

ARC	RISK	ALERT DESCRIPTION	June 17		July 17	
			TOTAL	% PAL	TOTAL	% PAL
1	High	National Security	408,330	44.60%	411,142	44.53%
2	High	National Security and Weapons of Mass Destruction	854	0.09%	926	0.10%
3	High	War Crimes/Human Rights Abuses	6,436	0.70%	6,436	0.70%
4	High	Controversial Visitors/ WMD	3,451	0.38%	3,454	0.37%
5	High	Serious/High Profile Criminals	112,655	12.30%	113,707	12.31%
7	High	Organised Immigration Malpractice	15,339	1.68%	15,492	1.68%
18	High	Travel Sanctions	2,129	0.23%	2,129	0.23%
20	High	Identity/False info	7,716	0.84%	7,830	0.85%
22	High	AFP Match Fixing	71	0.01%	74	0.01%
25	High	Serious Criminals (poor bio-data)	621	0.07%	621	0.07%
6	Medium	Health Concerns	70,266	7.67%	70,451	7.63%
8	Medium	Child Custody Concerns	2,487	0.27%	2,491	0.27%
9	Medium	Other Criminals	67,743	7.40%	68,422	7.41%
23	Medium	Identity	351	0.04%	2,491	0.27%
10	Low	Overstayers	40,364	4.41%	40,198	4.35%
11	Low	Breach of Visa Conditions	11,770	1.29%	11,996	1.30%
12	Low	Debt to Commonwealth	86,731	9.47%	87,560	9.48%
13	Low	Immigration Malpractice	7,031	0.77%	7,077	0.77%
14	Low	Bypassed Immigration	15,972	1.74%	16,155	1.75%
16	Low	Suspect Genuineness	54,870	5.99%	56,299	6.10%
17	Low	Impound Australian Travel Doc	1	0.00%	1	0.00%
19	Low	Illegal Fishers	451	0.05%	451	0.05%
		TOTAL	915,639		923,345	

ARC	RISK	ALERT DESCRIPTION	JUNE 16		JULY 16	
			TOTAL	% PAL	TOTAL	% PAL
1	High	National Security	377,669	45.90%	381,919	46.03%
2	High	National Security and Weapons of Mass Destruction	306	0.04%	373	0.04%
3	High	War Crimes/Human Rights Abuses	6,438	0.78%	6,430	0.77%
4	High	Controversial Visitors/ WMD	3,474	0.42%	3,485	0.42%
5	High	Serious/High Profile Criminals	99,174	12.05%	99,836	12.03%
7	High	Organised Immigration Malpractice	14,733	1.79%	14,750	1.78%
18	High	Travel Sanctions	2,369	0.29%	2,211	0.27%
20	High	Identity/False info	7,085	0.86%	7,166	0.86%
22	High	AFP Match Fixing	63	0.01%	64	0.01%
25	High	Serious Criminals (poor bio-data)	596	0.07%	596	0.07%
6	Medium	Health Concerns	67,615	8.22%	67,661	8.15%
8	Medium	Child Custody Concerns	2,326	0.28%	2,344	0.28%
9	Medium	Other Criminals	60,313	7.33%	60,688	7.31%
10	Low	Overstayers	39,926	4.85%	40,006	4.82%
11	Low	Breach of Visa Conditions	9,003	1.09%	9,074	1.09%
12	Low	Debt to Commonwealth	80,353	9.77%	80,552	9.71%
13	Low	Immigration Malpractice	7,213	0.88%	7,448	0.90%
14	Low	Bypassed Immigration	10,387	1.26%	10,391	1.25%
16	Low	Suspect Genuineness	33,341	4.05%	34,339	4.14%
17	Low	Impound Australian Travel Doc	1	0.00%	1	0.00%
19	Low	Illegal Fishers	371	0.05%	401	0.05%
		TOTAL	822,756		829,735	

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ARC	RISK	ALERT DESCRIPTION	JUN 15		JUL 15	
			TOTAL	% PAL	TOTAL	% PAL
1	High	National Security	331,427	44.55%	333,631	44.56%
3	High	War Crimes/Human Rights Abuses	6,403	0.86%	6,420	0.86%
4	High	Controversial Visitors/ WMD	3,382	0.45%	3,246	0.43%
5	High	Serious/High Profile Criminals	91,489	12.30%	92,085	12.30%
7	High	Organised Immigration Malpractice	14,305	1.92%	14,352	1.92%
18	High	Travel Sanctions	3,036	0.41%	2,672	0.36%
20	High	Identity/False info	6,383	0.86%	6,378	0.85%
22	High	AFP Match Fixing	184	0.02%	187	0.02%
25	High	Serious Criminals (poor bio-data)	687	0.09%	687	0.09%
6	Medium	Health Concerns	61,863	8.31%	62,551	8.35%
8	Medium	Child Custody Concerns	2,274	0.31%	2,303	0.31%
9	Medium	Other Criminals	55,312	7.43%	55,763	7.45%
10	Low	Overstayers	37,723	5.07%	38,037	5.08%
11	Low	Breach of Visa Conditions	9,983	1.34%	9,930	1.33%
12	Low	Debt to Commonwealth	76,005	10.22%	76,516	10.22%
13	Low	Immigration Malpractice	7,858	1.06%	7,809	1.04%
14	Low	Bypassed Immigration	9,591	1.29%	9,628	1.29%
16	Low	Suspect Genuineness	25,725	3.46%	26,089	2.4%
17	Low	Impound Australian Travel Doc	3	0.00%	3	0.0%
19	Low	Illegal Fishers	385	0.05%	380	0.0%
		TOTAL	744,018		748,667	

