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# AUSTRALIAN FEDERAL POLICE

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## AFP Overview and Priorities

### Key Highlights

The AFP's operational priorities are informed by the 2020 Ministerial Direction, detailed further below.

As a workforce of around 7,000 employees working in every Australian jurisdiction and 33 countries with an extensive range of capabilities and functions, the AFP makes a significant contribution to the Government's priorities.

**The AFP has a new target, for women to comprise 30 percent of the sworn workforce by 2028.**

Trust and confidence from the community we serve, and strong partnerships within the Commonwealth, states and territories and internationally are key to AFP outcomes. The new National Operation State Service Centre (NOSSC) is the 'front door' to the public and our partners.

### Overview

The AFP as Australia's national policing agency and key member of the Australian law enforcement and national security community, delivers services both nationally and internationally, leading efforts to keep Australians and Australian interests safe.

The AFP's vision – Policing for a safer Australia – reflects the AFP's unique statutory role, as detailed in Section 8 of the *Australian Federal Police Act 1979 (Cth) (AFP Act)*, the *Witness Protection Act 1994 (Cth)*, the *Proceeds of Crime Act 2002 (Cth)*, and Ministerial Directions issued under section 37(2) of the AFP Act.

### Priorities

Operational priorities are informed by the Ministerial Direction issued by the Minister for Home Affairs on 16 December 2020, namely:

- Countering Terrorism, Espionage and Foreign Interference
- Combatting Child Exploitation
- Transnational Serious and Organised Crime
- Cybercrime
- Fraud and Anti-Corruption, and
- provision of Specialist Protection Services and operations.

The AFP's priorities are also informed by the policing and national security environments the AFP operates in by prioritising our policing interventions towards:

- the prevention of harm to Australians and Australia's interests
- minimising harm via disrupting threats at the first available opportunity
- responding to the manifestation of threats in the most efficient and effective manner to minimise harm, enable recovery, promote community resilience and support the rule of law.

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The AFP delivers policing services both nationally and internationally, leading efforts to keep Australians and Australian interests safe, both at home and overseas. We do this by:

- delivering a national counter-terrorism first response capability focused on aviation security
- providing community policing services in the Australian Capital Territory and the territories of Christmas Island, Cocos (Keeling) Islands, Norfolk Island and Jervis Bay
- contributing to Australian international law enforcement interests through cooperation with key international partners and responds to emergencies, and law and order capacity-building missions
- disrupting money laundering and recovering proceeds of crime
- developing unique capabilities and exploits advanced technology to provide utmost value to Australia's national interests, and
- proactively and flexibly deploying resources domestically and internationally to deter, prevent, investigate and disrupt criminal threats.

Further details on the AFP's operational and organisational priorities are provided in the AFP's Incoming Minister Brief.

### Contact Details

Name: Reece Kershaw APM

AFP Commissioner

Contact: s. 22(1)(a)(ii) s. 47E(d) @afp.gov.au

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## **Reece P Kershaw APM**

### **Commissioner of the Australian Federal Police**

Commissioner Kershaw is a career Police Officer, joining the Australian Federal Police (AFP) in 1988 as a Constable within the ACT region. Throughout the early years of his career, he worked in General Duties and Criminal Investigations as a Detective. Commissioner Kershaw was also seconded to the National Crime Authority and the Australian Crime Commission.

In 1999, Commissioner Kershaw moved to the AFP Perth Office and worked in Operations and Close Personal Protection. In 2003, Commissioner Kershaw was promoted to Superintendent, undertaking various leadership roles in the investigation of victim-based crime, high tech crime operations and deployments on overseas postings to the Netherlands, East Timor and The Solomon Islands. In 2010, he was promoted to Commander, leading Serious and Organised Crime investigations.

In 2011, Commissioner Kershaw left the AFP to commence work for the Northern Territory Police Force (NTPF). His service in NTPF includes the positions of Assistant Commissioner Crime & Specialist Services and Darwin Metropolitan Service. In 2015, he was appointed Commissioner of Police and Chief Executive Officer of the Northern Territory Police, Fire and Emergency Services.

Commissioner Kershaw was a Visiting Fellow for the Police Executive Leadership Program at the Australian Institute of Police Management and has completed the Australia New Zealand Police Leadership Strategy Program. He is a Graduate of the Federal Bureau of Investigation Law Enforcement Executive Development Program and the Australian Institute of Company Directors. Commissioner Kershaw also holds a Master of Business Administration, Graduate Certificate in Business (Banking) and a Certificate in Business (Europe).

Commissioner Kershaw was a recipient of the NTPF Outstanding Leadership Medal, and in 2016, he was awarded the Australian Police Medal in the Australia Day Honours.

Commissioner Kershaw was appointed as the AFP's 8<sup>th</sup> Commissioner on 2 October 2019.

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## **Ian McCartney APM**

### **Deputy Commissioner Investigations of the Australian Federal Police**

Deputy Commissioner Ian McCartney has been a member of the Australian Federal Police for 29 years.

Prior to joining the AFP, Ian worked as an accountant, obtaining the status of Certified Practising Accountant.

Ian has diverse experience with the AFP in national and international economic and organised crime investigations, and has participated in a number of taskforces involving Federal and State law enforcement agencies. Roles have included Coordinator of the AFP narcotic strike teams in Melbourne, Manager of the AFP Adelaide Office, and AFP Senior Liaison Officer in China.

Ian was awarded with the Australian Police Medal as part of the 2014 Queen's Birthday Honours in recognition of his distinguished service, particularly in the areas of law enforcement liaison in Asia, and for his role in national investigations.

In August 2014, Ian was promoted to the rank of Assistant Commissioner and performed the role of National Manager Organised Crime and Cyber.

In January 2017, Ian transferred to the role of National Manager Counter Terrorism. The AFP's Counter Terrorism function works with partner agencies to prevent, disrupt and investigate terrorist activity against Australia and Australian interests, both domestically and internationally.

In December 2019 Ian was promoted to Deputy Commissioner Investigations and is responsible for all investigation areas within the AFP.

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### **Brett Pointing APM**

#### **Deputy Commissioner Operations of the Australian Federal Police**

Deputy Commissioner Brett Pointing joined the Australian Federal Police (AFP) in 2020 and has responsibility for the Operations portfolio which includes the Australian Centre to Counter Child Exploitation.

Prior to joining the AFP, Brett was a Deputy Commissioner in the Queensland Police Service (QPS), where he held the Regional Operations and Strategy, Policy and Performance portfolios. Brett joined the QPS in 1978 and over a forty year period worked in a diversity of roles including community policing, criminal investigation and training and development. Whilst Deputy Commissioner Pointing was a member of the QPS, Brett led the reforms to the way police investigated Domestic and Family Violence and was the Champion for Indigenous issues.

As a member of the QPS, Brett was appointed the Disaster Recovery Coordinator in the wake of ex-tropical Cyclone Oswald and also led QPS Operation Resolute – the taskforce established to combat criminal motorcycle gangs in Queensland.

Deputy Commissioner Pointing was awarded the Australian Police Medal in 2008.

Deputy Commissioner Pointing has a Bachelor of Arts (Policing) and a Master of Education (Leadership and Management).

Brett is also a graduate of the Federal Bureau of Investigation National Academy.

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## **Charlotte Tressler**

### **Chief Operating Officer of the Australian Federal Police**

Charlotte is currently the Chief Operating Officer at the Australian Federal Police. Prior to this, Charlotte was the Head of the Coronavirus Business Liaison Unit (BLU) with The Treasury, responsible for engaging with the business community on the impacts of COVID-19 to inform Government's response.

Charlotte has had a variety of roles in the public service including Head of Division for AusIndustry – Support for Business within the Department of Industry, Science, Energy and Resources. Her career started in the private sector as a financial management consultant at PwC which provided a strong foundation for her numerous corporate and enabling services roles in the Commonwealth. This has included three years at the Department of Prime Minister and Cabinet as both the Chief Financial Officer and Chief Operating Officer.

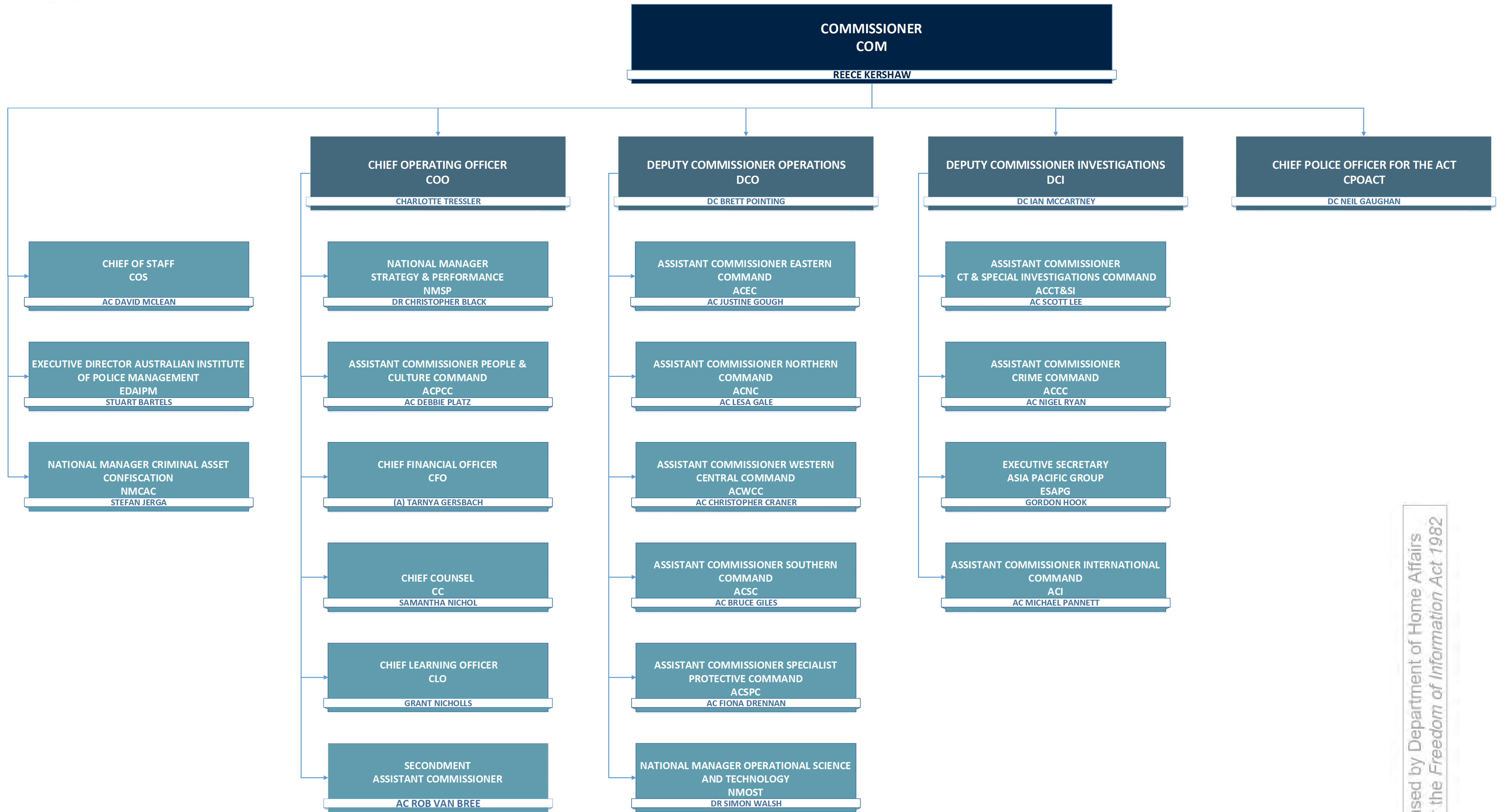
Charlotte is also experienced in leading transformational change, including as Head of Portfolio Strategic Reform for the (then) Department of Immigration and Border Protection, on the integration of customs and immigration and the establishment of the Australian Border Force.

