(1)	none	Insufficent Evidence	NFA	s. 47F(1) s. 47F(1) ^{/*} s. 22(1)(a)(ii)
RI LANKA	10/03/2014	26/04/2016	26/04/201	6 Domestic Violence	Immigration Status Service	ı	none	Breach of code	counselling by DIBP officer	- JA
RAN	19/05/2014	22/04/2016	26/04/201	6 Assault	Immigration Status Service	H	counse ling by DISP Officer	Breach of code	NFA - refer to s195a team	
RAN	13/10/2014	31/03/2016	27/04/201	6 Harass / Intimidate / Bully	/ SRSS Provider					
FGHANIST	21/01/2014	26/04/2016	27/04/201	e Drug Offences	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team	
RAN	25/02/2014	23/04/2016	26/04/201	6 Driving Offences	Immigration Status Service	î	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA	TA.
RAN	12/06/2014	25/04/2016	27/04/201	E Domestic Violence	immigration Status Service	ı	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA	
RAN	7/03/2014	24/04/2016	2/05/201	6 Driving Offences	Police	ł	none:	Breach of code	referral for discussion with SRSS service provider	- /A
RI LANKA	14/03/2014	26/03/2016	3/05/201	6 Assault	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s193a team	ŢA.
RI LANKA		Setween 1/04/2016 and 3/04/2016	2/05/201	6 Threatening / Verbally Abusive Behaviour	Compliance		SVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA.	- /A
RI LANKA	20/03/2014	21/11/2011	3/05/201	Driving Offences	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team	7A
RAN	17/01/2015	Jospedific	5/05/201	6 Anti-social / Disruptive behaviou	NAAT Dob In Line		none	Insufficent Evidence	NFA.	- /A
RAN	12/06/2014	16/03/2016	10/05/201	Several Offences	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team	7A
RAN	17/09/2015	6/05/2016	10/05/201	6 Domestic Violence	Inadent Reportin	5	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA	7 <u>A</u>
RI LANKA	20/02/2015	9/05/2016	11/05/201	6 Assault	Incident Reportin	6	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team	- JA
YANMAR	31/03/2014	16/02/2016	12/05/201	EDriving Offences	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s193e team	/A
RAN	17/02/2014	26/04/2016	13/05/201	6 Assault	Compliance		BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA	/A
RAN	23/06/2015		12/05/201	6 Assault	SRSS Provider			200 200 200 200 200	1 =	

47F(RAN	12/08/2014	o. 4/F(1)	14/03/2016	16/03/2016	Assault	SRSS Provider 6.	47F(1 BVE Cance	lied	Cancellation under non- code powers (criminal charges/convictions)	NFA	s. 47F(1)	3. 4/F(1)	s. 22(1)(a)(ii)
BURMA	27/06/2014		17/04/2016	16/05/2016	Assault	SRSS Provider	none		Insufficent Evidence	NFA		v	
IBYAN ARAB AMAHIRI	15/05/2014		/05/2016	16/05/2016	Driving Offences	SRSS Provider	none		Breach of code	referral for discussion with SRSS service provider		W	
RAQ	5/06/2014		14/03/2016	16/05/2016	Assault	SRSS Provider	BVE Cance	lied	Cancellation under non- code powers (criminal charges/convictions)	NFA		w/	
RAN	28/01/2015		17/08/2016	16/05/2016	Arson	SRSS Provider							
SRI LANKA	29/04/2014		25/04/2016	17/05/2016	Driving Offences	SRSS Provider	counse lin	ty DIBP Officer	Breach of code	NFA - refer to s195a team		W	
RAN	29/05/2014		17/05/2016	18/05/2016	Assault	Incident Reporting	counse lin	by DIBP Officer	Breach of code	NFA - refer to s195e team		W.	
RAN	24/07/2014		16/03/2016	19/05/2016	Theft / Larceny / Shopifting	SRSS Provider	counse lin	by DIBP Officer	Breach of code	NFA - refer to s195a team		v	-
V FGHANISTA	8/03/2014	+	16/03/2016	20/05/2016	Driving Offences	SRSS Provider	none		Breach of code	referral for discussion with SRSS service provider		¥	-
SRI LANKA	12/02/2014		15/05/2016	20/05/2016	Driving Offences	SRSS Provider	counse lin	g by DISP Officer	Breach of code	NFA - refer to s195a team		v	A
FRI LANKA	2/05/2014		18/12/2015	23/05/2016	Trespass / break and enter / burgiary / unlawful entry	d Case Manager	service pro	wider discussion	Breach of code	NFA - refer to s195e teem		W/	-
BURMA	3/02/2015		22/05/2016	23/05/2016	Driving Offences	SRSS Provider	service pro	vider discussion	Breach of code	NFA - refer to s195a team		v	·-
RAN	10/07/2014		18/05/2016	25/05/2018	Sexual Contact - ove 18	r SRSS Provider	BVE Cance	iled	Cancellation under non- code powers (criminal charges/convictions)	NFA.		w.	
KUWAIT	15/05/2014		6/02/2016	26/05/2016	Driving Offences	SRSS Provider	none		Breach of code	referral for discussion with SRSS service provider		w/	
GRI LANKA	10/03/2014		28/05/2016	11/04/2016	Domestic Violence	SRSS Provider	BVE Cance	lied	Cancellation under non- code powers (criminal	NFA		v/	
RAN	3/02/2015		4/05/2016	27/05/2016	Sexual Contact - under 18	Compliance	BVE Cance	lied	charges/convictions) Cancellation under non- code powers (criminal charges/convictions)	NFA.		W/	
RAN	21/01/2013		nspecified		Dob in A legation	NAAT Dob In Line	none		Insufficent Evidence	NFA	11	N/	
RAN	3/04/2014	1	nspecified		Dob in A legation	NAAT Dob In Line	none		Insufficent Evidence	NFA		V	
AFGHANISTA	28/01/2015		30/05/2016	2/06/2016	Domestic Violence	SRSS Provider	counse lin	by DIBP Officer	Breach of code	NFA - refer to s195a team		V	
						-							- 1

47P LEBANON	30/01/2015 S. 47F(1	31/05/2016	2/06/201	Domestic Violence	SRSS Provider 6. 47	none	Insufficent Evidence	NFA	s. 47F(1)	s. 47F(1)/* s. 22(1)(a)(ii)
IRAN	26/02/2016	31/05/2016	1/06/201	6 Assault	Incident Reporting	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		/A
INDONESIA	26/06/2014	2/03/2016	3/06/201	E Public Nuisance	SRSS Provider	none	Sreach of code	referral for discussion with SRSS service provider		/A
IRAN	20/03/2014	12 13 14 and 13/02/2016	3/06/201	Dob in A legation	NAAT Dob In Line	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A
MYANMAR	30/09/2014	15/05/2016	3/06/201	Sexual Contact - under 18	SRSS Provider	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		/A
IRAN PAKISTAN	4/04/2014 13/10/2014	22/05/2018 5/06/2018	3/06/201 6/06/201	Theft / Larceny / Shoplifting Assault	SRSS Provider Incident Reporting	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team		7A
AFGHANIST	13/10/2014	17/05/2016	s/nc/ans	Driving Offences	Immigration	counse ling by DIBP Officer	Breach of code	NFA - refer to		/A
IRAN	15/04/2014	14/02/2016		Drug Offences	Status Service Compliance	counse ling by DIBP Officer	Breach of code	s195a team		,
IKAN	13/04/2014	14/02/2016	8/06/201	aurug Oriences	Compliance	counse ling by DisP Officer	prescri or code	s195e team		/A
IRAN	29/05/2014	4/01/2016	9/06/201	Driving Offences	SRSS Provider	none	Breach of code	referral for discussion with SRSS service provider		JA .
SRI LANKA	30/05/2014	2/06/2016	10/06/201	Driving Offences	SRSS Provider	none	Breach of code	referral for discussion with SRSS service provider		7A
PAKISTAN	5/08/2014	Unspecified	15/06/201	Dob in A legation	NAAT Dob in Line	none	Insufficent Evidence	NFA		/A
TRAQ	13/04/2015	31/05/2016	16/06/201	Trespass / break and enter / burglary / unlawful entry	d Incident Reporting					
SRI LANKA	20/05/2014	12/05/2018	16/06/201	Driving Offences	Immigration Status Service	none	Breach of code	referral for discussion with SRSS service provider	9-1	/A
IRAN	9/07/2014	11/05/2016	16/06/201	Driving Offences	SRSS Provider	none	Breach of code	referral for discussion with SRSS service provider		74
IRAN LEBANON	20/06/2014 29/01/2015	16/06/2016	17/06/201 17/06/201	Dob in A legation Assault	NAAT Dob In Line Incident Reporting	counse ling by DISP Officer	Breach of code	NFA - refer to s195e team		JA
	-			Threatening / Verbally Abusive		-				
BURMA	21/07/2014 8/03/2014	10/06/2016 11/04/2016	17/06/201 20/06/201	Behaviour	SRSS Provider Incident Reporting	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		/A
IRAN	21/08/2014	21/06/2016	21/06/201	E Driving Offences	Incident Reporting	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		JA
-			11	-		-	1	,		

47F(1)s. 471		s	s. 47F(1)				S	i. 47F(1)				s. 47F(1)	s. 47F(1)	s. 22(1)(a)(ii)
	VIETNAM	2/10/2014		22/06/2016	23/06/2016	Drug Offences	Incident Reporting					-		Ш	
	IRAN	0. (07/20.		25 (25 (2245	27/05/2015										
	IRAN	21/07/2014		25/06/2016		Driving Offences Dob In A legation	NAAT Dob In Line					-			
	IRAN IRAN	11/02/2014 29/05/2014		13/05/2016	27/06/2016	Domestic Violence Assault	SRSS Provider SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to	_		/A	
	IIOAN	29/03/2014		21,00,2010	27/00/2010	Assault	3K33 FTOVIDE	۱	course ring by Disk Officer	Breach of code	s195a team			'^	
	IRAN	3/07/2014		20/06/2016		Threatening / Verbally Abusive Behaviour	Immigration Status Service		BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA			/A	
	IRAN	12/06/2014		13/06/2016	30/06/2016	Driving Offences	SRSS Provider					-		H	
	SRI LANKA AFGHANISTA	16/05/2014 17/03/2014		/06/2016 Unspecified	1/07/2016	Driving Offences Dob In A legation	SRSS Provider NAAT Dob In Line		none	Insufficent Evidence	NFA				
	IRAN	28/04/2016		Unspecified		Dob In A legation									
	SRI LANKA	3/04/2014		/07/2016	8/07/2016	Trespass / break an enter / burglary / unlawful entry	d Incident Reporting		BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA				
	IRAN IRAN	21/08/2014 Gani	i	23/06/2016 Unspecified	11/07/2016 11/07/2016	Driving Offences Driving Offences	SRSS Provider SRSS Provider							H	
	IRAN	21/08/2014		29/05/2016	11/07/2016	Damage Property	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team			/A	
	BURMA	23/02/2014		23/06/2016	11/07/2016	Harass / Intimidate Bully	/ SRSS Provider								
	YEMEN	19/05/2014			12/07/2016	Sexual Contact - ov 18 Sexual Contact - ov	SRSS Provider								
	IRAQ LEBANON	6/11/2014 26/06/2014		10/07/2016	14/07/2016 14/07/2016	18 Sexual Contact - ov	Compliance		BVE Cancelled	Cancellation under non- code powers (criminal	NFA			/A	
	LEBANON	26/06/2014		10/07/2016	14/07/2016	Sexual Contact - ov 18	er SRSS Provider		BVE Cancelled	charges/convictions) Cancellation under non- code powers (criminal charges/convictions)	NFA			/A	
	IRAN	8/10/2014		not spec fic	18/07/2016	Dob In A legation	NAAT Dob In Line		none	Insufficent Evidence	NFA			H	