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PERSON ALERT LIST (PAL)

ARC	RISK	ALERT DESCRIPTION	MAY 14		JUN 14		JUL 14	
			TOTAL	% PAL	TOTAL	% PAL	TOTAL	% PAL
1	High	National Security	313,650	45.45%	314,548	45.35%	315,284	45.24%
3	High	War Crimes or Human Rights Abuses	6,394	0.93%	6,351	0.92%	6,346	0.91%
4	High	Controversial Visitors/ Weapons of Mass Destruction	3,153	0.46%	3,234	0.47%	3,235	0.46%
5	High	Serious or High Profile Criminals	79,048	11.45%	79,872	11.52%	80,540	11.56%
7	High	Organised Immigration Malpractice	13,991	2.03%	14,026	2.02%	14,050	2.02%
18	High	Travel Sanctions	4,073	0.59%	4,047	0.58%	4,047	0.58%
20	High *	Identity/False info	4,851	0.70%	5,057	0.73%	5,312	0.76%
25	High	Serious Criminal (poor bio-data)	705	0.10%	705	0.10%	705	0.10%
6	Medium	Health Concerns	58,400	8.46%	58,328	8.41%	58,450	8.39%
8	Medium	Child Custody Concerns	1,976	0.29%	2,000	0.29%	2,026	0.29%
9	Medium	Other Criminals	51,101	7.40%	51,363	7.41%	51,639	7.41%
10	Low	Overstayers	33,188	4.81%	33,495	4.83%	34,060	4.89%
11	Low	Breach of Visa Conditions	12,575	1.82%	12,383	1.79%	12,214	1.75%
12	Low	Debt to Commonwealth	69,169	10.02%	69,737	10.05%	70,108	10.06%
13	Low	Immigration Malpractice	9,538	1.38%	9,406	1.36%	9,292	1.33%
14	Low	Bypassed/Refused Immigration Clearance	9,843	1.43%	9,971	1.44%	10,022	1.44%
16	Low	Suspect Genuineness	17,943	2.60%	18,606	2.68%	19,146	2.75%
17	Low	Impound Australian Travel Document	0	0.00%	0	0.00%	0	0.00%
19	Low	Illegal Fishers	494	0.07%	489	0.07%	489	0.07%
		TOTAL	690,092		693,618		696,965	

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PERSON ALERT LIST (PAL)

ARC	RISK	ALERT DESCRIPTION	MAY 13		JUN 13		JUL 13	
			TOTAL	% PAL	TOTAL	% PAL	TOTAL	% PAL
1	High	National Security	435,628	53.97%	277,589	42.71%	283,414	43.14%
3	High	War Crimes or Human Rights Abuses	6,506	0.81%	6,465	0.99%	6,465	0.98%
4	High	Controversial Visitors/Weapons of Mass Destruction	3,052	0.38%	3,058	0.47%	3,063	0.47%
5	High	Serious or High Profile Criminals	71,554	8.86%	71,541	11.01%	71,823	10.93%
7	High	Organised Immigration Malpractice	13,370	1.66%	13,409	2.06%	13,450	2.05%
18	High	Travel Sanctions	4,108	0.51%	4,109	0.63%	4,102	0.62%
25	High	Serious Criminal (poor bio-data)	622	0.08%	632	0.10%	653	0.10%
6	Medium	Health Concerns	78,845	9.77%	78,881	12.14%	78,673	11.98%
8	Medium	Child Custody Concerns	1,850	0.23%	1,826	0.28%	1,815	0.28%
9	Medium	Other Criminals	48,425	6.00%	48,569	7.47%	48,790	7.43%
10	Low	Overstayers	29,344	3.64%	29,516	4.54%	29,780	4.53%
11	Low	Breach of Visa Conditions	14,772	1.83%	14,525	2.24%	14,363	2.19%
12	Low	Debt to Commonwealth	63,193	7.83%	63,664	9.80%	64,059	9.75%
13	Low	Immigration Malpractice	10,507	1.30%	10,373	1.60%	10,132	1.54%
14	Low	Bypassed/Refused Immigration Clearance	8,359	1.04%	8,421	1.30%	8,614	1.31%
16	Low	Suspect Genuineness	13,752	1.70%	13,938	2.14%	14,207	2.16%
17	Low	Impound Australian Travel Document	2	0.00%	2	0.00%	2	0.00%
19	Low	Illegal Fishers	430	0.05%	418	0.06%	418	0.06%
20	Low	False or misleading info	2,849	0.35%	2,951	0.45%	3,090	0.47%
		TOTAL	807,168		649,887		656,913	

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