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# Australian Federal Police Organisation Structure

## As at 26 March 2021



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# **AUSTRALIAN SECURITY INTELLIGENCE ORGANISATION**

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## Australian Security Intelligence Organisation

### Overview

Australian Security Intelligence Organisation's (ASIO) purpose is to protect Australia and Australians from threats to their security. We do this by investigating, analysing and providing advice to Ministers, government agencies, industry and community sectors. Our functions are set out in section 17 of the *Australian Security Intelligence Organisation Act 1979* (the ASIO Act).

'Security' is defined in section 4 of the ASIO Act as:

- The protection of Australia and its people from:
  - Espionage;
  - Sabotage;
  - Politically motivated violence;
  - Promotion of communal violence;
  - Attacks on Australia's defence system; or
  - Acts of foreign interference
    - Whether directed from, or committed within, Australia, or not.
- The protection of Australia's territorial and border integrity from serious threats; and
- Carrying out Australia's responsibilities to any foreign country in relation to the above matters.

Australia's security environment is complex, challenging and changing. The terrorism threat level remains at **PROBABLE** and we see no prospect it will be lowered in the foreseeable future. At the same time, Australia is also the target of sophisticated and persistent espionage and foreign interference activities that are occurring at unacceptably high levels.

### Priorities

- countering terrorism and the promotion of communal violence;
- countering espionage and foreign interference;
- countering serious threat to Australia's border integrity;
- accelerating the delivery of our mission through improvements to our technology; and
- securing high levels of public trust through strict compliance with the law, stringent application of policies and procedures, and active cooperation with external oversight mechanisms.

ASIO is accountable to you, the Minister for Home Affairs. The Attorney-General also has responsibilities in relation to ASIO, including for the authorisation of ASIO warrants. ASIO is subject to stringent independent oversight from the Inspector-General of Intelligence and Security (IGIS). The IGIS has powers akin to a royal commission. The Parliamentary Joint Committee on Intelligence and Security reviews the administration and expenditure of ASIO and other intelligence agencies, and may also conduct inquiries into matters relating to intelligence agencies.

The Director-General of Security is an independent statutory office holder with specific responsibilities under the ASIO Act to ensure the work of the Organisation is limited to what is necessary to discharge ASIO's functions, to keep the Organisation free from any influences or considerations not relevant to its functions, and to ensure nothing is done that might lend colour to any suggestions that ASIO seeks to further or protect the interests of any particular section of the community.

ASIO's people are our most important asset, and disclosing the identities of staff could put them at risk, compromise the operations on which they are or have been engaged, and limit how they could be deployed in the future. Similarly, ASIO seeks to protect our capabilities, particularly tradecraft and technology.

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ASIO currently has only four publicly declared officers; the Director-General, the two Deputy Directors-General and the National Counter-Foreign Interference Coordinator, who is resident in Home Affairs.

The identities of all other ASIO employees and affiliates are protected by section 92 of the ASIO Act, which makes it an offence to publish or otherwise make public information which identifies an ASIO employee or affiliate, or information from which the identity of an ASIO employee or affiliate may be inferred. The maximum penalty for an offence against section 92 is imprisonment for 10 years.

### Contact Details

Name: Mike Burgess

Director-General of Security

Contact: s. 22(1)(a)(ii) s. 47E(d) @asio.gov.au

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## DIRECTOR-GENERAL OF SECURITY

Mike Burgess

### Career

Mike Burgess is Australia's fourteenth Director-General of Security and leads the Australian Security Intelligence Organisation (ASIO).

ASIO protects Australia and Australians from threats to their security.

Mr Burgess has spent more than three decades as an intelligence, security and technology professional, in both the public and private sectors. His experience includes code making, code breaking, cyber security, counter-terrorism and counter-espionage.

Prior to joining ASIO, Mr Burgess was Director-General of the Australian Signals Directorate (ASD). The agency's motto is 'Reveal their Secrets, Protect our Own'.

Mr Burgess first joined ASD's predecessor, the Defence Signals Directorate (DSD), as a collection engineer in 1995. He held a range of senior roles including Deputy Director for Cyber and Information Security, and Deputy Chief of Facility at the Joint Defence Facility Pine Gap.

After nearly twenty years at the agency, Mr Burgess moved to the commercial sector. He worked as Chief Information Security Officer at Australia's largest telecommunications provider, Telstra, and as an independent cyber security consultant. In early 2018, the Prime Minister asked him to return to ASD as Director-General.

Mr Burgess has also served as a member of the Naval Shipbuilding Advisory Board, the Prime Minister's expert panel for Australia's 2016 Cyber Security Strategy and the boards of SC8 Limited and the Australian Cyber Security Growth Network.

He has a degree in electronics engineering from the South Australian Institute of Technology.

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Deputy Director-General  
Enterprise Service Delivery

Hazel Bennett

### Career

In May 2020, Hazel was appointed Deputy Director-General, Enterprise Service Delivery (DDG ESD). Responsibilities cover the Corporate, Legal, Ministerial and International Engagement, and Technology functions of the Organisation, and providing strategic coordination and support to the Director-General and broader Executive group.

Prior to joining ASIO, Hazel was the Deputy Director-General, Corporate and Capability at the Australian Signals Directorate (ASD). In this role, Hazel led the establishment of key functions enabling ASD to operate in its new role as a Statutory Agency including Corporate Finance, Strategic Human Resources, Organisational Development, Corporate Planning and Security. In addition Hazel was responsible for overseeing Enterprise Capability, encompassing Defence Shared Services and the wider National Intelligence Community collaboration.

Between 2010 and 2018, Hazel had been the Chief Finance Officer and then Chief Operating Officer (COO) at the Commonwealth Scientific and Industrial Research Organisation (CSIRO). As COO, Hazel had responsibility for the delivery of advice, services and support relating to the People, Facilities, Finance, Ministerial and Governance functions.

Prior to joining the CSIRO, Hazel held the role of Executive Director in Austrade, leading the group responsible for delivering all financial, information technology, information management and strategic planning and performance solutions and services.

Hazel's career in professional positions included 16 years with Deloitte Consulting where she performed various roles including Lead Partner of the Strategic and Operations group, Asia-Pacific Regional Education Director and ANZ Human Resources Director. Her industry sector experience incorporated Utilities, Telecommunications and Government at both State and Commonwealth levels. Hazel immigrated to Australia in 1989 after beginning her career in the United Kingdom where she held senior roles with KPMG in audit and insolvency advisory services.

Hazel is a Fellow of the CPA and Graduate of the Australian Institute of Company Directors. Hazel has an Honours degree in Nutrition with Dietetics from the University of Surrey.

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## INTELLIGENCE SERVICE DELIVERY

Heather Cook

Deputy Director-General, Intelligence Service Delivery

### Career

Ms Cook, a career intelligence professional, started her career in Canada with the Canadian Security Intelligence Service (CSIS). Ms Cook joined ASIO in 1997 and has worked across a range of operational, analytical, and strategy areas. Ms Cook also has extensive experience in the security management of major events, including the 2000 Olympic Games, APEC 2009 in Sydney, and G20 2014 in Brisbane.

In 2001, Ms Cook was seconded to the Department of Prime Minister and Cabinet for two years as a senior policy adviser in the Defence, Intelligence and Security Branch of International Division.

Ms Cook was promoted to the Senior Executive Service in September 2004 and has held various senior level positions. She was promoted to Deputy Director-General in 2015 and has assumed responsibility for ASIO's intelligence mission delivery. This includes ASIO's Counter-Terrorism, Counter-Espionage and Foreign Interference, and Border Integrity programs as well as the enabling operational, analytical and technical capability that supports them.

Ms Cook has a Bachelor of Arts degree with a double major in Political Science and English.

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# AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE

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## Australian Transaction Reports and Analysis Centre

### Overview

The Australian Transaction Reports and Analysis Centre (AUSTRAC) performs a dual role as Australia's regulator of anti-money laundering and counter-terrorism financing (AML/CTF) and financial intelligence unit.

AUSTRAC is part of the Home Affairs portfolio and one of the 10 agencies that form the Australian National Intelligence Community. With total full-time equivalent staffing of 428<sup>1</sup>, AUSTRAC is physically located across four state offices and has staff posted in Indonesia, Malaysia, UK, USA and China, supporting our international efforts to combat transnational crime.

