



Australian
BORDER FORCE

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 initial 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.*

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Australian
BORDER FORCE

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.

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Name (Salutation, First name, SURNAME)	Boat ID	Nationality	Date code signed	Date BVE with code 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)	Location by State (select drop down)	Pre Assessment Action (date/action)	AAT set aside (enter date)	Assessor Decision (select drop down)	Assessor Recommendation (select drop down)	Comments	Referral date and action	Reminder date	Clearance Process	TRIM reference	ICSE Client of Intere	Mailbox G drive
s. 47F(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)			
		Iraqi	7/03/2014		21/06/2014	23/06/2014	Sexual Contact - under 18	SRSS Provider		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	24/06/2014	Self Harm	SRSS Provider				Breach of code	NFA - refer to s195a team							
		Sri Lankan	21/01/2014		5/07/2014	8/07/2014	Assault	SRSS Provider		On 09/07/2014 BVE cancelled under 2.43(1)(p)(ii)	16/07/2014	cancellation under non-code powers (criminal charges/convictions)	NFA							
		Syrian Arab Republic	10/04/2014		11/07/2014	14/07/2014	Threatening / Verbally Abusive Behaviour	SRSS Provider				Breach of code	referral for discussion with SRSS service provider							
		Afghan	26/02/2014		6/07/2014	14/07/2014	Assault	SRSS Provider		On 18/12/2014 BVE Cancelled under Reg 2.43(1)(p)(ii)		cancellation under non-code powers (criminal charges/convictions)	NFA							
		Sri Lankan	7/03/2014		20/06/2014	16/07/2014	Fraud	Police		On 17/07/2014 Cancelled under s116(1)(g) reg 2.43(1)(p)	29/07/2014	cancellation under non-code powers (criminal charges/convictions)	NFA							
		Iraqi	21/01/2014		1/06/2014	22/07/2014	Sexual Contact - under 18	Police		On 22/07/2014 BVE Cancelled under s116(1)(g) 2.43(p)(ii) Removed on 12/08/2014		cancellation under non-code powers (criminal charges/convictions)	NFA							
		Sri Lankan	2/04/2014		Not specified	25/07/2014	Driving Offences	Police				Breach of code	referral for discussion with SRSS service provider			20/04/2015				
		Iranian	17/04/2014		26/07/2014	29/07/2014	Sexual Contact - over 18	SRSS Provider		On 08/01/2015 Cancelled under s116(1)(g) 2.43(p)(ii)		cancellation under non-code powers (criminal charges/convictions)	NFA							
		Iranian	26/02/2014		27/07/2014	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		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 Assault - over 18	SRSS Provider		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 Authority	16/06/2014		not specified	18/08/2014	Dob In Allegation	NAAT Dob In Line		NAAT Victoria Referred to Crime Stoppers.		No breach	NFA							
		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 s195a 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 charges/convictions)	NFA							
		Sri Lankan	3/04/2014		26/08/2014	26/08/2014	Driving Offences	SRSS Provider		On 20/11/2014 Cancelled under s116(1)(g) Reg 2.43(1)(p)(ii)		cancellation under non-code powers (criminal charges/convictions)	NFA							
		Sudanese	7/03/2014		11/08/2014 and 26/11/2014	27/08/2014 and 26/11/2014	Driving Offences	SRSS Provider		10/09/2014 and 08/04/2015 QLD Case Management counselled - was very remorseful and apologetic for his actions		Breach	NFA - refer to s195a team							

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s. 47F(1)	47F(1)	Sri Lankan	23/12/2014	s. 47F(1)	23/02/2015	25/02/2015	Domestic Violence	SRSS Provider	s. 47F(1)	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 26/02/2015. 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 26/02/2015.		Breach of code	NFA - refer to s195a team	s. 47F(1)	s. 47F(1)	N/A	s. 22(1)(a)(ii)
		Sri Lankan	22/12/2014		23/02/2015	25/02/2015	Domestic Violence	SRSS Provider		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 26/02/2015.		Breach of code	NFA - refer to s195a team			N/A	
		Iranian	27/03/2014		6/02/2015	26/02/2015	Driving Offences	SRSS Provider		On 13/04/2015 cancelled under s116(1)(g) Reg 2.43(1)(p)(ii)		cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
		Afghani	29/01/2015		1/03/2015	2/03/2015	Sexual Contact - under 18	SRSS Provider				Insufficient Evidence	NFA			N/A	
		Pakistani	29/01/2015		1/03/2015	2/03/2015	Sexual Contact - under 18	SRSS Provider				Insufficient Evidence	NFA			N/A	
		Iranian	20/10/2014		aprox start date 19/02/2015	26/02/2015	Threatening / Verbally Abusive Behaviour	SRSS Provider				Breach of code	referral for discussion with SRSS service provider			N/A	
		Sri Lankan	7/03/2014		2/03/2015	3/03/2015	Driving Offences	Police				Breach of code	NFA - refer to s195a team			N/A	
		Iranian	21/08/2014		15/02/2015	26/02/2015	Driving Offences	SRSS Provider		On 04/03/2015 Cancelled under s116(1)(g) Reg 2.43 (1)(p)(ii)	16/03/2015	cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
		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 permission to work		Insufficient Evidence	NFA			N/A	
		Afghani	12/05/2014		25/12/2014	29/01/2015	Several Offences	SRSS Provider		On 29/01/2015 cancelled under s116(1)(g) Reg 2.43(1)(p)(i).	10/02/2015	Cancellation under non-code powers (criminal charges/convictions)	NFA - refer to s195a team			N/A	
		Sri Lanka	12/05/2014		15/01/2015 and 18/01/2015	20/01/2015	Sexual Contact - over 18	SRSS Provider		Has been reminded about his obligation to abide by the code. He was also asked to leave the hospital when he did not abide by their conditions.		Breach of code	counselling by DIBP officer			N/A	
		Sri Lanka	17/03/2014		31/01/2015	11/03/2015	Driving Offences	NAAT Dob In Line		On 13/04/2015 cancelled under s116(1)(g) Reg 2.43(1)(p)(ii)		cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
		Iranian	24/04/2014		13/03/2015	16/03/2015	Threatening / Verbally Abusive Behaviour	Immigration Status Service		On 18/03/2015 cancelled under under s116(1)(g), Reg 2.43(1)(p)(ii)		cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
		Bangladeshi	29/07/2014		11/03/2015	13/03/2015	Driving Offences	SRSS Provider		On 18/03/2015 cancelled under under s116(1)(g), Reg 2.43(1)(p)(ii)	31/03/2015	cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
		Sri Lankan	16/05/2014		11/10/2014	17/10/2014	Disturbance	SRSS Provider		TOY056 was a housemate of QVA094 who self harmed. TOY056 is not being assessed under the code.		Insufficient Evidence	NFA			N/A	
		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 assessed under the code.		Insufficient Evidence	NFA			N/A	
		Afghan	23/01/2014		9/03/2014	2/07/2014	Sexual Contact - under 18	SRSS Provider				No breach	NFA				
		Iranian	31/03/2014		Unclear	14/07/2014	Overseas Criminal History	SRSS Provider				No breach	NFA				
		Pakistan	13/03/2014		22/05/2014	22/05/2014	Self Harm	SRSS Provider				No breach	NFA				
		Sri Lankan	16/04/2014		29/08/2014	11/09/2014	Theft / Larceny / Shoplifting	SRSS Provider		Appraed in court 25/09/2014 and was fined. Has had counselling by service		Breach of code	NFA - refer to s195a team			N/A	
		Sri Lankan	26/06/2014		31/01/2015	13/03/2015	Assault	Police		On 18/03/2015 cancelled under Sec 116 (1) Reg 2.43 (1) (p) (ii)		cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
		Iranian	7/07/2014		Unclear	19/03/2015	Sexual Contact - over 18	SRSS Provider				Breach of code	counselling by DIBP officer			N/A	
		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 25/05/2015 replied 26/05/2015.		Insufficient Evidence	NFA			N/A	