3/07/2016 3 2 /05/2016 3 10/07/2016 3 17/07/2016 3 20/07/2016 3	19/07/2016 Deving Offence: 20/07/2016 Deving Offence: 20/07/2016 Deving Offence: 18 19/07/2016 Deb in A legation 21/07/2016 Deb in A legation 21/07/2016 Deb in A legation 21/07/2016 Deb in A legation 22/07/2016 Deb in A legation 22/07/2016 Debug Offence: 28/07/2016 Debug Offence: 28/07/2016 Debug Offence: 28/07/2016 Debug Offence: 27/07/2016 Debug Offenc	Detentions Over NSSCT On Case Manager On Border Watch S SRSS Provider Incident Reporting SRSS Provider SRSS Provider SRSS Provider	counse ling by DIBP Officer none none none	Breach of code No breach Breach of code No breach Breach of code	NFA - refer to 2193s team. NFA - NF		N/A	
3/07/2016 3 2 /05/2016 3 10/07/2016 3 17/07/2016 3 20/07/2016 3	20/07/2016 Sexual Contact 18 19/07/2016 Doo in A legatio 21/07/2016 Doo in A legatio 21/07/2016 Doo in A legatio 21/07/2016 Doo in A legatio 22/07/2016 Online Offence 23/07/2016 Online Offence 28/07/2016 Breach of AVO 28/07/2016 Breach of AVO 28/07/2016 Driving Offence 27/07/2016 Driving Offence 27/07/2016 Driving Offence 27/07/2016 Driving Offence	Detentions Over NSSCT On Case Manager On Border Watch S SRSS Provider Incident Reporting SRSS Provider SRSS Provider SRSS Provider	none none none	No breach Breach of code No breach	2195e team NEA NEA NEA NEA		1/2	
3/07/2016 3 2 /05/2016 3 10/07/2016 3 17/07/2016 3 20/07/2016 3	20/07/2016 Sexual Contact 18 19/07/2016 Doo in A legatio 21/07/2016 Doo in A legatio 21/07/2016 Doo in A legatio 21/07/2016 Doo in A legatio 22/07/2016 Online Offence 23/07/2016 Online Offence 28/07/2016 Breach of AVO 28/07/2016 Breach of AVO 28/07/2016 Driving Offence 27/07/2016 Driving Offence 27/07/2016 Driving Offence 27/07/2016 Driving Offence	Detentions Over NSSCT On Case Manager On Border Watch S SRSS Provider Incident Reporting SRSS Provider SRSS Provider SRSS Provider	none none none	No breach Breach of code No breach	2195e team NEA NEA NEA NEA		1/2	
3/07/2016 3 2 2 20/07/2016 3 3 10/07/2016 3 17/07/2016 3 20/07/2016 3	18 19/07/2016 Doo in A legatio 21/07/2016 Doo in A legatio 21/07/2016 Doo in A legatio 22/07/2016 Doo in A legatio 22/07/2016 Driving Offences 25/07/2016 Drug Offences 25/07/2016 Breach of AVO 25/07/2016 Assoult 27/07/2016 Oriving Offences	on Case Manager on Border Watch on Border Watch s SRSS Provider Incident Reporting SRSS Provider SRSS Provider SRSS Provider	none sone	Breach of code No breach:	NFA NFA DISP issued			
700/2016 2 /00/2016 3 10/07/2016 2 17/07/2016 2 20/07/2016 2	21/07/2016 Doo in A legation 21/07/2016 Doo in A legation 21/07/2016 Driving Offence: 25/07/2016 Driving Offence: 25/07/2016 Breach of AVO 26/07/2016 Driving Offence: 27/07/2016 Driving Offence:	on Border Wetch Border Wetch SHSS Provider Incident Reporting SHSS Provider SHSS Provider SHSS Provider	none	No breads	NFA DISP issued			
/00/2016 2 2 10/07/2016 2 17/07/2016 2 20/07/2016 2	22/07/2016 Driving Offence: 22/07/2016 Driving Offence: 25/07/2016 Drug Offence: 26/07/2016 Breach of AVO 26/07/2016 Assault: 27/07/2016 Driving Offence: 27/07/2016 Driving Offence: 27/07/2016 Driving Offence: 27/07/2016 Driving Offence:	on Border Welch SHSS Provider Incident Reporting SHSS Provider SHSS Provider SHSS Provider			DIBP issued			
/00/2016 2 10/07/2016 2 17/07/2016 2 20/07/2016 2	22/07/2016 Driving Offence: 25/07/2016 Drug Offence: 26/07/2016 Breach of AVO 26/07/2016 Assault: 27/07/2016 Driving Offence: 27/07/2016 Driving Offence: 27/07/2016 Driving Offence: 27/07/2016 Driving Offence: 27/07/2016	s SRSS Provider Incident Reporting SRSS Provider SRSS Provider SRSS Provider	none	Breach of code				
10/07/2016 1 17/07/2016 2 17/07/2016 2 20/07/2016 2	23/07/2016 Drug Offences 28/07/2016 Breach of AVO 28/07/2016 Assault 27/07/2016 Onlying Offences 27/07/2016 Onlying Offences 27/07/2016 Onlying Offences 27/07/2016 Onlying Offences	Incident Reporting SRSS Provider SRSS Provider SRSS Provider	none	Breach of code			-	
10/07/2016 1 17/07/2016 1 17/07/2016 2 20/07/2016 1	26/07/2016 Breach of AVO 26/07/2016 Asseult 27/07/2016 Oniving Offence 27/07/2016 Oniving Offence 27/07/2016 Oniving Offence 27/07/2016 Oniving Offence	SRSS Provider SRSS Provider SRSS Provider	none	Breach of code				
10/07/2016 1 17/07/2016 1 17/07/2016 2 20/07/2016 1	26/07/2016 Breach of AVO 26/07/2016 Asseult 27/07/2016 Oniving Offence 27/07/2016 Oniving Offence 27/07/2016 Oniving Offence 27/07/2016 Oniving Offence	SRSS Provider SRSS Provider SRSS Provider	none	Breach of code			-	
17/07/2016 2 17/07/2016 2 20/07/2016 2 20/08/2016 2	27/07/2016 Driving Offence 27/07/2016 Driving Offence 27/07/2016 Heresz / Intimid	s SRSS Provider	none	Breach of code			,	
17/07/2016 2 20/07/2016 2 20/06/2016 2	27/07/2016 Driving Offence 27/07/2016 Harass / Intimid		none	Breach of code			w/s	-
20/05/2016 2		s SRSS Provider date / Case Manager	none	Breach of code			W/A	
20/05/2016 2		fate / Case Manager	none	Breach of code			W/A	
							Y	
					+		-	-
	29/07/2016 Breach of AVO Theft / Larcery	1		_	-			
19/07/2016	29/07/2016 Shoplifting 22/07/2016 Breach of AVO	Border Watch SRSS Provider					P	
15/07/2016	1/08/2016 Assault	NAAT Dob in Line						
2/07/2016	4/08/2016 Assault	Incident Reporting	BVE Cancelled	Cancellation under no code powers (criminal	- NFA		N/A	·
Unspecific	2/08/2016 Dob In A legatio	on NAAT Dob In Line	none	(charges/convictions) Insufficent Evidence	NFA		N/A	
25/07/2016	2/08/2016 Driving Offence	s Police						
/08/2016 1 26/01/2016 1	11/08/2016 Driving Offence 12/08/2016 Driving Offence	s Border Watch s SRSS Provider						
29/01/2016 1	11/08/2016 Driving Offence	s SRSS Provider						
/04/2016 1	12/08/2016 Drug Offences	Immigration Status Service						
	Jinspecific 25/07/2016 21/07/2016 /08/2016 26/01/2016 29/01/2016	2/08/2016 Doo in A legation 23/07/2016 2/08/2016 Driving Offence 21/07/2016 2/08/2016 Driving Offence /08/2016 11/08/2016 Driving Offence 26/03/2016 11/08/2016 Driving Offence	Unspecific 2/08/2018 Dolb in A legation NAAT Dob in Line 23/07/2018 2/08/2018 Driving Offences Police 21/07/2018 2/08/2018 Driving Offences SRSS Provider /08/2018 11/08/2018 Driving Offences SRSS Provider 28/01/2018 11/08/2018 Driving Offences SRSS Provider 28/01/2018 11/08/2018 Driving Offences SRSS Provider	Unspecific	Code powers Circle	Code powers (criminal charges/com/clinical charge	Code powers (orininal charges) Code powers (orininal charges) Code powers (orininal charges) Code powers (orininal charges) Code	Code powers (cininal drags; Convictions) Code powers (cininal drags; Convictions) Code powers (cininal drags; Convictions) Code Code

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	28/07/201 S. 47F			official)	Border Watch 5.				. 4(1)	5. 4/1 (1)	s. 22(1)(a)(ii)
RAN	28/05/201	5/06/2016	8/08/2016	Uncooperative to resolution of status	SRSS Provider						-
FGHANISTA	31/03/201	nspecified	18/08/2016	Sexual Contact - over	NAAT Dob In Line			_			_
RAN	17/04/201	7/08/2016	8/08/2016	Drug Offences	SRSS Provider						
RAQ	25/08/201	nspecific	17/08/2016	Dob in A legation	Border Wetch						4
YANMAR	23/12/201	17/08/2016	17/08/2016	Aggravated Sexual assault	SRSS Provider					+	-
RAN RAQ	29/01/201 5/02/2013	nspecific /08/2016	17/08/2016 19/08/2016	Threatenine /	Border Watch SRSS Provider	none	Insufficent Evidence	NFA			
			710,2	Verbally Abusive Behaviour							
RAN	21/08/201	27/01/2016	22/08/2016	Trespass / break and enter / burglary / unlawful entry	SRSS Provider						
RAQ	28/04/201	nspecific	22/08/2016	Dob in A legation	Border Watch						
				4	51						
URMA	24/03/201	27/06/2016	22/08/2016	Assault	Compliance	SVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		/A	
RI LANKA	10/04/201	15/08/2016	24/08/2016	Driving Offences	SRSS Provider		na Schweigere)				