AUSTRAC's total budget appropriation is fully offset by an industry contribution levy, which renders the agency's combined functions as cost neutral to government. The funding model also provides a cost offset mechanism for any new policy proposals.

Court-imposed monetary penalties arising from AUSTRAC's enforcement activities, such as the recent Westpac civil penalty of \$1.3 billion, are also directly returned to consolidated revenue.

### AUSTRAC's dual role

AUSTRAC's regulatory and financial intelligence functions are interconnected and complementary. This builds resilience in the financial system and uses financial intelligence and regulation to disrupt money laundering, terrorism financing and other serious crime. The combination of these two functions is seen as international best practice.

As Australia's AML/CTF regulator, AUSTRAC requires 'reporting entities' to have processes in place to protect them from criminal abuse. They are also required to report financial transactions and suspicious activity. AUSTRAC monitors the quality of these reports and educates industry on associated money laundering/terrorism financing risks to ensure they continue to report high-quality information.

In turn, these reports give our financial intelligence arm the information needed to analyse potential risks and develop actionable intelligence to support law enforcement, national security, human services and revenue agencies, and AUSTRAC's international counterparts.

Law enforcement and intelligence partners use this information to detect, prevent and disrupt money laundering, terrorism financing and other serious crime.

### AUSTRAC's mandate

Australia's AML/CTF regime provides a distinctive legislative framework, tailored to support AUSTRAC's dual functions. The *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act) defines AUSTRAC's mandate and outlines Australia's AML/CTF regime. This regime is based on international obligations set out by the Financial Action Task Force—the intergovernmental policy-setting body that sets international AML/CTF standards. The AML/CTF Act operates alongside its predecessor the *Financial Transaction Reports Act 1988*, which continues to impose some regulatory requirements on 'cash dealers' and solicitors.

### Legislative reform

As required by the AML/CTF Act, a one-off statutory review was completed in 2016. The review recommended that Australia strengthen and streamline its AML/CTF framework, and improve the effectiveness and efficiency of AUSTRAC's operations. Reforms are being implemented in phases by the Department.

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<sup>1</sup> ASL for 2020-21.



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The latest reforms ('phase 1.5') are in the *Anti-Money Laundering and Counter-Terrorism Financing and Other Legislation Amendment Act 2020*, which received Royal Assent on 17 December 2020, and will come into effect in June 2021. These reforms strengthen Australia's capabilities to address money laundering and terrorism financing risk, generate regulatory efficiencies, strengthen 'know your customer' provisions and expand AUSTRAC CEO powers. AUSTRAC and the Department have begun work to operationalise these amendments, while also embarking upon the next phase of reforms ('phase 2'). The next phase aims to simplify the legislative framework and implement an approach to regulation that is focused on the AML/CTF outcomes to be achieved by industry. Additional future reforms will consider extending AUSTRAC's regulatory oversight to professional facilitators such as real estate agents, lawyers and accountants.

### CEO Priorities 2020-2022

#### Disrupt serious financial crime

- Increase client-focused, actionable and targeted intelligence to achieve partner and regulatory operational outcomes.
- Strengthen the Fintel Alliance to leverage partner capability and information to achieve operational outcomes.
- Leverage international engagement with Five Eyes and Asia Pacific partners to increase strategic and operational outcomes.
- Deploy targeted supervision and enforcement activities across a diverse range of industry sectors to encourage strong compliance.

#### Build national understanding of serious financial crime

- Increase and improve education and communication to our reporting entities and partners to help entities better understand their obligations and to help our partners better understand financial crime.

#### Uplift the national AML/CTF capability

- Transform data collection and analytical systems and methods to meet evolving digital challenges and sustainably manage increasing volumes of data.
- Integrate common administrative services, uplift tradecraft capability and be the Employer of Choice to attract, develop and retain a specialised workforce.
- Streamline compliance by influencing significant legislative reform and driving rule simplification.
- Regulate reporting entities based on risk and industry vulnerabilities as per our approach to regulation, and engage with other sectors that could influence money laundering risks to the economy.

### Contact Details

Name: Nicole Rose  
Chief Executive Officer AUSTRAC  
Contact: s. 22(1)(a)(ii) [REDACTED]@austrac.gov.au

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Nicole Rose, PSM – AUSTRAC Chief Executive Officer



**Nicole Rose PSM** commenced as the Chief Executive Officer (CEO) of AUSTRAC in November 2017.

As AUSTRAC CEO, Nicole leads Australia's financial intelligence unit and anti-money laundering/counter-terrorism financing regulator. AUSTRAC builds resilience in the financial system and disrupts money laundering, terrorism financing and other serious crime.

Before joining AUSTRAC, Nicole was Deputy Secretary Criminal Justice Group in the Attorney-General's Department. Prior to that she was Deputy CEO of the Australian Criminal Intelligence Commission, CEO of CrimTrac, and Director of the Office of the NSW Police Commissioner.

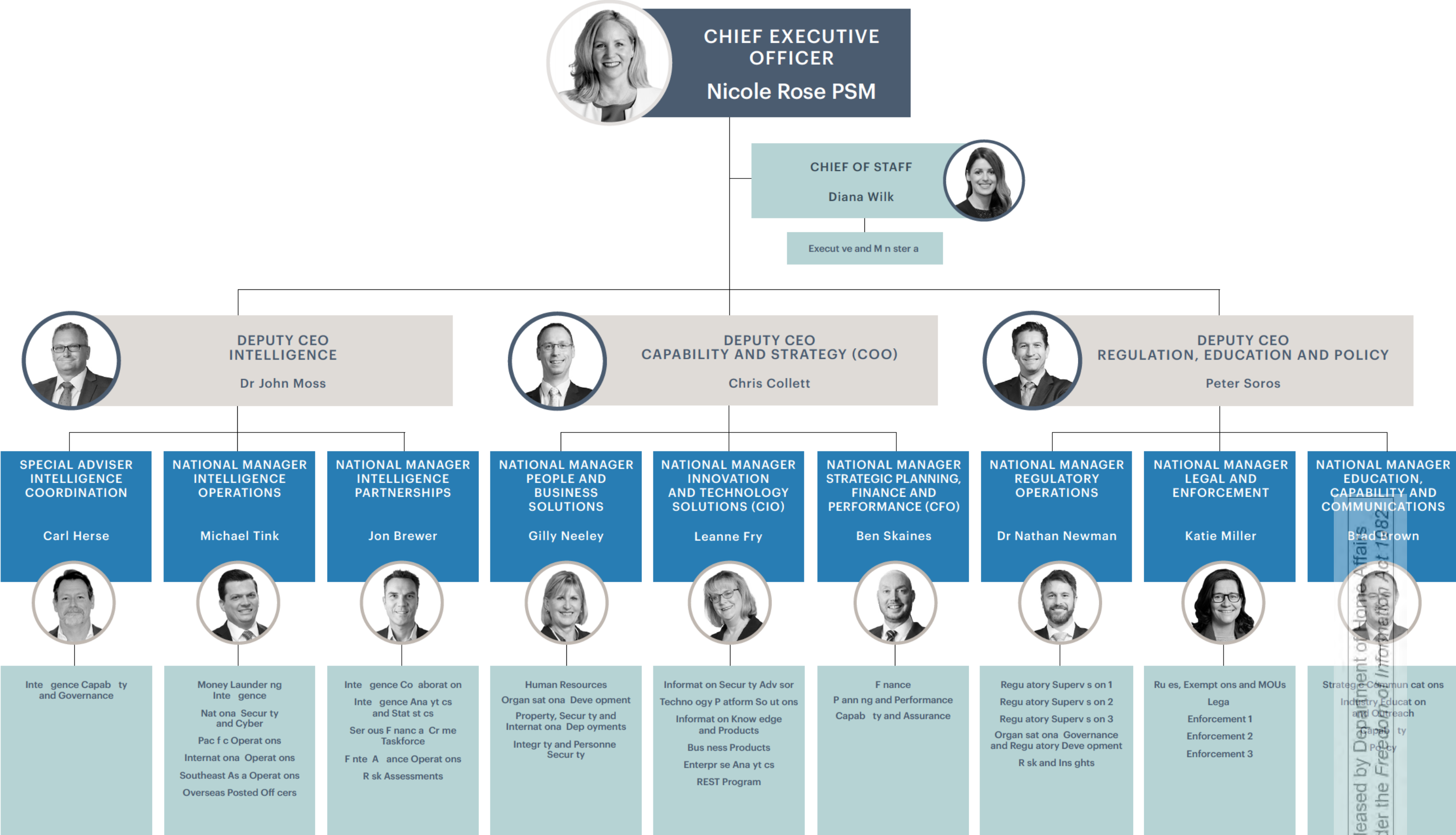
Nicole also held senior roles in the NSW Premier's Department, Ministry for Police, and Serious Offenders' Review Council (NSW Department of Corrective Services). Nicole was awarded a Public Service Medal in 2013, for her services to policing.

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# Organisational Chart



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# AUSTRALIAN CRIMINAL INTELLIGENCE COMMISSION

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## Australian Criminal Intelligence Commission

### Agency Overview

The ACIC<sup>2</sup> was established on 1 July 2016 and is uniquely equipped as Australia's national criminal intelligence agency with investigative and information delivery functions.

The vision of the ACIC is 'an Australia hostile to criminal exploitation'. We achieve this by:

- collecting, analysing and disseminating criminal intelligence
- sharing information to support police partners through our national policing systems and services
- supporting employment and entitlement decisions through delivery of background checking services.

The ACIC holds a vital position across law enforcement and security, bringing together members from the ABF, AFP, ASIO, Attorney-General's Department, and state and territory police on our Board to enhance partnerships and fight serious and organised crime.

### Agency Priorities

The strategic objectives of the ACIC are:

- Be the criminal intelligence partner of choice
- Provide comprehensive commonwealth and policing information to our partners
- Keep the community safe through our National Police Checking Service
- Deliver a sustainable agency.