s. 47F(1)	Sri Lankan	8/06/2014	s. 47F(1)	12/03/2015	23/03/2015	Threatening / Verbally Abusive Behaviour	SRSS Provider	s. 47F(1)	awaiting service provider advice 22/05/2015 replied 22/05/2015.		Insufficient Evidence	NFA	s. 47F(1)	s. 47F(1)	N/A	s. 22(1)(a)(ii)
	Sri Lankan	10/04/2014		14/03/2015	23/03/2015	Public Nuisance	Compliance		On 23/03/2015 cancelled under s116(1)(g), Reg 2.43(1)(p)(i)	8/04/2015	cancellation under non-code powers (criminal charges/convictions)	NFA				
	Myanmar	14/07/2014		18/11/2014	13/03/2015	Harass / Intimidate / Bully	SRSS Provider		awaiting service provider advice 21/05/2015 replied 22/05/2015		Insufficient Evidence	NFA			N/A	
	Iranian	19/06/2014		unclear - around 15 October 2014	24/03/2015	Theft / Larceny / Shoplifting	Police				Insufficient Evidence	NFA			N/A	
	Stateless	24/03/2014		23/03/2015	26/03/2015	Assault	SRSS Provider				Breach of code	NFA - refer to s195a team			N/A	
	Iranian	29/09/2014		02/03/2015, 18/03/2015, 27/03/2015	24/03/2015	Threatening / Verbally Abusive Behaviour	SRSS Provider		Intervention order		Insufficient Evidence	NFA			N/A	
	Iranian	2/06/2014		18/03/2015	24/03/2015	Assault	Case Manager		On 19/03/15 an intervention order put in place.		Insufficient Evidence	NFA			N/A	
	Iranian	21/08/2014		27/02/2015	25/03/2015	Drug Offences	SRSS Provider		25/03/2015 cancelled under s.116(1)(b)Reg2.43(1)(p)(i).		cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
	Afghanistan	21/01/2015		25/03/2015	25/03/2015	Assault	SRSS Provider				Breach of code	consideration of cancellation under power specific to code				
	Iranian	16/01/2015		26/03/2015	31/03/2015	Assault	SRSS Provider		On 08/04/2015 cancelled under s.116(1)(g)Reg2.43(1)(p)(i). At signing of the code, he was counselled on his behaviour over the last few months.		cancellation under non-code powers (criminal charges/convictions)	NFA				
	Iranian	8/05/2014		Feb-15	26/03/2015	Child Protection Issues	FACS		FACS have visited with family 9 times since injury and have referred family to Brighter Futures Program, playgroup and parenting programs		Insufficient Evidence	NFA			N/A	
	Iranian	8/05/2014		Feb-15	26/03/2015	Child Protection Issues	FACS		FACS have visited with family 9 times since injury and have referred family to Brighter Futures Program, playgroup and parenting programs		Insufficient Evidence	NFA			N/A	
	Afghani	16/01/2015		3/04/2015	7/04/2015	Sexual Contact - over 18	SRSS Provider		07/04/2015 Cancelled under Reg 2.43(1)(p)		cancellation under non-code powers (criminal charges/convictions)	NFA				
	Iranian	15/01/2015		9/04/2015	10/04/2015	Domestic Violence	SRSS Provider		14/04/2015 protection order issued and 21/04/2015 COB discussion conducted by GLO Case Management		Breach of code	NFA - refer to s195a team				
	Iranian	27/05/2014		unspecified	14/04/2015	Driving Offences	SRSS Provider		On 14/04/2015 cancelled under cancelled under s.116(1)(g)Reg2.43(1)(p)(i).		cancellation under non-code powers (criminal charges/convictions)	NFA				
	Iranian	22/09/2014		21/03/2015	20/04/2015	Domestic Violence	Police				Insufficient Evidence	NFA			N/A	
	Bangladeshi	27/05/2014		in April 2015	16/04/2015	Sexual Contact - over 18	SRSS Provider		On 15/04/2015 visa cancelled		cancellation under non-code powers (criminal charges/convictions)	NFA				
	Iranian	29/05/2014		charges indicate 11/03 and 19/03/2015, not specific	17/04/2015	Driving Offences	SRSS Provider		On 17/04/2015 BVE cancelled	28/04/2015	cancellation under non-code powers (criminal charges/convictions)	NFA				
	Iranian	30/05/2014			23/04/2015	Dishonesty (public official)	SRSS Provider		On 23/04/2015 BVE cancelled		cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
	Myanmar	9/05/2014		16/04/2015	20/04/2015	Domestic Violence	SRSS Provider		On 20/04/2015 BVE cancelled		cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
	Sri Lankan	8/09/2014		28/03/2015	17/04/2015	Driving Offences	SRSS Provider		On 16/04/2015 BVE cancelled	27/04/2015	cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
	Algerian	29/07/2014		8/04/2015	8/04/2015	Self Harm with risk to public safety	Compliance			5/08/2015	Breach of code	consideration of cancellation under power specific to code				
	Stateless (Myanmar)	10/06/2014		8/01/2015	12/01/2015	Sexual Contact - under 18	SRSS Provider		On 16/01/2015 cancelled under s116(1)(g) Reg 2.43(1)(p)(i)		cancellation under non-code powers (criminal charges/convictions)	NFA				

Name (Salutation, First name, SURNAME)	Boat ID	Nationality	Date code signed	Date BVE with code in effect	Date of Alleged B each (date behaviour occurred)	Date Allegat on made (date code team not f ed)	Alleged B each (select d op down)	Source of Allegat on (select d op down)	Location by State (select d op down)	P # Assessment Act on (date/act on)	Assesso Dec s on (select d op down)	Assesso Recommendation on (select d op down)	Comments	Referral date and act on	Rem nde date	Clearance Process	TRIM reference	ICSE Initiation Note	ICSE Conducted Note	Mail box	G drive	Assessor's Name
s. 47F(1)		BURMA	4/04/2014	s. 47F(1)	3 /12/2015	5/01/2016	Assault	Incident Reporting	s. 47F(1)	none	Insufficient 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	Assault	Incident Reporting		none	Insufficient 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	23/05/2014		non specific	7/01/2016	Sexual Contact - under 18	SRSS Provider														
		IRAQ	14/05/2015		23/12/2015	8/01/2016	Drug Offences	SRSS Provider		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A							
		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	Assault	SRSS Provider		counselling 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		counselling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A							
		IRAQ	5/06/2014			20/01/2016	Driving Offences	Police														
		IRAN	28/07/2014		18/10/2015	20/01/2016	Threatening / Verbally Abusive Behaviour	SRSS Provider		none	Insufficient Evidence	NFA			N/A							
		IRAN	30/06/2014		20/01/2016	22/01/2016	Assault	SRSS Provider		counselling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A							

s. 47F(1)	SRI LANKA	20/03/2014	s. 47F(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	11/11/2014		10/01/2016	22/01/2016	Driving Offences	Police								
	MYANMAR	21/07/2014		20/12/2015	25/01/2016	Driving Offences	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	Driving Offences	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A	
	IRAN	20/02/2015		22/01/2016	25/01/2016	Sexual Contact - over	SRSS Provider								
	IRAQ	10/04/2014		27/01/2016	27/01/2016	Driving Offences	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	Domestic Violence	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A	
	IRAN	26/02/2014		25/12/2015	27/01/2016	Driving Offences	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider			N/A	
	IRAN	29/05/2014		18/01/2015	27/01/2016	Driving Offences	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider			N/A	
	IRAN	31/07/2014		31/12/2015	28/01/2016	Anti-social / Disruptive behaviour	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	Driving Offences	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider			N/A	
	IRAN	24/07/2014		14/01/2016	28/01/2016	Dishonesty (public official)	SRSS Provider		service provider discussion	Breach of code	NFA - refer to s195a team			N/A	
	SRI LANKA	15/01/2015		unclear	28/01/2016	Domestic Violence	SRSS Provider		none	Insufficient Evidence	NFA			N/A	
	MYANMAR	19/10/2015		17/12/2015	29/01/2016	Driving Offences	SRSS Provider		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A	
	IRAN	5/05/2014		2/01/2016	29/01/2016	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	Drug Offences	Incident Reporting		counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A	