Name (Salutat on, Boat IE F st name, SURNAME)			code n effect	B each (date behav ou occu ed)	Date Allegat on made (date code team not f ed)	A leged B each (select d op down)	Sou ce of Allegat on (select d op down)		P e Assessment Act on (date/act on)	Assesso Decision (selectidios down)	a Assesso Recommendation (select dia down)		Refe all date and act on		P ocess	ICSE ICSE Mailb G drive Assess Initiation Conduct ox Or's Note ed Note
s. 47F(1) ^{s. 47F}	(Faqi	3/07/2014	s. 47F(1	1/05/2015	6/05/2015	Dishonesty (public official)	Compliance	s. 47F(NSW comp lance COB Counsel ing 4 May 2015 NOICC issued however did not cancel BVE.	Breach of code	NFA - refer to s195a team	s. 47F(1)	s. 47F(1)	N/A	s. 22(1)(a)(ii)	
	Iranian	21/08/2014		12/05/2015		Several Offences Ch ld P otect on Issues	SRSS Provider		On 18/06/2015 BVE cance led On 14/05/2015 BVE cance led	Cancellat on unde non-code powe s (c m nal cha ges/conv ct ons)		_		N/A		
	I an an Iranian	28/01/2015		13/05/2015		Drug Offences	NAAT Dob In		On 14/US/2015 BVE cance led	Cancellat on under non-code powers (cmn nal charges/convictions)	NFA NFA			N/A		
		and 25/03/2015					Line							ľ		
	Stateless	7/05/2014		20/05/2015			Police		On 22/05/2015 BVE cance led	Cancellation under non- code powers (criminal charges/convictions)	NFA			N/A		
	Iranian	1/04/2014		11/05/2015	27/05/2015	Drug Offences	SRSS Provider		On 10/06/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA					
	Indonesia n	15/05/2014		27/05/2015	28/05/2015	Assault	SRSS Provider		interviewed by comp lance 1/06/2015 issued NOICC decision made not to cancel taking into account the best interest of the child.	Breach of code	NFA - refer to s195a team			N/A		
	Iraqi	11/06/2014		26/05/2015	28/05/2015	Aggravated Sexual assault	SRSS Provider		On 28/05/2015 BVE cance led	Cancellation under non- code powers (criminal charges/convictions)	NFA			v/A		
	Iranian	30/05/2014		Unspecific (report made 29/05/2015)	29/05/2015	Dob In A legation	NAAT Dob In Line			Insufficent Evidence	NFA			N/A		
	Iranian	25/06/2014		22/05/2015	2/06/2015	Driving Offences	SRSS Provider		According to SRSS Incident Report dated 02/06/2015 case worker had COB conversation.	Breach of code	NFA - refer to s195a team	-		N/A		
	S Lankan	14/03/2014		9/02/2015		D v ng Offences	Case Manage		11/05/2015 counsell ng by QLD case management		NFA - refer to s195a team	-		ų/A		
	Sri Lankan	13/03/2014			4/05/2015	Domest c V olence	Case Manage		5/5/2015 Councilling by QLD Case Management	B each of code	NFA - refer to s195a team			V/A		
	Sri Lankan	24/03/2014		26/09/2014	4/05/2019	D v ng Offences	Case Manage		04/05/2015 counselling by QLD case management 06/05/2015 discussion by SRSS Provider	B each of code	NFA - refer to s195a team	-		N/A		
	Sri Lankan	20/05/2014		8/05/2015	20/05/2015	G ve false dent ty documents	T anspo t and Ma n Roads QLD		18/05/2015 counselling by QLD case management	B each of code	NFA - refer to s195a team	-		N/A		
	S Lankan	10/04/2014		28/03/2015		D v ng Offences	Case Manage		04/05/2015 counsell ng by QLD Case Management		NFA - efe to s195a team	_				
	Iranian	17/03/2014		3/04/2015		Domest c V olence	Case Manage		04/05/2015 Discussion with QLD case management	B each of code	NFA - efe to s195a team					
	Afghan	19/01/2015		19/0 /2015	4/05/2019	An t-soc al / D s upt ve behav ou	Case Manage		08/05/2015 counselled by QLD Case Management	Breach of code	NFA - efe to s195a team			N/A		
	Sri Lankan	22/12/2014		14/0 /2015	4/05/2015	D stu bance	Case Manage		08/05/2015 counselling with QLD case management	B each of code	NFA - efe to s195a team	_		1/a		
	Yemen	13/11/2014		12/04/2015	29/05/2015	Driving Offences	SRSS Provider		5/06/2015 counselling with Vic compliance	Breach of code	NFA - efe to s195a team	-		N/A		
	Iranian	8/12/2014		12/04/2015	27/05/2015	Domestic Violence	SRSS Provider			Insufficent Evidence	NFA	-		N/A		
	Iranian	29/07/2014		before new year 2015	13/05/2015	Theft / Larceny / Shoplifting	SRSS Provider		On 12/05/2015 BVE cance led	Cancellat on unde non-code powe s (c m nal cha ges/conv ct ons)	NFA					
	Iranian	13/08/2014		19/04/2015	14/05/2015	Assault	NAAT Dob In Line		none	Insufficent Evidence	NFA					
	Iranian	3/05/2014		25/04/2015	14/05/2015	Domestic Violence	Compliance		none	Breach of code	counselling by DIBP officer					

S. 47F(1)s. 47F(5ri	3/06/2014 s. 47F(1)	28/04/2015 20	/05/2015 Domestic Violence	SRSS Provider	. 47F(1 Prov	risional AVO in place	Insufficent Evidence	NFA	s. 47F(1)	s. 47F(1)	s. 22(1)(a)(ii)	
Afghanist an	11/07/2014	5/0 /2015 4	/06/2015 D v ng Offences	Compl ance	Cour	nselling with Vic Compliance 4/06/2015	Breach of code	NFA - efe to s195a team	-	/A		
Sri ankan	26/03/2014	23/05/2015 9	/06/2015 Theft / Larceny / Shoplifting	SRSS Provider	appe	ender re-detained 9/07/2015 in MIDC. To ear at Dandenong Magistrates Court 17 ust 2015 with theft charges.	No breach	NFA		<i>/</i> *		
an an	1/04/2014	16/04/2015 9	/06/2015	SRSS Provider	On 1- s.116	4/04/2015 cancelled unde cancelled unde 5(1)(g)Reg2.43(1)(p)().	cancellat on unde non-code powe s (c m nal cha ges/conv ct ons)	NFA		/A	A.	
Pakistani	2/06/2015	14/05/2015 12	/06/2015 Driving Offences	SRSS Provider	unde	harges laid and compliance wi I not be ertaking any action. Service provider ussion held pre assessment	Breach of code	NFA - refer to s195a team		7.0	1	
Sri Lanka	13/08/2014	15/05/2015 12	/06/2015 Domestic Violence	SRSS Provider	Atte in co	rim AVO 16/05/2015 to 18/05/2015. nded court no charges laid. Due to appear surt 19/06/2015 for damages related to Charges withdrawn 19/06/2015	Breach of code	NFA - refer to s195a team		JA	\	
Vietname e	12/11/2014	21/05/2015 2	/06/2015 Stalking	SRSS Provider	On 1	11/6/2015 BVE cancelled.	Cancellation under non- code powers (criminal charges/convictions)	NFA		78		
Afghan	27/08/2014		/06/2015 Threatening / Verba Abusive Behaviour		Mna	5/2015 Councilling by QLD Case Igement	Breach of code	NFA - refer to s195a team	-	ŢP		
ran	29/04/2014	2/05/2015 11	/05/2015 Driving Offences	SRSS Provider		17/2015 Counsel ing by QLD Case lagement.	Breach of code	NFA - refer to s195a team		ŢP		
Pakistan	29/01/2015	2/05/2015 15	/05/2015 Driving Offences	SRSS Provider		5/2015 Councilling by QLD Case	Breach of code	counselling by DIBP officer	-	-		
Vietname e	30/01/2015	18/05/2015 12	/06/2015 Dishonesty (public official)	Case Manager	22/0	06/2015 Counsel ing by QLD Case lagement	Breach of code	counselling by DIBP officer	-	/A		
Somalia	21/01/2014	26/05/2015 17	/06/2015 Driving Offences	SRSS Provider	27/0 (ACC	05/2015 service provider discussion CESS)	Breach of code	NFA - refer to s195a team	-	7.9	<u> </u>	
raqi		12 and 17 17/06/2015	/06/2015 Domestic Violence	SRSS Provider			Breach of code	referral for discussion with SRSS service provider				
u ma	21/03/2014	15/04/2015 1	1/06/2015 D v ng Offences	SRSS P ov de		ceased 20/05/2015. Counselled by V c pl ance not f ed 17/06/2015.	B each of code	NFA - efe to s195a team	-	/A		
ran	25/02/2015	9/06/2015 11	/06/2015 Driving Offences	SRSS Provider	Vic	Compliance counse led on 19/06/2015	Breach of code	NFA - refer to s195a team		78	1	
Sri Lanka	28/05/2014	23/04/2015 18	/06/2015 Assault	Compliance	On 1	17/06/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA	-	<i>[P</i>	· ·	
Sri Lanka	8/05/2014	23/05/2015 19	/06/2015 Driving Offences	SRSS Provider	On 1	10/08/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA	-	7.0		
ran	22/05/2014	14/06/2015 19	/06/2015 Assault	SRSS Provider	On 1	18/06/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		ĮP		
ran	30/05/2014	28/05/2015 16	/06/2015 Stalking	Police	On 2	22/06/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		7A		
Afghan	10/04/2014	19/06/2015 22	/06/2015 Robbery	SRSS Provider	IMA	UNC and detained	No breach	NFA		<i>[8</i>]		
Sri Lanka	8/05/2014	17/06/2015 22	/06/2015 Assault	SRSS Provider	19/0	08/2015 counselling by Vic IMA BVE CSRS.	Breach of code	NFA - refer to s195a team		<i>[]</i>		
ranian	23/05/2015	14/0 /2015 24	/06/2015 Driving Offences	SRSS Provider	23/0	06/2015 discussion with Florence Yuen SSI	Breach of code	NFA - refer to s195a team				