The ACIC Board determines the national criminal intelligence priorities, which not only directs our work but also influences that of our partners. The ACIC Board also determines the work priorities for the ACIC. These priorities are called Determinations which are currently focussed at the following areas:

- High Risk and Emerging Drugs
- National Security Impacts from Serious Organised Crime
- Outlaw Motor Cycle Gangs
- Emerging Organised Crime Threats
- Criminal Exploitation of Australia's Migration System
- Cyber-Related Offending
- Firearm Trafficking
- Highest Risk Criminal Targets
- Targeting Criminal Wealth.

The ACIC will provide an additional classified briefing covering operational and intelligence priorities.

### Mr Michael Phelan APM – CEO

Mr Phelan commenced as CEO of the ACIC and Director of the Australian Institute of Criminology on 13 November 2017.

Before joining our agency as CEO on 13 November 2017, Mr Phelan was the Deputy Commissioner for National Security with the Australian Federal Police (AFP).

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<sup>2</sup> The Australian Crime Commission (ACC) is now also known as the Australian Criminal Intelligence Commission (ACIC). The Australian Crime Commission Act 2002 (Cth) and the regulations under that Act set out the legal foundation for the ACC/ACIC, including how the agency may be named as well as the functions, responsibilities and powers of the agency, its CEO, Board, examiners and members of staff.

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Mr Phelan's extensive career in law enforcement began in 1985 when he was first appointed to the AFP. Following a varied career with the AFP Mr Phelan was appointed as the Chief Police Officer for the Australian Capital Territory in 2007. In 2010, he was promoted to Deputy Commissioner.

Mr Phelan has previously held positions on the boards of the Australian Crime Commission, CrimTrac and the Australian and New Zealand Police Advisory Agency. Mr Phelan has also served as a member of the ACT Law Reform Advisory Council and the Australian National Advisory Council on Alcohol and Drugs (ANACAD).

In 2008, Mr Phelan was awarded the Australian Police Medal.

He holds a Degree in Commerce, an Honours Degree in Law and a Masters in Business administration from Melbourne Business School.

### Attachments

A. Structure Chart

### Contact Details

Name: Mr Michael Phelan APM

Director - AIC

Contact: s. 22(1)(a)(ii) [REDACTED]@acic.gov.au

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## AUSTRALIAN INSTITUTE OF CRIMINOLOGY (AIC)

### Agency Overview

The AIC was established in 1973 after the passage of the *Criminology Research Act 1971* (Cth), to centrally collect and analyse national criminological data and provide evidence-based research to government and policing agencies.

The AIC aims to inform crime and justice policy and practice in Australia by undertaking, funding and disseminating policy-relevant research of national significance by generating a crime and justice evidence base.

A Criminology Research Advisory Council comprising representatives from each Australian state and territory, advises the Institute on strategic research priorities and on the Criminology Research Grants program.

The AIC works with stakeholders both nationally and internationally to bring together a research knowledge base that is both qualitative and quantitative in nature. The AIC relies upon data provided by the Commonwealth and state and territory governments in order to undertake a large range of its research activities.

In October 2015 the Prime Minister approved the merger of the roles and functions of the then Australian Crime Commission (as of 1 July 2016 the ACIC). While the Bill to implement this change lapsed due to prorogation, the AIC continues to work closely with the ACIC. The CEO of the ACIC is also the Director of the AIC, and administrative arrangements are in place to ensure appropriate access to information between agencies so that staff can work collaboratively.

### Agency Priorities

The AIC provides advice and expertise in conducting crime and justice research for both the Government and for states and territories. Each year, the Director establishes the research priorities for the AIC in consultations with the Criminology Research Advisory Council. This annual priority setting process allows the AIC to be responsive to new and emerging areas of concern to Australian governments.

The current priorities for the AIC are:

- illicit drugs;
- violence against women and children;
- transnational and serious and organised crime;
- economic crime; and
- over-representation of Indigenous youth in the criminal justice system.

In addition to the current priorities, the AIC has an ongoing crime and justice statistical monitoring program as well as responsibility for responding to requests for research from stakeholders.

### Senior Executive Biographies

Please see the ACIC brief for a biography for the Director, Mr Michael Phelan APM.

Dr Rick Brown is the Deputy Director of the AIC. He has been a criminologist for 30 years and has worked extensively on issues associated with crime prevention, community safety and policing in Australia, the UK and Republic of Ireland.

He was previously Managing Director of a research consultancy that focused on crime and justice issues and worked as a Research Manager for the Home Office in London where he ran programs of research on vehicle crime and domestic burglary.

Rick has published over 70 government reports, book chapters and journal articles on a range of issues including antisocial behaviour, arson, burglary, CCTV, community justice, drink driving, implementing crime prevention, organised crime, policing and vehicle crime.

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He holds a PhD from the London School of Economics and Political Science, a Master of Arts degree from the University of Westminster and a Bachelor of Arts (with Honours) degree from Hatfield Polytechnic in the UK.

Rick is also a Visiting Fellow of Policing and Criminal Justice at the University of Derby and on the editorial boards of the *Journal of Community Safety*, the *Crime Prevention and Community Safety Journal* and the *Security Journal*.

### Contact Details

Name: Mr Michael Phelan APM

Dr Rick Brown

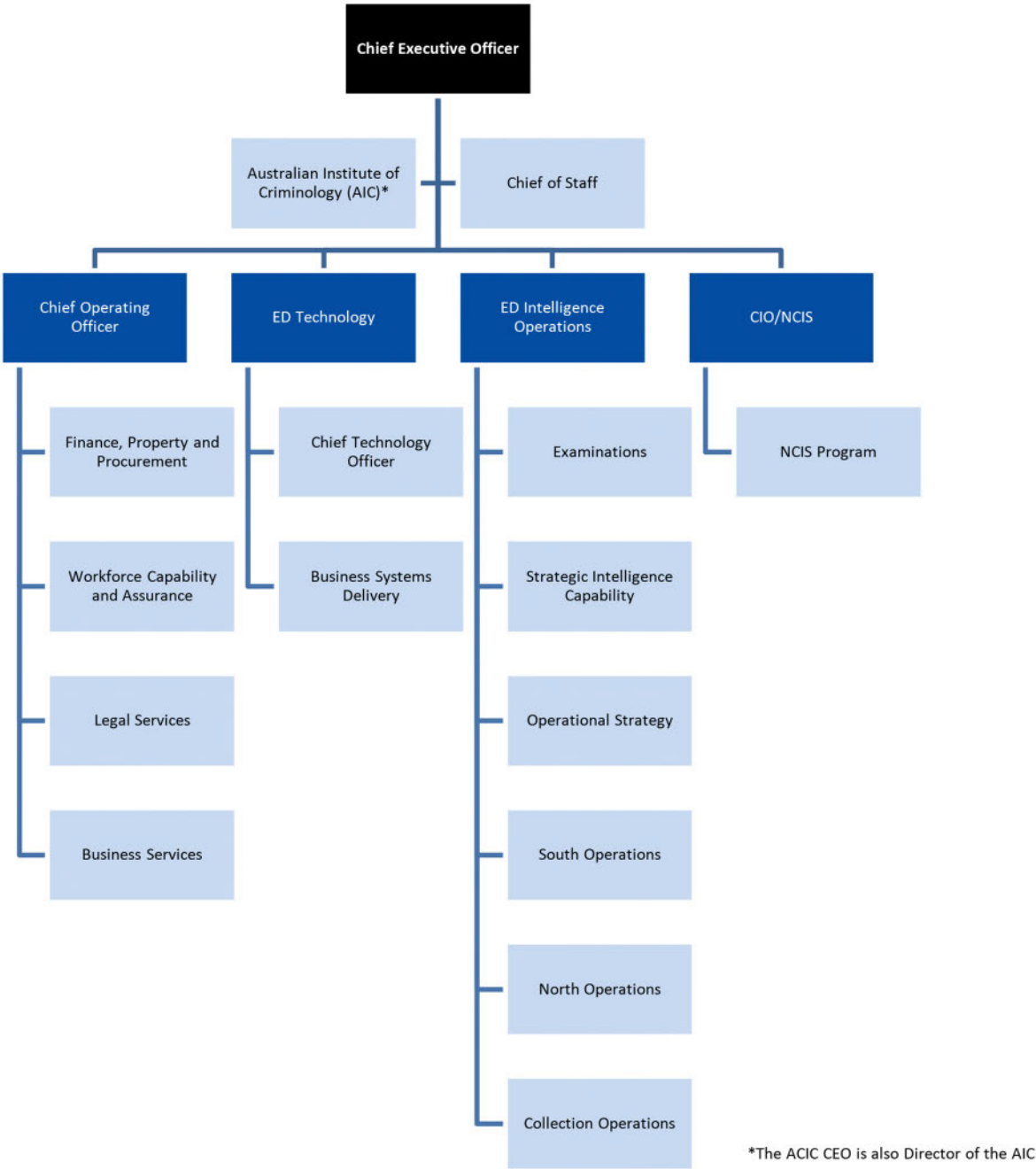
Director - AIC

Deputy Director – AIC

Contact: s. 22(1)(a)(ii) @acic.gov.au

s. 22(1)(a)(ii) @aic.gov.au

Structure chart





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## OFFICE OF THE SPECIAL INVESTIGATOR

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## Office of the Special Investigator

### Key Highlights

The Office of the Special Investigator (OSI) has been established to review the potential criminal matters raised by the Inspector-General of the Australian Defence Force Afghanistan (IGADF) Inquiry. The OSI will work with the Australian Federal Police to investigate these alleged criminal offences and any new allegations of criminal offences under Australian law by members of the Australian Defence Force in Afghanistan from 2005 to 2016 and, where appropriate, refer briefs of evidence to the Commonwealth Director of Public Prosecutions for consideration.

### Overview

The Chief of the Defence Force received the Afghanistan Inquiry report from the IGADF on 6 November 2020, and released a public, redacted version of the Afghanistan Inquiry report on 19 November 2020. The IGADF Afghanistan Inquiry found credible information of criminal conduct, recommending 36 matters for criminal investigation. These potentially criminal matters related to 23 incidents and involved a total of 19 alleged perpetrators.