s. 47F(1)	IRAN	8/07/201	s. 47F(1)	16/02/2015	2/02/2016	Driving Offences	SRSS Provider	s. 47F(1)	counselling 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 s195a team			N/A	
	PAKISTAN	9/04/201		Unspecified	5/02/2016	Dob in A legation	NAAT Dob In Line		none	Insufficient Evidence	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	
	AFGHANISTAN	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	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	Insufficient 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	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	7/07/201		not spec fic	19/02/2016	Fraud	NAAT Dob In Line								
	VIETNAM	3/10/201		19/02/2016	23/02/2016	Driving Offences	NAAT Dob In Line		counselling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A	
	IRAN	26/06/201		not spec fic	24/02/2016	Theft / Larceny / Shoplifting	NAAT Dob In Line		none	Insufficient Evidence	NFA			N/A	
	IRAN	12/06/201		not spec fic	12/02/2016	Criminal Association	NAAT Dob In Line		none	Insufficient Evidence	NFA			N/A	

s. 47F(1) - 47F(1)	IRAN	10/06/201	s. 47F(1)	not spec fic	12/02/2016	Dob In A legation	NAAT Dob In Line	s. 47F(1)	none	Insufficient Evidence	NFA	s. 47F(1)	s. 47F(1)	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			N/A	
	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 charges/convictions)	NFA			N/A	
	MYANMAR	27/06/201		6/02/2016	1/03/2016	Driving Offences	SRSS Provider		course ling by DIBP Officer	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		course 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		course 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		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A	
	MYANMAR	17/03/201		5/03/2016	10/03/2016	Child Protection Issues	SRSS Provider								
	IRAN	23/05/201			11/03/2016	Drug Offences	SRSS Provider								
	IRAN	14/07/201		5/03/2016	15/03/2016	Driving Offences	SRSS Provider		course 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 18	SRSS Provider		none	Insufficient Evidence	NFA			N/A	
	IRAN	17/04/201		6/03/2016	17/03/2016	Driving Offences	SRSS Provider		course 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		course 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		course 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		course 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	

s. 47F(1)	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(1)	none	Insufficient 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	Insufficient Evidence	NFA		/A	
	SRI LANKA	21/01/201		26/01/2016	4/04/2016	Driving Offences	SRSS Provider		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	RAN	26/06/201		7/03/2016	5/04/2016	Sexual Contact - over 18	SRSS Provider		none	Insufficient Evidence	NFA		/A	
	SRI LANKA	10/06/201		/04/2016	6/04/2016	Domestic Violence	SRSS Provider		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA		/A	
	SRI LANKA	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		/A	
	RAQ	10/04/201		not spec fic	11/04/2016	Domestic Violence	SRSS Provider		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	SRI LANKA	10/03/201		30/03/2016	11/04/2016	Domestic Violence	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider		/A	
	RAN	17/10/201		27/12/2015	11/04/2016	Driving Offences	NAAT Dob In Line		none	Breach of code	counselling by DIBP officer		/A	
	RAN	19/11/201		9/03/2016	10/03/2016	Disturbance	SRSS Provider		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	PAKISTAN	20/01/201		11/04/2016	12/04/2016	Domestic Violence	SRSS Provider		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	SRI LANKA	14/05/201		not spec fic	14/04/2016	Harass / Intimidate / Bully	NAAT Dob In Line		none	Insufficient Evidence	NFA		/A	
	PAKISTAN	28/03/201		14/04/2016	14/04/2016	Driving Offences	Compliance		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	SRI LANKA	19/01/201		14/04/2016	15/04/2016	Driving Offences	SRSS Provider		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	RAN	27/01/201		14/04/2016	15/04/2016	Theft / Larceny / Shoplifting	SRSS Provider		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	AFGHANISTA	1/05/201		6/01/2016	19/04/2016	Driving Offences	SRSS Provider		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	SRI LANKA	9/04/201		8/12/2015	19/04/2016	Public Nuisance	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider		/A	
	PNG	28/07/201		11/04/2016	19/04/2016	Theft / Larceny / Shoplifting	SRSS Provider							

s. 47F(1)	RAN	29/03/2014	s. 47F(1)	13/04/2016	22/04/2016	Driving Offences	SRSS Provider	s. 47F(1)	none	Insufficient Evidence	NFA	s. 47F(1)	s. 47F(1)	/A	s. 22(1)(a)(ii)
	RI LANKA	10/03/2014		26/04/2016	26/04/2016	Domestic Violence	Immigration Status Service		none	Breach of code	counselling by DIBP officer			/A	
	RAN	19/03/2014		22/04/2016	26/04/2016	Assault	Immigration Status Service		counselling by DIBP Officer	Breach of code	NFA - refer to s135a team			/A	
	RAN	13/10/2014		31/03/2016	27/04/2016	Harass / Intimidate / Bully	SRSS Provider								
	FGHANISTA	21/01/2014		26/04/2016	27/04/2016	Drug Offences	SRSS Provider		counselling by DIBP Officer	Breach of code	NFA - refer to s135a team			/A	
	RAN	25/02/2014		23/04/2016	26/04/2016	Driving Offences	Immigration Status Service		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	RAN	12/06/2014		25/04/2016	27/04/2016	Domestic Violence	Immigration Status Service		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	RAN	7/03/2014		24/04/2016	2/05/2016	Driving Offences	Police		none	Breach of code	referral for discussion with SRSS service provider			/A	
	RI LANKA	14/03/2014		26/03/2016	3/05/2016	Assault	SRSS Provider		counselling by DIBP Officer	Breach of code	NFA - refer to s135a team			/A	
	RI LANKA	24/01/2014		between 1/04/2016 and 3/04/2016	2/05/2016	Threatening / Verbally Abusive Behaviour	Compliance		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	RI LANKA	20/03/2014		21/11/2015	3/05/2016	Driving Offences	SRSS Provider		counselling by DIBP Officer	Breach of code	NFA - refer to s135a team			/A	
	RAN	17/01/2015		unspecific	5/05/2016	Anti-social / Disruptive behaviour	NAAT Dob In Line		none	Insufficient Evidence	NFA			/A	
	RAN	12/06/2014		16/03/2016	10/05/2016	Severe Offences	SRSS Provider		counselling by DIBP Officer	Breach of code	NFA - refer to s135a team			/A	
	RAN	17/09/2015		6/05/2016	10/05/2016	Domestic Violence	Incident Reporting		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	RI LANKA	20/02/2015		9/05/2016	11/05/2016	Assault	Incident Reporting		counselling by DIBP Officer	Breach of code	NFA - refer to s135a team			/A	
	YANMAR	31/03/2014		16/02/2016	12/05/2016	Driving Offences	SRSS Provider		counselling by DIBP Officer	Breach of code	NFA - refer to s135a team			/A	
	RAN	17/02/2014		26/04/2016	13/05/2016	Assault	Compliance		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	RAN	23/06/2015			12/05/2016	Assault	SRSS Provider								