100 100	F(1 s. 47F(1)anian	12/02/2015S. 47F(1)	23/06/2015	26/06/2015	Bully	SRSS Provider	(F(1) 23/06/2015 counselling by QLD Case Management	Breach of code	NFA - refer to s195a team	s. 4/F(1)	s. 47F(1)	s. 22(1)(a)(ii)	
100 100	î ankan	25/07/2014	18/06/2015	25/06/2015		CSR IMA Detentions	25/06/2015 counselling by CSR IMA team	Breach of code	NFA - refer to s195a team	-	N	/A	
March Marc	aqi	3/04/2014	19/04/2015	29/06/2015	5 Driving Offences	SRSS Provider	counse ling with a DIBP officer 0/9/2015	Breach of code	NFA - refer to s195a team		N	/A	
### 1-400/2016 1-200/2	anlan	17/03/2014	22/05/2015	24/06/2019	5 Several Offences	SRSS Provider	On 30/06/2015 BVE Cancelled	Cancellation under non-	NFA	-	N	/A	
March Marc						4.1		charges/convictions)					
### AND TOTAL STATES AN	anien	14/03/2014	20/06/2015	29/06/2015	5 Driving Offences	SRSS Provider	On 6/07/2015 BVE Cancelled	code powers (criminal	NFA		N	/A	
14 15 15 15 15 15 15 15	acj	18/08/2014	4/02/2015	9/02/2015	S Assau t	SRSS Provider	06/02/2015 BVE Cance led	code powers (criminal	NFA				
New 1/4/07/16				18/06/2015	5 Child P otect on bases	SRSS Provider	AMES	Breach of code	NFA - refer to s195a team				
New York 16/40/2016 36/00/2016 26/00	anian	2/05/2014	5/10/2015	10/06/2019	5 D v ng Offences	Incident	Counselling with DIBP officer 11/08/2015	Breach of code	NFA - refer to s195a team		N	A	
Section Sect	letnam	16/10/2014	24/06/2015	25/06/2015	5 Driving Offences	Case Manager	7/7/2015 Awaiting further advise from QLD Case Management.	Breach of code	counselling by DIBP officer		N/	/A	
Section Sect	l Lanka	9/04/2014	16/04/2015	19/06/2015	5 Domestic Violence	SRSS Provider	12 month community corrects order in place.	Breach of code	counselling by DIBP officer		N/	/A.	
Value Valu	anian	3/12/2014	13/04/2015	1/07/2015	5 Several Offences	NAAT Dob in Line	On 3/07/2015 BVE Cancelled	code powers (criminal	NFA		N	/A	
### 12/04/054 2/04/055 3/07/055 5/07/0	yanmar	20/05/2014	26/06/2015	1/07/2015	5 Domestic Violence	SRSS Provider	None	Breach of code	NFA - refer to s195a team				
Intel® 12/04/2014 20/04/2015 20/07/2015 Several Offences 20/04/2015 Several Offences	Lanka	23/12/2014	nspecified	1/07/2015	5	Compliance	On 1/07/2015 BVE Cancelled	code powers (criminal	NFA		N	A	
Manufacture								Cancellation under non- code powers (criminal charges/convictions)	NFA				
Section to be taken Section to the ta	n		0.2.1			Status Service		Cancellation under non- code powers (criminal	NFA				
Value Valu	n						action to be taken.		1				
25/05/2014 1/04/2015 6/07/2015 Assault 58:5 Provider On 13/07/2015 BVE Cancelled Cancellation under non- code powers (criminal disrage) (criminal physicians 13/13/2014 13/107/2015 13/107/2015 Several Offences Compliance On 13/107/2015 BVE Cancelled Cancellation under non- code powers (criminal graph (criminal physicians Cancellation under non- disrage) (criminal physicians Defence	udan	31/03/2014	5/07/2015	6/07/2019	S Driving Offences	SRSS Provider	Compliance councelled 6/07/2015	Breach of code	NFA - refer to s195a team		N	A	
Ghanist 12/11/2014 11/07/2015 12/07/2015 Several Offences Compliance On 12/07/2015 BVE Cance led Cancellation under non-code powers (primital charges/convictions) I Lanka 28/01/2015 4/12/2015 15/07/2015 Driving Offences Salus Service Several Offences Salus Service Several Offences Service Several Offences Service Several Offences Several Offen	ietnam	7/10/2014	30/06/2015	6/07/2019	5 Drug Offences	SRSS Provider	On 6/08/2015 BVE Cancelled	code powers (criminal	NFA		N		
6phanist 12/11/2014 11/07/2015 12/07/2015 Several Offences Compliance On 12/07/2015 Several Offences Compliance On 12/07/2015 SEVE Cance Ind Cascellation under non-code powers (criminal charges/convictions) I Lanka 28/01/2015 15/07/2015 Driving Offences Immigration Status Service Service Service Service On 12/07/2015 Driving Offences Immigration Status Service Service On 12/07/2015 Driving Offences Immigration Status Service On 12/07/2015 Driving Offences Immigration On 12/07	agi	15/05/2014	1/06/2015	6/07/2015	S Assault	SRSS Provider	On 13/07/2015 BVE Cancelled		NFA	-	N/	/A.	
I Lanka 28/01/2015 4/12/2025 Driving Offences immigration Status Service 128/03/2016 Councelling by IBMA Detentions Breach of code NFA - refer to \$195a team N/A status 128/04/2016 Threatening / Verbally SRSS Provider Absolve Behaviour 28/04/2016 Threatening / Verbally SRSS Provider 2015.	-	12/11/2011	11/07/2015	12/02/2011	Council Officers	Compliance	On 42/02/2015 W/F Countried	charges/convictions)	NEA	_			
Station Service Seaton S	n	1414204	11/07/2015	120//202	Several Unierces	Compliance	Un 12/07/2015 ave Canceried	code powers (criminal			Ĩ.		
Abasive Behaviour 2015.	i Lanke	28/01/2015	4/12/2015	15/07/2019	5 Driving Offences	Immigration Status Service	23/03/2016 Councelling by IMA Deterritions team	Breach of code	NFA - refer to s195a team		N	A	
ABussive Behaviour 2015.													
ad 10/04/2014 not spec fiel 15/07/2015 Domestic Violence SRSS Provider Service provider met with client on 6/7/2015. Insufficent Evidence NFA NFA		111			Abusive Behaviour		2015.						
	aqi	10/04/2014	not spec fic	15/07/2015	5 Domestic Violence	SRSS Provider	Service provider met with client on 6/7/2015.	Insufficent Evidence	NFA		N	/A	

3/0 /2015 3/0 /2015 NUMEROUS UNSPECIFIED 28/04/2015 28/05/2015 16/0 /2015	16/07/2015 17/07/2015 17/07/2015 17/07/2015 21/07/2015 22/07/2015	Doniestic Violence Driving Offences Driving Offences Sensial Contact - over 18 Sensial Contact - over 18 Domiestic Violence Driving Offences Breach of AVO Sensial Contact - over 18 Breach of AVO	SRSS Provider SRSS Provider Police FSRSS Provider	Service Provider has engaged with the hissban in a discussion about the serbouness of his waters and consequences of his waters and consequences of his services and the services of the servi	Breach of code Breach of code Greach of code Cancellation under non- code powers (orininal darges/convictions) No breach Insufficent Evidence	NFA - refer to 195a beam NFA - refer to 195a beam NFA - refer to 195a beam NFA NFA NFA NFA NFA NFA		N/A N/A N/A N/A N/A		
3/0 /2015 NUMEROUS UNSPECIFIED 8/04/2015 28/05/2015 16/0 /2015	17/07/2015 17/07/2015 17/07/2015 21/07/2015 22/07/2015	Driving Offences Seasial Contact - under 8 Seasial Contact - over 18 Domestic Violence Driving Offences Breach of AVO Seasial Contact -	SRSS Provider Police F SRSS Provider SRSS Provider SRSS Provider Compliance	Service Provider had discussion with offender in regards obering Australian road laws and payment of infringement notices. On 3/02/2016 BVE Cancelled MOICC Issued however decidion made to not canact. Charges have been dropped. Compilance advise they will not undertake an further acid. Discussion was held with service thought on the roles and reposite should be roles and reposite billes replaced about bits roles and reposite billes replaced about bits roles and reposite billes regarding road rules and regulations. On 20/07/2015 BVE Cancelled	fereach of code Cancellation under non- code powers (orininal darges/convictions) No breach insufficent Evidence fereach of code Cancellation under non- code powers (orininal	NFA - refer to 195a beam NFA NFA NFA		N/A N/A N/A N/A		
NUMEROUS UNSPECIFIED 8/04/2015 28/05/2015 16/0 /2015	17/07/2015 17/07/2015 21/07/2015 22/07/2015	Sexual Contact - under 8 Sexual Contact - over 18 Domestic Violence Driving Offences Breach of AVO	Police r SRSS Provider SRSS Provider SRSS Provider Compilance	in regards obeying Australian road twes and sayment of infringement notices. On 3,02/2016 BVE Cancelled NOICC Issued however decision made to not cancel. Charges have been dropped. Compliance advise they will not undertake an further action. Discussion was held with service Provider (55) on 2,1/07/2015 offered advised about bits roles and responsibilities regarding road rules and regulations. On 20/07/2015 BVE Cancelled	Cancellation under non- code powers (ofminal charges/convictions) No breach insufficent Evidence Breach of code Cancellation under non- code powers (ofminal	NFA NFA		N/A N/A N/A		
UNISPECIFIED 8/04/2015 28/05/2015 16/0 /2015 not specific	17/07/2015 21/07/2015 22/07/2015 22/07/2015	under 8 Senual Contact - over 18 B Domeratic Violence Driving Offences Breach of AVO	r SRSS Provider SRSS Provider SRSS Provider Compliance	none MOICC issued however decision made to not canos. Charges have been dropped. Compliance advise they will not undertake an further exist. Discussion was held with service Provider (SS) on 3/207/2015 offered advised about the rides and reposit wither sparring road rules and regulations. On 20/07/2015 BVE Cancelled	code power, (orininal charges/convictions) No breads Insufficent Evidence Breach of code Cancellation under non- code power, (orininal			N/A N/A		
8/04/2015 28/05/2015 16/0 /2015 not specific.	21/07/2015 22/07/2015 22/07/2015	Downestic Violence Driving Offences Breach of AVO Sexual Contact -	SRSS Provider SRSS Provider Compliance	MOICC Issued however decision made to not caned. Charges have been dropped. Compliance addes they will not undertake an further action. Discussion was held with service Provider (55% on 2/107/2015) offender advised about No roles and respons bilities regarding road rules and regulations. On 20/07/2015 BVE Cancelled	Insufficent Evidence Breach of code Cancellation under non- code powers (criminal			N/A		
28/05/2015 26/0 /2015 16/0 /2015 not specific	22/07/2015	Driving Offences Breach of AVO Sexual Contact -	SRSS Provider Compliance	canact. Charges have been dropped. Compilars addise they will not undertake an further action. Discussion was held with service Provider [53] on 2/10/7/2015 effender advised about bis roles and respons bittles regarding road rules and regulations. On 20/07/2015 BVE Cancelled	Breach of code Cancellation under non-code powers (criminal			N/A		
16/0 /2015 not specific	22/07/2015	Breach of AVO	Compliance	Discussion was held with service Provider (SSI) on 21/07/2015 offered arbitral about his rides and responsibilities regarding road rules and regulations. On 20/07/2015 BVF Cancelled	Cancellation under non- code powers (criminal	NFA - refer to s195a team NFA				
not specific		Sexual Contact -			code powers (criminal	NFA	-	N/A		
	22/07/2015	Sexual Contact - under 8	Compliance	On 21/07/2015 BVF Cancelled			_	· ·		
					Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A		
15/06/2015	27/07/2015	Assault	SRSS Provider	On 25/08/2015 BVE Cancelled	Cancellation under non- code powers (criminal	NFA	-	N/A	-	
27/07/2015	28/07/2015	Domestic Violence	SRSS Provider	On 5/08/2015 BVE Cancelled	charges/convictions) Cancellation under non- code powers (criminal	NFA		N/A		
26/07/2015	30/07/2015	Domestic Violence	SRSS Provider	16/10/2015 IMA VIC Detentions advised that yet to be charged and they will provide copy of VIO. Rease follow up. Will oppose Magistrate Court 14/01/2016. Charged with 1x reddeally cause finity and 1x assault with a weapon (forlife). Appoint with compliance 10/12/2015 to be issued a MOICC Referred to Amente for sign off: 11/12/2015.	charges/convictions) Breach of code	NFA - refer to s195a team		NA.		
26/07/2015	30/07/2015	Domestic Violence	SRSS Provider	On 31/07/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A		
17/07/2015	30/07/2015	Driving Offences	SRSS Provider	06/08/2015 counselling by NSW Compliance	Breach of code	NFA - refer to s195a team		N/A		
26/07/2015	3/08/2015	Driving Offences	SRSS Provider	BVE ceased 7/08/2015 Offender re- detained 11/08/2015.		NFA		N/A		
26/07/2015	4/08/2015	Driving Offences	SRSS Provider	NOICC issued however decision made to not cancel. Compliance undertook counselling 7/08/2015	Breach of code	NFA - refer to s195a team		N/A		
2/08/2015	4/08/2015	Driving Offences	Immigration Status Service	11/08/2015 Councelling by IMA Detentions team	Breach of code	NFA - refer to s195a team		N/A.		
	26/07/2015 26/07/2015	26/07/2015 3/08/2015 26/07/2015 4/08/2015	26/07/2015 4/08/2015 Driving Offences	26/07/2015 3/08/2015 Driving Offences SRSS Provider 26/07/2015 4/08/2015 Driving Offences SRSS Provider	26/07/2015 3/08/2015 Driving Offences SRSS Provider BYE cased 7/08/2015 Offender re- detailed 11/08/2015. 26/07/2015 4/08/2015 Driving Offences SRSS Provider NOTICC issued however decision made to not cannot. Compiliance undertook counselling 7/08/2015	26/07/2015 3/08/2015 Driving Offences SRSS Provider BYE cased 7/08/2015 Offender redetabled 11/08/2015. 26/07/2015 4/08/2015 Driving Offences SRSS Provider NOTICC issued however decision made to not greated or code cannot. Compliance undertook counselling 7/08/2015	26/07/2015 3/08/2015 Driving Offences SRSS Provider BYE cassed 7/08/2015 Offender re- detailed 11/08/2015. 26/07/2015 4/08/2015 Driving Offences SRSS Provider MITA - refer to s195a team	26/07/2015 3/08/2015 Orlving Offences SRSS Provider BVE cassed 7/08/2015 Offender re- detained 11/08/2015. 26/07/2015 4/08/2015 Orlving Offences SRSS Provider WOICC issued however decision made to not canosis. Compliance undertook coonselling 7/08/2015	26/07/2015 3/08/2015 Driving Offences SRSS Provider BYE cassed 7/08/2015 Offender re- detailed 11/08/2015. 26/07/2015 4/08/2015 Driving Offences SRSS Provider MICC issued however decision made to not breach of code MFA - refer to s195a Itaam (Annal Compliance undertook counselling 7/08/2015)	26/07/2015 3/08/2015 Onlying Offences SRSS Provider BYE cassed 7/08/2015 Offender re- detained 11/08/2015. 26/07/2015 4/08/2015 Onlying Offences SRSS Provider WOICC Issued however decision made to not canoxic Compliance undertook coonselling 7/08/2015