On 12 November 2020, the Prime Minister and the then Ministers for Defence and Home Affairs announced that the OSI would be established to assess and examine the findings of the IGADF Afghanistan Inquiry into possible breaches of the Laws of Armed Conflict by members of the Australian Defence Force in Afghanistan in the period 2005-2016.

On 10 December 2020, the Governor-General signed an Executive Council Order to establish the OSI as an independent Executive Agency under the *Public Service Act 1999*.

On 16 December 2020, the then Minister for Home Affairs announced the appointments of the Director-General of the OSI (Mr Chris Moraitis PSM), the Special Investigator (The Hon Mark Weinberg AO QC) and the Director of Investigations (Mr Ross Barnett APM). Mr Moraitis as Director-General will provide strategic oversight and leadership to the OSI's operations and is responsible for its governance, budget and administration. As Special Investigator Mr Weinberg will be responsible for the operational decisions relating to case prioritisation and the referral of briefs of evidence to the Commonwealth Director of Public Prosecutions. Mr Barnett will support the Special Investigator and is responsible for directing and conducting the investigations. The OSI commenced operation on 4 January 2021.

### Current Situation

The OSI is currently focused on two key areas: first, establishing the legal arrangements for the review of the findings of the IGADF Afghanistan Inquiry and second, ensuring the OSI has access to investigative powers and suitably qualified investigators.

#### Reviewing the findings of the IGADF Afghanistan Inquiry

The IGADF Afghanistan Inquiry was a statutory inquiry, not a criminal investigation. During the course of the IGADF Afghanistan Inquiry, some information was obtained using statutory notice powers to compel Special Forces members to provide information to the Inquiry. If an ADF member is charged with a criminal offence that compelled evidence – and any other evidence derived from it – will be inadmissible in the criminal proceedings against the individual who provided it.

In order to ensure that the OSI only receives information from the IGADF Afghanistan Inquiry that can lawfully be used in a criminal investigation and prosecution, the OSI has appointed a dedicated, separate Special Counsel within the Australian Government Solicitor – Mr Tim Begbie QC.

The Special Counsel and his team will undertake a quarantined review of all evidence obtained by the IGADF Afghanistan Inquiry to advise the OSI on what material it should, and should not, receive from the IGADF Afghanistan Inquiry.

The fact of the quarantined review was the subject of media coverage following Senate Estimates.

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## Investigations

The OSI is working with the Australian Federal Police and state and territory police services to identify and recruit a number of appropriately skilled and experienced investigators. s 47C(1)

The fact the OSI is yet to recruit significant numbers of investigators was the subject of media coverage following Senate Estimates.

## **Legislation Framework**

The OSI has no specific enabling legislation. Authority to act is derived from the OSI's functions specified in the Executive Council Order signed by the Governor-General on 10 December 2020 to establish the OSI as an independent Executive Agency under the *Public Service Act 1999*.

s 47C(1)

## **Stakeholders / Forums**

The OSI's key stakeholders in government are the Department of Defence, the IGADF, the Australian Federal Police, the Commonwealth Director of Public Prosecutions, the Australian Government Solicitor, the Department of Foreign Affairs and Trade and the Attorney-General's Department.

External stakeholders include veterans groups, the Afghan Government and community, human rights organisations, the International Criminal Court, other interested countries and media representatives.

## **Outlook**

Recruitment of investigators: recruitment of investigators is underway. All selected staff will complete a period of mandatory training in AFP requirements, health and wellbeing and war crimes prior to commencing in the OSI. The first tranche of investigators is expected to commence training in May to June 2021. Investigators will be appointed as AFP Special Members, which is a pre-condition for their exercise of investigative powers.

Special Counsel quarantined review: the Special Counsel will commence the quarantined review of IGADF Afghanistan Inquiry material once there is a lawful basis for the OSI to receive the material. s 47C(1)

The Special Counsel quarantined review of the IGADF Afghanistan Inquiry material is expected to take some time (due to the size and complexity of the task). As the work of the Special Counsel progresses, and information is made available to the OSI, the OSI will be able to commence investigations into specific allegations in the IGADF Afghanistan Inquiry Report.

Budget allocation and expenditure: the Government will provide \$116.5 million to support the operations of the OSI. Any funding beyond 2021-22 will be subject to Government consideration in future budgets. As at 28 February 2021, \$1.6 million had been expended on behalf of OSI.

s 47C(1)

## **Contact Details**

Name: Helen Daniels

Director-General (a/g)

Contact: s. 22(1)(a)(ii) @osi.gov.au

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**Office of the Special Investigator Executives**  
**DIRECTOR-GENERAL**  
**Mr Chris Moraitis PSM**



Mr Chris Moraitis PSM is the Director-General for the Office of the Special Investigator, a position he has held since January 2021.

Before joining the Office, Mr Moraitis was the Secretary of the Attorney-General's Department (September 2014 to January 2021).

Before joining the Attorney-General's Department, Mr Moraitis was a Deputy Secretary in the Department of Foreign Affairs and Trade (April 2013 to September 2014).

He has held several executive positions in the Department of Foreign Affairs and Trade, including First Assistant Secretary, Corporate Management Division (2010-2013); First Assistant Secretary, International Organisations and Legal Division (2010); Senior Legal Adviser (2002-2006); Assistant Secretary, Staffing Branch (2001-2002). Mr Moraitis first joined the department as a Graduate Trainee in 1989.

Overseas, Mr Moraitis has served as High Commissioner to Papua New Guinea (2006-2009), Counsellor, Australian Embassy, Paris (1996-99), First Secretary, Australian Embassy, Madrid (1995) and Third Secretary, Australian Mission to the United Nations and Conference on Disarmament in Geneva (1990-1991).

Mr Moraitis was awarded the Public Service Medal in 2014 for outstanding public service to Australia's international affairs.

Mr Moraitis holds Bachelor of Arts and Bachelor of Laws degrees from the University of Melbourne and a Masters of International Law from the Australian National University. He was admitted to practice in Victoria as a Barrister and Solicitor in 1988.

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**SPECIAL INVESTIGATOR  
The Hon Mark Weinberg AO QC**



The Hon Mark Weinberg AO QC is the Special Investigator for the Office of the Special Investigator, a position in which he commenced in February 2021.

Before joining the Office of the Special Investigator, Mr Weinberg was appointed a Reserve Judge of the Victorian Court of Appeal from 8 May 2018, and continued to sit regularly, and on a full-time basis.

Mr Weinberg was appointed to the Court of Appeal, Supreme Court of Victoria in July 2008. Prior to that, Mr Weinberg was a judge of the Federal Court of Australia from 1998 to 2008 and previously held a series of additional judicial and other appointments.

Mr Weinberg was appointed an Officer of the Order of Australia in 2017. He was awarded the degree of LLD (Honoris Causa) by Monash University in October 2017.

Mr Weinberg was the Commonwealth Director of Public Prosecutions from 1988 to 1991.

Mr Weinberg was admitted to practice in New South Wales in 1974, and in Victoria in 1975. In 1975 he joined the academic staff of the University of Melbourne, where he held various positions in the Faculty of Law, culminating in Dean of the Faculty from 1984 to 1985.

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**DIRECTOR OF INVESTIGATIONS**

**Mr Ross Barnett APM**



Mr Ross Barnett APM is the Director of Investigations for the Office of the Special Investigator, a position he has held since January 2021.

Before joining the Office, he was appointed as Queensland's first Racing Integrity Commissioner (a position he held between 1 May 2016 and December 2020).

Mr Barnett was a former Deputy Commissioner of the Queensland Police Service who worked for nearly 40 years' as one of the State's most distinguished officers. He served as Deputy Commissioner for Specialist Operations and was the Police Commander for the G20 Leaders' Summit in 2014.

Mr Barnett has experience working in major crime and drug squads and has served in a number of senior investigative roles at the National Crime Authority, the Australian Crime Commission and the Queensland Crime Commission.

He holds a Degree in Justice Administration, a Masters in Public Policy & Administration, and a Graduate Diploma in Executive Leadership. He is also a graduate of the Police Executive Leadership Program and has completed the National Academy and National Executive Institute programs run by the FBI in the United States.

Mr Barnett has received two QPS Commissioner's Commendations and was awarded the National Crime Authority's highest individual honour – the Geoffrey Bowen Memorial Award – in 1997. He received an Australian Police Medal in the 2007 Australia Day Honours list and received the Commissioner's Award for Meritorious Service in 2012.

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**DEPUTY DIRECTOR-GENERAL**  
**Ms Helen Daniels PSM**



Ms Helen Daniels PSM is the Deputy Director-General of the Office of the Special Investigator, a position she has held since January 2021. In this role Ms Daniels supports the Director-General in his role as the Head of an Executive Agency, including in ensuring the OSI achieves its purposes and uses its resources appropriately. She acts in the role of Director-General as and when necessary (as is currently the case until 18 April 2021).

Prior to this, Ms Daniels was the Chief Operating Officer and head of the Enabling Services Group at the Attorney-General's Department.

Ms Daniels has extensive experience at the senior executive level across a number of policy, legal and corporate areas of the Attorney-General's Department, including Human Resources, the Office of Constitutional Law and International Human Rights in the Office of International Law. Helen has legal policy experience in leading copyright, privacy, FOI, classification and bankruptcy reforms.

Ms Daniels was awarded a Public Service Medal in 2007 for her work on negotiating and implementing the copyright reforms related to the Australia-US Free Trade Agreement.

Ms Daniels has degrees in Arts and Law from the Australian National University.