s. 47F(1)	RAN	12/08/2014	s. 47F(1)	14/05/2016	16/05/2016	Assault	SRSS Provider	s. 47F(1)	BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	s. 47F(1)	s. 47F(1)	N/A	s. 22(1)(a)(ii)
	BURMA	27/06/2014		17/04/2016	16/05/2016	Assault	SRSS Provider		none	insufficient Evidence	NFA			N/A	
	IRYAN WAJE AMAHIRI	15/05/2014		/05/2016	16/05/2016	Driving Offences	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider			N/A	
	RAQ	3/06/2014		14/05/2016	16/05/2016	Assault	SRSS Provider		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
	RAN	28/01/2015		17/08/2016	16/05/2016	Arson	SRSS Provider								
	SRI LANKA	29/04/2014		23/04/2016	17/05/2016	Driving Offences	SRSS Provider		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A	
	RAN	29/05/2014		17/05/2016	18/05/2016	Assault	Incident Reporting		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A	
	RAN	24/07/2014		16/03/2016	19/05/2016	Theft / Larceny / Shoplifting	SRSS Provider		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A	
	AFGHANISTA	8/05/2014		16/05/2016	20/05/2016	Driving Offences	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider			N/A	
	SRI LANKA	12/02/2014		15/05/2016	20/05/2016	Driving Offences	SRSS Provider		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A	
	SRI LANKA	2/03/2014		18/12/2015	23/05/2016	Trespass / break and enter / burglary / unlawful entry	Case Manager		service provider discussion	Breach of code	NFA - refer to s195a team			N/A	
	BURMA	3/02/2015		22/05/2016	23/05/2016	Driving Offences	SRSS Provider		service provider discussion	Breach of code	NFA - refer to s195a team			N/A	
	RAN	10/07/2014		18/05/2016	23/05/2016	Sexual Contact - over 18	SRSS Provider		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
	QJWAIT	15/05/2014		6/02/2016	26/05/2016	Driving Offences	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider			N/A	
	SRI LANKA	10/03/2014		28/05/2016	11/04/2016	Domestic Violence	SRSS Provider		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
	RAN	3/02/2015		4/05/2016	27/05/2016	Sexual Contact - under 18	Compliance		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
	RAN	21/01/2015		unspecified	31/05/2016	Doa In A legation	NAAT Doa In Line		none	insufficient Evidence	NFA			N/A	
	RAN	3/04/2014		unspecified	31/05/2016	Doa In A legation	NAAT Doa In Line		none	insufficient Evidence	NFA			N/A	
	AFGHANISTA	28/01/2015		30/05/2016	2/06/2016	Domestic Violence	SRSS Provider		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team			N/A	

s. 47F(1)	LEBANON	30/01/2013	s. 47F(1)	31/03/2016	2/06/2016	Domestic Violence	SRSS Provider	s. 47F(1)	none	Insufficient Evidence	NFA	s. 47F(1)	s. 47F(1) /A	s. 22(1)(a)(ii)
	IRAN	26/02/2016		31/03/2016	1/06/2016	Assault	Incident Reporting		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA		/A	
	INDONESIA	26/06/2014		2/03/2016	3/06/2016	Public Nuisance	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider		/A	
	IRAN	20/03/2014		12/13/14 and 15/02/2016	3/06/2016	Do In A legation	NAAT Do In Line		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	MYANMAR	30/09/2014		15/03/2016	3/06/2016	Sexual Contact - under 18	SRSS Provider		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA		/A	
	IRAN	4/04/2014		22/03/2016	3/06/2016	Theft / Larceny / Shoplifting	SRSS Provider							
	PAKISTAN	13/10/2014		5/06/2016	6/06/2016	Assault	Incident Reporting		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	AFGHANISTAN	13/10/2014		17/03/2016	8/06/2016	Driving Offences	Immigration Status Service		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	IRAN	15/04/2014		14/02/2016	8/06/2016	Drug Offences	Compliance		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	IRAN	29/03/2014		4/01/2016	9/06/2016	Driving Offences	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider		/A	
	SRI LANKA	30/03/2014		2/06/2016	10/06/2016	Driving Offences	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider		/A	
	PAKISTAN	3/08/2014		Unspecified	15/06/2016	Do In A legation	NAAT Do In Line		none	Insufficient Evidence	NFA		/A	
	IRAQ	13/04/2013		31/03/2016	16/06/2016	Theft / break and enter / burglary / unlawful entry	Incident Reporting							
	SRI LANKA	20/03/2014		12/06/2016	16/06/2016	Driving Offences	Immigration Status Service		none	Breach of code	referral for discussion with SRSS service provider		/A	
	IRAN	9/07/2014		11/06/2016	16/06/2016	Driving Offences	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider		/A	
	IRAN	20/06/2014			17/06/2016	Do In A legation	NAAT Do In Line							
	LEBANON	29/01/2013		16/06/2016	17/06/2016	Assault	Incident Reporting		course ling by DIBP Officer	Breach of code	NFA - refer to s195a team		/A	
	BURMA	21/07/2014		10/06/2016	17/06/2016	Threatening / Verbally Abusive Behaviour	SRSS Provider							
	IRAN	8/03/2014		11/04/2016	20/06/2016	Assault	Incident Reporting		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA		/A	
	IRAN	21/08/2014		21/06/2016	21/06/2016	Driving Offences	Incident Reporting		BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA		/A	

s. 47F(1)		s. 47F(1)				s. 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					
	IRAN	21/07/2014		25/06/2016	27/06/2016	Driving Offences	Incident Reporting					
	IRAN	27/03/2014			27/06/2016	Dob In A legation	NAAT Dob In Line					
	IRAN	11/02/2014		13/05/2016	27/06/2016	Domestic Violence	SRSS Provider					
	IRAN	29/05/2014		21/06/2016	27/06/2016	Assault	SRSS Provider	counse ling by DIBP Officer	Breach of code	NFA - refer to s195a team	/A	
	IRAN	3/07/2014		20/06/2016	28/06/2016	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					
	SRI LANKA	16/05/2014		/06/2016	1/07/2016	Driving Offences	SRSS Provider					
	AFGHANISTA	17/03/2014		Unspecified	8/07/2016	Dob In A legation	NAAT Dob In Line	none	Insufficient Evidence	NFA		
	IRAN	28/04/2016		Unspecified	8/07/2016	Dob In A legation	NAAT Dob In Line					
	SRI LANKA	3/04/2014		/07/2016	8/07/2016	Trespass / break and enter / burglary / unlawful entry	Incident Reporting	BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA		
	IRAN	21/08/2014		23/06/2016	11/07/2016	Driving Offences	SRSS Provider					
	IRAN	Gani		Unspecified	11/07/2016	Driving Offences	SRSS Provider					
	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 - over 18	SRSS Provider					
	IRAQ	6/11/2014			14/07/2016	Sexual Contact - over 18	Compliance					
	LEBANON	26/06/2014		10/07/2016	14/07/2016	Sexual Contact - over 18	SRSS Provider	BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	/A	
	LEBANON	26/06/2014		10/07/2016	14/07/2016	Sexual Contact - over 18	SRSS Provider	BVE Cancelled	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	Insufficient Evidence	NFA		

s. 47F(1)		s. 47F(1)			s. 47F(1)		s. 47F(1)	s. 47F(1)	s. 22(1)(a)(ii)
IRAN			19/07/2016	Breach of AVO	SRSS Provider				
SRI LANKA	22/01/2014	5/02/2016	19/07/2016	Driving Offences	CSR IMA Detentions	counseling by DIBP Officer	Breach of code	NFA - refer to s139a team	N/A
LEBANON	26/02/2016		20/07/2016	Sexual Contact - over 18	NSSCT	none	No breach	NFA	
AFGHANISTAN	1/06/2016	3/07/2016	19/07/2016	DoD In A legation	Case Manager	none	Breach of code	NFA	
SRI LANKA	13/05/2014	non specific	21/07/2016	DoD In A legation	Border Watch	none	No breach	NFA	N/A
IRAQ	26/02/2014		21/07/2016	DoD In A legation	Border Watch				
SRI LANKA	26/03/2014	/05/2016	22/07/2016	Driving Offences	SRSS Provider				
MYANMAR	18/03/2014		25/07/2016	Drug Offences	Incident Reporting				
SRI LANKA	12/12/2014		26/07/2016	Breach of AVO	SRSS Provider				
BURMA	26/06/2014	10/07/2016	26/07/2016	Assault	SRSS Provider				
IRAN	22/05/2014		17/07/2016	27/07/2016	Driving Offences	SRSS Provider			
AFGHANISTAN	19/07/2015	17/07/2016	27/07/2016	Driving Offences	SRSS Provider				
IRAQ	8/09/2014	20/07/2016	27/07/2016	Harass / Intimidate / Bully	Case Manager	none	Breach of code	DIBP issued warning letter	N/A
SRI LANKA	10/06/2014	20/06/2016	29/07/2016	Breach of AVO	Border Watch				
IRAN	24/07/2014	18/06/2016	29/07/2016	Theft / Larceny / Shoplifting	Border Watch				
IRAN	10/04/2014	19/07/2016	22/07/2016	Breach of AVO	SRSS Provider				
SRI LANKA	28/04/2014	15/07/2016	1/08/2016	Assault	NAAT DoD In Line				
IRAN	17/04/2014	2/07/2016	4/08/2016	Assault	Incident Reporting	BVE Cancelled	Cancellation under non- code powers (criminal charges/convictions) Insufficient Evidence	NFA	N/A
LEBANON	19/08/2014	Unspecific	2/08/2016	DoD In A legation	NAAT DoD In Line	none		NFA	N/A
SRI LANKA	15/10/2014	23/07/2016	2/08/2016	Driving Offences	Police				
AFGHANISTAN	13/01/2015	21/07/2016	2/08/2016	Driving Offences	SRSS Provider				
SRI LANKA	17/03/2014	/08/2016	11/08/2016	Driving Offences	Border Watch				
IRAN	21/08/2014	26/01/2016	12/08/2016	Driving Offences	SRSS Provider				
IRAN	17/07/2014		29/01/2016	11/08/2016	Driving Offences	SRSS Provider			
IRAN	23/05/2014	/04/2016	12/08/2016	Drug Offences	Immigration Status Service				