1 is 47F(1 ₁) ankan	23/06/2014 S. 47F(1	3/08/2015	4/08/201	5 Driving Offences	SRSS Provider 6.	47F(\$123/09/2015 Counsel ing by QLD Case Management	Breach of code	NFA - refer to s195a team	s. 47F(1)	s. 47F(1) ^w	s. 22(1)(a)(ii)
ranian	21/07/2014	31/07/2015	4/08/201	5 Driving Offences	Inmigration Status Service	On 17/09/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
Palestinia	28/03/2014	14/07/2015	4/08/201	5 Robbery	Immigration Status Service	On 10/08/2015 BVE Cancelled	Cancellation under non- code powers (criminal	NFA		N/A	
Authority Afghanist an	15/09/2014	3/08/2015	4/08/201	5 Threatening / Verba Abusive Behaviour		On 4/08/2015 BVE Cancelled	charges/convictions) Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
Sri Lanka	3/04/2014	not specific	10/08/201	5 Driving Offences	NAAT Dob In	NSW comp lance advise no action.	Insufficent Evidence	NFA		N/A	-
raqi	8/05/2014	6/08/2015	11/08/201	5 Theft / Larceny / Shopifting	SRSS Provider	Counselling by DIBP officer 29/09/2015	Breach of code	NFA - refer to s195a team		N/A	
ranian	23/01/2015	nultipal setween anuary and uly 2015	14/08/201	5 Several Offences	immigration Status Service	On 14/08/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
ranian	19/09/2014	30/07/2015	14/08/201	5 Theft / Larceny / Shoplifting	SRSS Provider	On 19/10/2015 BVE Cancelled.	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
ragi	26/05/2014	vot specific	17/08/201	5 Fraud	Compliance	On 17/08/2015 BVE Cancelled	Cancellation under non- code powers (criminal	NFA	-	N/A	
ran	19/05/2014	11/07/2015	18/08/201	5 Driving Offences	SRSS Provider	Counselling by DIBP officer.	charges/convictions) Breach of code	NFA - refer to s195a team		N/A	
Sri Lanka	3/04/2014	not specific	18/08/201	5 Dob in A legation	NAAT Dob in Line	none	Insufficent Evidence	NFA		N/A	
Sudan	28/05/2014	19/08/2015	21/08/201	5 Driving Offences	SRSS Provider	none	Breach of code	referral for discussion with SRSS service provider		NA	
ranian	4/07/2014	21/05/2015	21/08/201	5 Driving Offences	SRSS Provider	Service Provider discussion prior to assessmen	Breach of code	NFA - refer to s195a team		N/A	
ranian	17/03/2014	21/08/2015	24/08/201	5 Drug Offences	SRSS Provider	06/10/2015 COB discussion by QLD Case Mgt	Breach of code	NFA - refer to s195a team		- 0	
ranian	2/04/2014	5/06/2015	7 1 1 2 1	5 Driving Offences	Compliance	25/08/2015 Counsel ing by QLD Compliance	Breach of code	NFA - refer to s195a team		N/A	
Afghanist an	22/10/2014	21/08/2015	26/08/201	5 Harass / Intimidate Bully	SRSS Provider	deceased before assessment could be conducted. 20/10/2015.					
Sri Lanka	28/04/2014	7/0 /2015	26/08/201	5 Domestic Violence	SRSS Provider	On 8/09/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
Pakistan	7/07/2014	20/08/2015	26/08/201	5 Driving Offences	Incident Reporting	None	Breach of code	referral for discussion with SRSS service provider			

	c 47E(1)												
s. 47F(1) ^{s. 47F} Sri Lanka	s. 47F(1)	11/07/2015	26/08/2015	Several Offences	Compliance	s. 47F(1	On 18/08/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA	s. 47F(1)	s. 47F(1)	/A	s. 22(1)(a)(ii)
Afghanist an	22/01/2014	20/08/2015	28/08/2015	Theft / Larceny / Shoplifting	SRSS Provider		NOICC issued however decision made to not cancel. Compliance undertook counselling 2/09/2015	Breach of code	NFA - refer to s195a team		V.	/A	
ran	27/04/2015	27/08/2015	2/09/2015	Driving Offences	SRSS Provider		Service provider discussion prior to assessment 1/09/2015	Breach of code	NFA - refer to s195a team		V.	/A	
ranian	5/06/2014	21/08/2015	2/09/2015	Driving Offences	SRSS Provider			Breach of code	referral for discussion with SRSS service provider	_	ų.	/A	
ranian	23/12/2014	29/08/2015	3/09/2015	Domestic Violence	SRSS Provider		Wife wants no interference	Breach of code	NFA - refer to s195a team		ų,	/A	
Afghanist an	9/04/2014	25/08/2015	7/09/2015	Driving Offences	SRSS Provider		Counselling with DIBP officer 9/09/2015	Breach of code	NFA - refer to s195a team	_	ų.	/A	
ranian	9/01/2015	7/09/2015	8/09/2015	Theft / Larceny / Shoplifting	SRSS Provider		Discussion with Red Cross on 07/09/15	Breach of code	NFA - refer to s195a team	_	-		
ranian		Unspecific report made 7/09/2015)	7/09/2015	Fraud	NAAT Dob In Line		none	Insufficent Evidence	NFA	_	ų.	/A	
ranian	21/08/2014	26/08/2015	8/09/2015	Trespass / break and enter / burglary / unlawful entry	SRSS Provider		On 11/09/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA	_	ų,	/A	
ranian	31/03/2014	1/09/2015	9/09/2015	Assault	SRSS Provider		Counselling with DIBP officer 19/01/2016	No breach	NFA		V.	/A	
ranian	18/08/2014	22/02/2015	9/09/2015	Domestic Violence	SRSS Provider			Breach of code	NFA - refer to s195a team	-	ų.	/A	
Afghanist am	18/06/2014	20/08/2015	9/09/2015	Driving Offences	SRSS Provider		Counselling with DIBP officer 03/11/2015	Breach of code	NFA - refer to s195a team	_	ų.	А	
Eritrea	21/01/2014	5/09/2015	10/09/2015	Driving Offences	SRSS Provider		counse ling with DIBP officer 06/10/2015	Breach of code	NFA - refer to s195a team		ų.	A	
ranian	22/07/2014	10/08/2015	10/09/2015	Theft / Larceny / Shoplifting	SRSS Provider		Discussion with DIBP officer on 28/09/2015	Breach of code	NFA - refer to s195a team		ų.	А	
Afghanist an	11/04/2014	7/09/2015	11/09/2015	Assault	Immigration Status Service		On 11/09/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA	-	ų,	/A	
ranian	9/02/2015	9/09/2015	15/09/2015	Assault	Compliance		On 11/09/2015 BVE Cancelled	Cancellation under non- code powers (criminal	NFA	_	v.	/A	
ranian	20/08/2014	19/07/2015	21/09/2015	Assault	Immigration Status Service		counse ling with D BP officer 14/10/2015	charges/convictions) Breach of code	NFA - refer to s195a team	_	V.	/A	
Afghanist an	29/01/2015	17/09 and 20/09/2015	21/09/2015	Sexual Contact - under 8	SRSS Provider		Cancelled on 22/09/2015	Cancellation under non- code powers (criminal charges/convictions)	NFA	_	V	/A	
Afghanist an	25/11/2014	19/09/2015	25/09/2015	Driving Offences	SRSS Provider		Discussion with SSI on 25/09/2015	Breach of code	NFA - refer to s195a team			/A	
ranian	29/10/2014	29/09/2015	29/09/2015	Drug Offences	SRSS Provider		Previous COB breach on 17/11/2014	Breach of code	referral for discussion with SRSS service provider	-			

S. 47F(1's. 47F(1 _{ranlan}	2/05/2014 s. 47F(1)36/08/2015 26/08/2015 13/09/2015 16/09/2015	29/09/2015 Theft / Larcer Shoplifting	y/ Case Manager	s. 47F(IMA	UNC and in remand.	UNC	NFA	s. 47F(1)	s. 47F(1) ⁷ ^	s. 22(1)(a)(ii)	
		П										
Pakistani	25/03/2014	uly 2014 to August 2015 28/02/2015 to 03/03/2015	30/09/2015 Ch ld Protecti Issues	on SRSS Provider	On 1	4/10/2015 BVE cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		/A		
ebanese	12/06/2014	22/09/2015	30/09/2015 Assault	Compliance	On 3	0/09/2015 BVE cancelled	Cancellation under non- code powers (criminal	NFA		/A		
raqi	1/05/2014	29/08/2015	30/09/2015 Driving Offen	ces Compliance	On 2	9/09/2015 BVE cancelled	charges/convictions) Cancellation under non- code powers (criminal charges/convictions)	NFA	_	/A		
Sri Lanka		not specific	30/09/2015 Dob In A lega	ion NAAT Dob In Line	none		Insufficent Evidence	NFA	_	/A		
Sri Lanka	26/03/2015	not specific	30/09/2015 Dob In A lega	ion NAAT Dob In Line	none		Insufficent Evidence	NFA	_	/A		
Sri Lanka	29/09/2014 6/05/2014	16/09/2015	6/10/2015 Dob In A lega	ion Ethnic Liaison			Insufficent Evidence	NFA	_	/A	-	
raqi	19/03/2015	not specific	8/10/2015 Dob In A lega	Officer ion NAAT Dob In Line	None		Insufficent Evidence	NFA	_	/A		
raqi	21/01/2014	6/10/2015	12/10/2015 Driving Offen	ces SRSS Provider	On 1	5/10/2015 BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions)	NFA		/A		
raqi	7/03/2014	16/08/2015	12/10/2015 Dob In A lega	ion NAAT Dob In Line	none		Insufficent Evidence	NFA	_	/A		
Pakistani	28/07/2014		13/10/2015 Several Offen	Reporting		ancelled 1 /10/2015	Cancellation under non- code powers (criminal charges/convictions)	NFA	_	/A		
Vietname e	12/02/2015	12/10/2015	14/10/2015 Domestic Vio	ence Incident Reporting	BVE	Cancelled on 16/10/2015	Cancellation under non- code powers (criminal charges/convictions)	NFA		/A		
Afghanist an	6/06/2014	14/10/2015	16/10/2015 Assault	Incident Reporting	BVE	Cancelled 4/11/2015	Cancellation under non- code powers (criminal	NFA		/A		
Stateless	26/11/2014		15/10/2015 Domestic Vio			ancelled on 06/06/15	charges/convictions) Cancellation under non- code powers (criminal charges/convictions)	NFA		/A		
ranian	23/09/2014	Unclear	20/10/2015 Drug Offence	Incident Reporting	BVE	Cancelled on 7/12/2015	Cancellation under non- code powers (criminal charges/convictions)	NFA		/A		
ranian	11/09/2014	19/10/2015	20/10/2015	NAAT Dob In Line	none		insufficent Evidence	NFA		/A		
Sri ankan	22/01/2014	19/10/2015	21/10/2015 Threatening / Abusive Beha	Verbally SRSS Provider viour	none		Insufficent Evidence	NFA		/A		
Sri ankan	26/02/2014	27/09/2015	23/10/2015 Anti-social / Disruptive be	SRSS Provider naviour	none		Breach of code	referral for discussion with SRSS service provider		/A		

F(1) ^{5, 47F(} Sri ankan	7/03/2014 S. 47F(1)	22/10/2015	23/10/2019	Several Offences	Immigration 5. Status Service	47F(† Counselled by DIBP officer 30/10/2015.	Breach of code	NFA - refer to s195a team	s. 47F(1)	5. 47F(1)NA	s. 22(1)(a)(ii)
Afghanist an	28/03/2014	15/10/2015	23/10/2015	Driving Offences	Compliance	Counselled by DIBP officer 3/11/2015	Breach of code	NFA - refer to s195a team		N/A	
ranian	1/09/2014	26/08/2015	27/10/2015	i Assault	SRSS Provider	BVE cancelled on 06/10/2015	Cancellation under non- code powers (criminal	NFA	9		
ranian	3/07/2014	17/09/2015	28/10/2015	Driving Offences	SRSS Provider	none	charges/convictions) Breach of code	referral for discussion with SRSS service provider			
raniah	8/12/2014	23/08/2015	29/10/2015	Driving Offences	Incident Reporting	Councelled by DISP officer /11/2015.	Breach of code	NFA - refer to s195a team		N/A	
fanian	22/01/2014	1/1 /2015	3/11/2019	Domestic Violence	Immigration Status Service	BVE Cancelled on 11/11/2015	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
rantan	20/06/2014	13/10/2015	4/11/2015	Drug Offences	Incident Reporting	BVE Cancelled on 14/10/2015	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
ebanon	7/02/2014	nas rocumulated 10 dement	5/11/2019	Driving Offences	NAAT Dob In Line	none	Breach of code	referral for discussion with SRSS service provider		N/A	
Pakistan		oints since 10/07/2014 Inspecific	5/11/2015	Sexual Contact - ove 18	r Police	none	Insufficent Evidence	NFA.		N/A	
Alghanist	2/05/2014	7/1 /2015	9/11/2015	i Assault	SRSS Provider	none	Insufficent Evidence	NFA	-	M/A	
ranian	31/03/2015	17/10/2015	11/11/2019	Driving Offences	SRSS Provider	Dissoussion with LWS.	Breach of code	NFA - refer to \$195a team		N/A	
radi	4/05/2014	9/10/2015	10/11/2015	5 Sexual Contact - under 8	SRSS Provider	none	traufficent Evidence	NFA	27	N/A	
Somalia	20/01/2015	nultiple		Anti-social / Disruptive behaviou	Case Manager	none	Breach of code	consideration of cancellation un power specific to code	4	N/A.	
raqi	5/06/2014	15/1 /2015	16/11/2019	Domestic Violence	SRSS Provider	BVE Cancelled 24/11/2015	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	
ebanon	13/05/2014	oot specific	16/11/2015	i Harass / Intimidate / Bully	NAAT Dob In	поне	Insufficent Evidence	NFA		N/A	
rantan	29/05/2014	13/1 /2015	17/11/2015	i Assault	Incident Reporting	BVE Cancelled 24/11/2015	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A	

F(1 s. 47F(1 _{rac)}	26/03/2014 S. 47F(1)	29/0 /2015	17/11/2015	Driving Offences	SRSS Provider 6. 4	Interview with compliance on 25/1 /2015. Likely not to cancel.	Breach of code	NFA - refer to s195a team	s. 4/F(1)	5. 4/F(1)M	s. 22(1)(a)(ii)	
ranian	20/03/2014	nspecific	18/11/2019	Drug Offences	NAAT Dob In	No records in NSW police of any incident	No breach	NFA		NA.		
					üne							
ranian	14/05/2014	26/07/2015		Sexual Contact - over 18		BVE Cancelled 9/12/2015	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A		
ranian	11/04/2014	rspecific	19/11/2015	Drug Offences	SRSS Provider	BVE Cancelled 25/11/2015	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A		
ranian	28/05/2014	18/10/2015	20/11/2019	Driving Offences	SRSS Provider	Counselled by DIBP officer 27/1 /2015	Breach of code	NFA - refer to s195a team		N/A		
Sri Lankan	8/04/2014	respecific	20/11/2019	5 Dob In A legation 5 Threatening / Verbal	NAAT Dob In Line	Referred to NSW Compliance for possible further investigation.	No breach	NFA		N/A	-	
Sri Lankan	27/02/2015	20/1 /2015	23/11/2015	Threatening / Verbal Abusive Behaviour	ly SRSS Provider	none	Insufficent Evidence	NFA		N/A		
Sri Lankan	26/05/2014	21/1 /2015	24/11/2015	Driving Offences	SRSS Provider	none	No breach	NFA	-	N/A	_	
ebanon	28/07/2014	Aultiple	24/11/2019	Driving Offences	Incident Reporting	BVE Cancelled 1/12/2015	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A		
Burma	24/03/2014	20/1 /2015	24/11/2015	Assault	SRSS Provider	none	Insufficent Evidence	NFA		N/A		
Burma	10/04/2014	20/1 /2015	24/11/2015	S Assault	SRSS Provider	none	Insufficent Evidence	NFA		N/A		
ragi	13/04/2015	24/1 /2015	25/11/2019	Harass / Intimidate / Bully	SRSS Provider	hone	No breach	NFA		N/A		
ranian	9/04/2014	25/1 /2015	25/11/2019	5 Harass / Intimidate / Bully	SRSS Provider	none	Insufficent Evidence	NFA	-	N/A	-	
ebanon	14/03/2014	16/10/2015	26/11/2015	5 Driving Offences	Immigration Status Service	BVE Cancelled 16/12/2015	Cancellation under non- code powers (criminal charges/convictions)	NFA	-	N/A		
Afghanist	8/04/2014	20/1 /2015	24/11/2015	5 Driving Offences	SRSS Provider	none	No breach	NFA.	-	N/A	-	
Sri Lanka	15/07/2014	22/0 /2015	30/11/2019	5 Driving Offences	Immigration Status Service	Counselled by OIBP Officer 20/01/2016	Breach of code	NFA - refer to \$195a team		N/A	-	
radi	3/07/2014	5/1 /2015	1/12/2015	5 Driving Offences	Compliance	Councelled by OIBP Officer 1/12/2015	Breach of code	NFA - refer to s195a team		N/A		
Sri Lanka	30/05/2014	30/1 /2015	2/12/2015	S Assault	SRSS Provider	Discussion with service provider	Breach of code	NFA - refer to s195a team		N/A		
Sri Lanka	17/03/2014	28/1 /2015	2/12/2019	5 Assault	SRSS Provider	Discussion with service provider	Breach of code	NFA - refer to s195a team		N/A		
Sri Lanka	11/11/2014	28/1 /2015	2/12/2015	S Assault	SRSS Provider	Discussion with service provider	Breach of code	NFA - refer to s195a team		N/A		