Name (Salutation, First name, SURNAME)	Boat ID	Nationality	Date code signed	Date BVE with code in effect	Date Alleged B each (date behaviour occurred)	Date Alleged on made (date code team not fed)	Alleged B each (select if op down)	Source of Alleged on (select if op down)	Location by State (select if op down)	P e Assessment Act on (date/act on)	Assessor's Decisions on (select if op down)	Assessor's Recommendation on (select if op down)	Comments	Referral date and act on	Remedial date	Clearance Process	TRIM reference	ICSE Initiation Note	ICSE Conducted Note	Mailbox	GD drive	Assessor's Name
s. 47F(1)	s. 47F(1)	Iraqi	3/07/2014	s. 47F(1)	1/05/2015	6/05/2015	Dishonesty (public official)	Compliance	s. 47F(1)	NSW compliance COB Counseling 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	12/05/2015	Several Offences	SRSS Provider		On 18/06/2015 BVE cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A							
		Iranian	28/01/2015		13/05/2015	14/05/2015	Child Protection Issues	Police		On 14/05/2015 BVE cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A							
		Iranian and Stateless	22/01/2014 and 25/03/2015		11/05/2015	14/05/2015	Drug Offences	NAAT Dob In Line			Insufficient Evidence	NFA			N/A							
		Iranian	1/04/2014		20/05/2015	21/05/2015	Criminal Association	Police		On 22/05/2015 BVE cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A							
		Iranian	15/05/2014		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			N/A							
		Indonesian	11/06/2014		27/05/2015	28/05/2015	Assault	SRSS Provider		Interviewed by compliance 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	30/05/2014		26/05/2015	28/05/2015	Aggravated Sexual assault	SRSS Provider		On 28/05/2015 BVE cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A							
		Iranian	25/06/2014		Unspecific (report made 29/05/2015)	29/05/2015	Dob In A legation	NAAT Dob In Line			Insufficient Evidence	NFA			N/A							
		Sri Lankan	14/03/2014		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							
		Sri Lankan	13/03/2014		9/02/2015	4/05/2015	Driving Offences	Case Manager		11/05/2015 counselling by QLD case management	Breach of code	NFA - refer to s195a team			N/A							
		Sri Lankan	24/03/2014			4/05/2015	Domestic Violence	Case Manager		5/5/2015 Counselling by QLD Case Management	Breach of code	NFA - refer to s195a team			N/A							
		Sri Lankan	20/05/2014		26/09/2014	4/05/2015	Driving Offences	Case Manager		04/05/2015 counselling by QLD case management 06/05/2015 discussion by SRSS Provider	Breach of code	NFA - refer to s195a team			N/A							
		Sri Lankan	10/04/2014		8/05/2015	20/05/2015	Give false identity documents	Transport and Main Roads QLD		18/05/2015 counselling by QLD case management	Breach of code	NFA - refer to s195a team			N/A							
		Iranian	17/03/2014		28/03/2015	4/05/2015	Driving Offences	Case Manager		04/05/2015 counselling by QLD Case Management	Breach of code	NFA - refer to s195a team			N/A							
		Afghan	19/01/2015		3/04/2015	4/05/2015	Domestic Violence	Case Manager		04/05/2015 Discussion with QLD case management	Breach of code	NFA - refer to s195a team			N/A							
		Sri Lankan	22/12/2014		19/01/2015	4/05/2015	Antisocial / Disruptive behaviour	Case Manager		08/05/2015 counselled by QLD Case Management	Breach of code	NFA - refer to s195a team			N/A							
		Yemen	13/11/2014		14/01/2015	4/05/2015	Disobedience	Case Manager		08/05/2015 counselling with QLD case management	Breach of code	NFA - refer to s195a team			N/A							
		Iranian	8/12/2014		12/04/2015	29/05/2015	Driving Offences	SRSS Provider		5/06/2015 counselling with Vic compliance	Breach of code	NFA - refer to s195a team			N/A							
		Iranian	29/07/2014		12/04/2015	27/05/2015	Domestic Violence	SRSS Provider			Insufficient Evidence	NFA			N/A							
		Iranian	13/08/2014		before new year 2015	13/05/2015	Theft / Larceny / Shoplifting	SRSS Provider		On 12/05/2015 BVE cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A							
		Iranian	3/05/2014		19/04/2015	14/05/2015	Assault	NAAT Dob In Line		none	Insufficient Evidence	NFA			N/A							
		Iranian			25/04/2015	14/05/2015	Domestic Violence	Compliance		none	Breach of code	counselling by DIBP officer										

s. 47F(1)	Sri Lankan	3/06/2014	s. 47F(1)	28/04/2015	20/05/2015	Domestic Violence	SRSS Provider	s. 47F(1)	Provisional AVO in place	Insufficient Evidence	NFA	s. 47F(1)	s. 47F(1)	s. 22(1)(a)(ii)
	Afghanistan	11/07/2014		5/0 / 2015	4/06/2015	Driving Offences	Compliance		Counselling with Vic Compliance 4/06/2015	Breach of code	NFA - refer to s195a team		/A	
	Sri Lankan	26/03/2014		23/05/2015	9/06/2015	Theft / Larceny / Shoplifting	SRSS Provider		Offender re-detained 9/07/2015 in MIDC. To appear at Dandenong Magistrates Court 17 August 2015 with theft charges.	No breach	NFA		/A	
	Iranian	1/04/2014		16/04/2015	9/06/2015		SRSS Provider		On 14/04/2015 cancelled under s.116(1)(g)Reg2.43(1)(p)(i). cancelled under s.116(1)(g)Reg2.43(1)(p)(i). (criminal charges/convictions)	cancel on under non-code powers (criminal charges/convictions)	NFA		/A	
	Pakistani	2/06/2015		14/05/2015	12/06/2015	Driving Offences	SRSS Provider		no charges laid and compliance will not be undertaking any action. Service provider discussion held pre assessment	Breach of code	NFA - refer to s195a team		/A	
	Sri Lanka	13/08/2014		15/05/2015	12/06/2015	Domestic Violence	SRSS Provider		Interim AVO 16/05/2015 to 18/05/2015. Attended court no charges laid. Due to appear in court 19/06/2015 for damages related to car. Charges withdrawn 19/06/2015	Breach of code	NFA - refer to s195a team		/A	
	Vietnamese	12/11/2014		21/05/2015	2/06/2015	Stalking	SRSS Provider		On 11/6/2015 BVE cancelled.	Cancellation under non-code powers (criminal charges/convictions)	NFA		/A	
	Afghan	27/08/2014		20/05/2015	12/06/2015	Threatening / Verbally Abusive Behaviour	SRSS Provider		10/6/2015 Counselling by QLD Case Management	Breach of code	NFA - refer to s195a team		/A	
	Iranian	29/04/2014		2/05/2015	11/05/2015	Driving Offences	SRSS Provider		20/07/2015 Counselling by QLD Case Management.	Breach of code	NFA - refer to s195a team		/A	
	Pakistan	29/01/2015		2/05/2015	15/05/2015	Driving Offences	SRSS Provider		10/6/2015 Counselling by QLD Case Management	Breach of code	counselling by DIBP officer			
	Vietnamese	30/01/2015		18/05/2015	12/06/2015	Dishonesty (public official)	Case Manager		22/06/2015 Counselling by QLD Case Management	Breach of code	counselling by DIBP officer		/A	
	Somalia	21/01/2014		26/05/2015	17/06/2015	Driving Offences	SRSS Provider		27/05/2015 service provider discussion (ACCESS)	Breach of code	NFA - refer to s195a team		/A	
	Iraqi	5/06/2014		12 and 17/06/2015	17/06/2015	Domestic Violence	SRSS Provider			Breach of code	referral for discussion with SRSS service provider			
	Ukrainian	21/03/2014		15/04/2015	11/06/2015	Driving Offences	SRSS Provider		BVE ceased 20/05/2015. Counselling by Vic compliance not filed 17/06/2015.	Breach of code	NFA - refer to s195a team		/A	
	Iranian	25/02/2015		9/06/2015	11/06/2015	Driving Offences	SRSS Provider		Vic Compliance course led on 19/06/2015	Breach of code	NFA - refer to s195a team		/A	
	Sri Lanka	28/05/2014		23/04/2015	18/06/2015	Assault	Compliance		On 17/06/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA		/A	
	Sri Lanka	8/05/2014		23/05/2015	19/06/2015	Driving Offences	SRSS Provider		On 10/08/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA		/A	
	Iranian	22/05/2014		14/06/2015	19/06/2015	Assault	SRSS Provider		On 18/06/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA		/A	
	Iranian	30/05/2014		28/05/2015	16/06/2015	Stalking	Police		On 22/06/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA		/A	
	Afghan	10/04/2014		19/06/2015	22/06/2015	Robbery	SRSS Provider		IMA UNC and detained	No breach	NFA		/A	
	Sri Lanka	8/05/2014		17/06/2015	22/06/2015	Assault	SRSS Provider		19/08/2015 counselling by Vic IMA BVE CSRS.	Breach of code	NFA - refer to s195a team		/A	
	Iranian	23/05/2015		14/0 / 2015	24/06/2015	Driving Offences	SRSS Provider		23/06/2015 discussion with Florence Yuen SS	Breach of code	NFA - refer to s195a team			