47F(1) ^{-47F(1}	26/06/2014 S. 47F(1)	Jospecific	1/12/2015	Pub ic Nuisance	SRSS Provider 5. 4	47F(1 none	Insufficent Evidence	NFA	s. 47F(1)	s. 47F(1)NA	s. 22(1)(a)(ii)
ran	20/03/2014	Jnspecific	3/12/2015	Dob in A legation	NAAT Dob In Line	BVE Crassed detained by comp lance after being arrested and charged with assault.	No breach	NFA	-	N/A	-
can	10/04/2014	1/12/2015	3/12/2015	Drug Offences	Incident Reporting	Councelled by DIBP Officer 4/03/2016	Breach of code	NFA - refer to s195a team		N/A	
Myanma	10/09/2014	22/09/2015	4/12/2015	Assault	SRSS Provider	Councelled by DIBP Officer 22/01/2016	Breach of code	NFA - refer to \$195a team		N/A	
ran raqi	14/11/2014 8/05/2014	26/07/2015 5/12/2015		Sexual Contact - over 18 Assault	r Compliance SRSS Provider	BVE Cancelled 9/12/2015 Councilled by DIBP Officer	Cancellation under non- code powers (criminal charges/convictions) Breach of code	NFA - refer to s195a team	-	N/A.	_
					П						
AFGHAN	7/04/2014	29/1 /2015	10/12/2015	Assault	SRSS Provider	note	Breach of code	referral for discussion with SRSS service provider		N/A.	
RANIAN	20/08/2014	10/12/2015	11/12/2015	Theft / Larceny / Shoplifting	SRSS Provider	Councelled by DIBP Officer 22/01/2016	Breach of code	NFA - refer to \$195a team	-	N/A	
RACI	5/06/2014	12/12/2015	14/12/2015	Anti-social / Disruptive behaviour	Inmigration Status Service	none	Breach of code	counselling by DIBP officer		N/A	
МУАНМА	NR	9/12/2015	14/12/2015	Theft / Larceny / Shoplifting	SRSS Provider	-			-		
SRI LANK	12/01/2015	11/12/2015	14/12/2015		SRSS Provider	NA.	No breach	NFA	-	NA.	



Code of Behaviour Assessment Standard Operating Procedures

Version 4

30 September 2015

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Owner

Table 1 - Versions of SOPs

Version	Reviewer	Reason for new version	Date
Version 1.0		First version drafted by SRSS Performance Management Section	24 November 2014
Version 2.0		Ongoing review process	2 January 2015 – 7 April 2015
Version 3.0		Ongoing review process	23 June 2015

Background

The Code of Behaviour is a legislated requirement for all adult illegal maritime arrivals (IMAs).

Since 14 December 2013, all IMAs must sign Form 1443 Code of Behaviour (the code) before they can be considered for the grant of a Bridging E visa (BVE) by the Minister. The code was introduced to help ensure that IMAs living in the community on BVEs are aware of community behavioural expectations and behave appropriately while in the Australian community. It is a condition of all BVEs granted to adult IMAs that they do not breach the code (condition 8566). If a BVE holder breaches the code, certain sanctions may be imposed, including:

- · referral for discussion with a SRSS provider
- warning letter
- counselling by a Department of Immigration and Border Protection (the department) officer
- · reduction in SRSS payments
- cancellation of BVE.

Purpose of this Standard Operating Procedure

Code of Behaviour Team

The Code of Behaviour Team monitors compliance to the code, assesses alleged breaches and refers or applies sanctions where relevant.

The Code of Behaviour Team receives possible breaches of the code from a range of sources, including SRSS Bands 2-6 Incident Reporting National Allegations Assessment Team, Immigration Status Service, Compliance and Case Management areas in the network.

Both the Team Leader (primarily) and Assessors monitor the BVE Code of Behaviour mailbox and triage and allocate referrals for Code of Behaviour assessments:

 Categorise emails in the Inbox with the responsible team members name, and verbally informs them that there are emails for them to action.

Code of Behaviour Assessments

A code assessment will only be conducted if the alleged incident / breach occurred at time when the IMA's BVE was in effect with condition 8566 attached.

Record the alleged breach

 Before a detailed assessment is commenced, it is the Assessor's responsibility to gather key information pertaining to the assessment to be able to complete all columns in the Code of Behaviour Triaging Refeased by DIBP under the

Code of Behaviour Assessment Standard Operating Procedures

spreadsheet at: G:\Comm Programs & Children\1NewGDrive\Community Operations Branch\Community Business Support Section\Code of Behaviour Team\Triaging

- Assessors should:
 - Find what date the BVE was in effect with condition 8566 attached in ICSE - Client Detail - Client - Visas.
 - Search the Boat ID or 10 digit ICSE Client ID number in TRIM to find the date the code form was signed.
 - o Print the signed code form, and write the TRIM reference number on the top right hand corner of the form.
 - Create a new folder within BVE Code of Behaviour mailbox under "1. BVE cancellations" folder or "2. Breach of code" folder, and file the relevant emails into this folder.
 - Create a new G drive folder within "1. BVE cancellations" folder or "2. Breach of code" folder located at: G:\Comm Programs & Children\1NewGDrive\Community Operations Branch\Community Business Support Section\Code of Behaviour Team\Triaging. The following naming convention should be used for the folder:

Boat ID

- Highlight the first two columns (name of the IMA BVE holder and Boat ID) in the code spreadsheet with the Assessor's colour.
- o Enter an ICSE Client of Interest Note stating:

Code of Behaviour Assessment initiated.

Non-Code Matters

A code assessment will not be conducted if the alleged breach/incident:

- Was committed by a minor (the code only applies to those aged 18 years and over).
- Cannot identify the offender as an IMA BVE holder.

Cannot identify the offender as an IMA BVE holder.
Was committed by a non-IMA BVE holder.
Occurred before the BVE was granted with condition 8566 attached.
Occurred while the UJ-449 visa was in effect. If a UJ-449 visa was granted on the same date as the BVE with condition 8566 attached, the BVE does not come into effect until the UJ-449 visa ceases.

Assessors must forward the original email referral to the BVE Code of Behaviour mailbox and notify the originator of the email referral that an assessment will not be conducted, using the following text: using the following text:

Not a code matter - no further assessment will therefore be made as to whether the code was breached or not, and consequently no action will be taken under the code.

<Insert a reason>:

- Not an IMA BVE holder holds subclass XXX visa.
- Minor not subject to code.
- Unidentified offender.
- Incident (date) occurred BEFORE BVE granted with condition 8566 attached (date).
- o Incident (date) occurred after cessation of BVE with condition 8566 attached (date)
- Does not have or never had condition 8566 attached to their BVE.

Create a new folder in the BVE Code of Behaviour mailbox under either "Incident before BVE with Code" or "Non-Code Matters" - FINALISED folders with the following naming convention, and file the email into the folder:

FINALISED - Boat ID

Gather information for the assessment

The Code of Behaviour Team assesses each allegation on a case by case basis before any decision or potential action is taken. Factors that are taken into consideration include:

- Whether the individual to whom the alleged behaviour relates can be identified:
- Whether that individual has the code as a condition on their visa;
- Whether the behaviour is inconsistent with the code;
- Whether the alleged breach took place when the individual had the code as a condition on their BVE, and the BVE was in effect;
- Credibility of the information about the alleged breach (source, level of detail or supporting documents);
- Seriousness of the alleged breach;
- Any mitigating circumstances, such as, mental health, capacity, past behaviour, family responsibilities, circumstances of behaviour (provoked or self-defence), likely impact of sanction on behaviour, or impact on police/legal processes.
- Whether or not this is a first or subsequent breach. If it is a subsequent breach, a more serious sanction should be considered.

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Select relevant assessment template

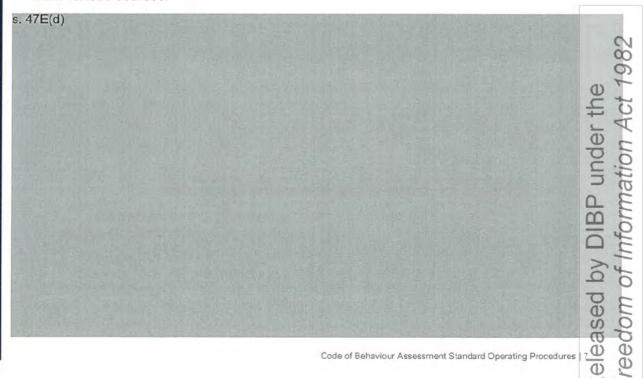
The three code assessment templates are located at: G:\Comm Programs & Children\1NewGDrive\Community Operations Branch\Community Business Support Section\Code of Behaviour Team\Triaging\Templates

- For those assessments where the BVE has been cancelled under noncode powers (grounds at section 116(1)(g) Regulation 2.43(1)(p)) use the template named: COB Assessment Template - compliance outcome.docx
- For those assessments where counselling by a DIBP officer or discussion by a SRSS provider have occurred pre-assessment use the template named COB Assessment Template - pre-assessment counselling or discussion.docx
- 3. For all other assessments requiring a more comprehensive assessment use the COB Assessment Template.docx

Ensure that you only "Save As" this template into the IMA BVE holder's G drive folder, using the following naming convention:

COB Assessment - Boat ID

Complete all questions in the assessment template using all the information gathered from various sources.



Conducting an assessment and recommending a sanction

It may be necessary to delay finalising an assessment until police charges are confirmed, there is a court outcome or other departmental action (BVE cancellation) is complete.

When making an assessment of possible sanctions, the Code of Behaviour Team takes into account the nature and seriousness of the breach, the credibility and weighting of the evidence, and mitigating considerations. A finding that the code has been breached must be evidence based.

The sanction should be proportionate to the breach and likely to have a positive impact on the alleged behaviour. The possible sanctions are not mutually exclusive and are not expected to be applied in a pre-determined order.

s. 47E(d)

Natural justice is afforded to IMAs as part of the imposition of a sanction. For example, cancellation would not proceed without a Notice of Intent to Consider Cancellation being issued and an opportunity for the person to respond. Lesser sanctions, such as, a discussion with the service provider and counselling by the department provide substantial opportunities for the person to provide further information relevant to the allegation.

- When there has been a BVE cancellation under non-code powers (criminal charges/convictions) no further Code assessment will be made and consequently no sanction will be considered under the code.
- idered under the code.
 he code has likely occurred
 propriate court finding) no further
 lual has been counselled / had a

 Code of Behaviour Assessment Standard Operating Procedures Where there is evidence that a breach of the code has likely occurred (delete likely where there has been an appropriate court finding) no further action can be recommended as the individual has been counselled / had a

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- discussion prior to the assessment being conducted, which is assessed as an appropriate response to the alleged incident.
- Where there is insufficient evidence that an individual has breached the code no further action can be recommended.
- Where the allegation does not relate to behaviour inconsistent with the code no further action be recommended.
- Where there is evidence that a breach of the code has likely occurred (delete likely where there has been an appropriate court finding) the following sanction/s, proportionate to the breach, can be recommended:
 - o Referral for discussion with SRSS provider
 - DIBP issued warning letter
 - o Counselling by DIBP officer
 - o Reduction in SRSS payments
 - Consideration of cancellation (Consult General Cancellation Support Section, if required, when recommending consideration of cancellation as a sanction, or for cancellation policy guidance).