s. 47F(1)		s. 47F(1)				s. 47F(1)		s. 47F(1)	s. 47F(1)	s. 22(1)(a)(ii)
	12/02/2015		23/06/2015	26/06/2015	Harass / Intimidate / Bully	SRSS Provider	25/06/2015 counselling by QLD Case Management	Breach of code	NFA - refer to s195a team	
	25/07/2014		18/06/2015	25/06/2015	Give false identity documents	CSR IMA Detentions	25/06/2015 counselling by CSR IMA team	Breach of code	NFA - refer to s195a team	N/A
	3/04/2014		19/04/2015	20/06/2015	Driving Offences	SRSS Provider	counselling with a DIBP officer 0/9/2015	Breach of code	NFA - refer to s195a team	N/A
	17/03/2014		22/05/2015	24/06/2015	Several Offences	SRSS Provider	On 30/06/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
	14/03/2014		20/06/2015	29/06/2015	Driving Offences	SRSS Provider	On 6/07/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
	18/08/2014		4/02/2015	9/02/2015	Assault	SRSS Provider	06/02/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	
	25/03/2014		1/02/2015 - 7/06/2015	18/06/2015	Child Protection issues	SRSS Provider	11/02/2015 and 17/06/2015 discussions by AMES 22/06/2015 counselling by Nicole Bauman	Breach of code	NFA - refer to s195a team	
	2/05/2014		5/10/2015	10/06/2015	Driving Offences	Incident Reporting	Counselling with DIBP officer 11/08/2015	Breach of code	NFA - refer to s195a team	N/A
	16/10/2014		24/06/2015	25/06/2015	Driving Offences	Case Manager	7/7/2015 Awaiting further advise from QLD Case Management.	Breach of code	counselling by DIBP officer	N/A
	9/04/2014		16/04/2015	19/06/2015	Domestic Violence	SRSS Provider	12 month community corrects order in place.	Breach of code	counselling by DIBP officer	N/A
	3/12/2014		13/04/2015	1/07/2015	Several Offences	NAAT Dob In Line	On 3/07/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
	20/05/2014		26/06/2015	1/07/2015	Domestic Violence	SRSS Provider	None	Breach of code	NFA - refer to s195a team	
	23/12/2014		not specified	1/07/2015		Compliance	On 1/07/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
	12/08/2014		22/06/2015	3/07/2015	Assault	Compliance	On 3/07/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
	20/02/2014		5/07/2015	6/07/2015	Several Offences	Immigration Status Service	On 5/07/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
	11/04/2014		4/07/2015	6/07/2015	Domestic Violence	SRSS Provider	NSW Compliance advise on 6/07/2015 no action to be taken.	Insufficient Evidence	NFA	N/A
	31/03/2014		5/07/2015	6/07/2015	Driving Offences	SRSS Provider	Compliance counselled 6/07/2015	Breach of code	NFA - refer to s195a team	N/A
	7/10/2014		30/06/2015	6/07/2015	Drug Offences	SRSS Provider	On 6/08/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
	15/05/2014		1/06/2015	6/07/2015	Assault	SRSS Provider	On 13/07/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
	12/11/2014		11/07/2015	12/07/2015	Several Offences	Compliance	On 12/07/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
	20/01/2015		4/12/2015	15/07/2015	Driving Offences	Immigration Status Service	23/02/2016 Counselling by IMA Detentions team	Breach of code	NFA - refer to s195a team	N/A
	23/04/2014		7/07/2015	15/07/2015	Threatening / Verbally Abusive Behaviour	SRSS Provider	Service Provider met with client on 30 July 2015.	Breach of code	NFA - refer to s195a team	
	10/04/2014		not specified	15/07/2015	Domestic Violence	SRSS Provider	Service provider met with client on 6/7/2015.	Insufficient Evidence	NFA	N/A

s. 47F(1)		s. 47F(1)				s. 47F(1)		s. 47F(1)	s. 47F(1)	s. 22(1)(a)(ii)
Sudan	12/03/2015	1/07/2015	15/07/2015	Driving Offences	SRSS Provider	Service provider had discussion with client 17/07/2015.	Breach of code	NFA - refer to s195a team	N/A	
Burma	9/05/2014	25/06/2015	16/07/2015	Domestic Violence	SRSS Provider	Service Provider has engaged with the husband in a discussion about the seriousness of his actions and consequences of further incidents. The husband has accepted a referral to STARTTS and has agreed to participate in any other referrals for counselling.	Breach of code	NFA - refer to s195a team	N/A	
Sri Lanka	29/06/2014	30/04/2015	16/07/2015	Driving Offences	SRSS Provider	none	Breach of code	NFA - refer to s195a team	N/A	
Iranian	12/06/2014	3/0 /2015	17/07/2015	Driving Offences	SRSS Provider	Service Provider had discussion with offender in regards obeying Australian road laws and payment of infringement notices.	Breach of code	NFA - refer to s195a team	N/A	
Sri Lanka	16/05/2014	NUMEROUS	17/07/2015	Sexual Contact - under 8	Police	On 3/02/2016 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A	
Pakistan	4/07/2014	UNSPECIFIED	17/07/2015	Sexual Contact - over 18	SRSS Provider	none	No breach	NFA	N/A	
Sri Lanka	19/08/2014	8/04/2015	21/07/2015	Domestic Violence	SRSS Provider	NOICC issued however decision made to not cancel. Charges have been dropped. Compliance advise they will not undertake any further action.	Insufficient Evidence	NFA	N/A	
Iranian	27/03/2014	28/05/2015	22/07/2015	Driving Offences	SRSS Provider	Discussion was held with service Provider (SS) on 21/07/2015 offender advised about his roles and responsibilities regarding road rules and regulations.	Breach of code	NFA - refer to s195a team	N/A	
Lebanon	11/04/2014	16/0 /2015	22/07/2015	Breach of AVO	Compliance	On 20/07/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A	
Myanmar	18/08/2015	not specific	22/07/2015	Sexual Contact - under 8	Compliance	On 21/07/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A	
Iranian	26/02/2015	15/06/2015	27/07/2015	Assault	SRSS Provider	On 25/08/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A	
Iranian	27/08/2014	27/07/2015	28/07/2015	Domestic Violence	SRSS Provider	On 5/08/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A	
Iranian	29/01/2015	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 NO. Please follow up. Will appear Magistrates Court 14/01/2016. Charged with 1x recklessly cause injury and 1x assault and 1x assault with a weapon (Knife). Appoint with compliance 10/12/2015 to be issued a NOICC. - Referred to Annette for sign off. 11/12/2015.	Breach of code	NFA - refer to s195a team	N/A	
Sri Lankan	17/04/2015	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	
Sri Lankan	3/06/2014	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	
Sri Lankan	22/04/2014	26/07/2015	3/08/2015	Driving Offences	SRSS Provider	BVE ceased 7/08/2015 Offender re-detained 11/08/2015.		NFA	N/A	
Afghanist an	14/07/2014	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	
Sri Lankan	30/04/2014	2/08/2015	4/08/2015	Driving Offences	Immigration Status Service	11/08/2015 Counselling by IMA Detentions team	Breach of code	NFA - refer to s195a team	N/A	

s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 22(1)(a)(ii)	
Sri Lanka	27/05/2014	11/07/2015	26/08/2015	Several Offences	Compliance	On 18/08/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
Afghanistan	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	N/A
Iran	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	N/A
Iranian	5/06/2014	21/08/2015	2/09/2015	Driving Offences	SRSS Provider		Breach of code	referral for discussion with SRSS service provider	N/A
Iranian	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	N/A
Afghanistan	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	N/A
Iranian	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	
Iranian	31/07/2014	Inspection report made 7/09/2015	7/09/2015	Fraud	NAAT Dob in Line	none	Insufficient Evidence	NFA	N/A
Iranian	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	N/A
Iranian	31/03/2014	1/09/2015	9/09/2015	Assault	SRSS Provider	Counselling with DIBP officer 19/01/2016	No breach	NFA	N/A
Iranian	18/08/2014	22/02/2015	9/09/2015	Domestic Violence	SRSS Provider		Breach of code	NFA - refer to s195a team	N/A
Afghanistan	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	N/A
Eritrea	21/01/2014	5/09/2015	10/09/2015	Driving Offences	SRSS Provider	course ling with DIBP officer 06/10/2015	Breach of code	NFA - refer to s195a team	N/A
Iranian	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	N/A
Afghanistan	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	N/A
Iranian	9/02/2015	9/09/2015	15/09/2015	Assault	Compliance	On 11/09/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
Iranian	20/08/2014	19/07/2015	21/09/2015	Assault	Immigration Status Service	course ling with D BP officer 14/10/2015	Breach of code	NFA - refer to s195a team	N/A
Afghanistan	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	N/A
Afghanistan	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	N/A
Iranian	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)	Iranian	2/05/2014	s. 47F(1)	26/08/2015 26/08/2015 13/09/2015 16/09/2015	29/09/2015	Theft / Larceny / Shoplifting	Case Manager	s. 47F(1)	IMA UNC and in remand.	UNC	NFA	s. 47F(1)	s. 47F(1)	/A	s. 22(1)(a)(ii)
	Pakistani	25/03/2014		July 2014 to August 2015 28/02/2015 to 29/03/2015	30/09/2015	Child Protection Issues	SRSS Provider		On 14/10/2015 BVE cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	Ethiopian	12/06/2014		22/09/2015	30/09/2015	Assault	Compliance		On 30/09/2015 BVE cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	Raquel	1/05/2014		29/08/2015	30/09/2015	Driving Offences	Compliance		On 29/09/2015 BVE cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	Sri Lanka			not specific	30/09/2015	Dob In A legation	NAAT Dob In Line		none	Insufficient Evidence	NFA			/A	
	Sri Lanka	26/03/2015		not specific	30/09/2015	Dob In A legation	NAAT Dob In Line		none	Insufficient Evidence	NFA			/A	
	Sri Lanka	29/09/2014 6/05/2014		16/09/2015	6/10/2015	Dob In A legation	Ethnic Liaison Officer			Insufficient Evidence	NFA			/A	
	Raquel	19/03/2015		not specific	8/10/2015	Dob In A legation	NAAT Dob In Line		None	Insufficient Evidence	NFA			/A	
	Raquel	21/01/2014		6/10/2015	12/10/2015	Driving Offences	SRSS Provider		On 15/10/2015 BVE Cancelled	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	Raquel	7/03/2014		16/08/2015	12/10/2015	Dob In A legation	NAAT Dob In Line		none	Insufficient Evidence	NFA			/A	
	Pakistani	28/07/2014		26/09/2015	13/10/2015	Several Offences	Incident Reporting		BVE cancelled 1 /10/2015	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	Vietnamese	12/02/2015		12/10/2015	14/10/2015	Domestic Violence	Incident Reporting		BVE Cancelled on 16/10/2015	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	Afghanist	6/06/2014		14/10/2015	16/10/2015	Assault	Incident Reporting		BVE Cancelled 4/11/2015	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	Stateless	26/11/2014		6/05/2015	15/10/2015	Domestic Violence	Compliance		BVE cancelled on 06/06/15	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	Iranian	23/09/2014		Unclear	20/10/2015	Drug Offences	Incident Reporting		BVE Cancelled on 7/12/2015	Cancellation under non-code powers (criminal charges/convictions)	NFA			/A	
	Iranian	11/09/2014		19/10/2015	20/10/2015		NAAT Dob In Line		none	Insufficient Evidence	NFA			/A	
	Sri Lankan	22/01/2014		19/10/2015	21/10/2015	Threatening / Verbally Abusive Behaviour	SRSS Provider		none	Insufficient Evidence	NFA			/A	
	Sri Lankan	26/02/2014		27/09/2015	23/10/2015	Anti-social / Disruptive behaviour	SRSS Provider		none	Breach of code	referral for discussion with SRSS service provider			/A	

s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 47F(1)	s. 22(1)(a)(ii)
Alghanian	7/03/2014	22/10/2015	23/10/2015	Several Offences	Immigration Status Service	Counselled by DIBP officer 30/10/2015.	Breach of code	NFA - refer to s195a team	N/A
Alghanian	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
Iranian	1/09/2014	26/08/2015	27/10/2015	Assault	SRSS Provider	BVE cancelled on 06/10/2015	Cancellation under non-code powers (criminal charges/convictions)	NFA	
Iranian	3/07/2014	17/09/2015	28/10/2015	Driving Offences	SRSS Provider	none	Breach of code	referral for discussion with SRSS service provider	
Iranian	8/12/2014	23/08/2015	29/10/2015	Driving Offences	Incident Reporting	Counselled by DIBP officer /11/2015.	Breach of code	NFA - refer to s195a team	N/A
Iranian	22/01/2014	1/1 /2015	3/11/2015	Domestic Violence	Immigration Status Service	BVE Cancelled on 11/11/2015	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
Iranian	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	has accumulated 30 demerit points since 30/07/2014	5/11/2015	Driving Offences	NAAT Dob In Line	none	Breach of code	referral for discussion with SRSS service provider	N/A
Pakistan	2/06/2014	Insufficient	5/11/2015	Sexual Contact - over 18	Police	none	Insufficient Evidence	NFA	N/A
Alghanian	2/05/2014	7/1 /2015	9/11/2015	Assault	SRSS Provider	none	Insufficient Evidence	NFA	N/A
Iranian	31/03/2015	17/10/2015	11/11/2015	Driving Offences	SRSS Provider	Discussion with LWB.	Breach of code	NFA - refer to s195a team	N/A
raqi	4/06/2014	9/10/2015	10/11/2015	Sexual Contact - under 18	SRSS Provider	none	Insufficient Evidence	NFA	N/A
Somalia	20/01/2015	multiple	11/11/2015	Anti-social / Disruptive behaviour	Case Manager	none	Breach of code	consideration of cancellation and power specific to code	N/A
raqi	5/06/2014	15/1 /2015	16/11/2015	Domestic Violence	SRSS Provider	BVE Cancelled 24/11/2015	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A
ebanon	13/06/2014	not specific	16/11/2015	Harass / Intimidate / Bully	NAAT Dob In Line	none	Insufficient Evidence	NFA	N/A
Iranian	29/05/2014	13/1 /2015	17/11/2015	Assault	Incident Reporting	BVE Cancelled 24/11/2015	Cancellation under non-code powers (criminal charges/convictions)	NFA	N/A