Approval of an assessment

All assessments require review by the Team Leader (APS6), before going for signature to the EL1.

The EL2's signature is only required when a recommendation for consideration of cancellation specifically under the code is made.

Ensure that all the supporting documents (assessment template, signed code form, emails, incident reports, police charge sheets and court documents) are attached to the assessment before it goes for review and signature These documents should be ordered with the assessment template first, signed code form second, and all other supporting documents from most recent to oldest last.

Closing an assessment

Once the assessment is signed off the EL1/EL2:

 Scan the signed assessment and all the supporting documents as a single PDF document and save this in TRIM on the individual's client file with the following naming convention.

FINALISED COB Assessment - Boat ID

- Outlook will not accept scanned documents that are 15MB and over (the assessment will need to be scanned in parts and then combined as a pdf).
- Ensure all pages are scanned (some may be single sided and others may be double sided)
- Write the TRIM reference on the top right hand corner of the first page of the assessment.
- Ensure all cells in the code spreadsheet have been filled in.

Released by DIBP under the reedom of Information Act 1982

- Highlight the whole row of the finalised assessment in the spreadsheet in bright green.
- · Add an ICSE Client of Interest note which states:

Code of Behaviour Assessment finalised. See TRIM reference <insert number> for details.

 After renaming the IMA BVE holder's individual folder in the G drive and mailbox with the below naming conventions, move the folder into the FINALISED folder within "1. BVE cancellations" folder; "2. Breach of code" folder or "3. No breach of code" folder depending upon the assessment findings.

FINALISED - Boat ID (in both G drive and code mailbox)

 Place the hard copy of the scanned assessment and supporting documents in the white folder on top of the Team Leader's hutch, or shred the hard copy.

Email referral for consideration and action

Assessors must refer the sanction onto the relevant business area for consideration and action, which includes:

- Code of Behaviour Team arranging a referral for discussion with SRSS provider or warning letter to be issued.
- Director, Community Case Resolution, to facilitate interview and/or counselling of the IMA BVE holder through the Status Resolution Service in the relevant state.
- Director, Community Services Policy, to consider a temporary reduction/cessation of SRSS.
- •s. 47E(d) mailbox, to consider issuing of notice of intention to consider cancellation. Complete the template at TRIM reference: OPD2015/1566 and provide any supporting evidence when making the referral. If the case is sensitive, there is media/Minister Office interest, then copy in General Cancellation Support Section.

Referral email templates are found in the STATIONERY folder in the BVE Code of Behaviour mailbox.

All breaches of the code must be referred to the Director, NSW Community Case
Resolution s. 47E(d) , so that this information can be considered when triaging a case for ministerial intervention. The email template is:

Good morning / afternoon

After conducting a Code of Behaviour assessment (TRIM reference: <insert number>), I am satisfied, based on the available evidence that Mr/Miss/Ms/Mrs First name, SURNAME, DOB, boat ID has likely (delete likely where court has made appropriate finding) breached the Code of Behaviour in relation to an alleged incident which occurred on date.

He/she remains in the community.

Code of Behaviour Assessment Standard Operating Procedures |

OR	
He/she is in criminal custody.	
Or	
He/she has been redetained.	
Mr/Miss/Ms/Mrs SURNAME occurred on assessment for details.	n will be taken (as counselling / discussion with date by whom) in relation to this incident. Please see the whom when triaging this case for ministerial intervention.
IMA BVE holder's name:	
Date of Birth:	
Boat ID:	
Date code signed:	
Date BVE Granted:	
Date of Incident:	
Kind regards	
Code of Behaviour Team	
Insert signature block	

For counselling by departmental officer, use this email template is:

Good morning / afternoon name of officer

Officer.	chaviour, and recommend the sanction of counselling by a DIBP this sanction to be implemented, and please advise
ne s. 47E(d)	mailbox when counselling has occurred.
IMA BVE holder's name:	
Date of Birth:	
Boat ID:	
Date code signed:	1
Date BVE Granted:	ā
	Code of Behaviour Assessment Standard Operating Procedures L11

	 _
Date of Incident:	
Kind regards	
Code of Behaviour Team	
Insert signature block	

For discussion with SRSS provider use this email template:

Good morning / afternoon name of SRSS provider

We received an incident report from you or the previous service provider (insert name of SRSS provider) on date for Mr/Miss/Ms/Mrs First name, SURNAME, DOB, boat ID.

The CCMD Portal ID for the incident is: insert reference number.

Grateful if you would have a conversation with Mr/Miss/Ms/Mrs SURNAME about expected standards of behaviour.

Please advise the s. 47E(d)

mailbox when this discussion has

occurred.

Kind regards Code of Behaviour Team Insert signature block

Update the code spreadsheet with a note in the referral date and action column. For example:

28/04/2015 referred to s195A Team.

04/05/2015 referred to <name of person>, <name of SRSS provider>.

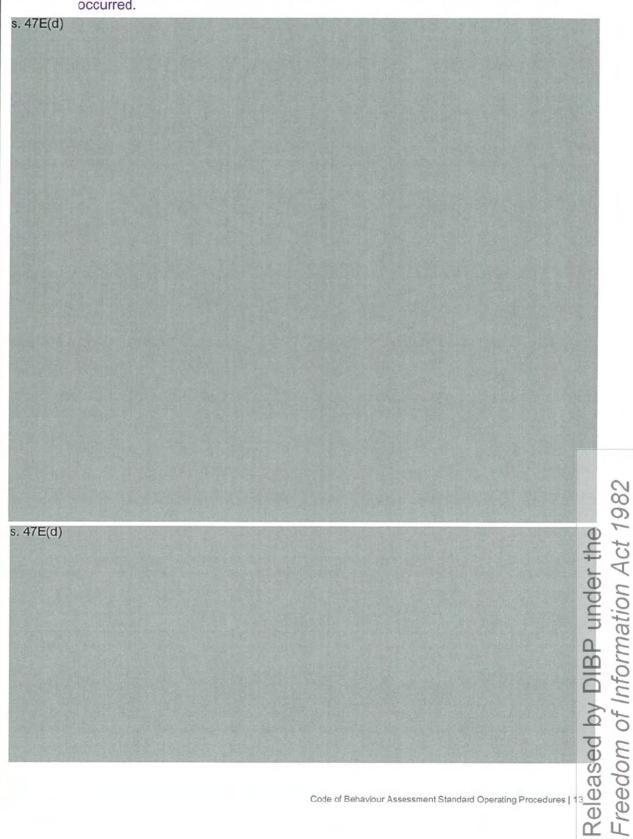
06/06/2015 referred to <name of officer>, Victoria Compliance.

Ser>, Victoria Compliance.

Relassed by DIBP under the Code of Behaviour Assessment Standard Operating Procedures 1982

06/06/2015 counselling by <name of officer>, QLD Case Management, occurred.

29/09/2014 COB discussion with <name of person>, <name of SRSS provider> occurred.



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When a domestic violence order has been issued by a court, place a sentence in "5. Evidence" which states:

I place substantial weight on the fact that <name of order> has been issued by <name of court>.

However, it is important to consider the wording of the order carefully, including whether any findings were made by the magistrate in relation to the incident/s. Terminology for domestic violence orders vary from state to state:

Qld	Domestic Violence Order (DVO)
NSW	Apprehended Domestic Violence Order (ADVO)
SA	Domestic Violence Restraining Order (DVRO)
Tas	Family Violence Order (FVO) or Police Family Violence Order (PFVO)
Vic	Family Violence Intervention Order (FVIO)
WA	Violence Restraining Order (VRO)
ACT	Domestic Violence Order (DVO)
NT	Domestic Violence Order (DVO)

Code of Behaviour Contact Lists

There is a DIBP and SRSS provider contact list at: s. 47E(d)

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Other Responsibilities

Drafting Briefs

- Providing input into the Intergovernmental Consultations on Migration, Asylum and Refugees (IGC) Blue Book Report on Asylum Procedures, Policies and Practices in Participating States. Refer to: G:\Comm Programs & Children\1NewGDrive\Community Operations Branch\Community Business Support Section\Code of Behaviour Team\IGC Blue Book Input
- Providing Code of Behaviour wording and statistics for Senate Estimates.
 Refer to: G:\Comm Programs & Children\1NewGDrive\Community
 Operations Branch\Community Business Support Section\Code of Behaviour Team\Senate Estimates 2015
- Providing input to DIBP NGO Dialogue. Refer to: G:\Comm Programs & Children\1NewGDrive\Community Operations Branch\Community
 Business Support Section\Code of Behaviour Team\Briefing Papers\DIBP NGO Dialogue
- Providing input to Commonwealth Ombudsman. Refer to: G:\Comm Programs & Children\1NewGDrive\Community Operations Branch\Community Business Support Section\Code of Behaviour Team\Briefing Papers\Ombudsman Office
- Providing input to MCASD meetings. Refer to: G:\Comm Programs & Children\1NewGDrive\Community Operations Branch\Community Business Support Section\Code of Behaviour Team\Briefing Papers\MCASD

Updating Documents

- · Updating SOPs.
- · Updating assessment templates.
- · Updating email templates.
- Updating contact lists.

Quality Assurance

- Quality assuring various reports to ensure that we have identified all alleged breaches for code assessment, including:
 - Code of Behaviour Discussion list from s. 22(1)(a)(ii), QLD Case Management.
 - Cancellation, Refusal and Controversial Visitor Cases of Interest Weekly from General Cancellation Support Section.
 - Incident Management Report.
 - Allegations of National Security and Serious Crime Dashboard.

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SRSS Bands 2-6 Incident Reporting Team

- Forwarding to SRSS Bands 2-6 Incident Reporting Team at s. 47E(d) for their information:
 - Code of Behaviour Discussion list from s. 22(1)(a)(ii), QLD Case Management,
 - Other incidents that we receive (such as NAAT allegations) where they have not been cc'd

Medicare Enquiries

 Medicare enquiries can be referred to: s. 47E(d)

Code of Behaviour Files / Folders

- ADF2015/11290 Government Relations Meetings briefing papers Code of Behaviour (contains DIBP NGO Dialogue 27/03/2015 and First two BVE cancellations for breach of the Code of behaviour submission 28/05/2015)
- ADF2014/21889 Detention Management Planning Onshore Processing Implementation – IMA BVE Programme Section – Code of Behaviour – Screening and Triaging of Allegations (contains legacy Code of Behaviour assessments)
- Legacy Code of Behaviour information can be found throughout the folders at:
 - o G:\Comm Programs & Children\1NewGDrive\CPS Branch
- Current Code of Behaviour information can be found throughout the folders at:
 - G:\Comm Programs & Children\1NewGDrive\Community Operations Branch\Community Business Support Section\Code of Behaviour Team

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