s. 47F(1)	ran	26/06/2014	s. 47F(1)	Insufficient	1/12/2015	Public Nuisance	SRSS Provider	s. 47F(1)	none	Insufficient Evidence	NFA	s. 47F(1)	s. 47F(1)	N/A	s. 22(1)(a)(ii)
	ran	20/03/2014		Insufficient	3/12/2015	Dob In A legation	NAAT Dob In Line		BVE Ceased detained by compliance after being arrested and charged with assault.	No breach	NFA			N/A	
	ran	10/04/2014		1/12/2015	3/12/2015	Drug Offences	Incident Reporting		Counselled by DIBP Officer 4/03/2016	Breach of code	NFA - refer to c195a team			N/A	
	Myanmar	10/06/2014		22/09/2015	4/12/2015	Assault	SRSS Provider		Counselled by DIBP Officer 22/01/2016	Breach of code	NFA - refer to c195a team			N/A	
	ran	14/11/2014		26/07/2015	4/12/2015	Sexual Contact - over 18	Compliance		BVE Cancelled 9/12/2015	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	
	raol	8/06/2014		5/12/2015	7/12/2015	Assault	SRSS Provider		Counselled by DIBP Officer	Breach of code	NFA - refer to c195a team			N/A	
	AFGHANI	7/04/2014		29/1 /2015	10/12/2015	Assault	SRSS Provider		none	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		Counselled by DIBP Officer 22/01/2016	Breach of code	NFA - refer to c195a team			N/A	
	RACI	5/06/2014		12/12/2015	14/12/2015	Anti-social / Disruptive behaviour	Immigration Status Service		none	Breach of code	counselling by DIBP officer			N/A	
	MYANMAR			9/12/2015	14/12/2015	Theft / Larceny / Shoplifting	SRSS Provider								
	SRI LANKA	12/01/2015		11/12/2015	14/12/2015		SRSS Provider		NA	No breach	NFA			NA	



Australian
BORDER FORCE

Code of Behaviour Assessment Standard Operating Procedures

Version 4 30 September 2015

Released by DIBP under the
Freedom of Information Act 1982

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Owner

The Community Business Support Section within the Community Operations Branch is the authorised area for approving amendments to the Code of Behaviour Assessment Standard Operating Procedures (SOPs).

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

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.
 - 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.
- 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.
- 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:

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).
- 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.

s. 47E(d)



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

1. For those assessments where the BVE has been cancelled under non-code powers (grounds at section 116(1)(g) Regulation 2.43(1)(p)) use the template named: COB Assessment Template - compliance outcome.docx
2. 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.

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.

Depending on assessment findings and sanctions include:

- 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.
- 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

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:
 - Referral for discussion with SRSS provider
 - DIBP issued warning letter
 - Counselling by DIBP officer
 - 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.

- 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.

OR

He/she is in criminal custody.

Or

He/she has been redetained.

No further action in relation to the breach will be taken (as counselling / discussion with Mr/Miss/Ms/Mrs SURNAME occurred on date by whom) in relation to this incident. Please see the assessment for details.

You may wish to consider this information 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

After conducting a Code of Behaviour assessment (TRIM reference: insert number), I have found that Mr/Miss/Ms/Mrs SURNAME has likely (delete likely where court has made appropriate finding) breached the Code of Behaviour, and recommend the sanction of counselling by a DIBP Officer.

Grateful if you would arrange for this sanction to be implemented, and please advise the S. 47E(d) mailbox when counselling has occurred.

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 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.

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Freedom of Information Act 1982

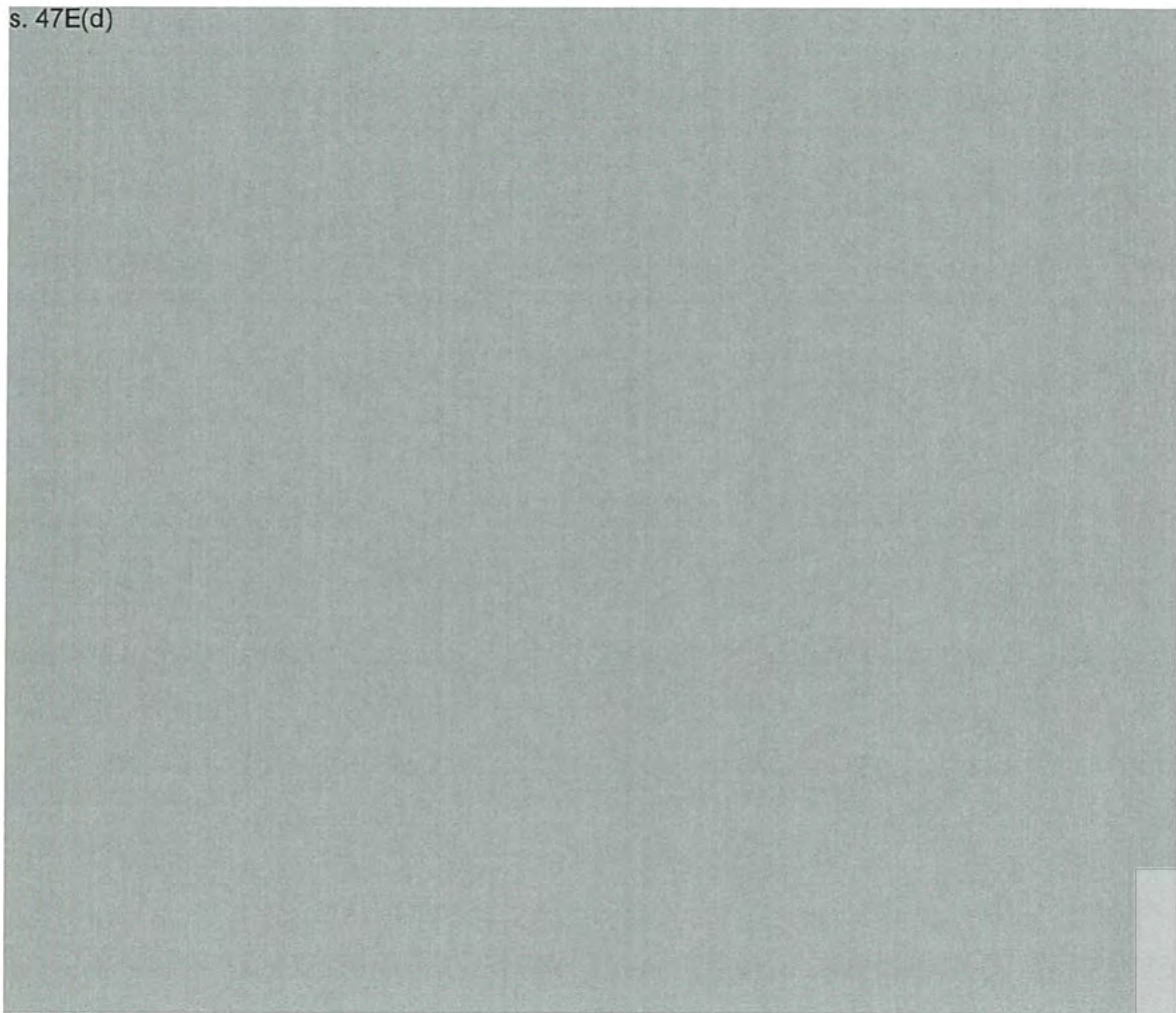
Monitor referral

Assessors must monitor that further action has taken place, and update the spreadsheet accordingly with a note in the referral date and action column. For example:


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.

s. 47E(d)



s. 47E(d)



s. 47E(d)

Domestic Violence Orders

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)

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.

SRSS Bands 2-6 Incident Reporting Team

- Forwarding to SRSS Bands 2-6 Incident Reporting Team at s. 47E(d) [REDACTED] 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) [REDACTED]

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:
 - 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