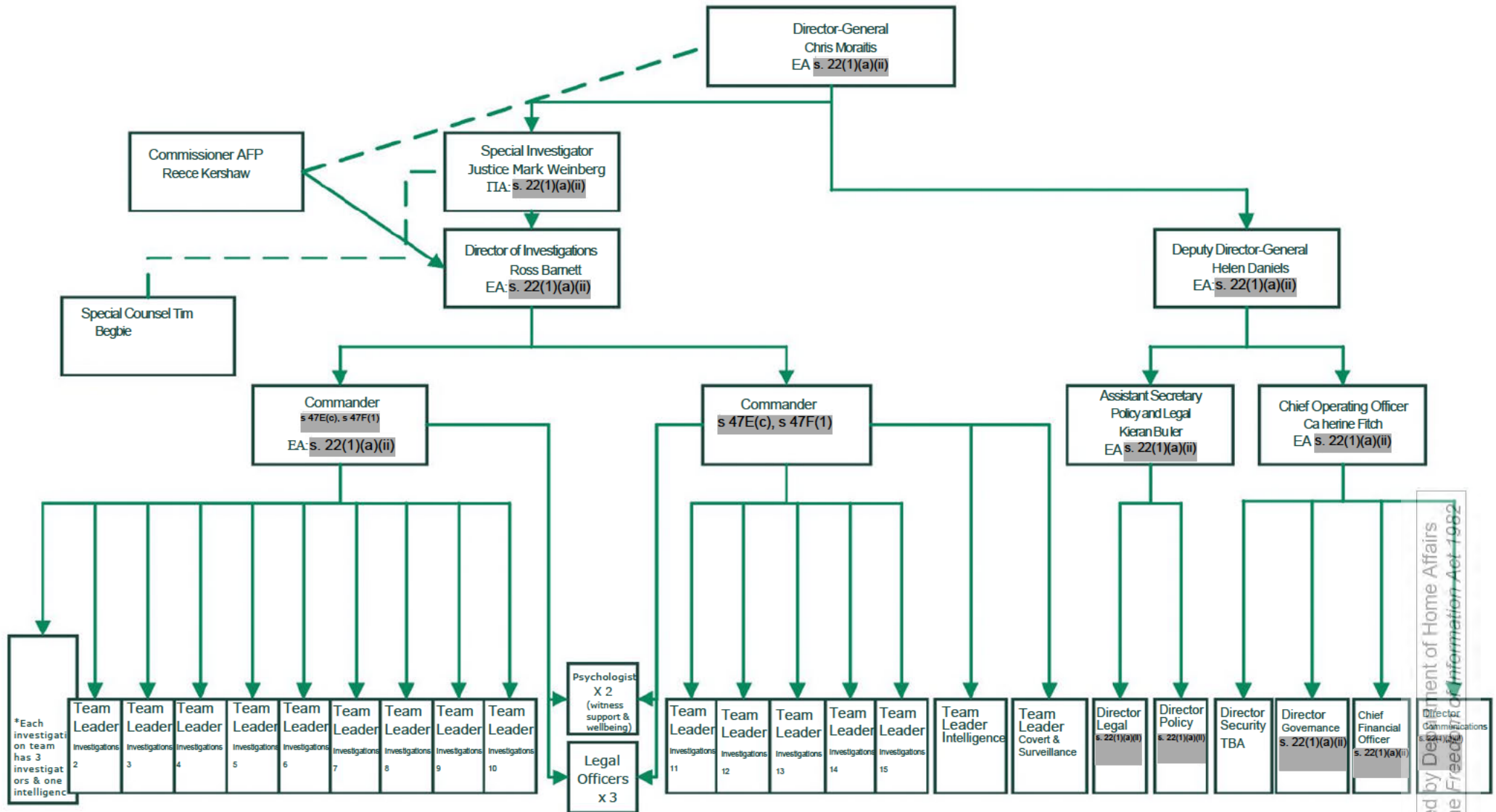
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Australian Government  
Office of the Special Investigator



| NAME/TITLE   | OFFICE          | MOBILE | ASSISTANT | ROLE | OFFICE | MOBILE | EMAIL | LOCATION |
|--|-----------------|--------|-----------|------|--------|--------|-------|----------|
| Minister for Home Affairs   The Hon Peter Dutton MP   Office Tel: 02 6277 7860   |                 |        |           |      |        |        |       |          |
| Chief of Staff   s. 22(1)(a)(ii)   | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| Senior DLO   s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| DLO   s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| DLO   s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| DLO ROSTER   |                 |        |           |      |        |        |       |          |
| Minister for Immigration, Citizenship, Migrant Services and Multicultural Affairs   The Hon Alex Hawke MP   Office Tel: 02 6277 7770 |                 |        |           |      |        |        |       |          |
| Chief of Staff   s. 22(1)(a)(ii)   | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| Senior DLO   s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| DLO   s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| DLO   s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| DLO ROSTER   |                 |        |           |      |        |        |       |          |
| Minister for Agriculture, Drought and Emergency Management   The Hon David Littleproud MP   Office Tel: 02 6277 7190                 |                 |        |           |      |        |        |       |          |
| Chief of Staff   s. 22(1)(a)(ii)   | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| DLO   s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Assistant Minister for Customs, Community Safety and Multicultural Affairs   The Hon Jason Wood MP   Office Tel: 02 6277 4982        |                 |        |           |      |        |        |       |          |
| Chief of Staff   s. 22(1)(a)(ii)   | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| DLO   s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| DEPARTMENT OF HOME AFFAIRS PORTFOLIO EXECUTIVES  |                 |        |           |      |        |        |       |          |
| Secretary Department of Home Affairs   | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| Michael Pezzullo AO  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Commissioner Australian Border Force   |                 |        |           |      |        |        |       |          |
| Michael Outram APM   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Director General of Security   |                 |        |           |      |        |        |       |          |
| Mike Burgess   |                 |        |           |      |        |        |       |          |
| s. 47E(d)  |                 |        |           |      |        |        |       |          |
| CEO Australian Criminal Intelligence Commission  |                 |        |           |      |        |        |       |          |
| Michael Phelan APM   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Commissioner Australian Federal Police   |                 |        |           |      |        |        |       |          |
| Reece Kershaw APM (A/L 26/03-05/04)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Ian McCartney A/g (26/03-05/04)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| CEO Australian Transaction Reports & Analysis Centre   |                 |        |           |      |        |        |       |          |
| Nicole Rose PSM  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Director General Office of the Special Investigator  |                 |        |           |      |        |        |       |          |
| Chris Moraitis PSM   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| DEPARTMENT OF HOME AFFAIRS EXECUTIVE   |                 |        |           |      |        |        |       |          |
| Deputy Secretary   National Resilience & Cyber Security (NRC)  | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| Marc Ablong PSM  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Deputy Secretary   Chief Operating Officer (COO)   |                 |        |           |      |        |        |       |          |
| Cheryl-anne Moy  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Deputy Secretary   Immigration and Settlement Services (ISS)   |                 |        |           |      |        |        |       |          |
| Andrew Kefford PSM   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Deputy Secretary   Emergency Management and Coordination (EMC)   |                 |        |           |      |        |        |       |          |
| Kaylene Zakharoff A/g  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Deputy Secretary   Social Cohesion and Citizenship (SCC)   |                 |        |           |      |        |        |       |          |
| Chris Teal   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Deputy Secretary   Strategy & Law Enforcement (SLE)  |                 |        |           |      |        |        |       |          |
| Cath Patterson   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Group Manager   Technology and Major Capability (TMC)  |                 |        |           |      |        |        |       |          |
| Michael Milford AM (A/L 1/04)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Radi Kovacevic A/g (1/04)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Group Manager   Legal  |                 |        |           |      |        |        |       |          |
| General Counsel Pip de Veau (A/L 1/04)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| General Counsel Steve Webber A/g (1/04)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Coordinator-General   Migrant Services   |                 |        |           |      |        |        |       |          |
| Alison Larkins   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Prime Minister's Special Envoy for Global Business and Talent Attraction   |                 |        |           |      |        |        |       |          |
| Peter Verwer AO  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |

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|--|-----------------|-----------------|-----------|------|--------|--------|--|-----------------|
| SES Unit   | s. 22(1)(a)(ii) |                 |           |      |        |        |  |                 |
| Executive Support Unit (ESU)                                     |                 |                 |           |      |        |        |  |                 |
| Events and Engagement Unit (EEU)                                 |                 |                 |           |      |        |        |  |                 |
| Intelligence Support to the Secretary                            |                 |                 |           |      |        |        |  |                 |
| DEPARTMENT OF HOME AFFAIRS KEY CONTACTS                          |                 |                 |           |      |        |        |  |                 |
| Counter-Terrorism Coordination Centre (CTCC)                     | s. 22(1)(a)(ii) |                 |           |      |        |        |  |                 |
| FAS Richard Feakes   |                 |                 |           |      |        |        |  |                 |
| s. 22(1)(a)(iii)   |                 |                 |           |      |        |        |  |                 |
| Media Operations   |                 |                 |           |      |        |        |  |                 |
| Home Affairs Hotline   | 02 6264 2244    | s. 22(1)(a)(ii) |           |      |        |        | <a href="mailto:media@homeaffairs.gov.au">media@homeaffairs.gov.au</a>       | s. 22(1)(a)(ii) |
| ABF Media  | 02 6264 2211    |                 |           |      |        |        | <a href="mailto:media@abf.gov.au">media@abf.gov.au</a>                       |                 |
| Home Affairs / ABF Media Out-of-Hours                            |                 |                 |           |      |        |        |  |                 |
| ACIC Media   | 02 6268 7343    |                 |           |      |        |        | <a href="mailto:media@acic.gov.au">media@acic.gov.au</a>                     |                 |
| AFP Media  | 02 5127 4083    |                 |           |      |        |        | <a href="mailto:AFPnationalmedia@afp.gov.au">AFPnationalmedia@afp.gov.au</a> |                 |
| ASIO Media   | 02 6249 8381    |                 |           |      |        |        | <a href="mailto:media@asio.gov.au">media@asio.gov.au</a>                     |                 |
| AUSTRAC Media  | 02 9950 0488    |                 |           |      |        |        | <a href="mailto:media@austrac.gov.au">media@austrac.gov.au</a>               |                 |
| Portfolio Ministerial Contacts                                   |                 |                 |           |      |        |        |  |                 |
| Cabinet Liaison Office Barton                                    | s. 22(1)(a)(ii) |                 |           |      |        |        |  |                 |
| Cabinet Liaison Office Brindabella Park                          |                 |                 |           |      |        |        |  |                 |
| Cabinet Liaison Office Duty Phone                                |                 |                 |           |      |        |        |  |                 |
| Ministerial Liaison Officer                                      |                 |                 |           |      |        |        |  |                 |
| ABF Governance and Parliamentary                                 |                 |                 |           |      |        |        |  |                 |
| Coordinator Ministerial and Parliamentary Liaison (AFP)          |                 |                 |           |      |        |        |  |                 |
| AFP Strategic External Forums - Cabinet Related Matters          |                 |                 |           |      |        |        |  |                 |
| ACIC Ministerial and Executive Support - Cabinet Related Matters |                 |                 |           |      |        |        |  |                 |
| AUSTRAC Executive and Ministerial - Cabinet Related Matters      |                 |                 |           |      |        |        |  |                 |
| ASIO Ministerial Liaison   |                 |                 |           |      |        |        |  |                 |
| ASIO Cabinet Liaison   |                 |                 |           |      |        |        |  |                 |
| ABF  |                 |                 |           |      |        |        |  |                 |
| Executive Support Unit   POC                                     | s. 22(1)(a)(ii) |                 |           |      |        |        | s. 47E(d)  | s. 22(1)(a)(ii) |
| WATCH FLOORS   KEY CONTACTS                                      |                 |                 |           |      |        |        |  |                 |
| Australian Border Force (ABOC Duty Superintendent)               | s. 22(1)(a)(ii) |                 |           |      |        |        |  |                 |
| Australian Federal Police (AOC)                                  |                 |                 |           |      |        |        |  |                 |
| Australian Federal Police (ICC) (2019 - nCoV)                    |                 |                 |           |      |        |        |  |                 |
| Crisis Coordination Centre (CCC)                                 |                 |                 |           |      |        |        |  |                 |
| Platinum IT Support (FAS & Business critical positions)          |                 |                 |           |      |        |        |  |                 |
| General IT Support   |                 |                 |           |      |        |        |  |                 |
| MSS Customs House Security Desk                                  |                 |                 |           |      |        |        |  |                 |
| ABF HQ Security Desk   |                 |                 |           |      |        |        |  |                 |
| 4 National Circuit Security Desk                                 |                 |                 |           |      |        |        |  |                 |
| MSS 6 Chan Street Security Desk                                  |                 |                 |           |      |        |        |  |                 |
| JLL Property Service Centre                                      |                 |                 |           |      |        |        |  |                 |
| Customs Incident Reporting Centre (CIRC)                         |                 |                 |           |      |        |        |  |                 |
| Mail & Freight: Decipha (Australia Post: Civic)                  |                 |                 |           |      |        |        |  |                 |
| Mail & Freight: Decipha (Australia Post: Belconnen)              |                 |                 |           |      |        |        |  |                 |
| Production & Print Services                                      |                 |                 |           |      |        |        |  |                 |

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## National Resilience and Cyber Security

| NAME/TITLE  | OFFICE          | MOBILE | ASSISTANT | ROLE | OFFICE | MOBILE | EMAIL | LOCATION |
|---|-----------------|--------|-----------|------|--------|--------|-------|----------|
| Deputy Secretary National Resilience and Cyber Security<br>Marc Ablong PSM<br>s. 22(1)(a)(ii) | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| FAS Critical Infrastructure Security<br>Sam Grunhard<br>s. 22(1)(a)(ii)                       |                 |        |           |      |        |        |       |          |
| AS Telecommunications and Technology<br>Britt Walker<br>s. 22(1)(a)(ii)                       |                 |        |           |      |        |        |       |          |
| AS Assurance Risk and Engagement<br>Lib Clark<br>s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| FAS Identity and Biometrics<br>Melissa Bennett A/g<br>s. 22(1)(a)(ii)                         |                 |        |           |      |        |        |       |          |
| AS Identity and Biometrics Capability<br>s. 22(1)(a)(ii) A/g<br>s. 22(1)(a)(ii)               |                 |        |           |      |        |        |       |          |
| AS Identity and Biometrics Specialist<br>s. 22(1)(a)(ii)                                      |                 |        |           |      |        |        |       |          |
| AS AusCheck<br>Jim Anderson<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Identity Security<br>s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| FAS Cyber, Digital and Technology Policy<br>Hamish Hansford<br>s. 22(1)(a)(ii)                |                 |        |           |      |        |        |       |          |
| AS Cyber Policy and Strategy<br>Louise Bechtel<br>s. 22(1)(a)(ii)                             |                 |        |           |      |        |        |       |          |
| Online Harms Branch<br>Jane Annear<br>s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS Technology Policy<br>s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| FAS Intelligence<br>Greg Miller<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Intelligence Enabling and Governance<br>s. 22(1)(a)(ii)                                    |                 |        |           |      |        |        |       |          |
| AS Intelligence Services and Threat Discovery<br>Michael Thomas<br>s. 22(1)(a)(ii)            |                 |        |           |      |        |        |       |          |
| AS Targeting and Operations Support<br>Jeff Cange<br>s. 22(1)(a)(ii)                          |                 |        |           |      |        |        |       |          |
| FAS Regional Processing & Resettlement Taskforce<br>Alana Sullivan<br>s. 22(1)(a)(ii)         |                 |        |           |      |        |        |       |          |
| SD Regional Processing & Resettlement Contracts<br>s. 22(1)(a)(ii)                            |                 |        |           |      |        |        |       |          |
| AS Regional Processing & Resettlement<br>Jacob Cannon<br>s. 22(1)(a)(ii)                      |                 |        |           |      |        |        |       |          |

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## National Resilience and Cyber Security

| NAME/TITLE                                   | OFFICE          | MOBILE | ASSISTANT | ROLE | OFFICE | MOBILE | EMAIL | LOCATION |
|--|-----------------|--------|-----------|------|--------|--------|-------|----------|
| FAS International Policy                     | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| Ky Blackman A/g                              |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| AS Asia                                      |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| AS Americas, Europe, Middle East & Africa    |                 |        |           |      |        |        |       |          |
| Chad Hodgins                                 |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| AS Pacific and Transnational Issues          |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| SD Governance, Programs, Protocol and Visits |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| MC Geneva                                    |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| RD North Asia                                |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| RD Middle East and North Africa              |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| RD South East Asia                           |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| RD South Asia                                |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| RD Europe and Sub Saharan Africa             |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| RD Americas                                  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| RD Pacific                                   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| RD Mekong Region                             |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                              |                 |        |           |      |        |        |       |          |

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# Chief Operating Officer

29/03/2021  
Version 1

| NAME/TITLE   | OFFICE          | MOBILE | ASSISTANT | ROLE | OFFICE | MOBILE | EMAIL | LOCATION |
|--|-----------------|--------|-----------|------|--------|--------|-------|----------|
| <b>Chief Operating Officer</b><br>Cheryl-anne Moy  | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>FAS Executive / Chief Risk Officer</b><br>Sophie Sharpe   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>Chief of Staff</b><br>Jaycob McMahon  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Media &amp; Communication</b><br>s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Ministerial &amp; Parliamentary</b><br>Emily Grant   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Performance, Governance and Inquiries</b><br>Rheannon Nicholson  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>FAS People and Culture</b><br>Pablo Carpay  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS People Strategy and Culture</b><br>Catherine McLachlan   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Workplace Relations and WHS Assurance</b><br>Robyn Miller  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS People Services</b><br>Abby Whiting  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Payroll Services</b><br>Jimmy Mastorakos   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>SD COVID-19 Taskforce</b><br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>FAS Finance Division / Chief Finance Officer</b><br>Stephanie Cargill                                     |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Management Accounting</b><br>Tracy Hobden  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Financial Operations</b><br>Sanandan Dasgupta  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS External Budgets &amp; Revenue</b><br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>FAS Integrity, Security and Assurance</b><br>Chief Audit Executive   Chief Security Officer<br>Ben Wright |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Integrity and Professional Standards</b><br>Ryan Summerton   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Security</b><br>Megan Seccull  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Audit and Assurance</b><br>s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>FAS Procurement, Property and Contracts</b><br>Chief Procurement Officer<br>Lee-anne Monterosso           |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Procurement Policy and Improvement</b><br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Procurement and Contracts Support</b><br>Martine Cooper  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Property</b><br>Elise Wattam   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>FAS Health Services</b><br>Stephen Hayward  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>Chief Medical Officer</b><br>Dr Deon Gouws  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>AS Staff Health and Wellbeing</b><br>Peter Timson   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| <b>SD Immigration Health Policy and Assurance</b><br>s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |

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|--|-----------------|--------|-----------|------|--------|--------|-------|----------|
| Deputy Secretary Immigration & Settlement Services<br>Andrew Kefford PSM<br>s. 22(1)(a)(ii)    | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| FAS Immigration Programs<br>Michael Willard<br>s. 22(1)(a)(ii)                                 |                 |        |           |      |        |        |       |          |
| AS Family Visas<br>Jodie Bjerregaard<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Immigration Capability and Coordination<br>Joe Feld<br>s. 22(1)(a)(ii)                      |                 |        |           |      |        |        |       |          |
| AS Skilled Visas<br>Anna Lutz<br>s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| SD Immigration Network Operations<br>s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Temporary Visas and Border Measures<br>Sandra Jeffery<br>s. 22(1)(a)(ii)                    |                 |        |           |      |        |        |       |          |
| Border Measures Branch<br>SD Operation Lead<br>s. 22(1)(a)(ii)                                 |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Chief Superintendent<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| FAS Immigration Integrity, Assurance and Policy Division<br>Andrew Rice A/g<br>s. 22(1)(a)(ii) |                 |        |           |      |        |        |       |          |
| AS Compliance and Community Protection<br>s. 22(1)(a)(ii)                                      |                 |        |           |      |        |        |       |          |
| AS Immigration Planning & Policy Framework<br>s. 22(1)(a)(ii)                                  |                 |        |           |      |        |        |       |          |
| AS Immigration, Integrity & Assurance<br>David Leonard<br>s. 22(1)(a)(ii)                      |                 |        |           |      |        |        |       |          |
| FAS Immigration Integrity & Community<br>Justine Jones A/g<br>s. 22(1)(a)(ii)                  |                 |        |           |      |        |        |       |          |
| AS Status Resolution<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Character & Cancellation Branch<br>Luke Morrish<br>s. 22(1)(a)(ii)                          |                 |        |           |      |        |        |       |          |
| SD Status Resolution Network<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| FAS Refugee, Humanitarian & Settlement<br>Sally Pfeiffer A/g<br>s. 22(1)(a)(ii)                |                 |        |           |      |        |        |       |          |
| AS Humanitarian Program Operations<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Humanitarian and Community Policy and<br>Andrew Klev<br>s. 22(1)(a)(ii)                     |                 |        |           |      |        |        |       |          |
| AS Settlement & AMEP Programs<br>Jess Del Rio<br>s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Settlement Program Operations<br>Steve Biddle<br>s. 22(1)(a)(ii)                            |                 |        |           |      |        |        |       |          |
| FAS Service Delivery & Transformation<br>Leanne Smith<br>s. 22(1)(a)(ii)                       |                 |        |           |      |        |        |       |          |
| AS Service Delivery Operations<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Service Delivery Design<br>Tania Wilson<br>s. 22(1)(a)(ii)                                  |                 |        |           |      |        |        |       |          |
| SD Transformation and Group Coordination<br>s. 22(1)(a)(ii)                                    |                 |        |           |      |        |        |       |          |
| SD Future Capability Initiatives<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Coordinator-General for Migrant Services<br>Alison Larkins<br>s. 22(1)(a)(ii)                  |                 |        |           |      |        |        |       |          |
| Office of the Coordinator-General for Migrant<br>Catherine Sullivan<br>s. 22(1)(a)(ii)         |                 |        |           |      |        |        |       |          |

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| Prime Minister's Special Envoy<br>Peter Verwer AO<br>s. 22(1)(a)(ii)                      | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| FAS Global Business and Talent Attraction Taskforce<br>Andrew Chandler<br>s. 22(1)(a)(ii) |                 |        |           |      |        |        |       |          |
| AS Global Business and Talent Attraction Taskforce<br>Brett Schuppan<br>s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| SD Global Business and Talent Attraction Taskforce<br>s. 22(1)(a)(ii)                     |                 |        |           |      |        |        |       |          |

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## Social Cohesion and Citizenship

| NAME/TITLE  | OFFICE          | MOBILE | ASSISTANT | ROLE | OFFICE | MOBILE | EMAIL | LOCATION |
|---|-----------------|--------|-----------|------|--------|--------|-------|----------|
| Deputy Secretary Social Cohesion and Citizenship<br>Counter-Terrorism Coordinator<br>Counter Foreign Interference Coordinator<br>Chris Teal | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| FAS CT Coordination Centre<br>Richard Feakes  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Out-of-hours CT crisis number   |                 |        |           |      |        |        |       |          |
| AS Counter-Terrorism Strategic Policy<br>David Chick  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS Counter-Terrorism Operational Coordination<br>Ed Brereton  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| SD Counter-Terrorism Capability<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| FAS Deputy Coordinator   National Counter Foreign Interference<br>Patrick Hallinan A/g  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS CFI Policy and Implementation<br>s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS CFI Engagement<br>POC Robert O'Farrell   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS CFI Coordination<br>Derek Dalton   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| FAS Citizenship<br>Angus Kirkwood   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS Citizenship Policy<br>Brett White  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS Citizenship Program Delivery<br>Anne Leo   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| FAS Social Cohesion<br>Richard Johnson  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS Multicultural Affairs and Social Cohesion Programs<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Communications and Engagement<br>Alice Ling  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS Countering Violent Extremism (CVE)<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS RD NSW/ACT<br>Sneha Chatterjee   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS RD North<br>Lisa Crawford  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| SD RD SA<br>s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS RD VIC/TAS<br>Zoe Williams   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS RD West<br>Samantha Patuto   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |

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# Emergency Management and Coordination

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| Deputy Secretary Emergency Management and Coordination<br>Kaylene Zakharoff<br>s. 22(1)(a)(ii) | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| DG Emergency Management Australia<br>Joe Buffone<br>s. 22(1)(a)(ii)                            |                 |        |           |      |        |        |       |          |
| AS Crisis and Security Management<br>David Bachi<br>s. 22(1)(a)(ii)                            |                 |        |           |      |        |        |       |          |
| A/q AS Disaster Recovery<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Critical Incident Planning<br>s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| SD Government Continuity<br>TBA  |                 |        |           |      |        |        |       |          |
| FAS National Coordination Mechanism (NCM)<br>Vidoshi Jana A/g<br>s. 22(1)(a)(ii)               |                 |        |           |      |        |        |       |          |
| FAS EMC Plans and Capability<br>Kaylene Zakharoff<br>s. 22(1)(a)(ii)                           |                 |        |           |      |        |        |       |          |
| AS Disaster Preparedness<br>Mark Dominick<br>s. 22(1)(a)(ii)                                   |                 |        |           |      |        |        |       |          |
| AS Disaster Risk Reduction<br>s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| SD Capability<br>TBA   |                 |        |           |      |        |        |       |          |

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## Strategy and Law Enforcement

| NAME/TITLE                                    | OFFICE          | MOBILE | ASSISTANT | ROLE | OFFICE | MOBILE | EMAIL | LOCATION |
|---|-----------------|--------|-----------|------|--------|--------|-------|----------|
| Deputy Secretary Strategy and Law Enforcement | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| Cath Patterson                                |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| FAS Strategy                                  |                 |        |           |      |        |        |       |          |
| Kendra Morony                                 |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| AS Strategic Guidance                         |                 |        |           |      |        |        |       |          |
| James Robinson                                |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| AS Capability Planning and Development        |                 |        |           |      |        |        |       |          |
| Brian Hickey                                  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| Economic & Strategic Analysis Branch          |                 |        |           |      |        |        |       |          |
| Chief Economist                               |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| FAS Law Enforcement Policy                    |                 |        |           |      |        |        |       |          |
| Anthony Coles                                 |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| AS Law Enforcement Policy                     |                 |        |           |      |        |        |       |          |
| Leanne Loan                                   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| AS Transnational Crime Policy and TSOC        |                 |        |           |      |        |        |       |          |
| Daniel Mossop                                 |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| FAS Aviation and Maritime Security            |                 |        |           |      |        |        |       |          |
| Executive Director Transport Security         |                 |        |           |      |        |        |       |          |
| Ciara Spencer                                 |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| AS Transport Security Operations              |                 |        |           |      |        |        |       |          |
| Craig Riviere                                 |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| AS Aviation Security                          |                 |        |           |      |        |        |       |          |
| Matthew Pedler                                |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| AS Risk and International                     |                 |        |           |      |        |        |       |          |
| Richard Farmer                                |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| AS Maritime, Training and Card Security       |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| FAS Data   Chief Data Officer                 |                 |        |           |      |        |        |       |          |
| Steve Davies                                  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| AS Data Services                              |                 |        |           |      |        |        |       |          |
| Yvonne Solecka                                |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| AS Data Governance                            |                 |        |           |      |        |        |       |          |
| Susan McKeag                                  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| AS FOI & Records Management                   |                 |        |           |      |        |        |       |          |
| Paul Pflitzner                                |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| SD Data Science                               |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| FAS Electronic Surveillance Reform Taskforce  |                 |        |           |      |        |        |       |          |
| Andrew Wames A/g                              |                 |        |           |      |        |        |       |          |
| Andrew.Wames@homeaffairs.gov.au               |                 |        |           |      |        |        |       |          |
| AS National Security Policy                   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)                               |                 |        |           |      |        |        |       |          |

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| Group Manager, Technology & Major Capability<br>Michael Milford AM (AL 1/04) | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Radi Kovacevic (A/g 1/04)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Cyber Risk Services   |                 |        |           |      |        |        |       |          |
| Sean Hugo  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Deputy Group Manager   Chief Information Officer                             |                 |        |           |      |        |        |       |          |
| Radi Kovacevic (A/g GM 1/04)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Matt Jones (A/g 1/04)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Intelligence, Identity & Biometrics Systems                               |                 |        |           |      |        |        |       |          |
| Tom Bryan  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Visa, Citizenship & Digital Systems                                       |                 |        |           |      |        |        |       |          |
| Renate Croker  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Traveller, Cargo & Trade Systems  |                 |        |           |      |        |        |       |          |
| Jakub Bartkowiak   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Corporate & Case Systems  |                 |        |           |      |        |        |       |          |
| Kathy James  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Technology Operations & Support   |                 |        |           |      |        |        |       |          |
| Abby Tripathi  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Architecture & Innovation   |                 |        |           |      |        |        |       |          |
| Matt Jones   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Borders Programs  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Major Capability   |                 |        |           |      |        |        |       |          |
| Claire Roennfeldt  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Capability Delivery Governance  |                 |        |           |      |        |        |       |          |
| Stephen Dryden   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Sourcing and Vendor Management  |                 |        |           |      |        |        |       |          |
| Duane Stokes   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Operational Capability  |                 |        |           |      |        |        |       |          |
| Belinda Duffy  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Technology Modernisation  |                 |        |           |      |        |        |       |          |
| Stephen McCarey  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |

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## Legal

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| Group Manager Legal                                    | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| General Counsel Pip de Veau (A/L 1/04)                 |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| A/g General Counsel Steve Webber (1/04)                |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Legal Strategy and Services, Deputy General Counsel |                 |        |           |      |        |        |       |          |
| Alicia Wright  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| SAS Civil, Commercial and Employment Law               |                 |        |           |      |        |        |       |          |
| Nicole Ingram (A/L 1/04)                               |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Civil Litigation                                    |                 |        |           |      |        |        |       |          |
| Sarah Marshall   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Migration and Citizenship Litigation                |                 |        |           |      |        |        |       |          |
| Marian Aqbinya   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Legislation   |                 |        |           |      |        |        |       |          |
| Heimura Ringi  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS National Security and Law Enforcement Legal         |                 |        |           |      |        |        |       |          |
| Steve Webber   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AS Migration and Citizenship Law                       |                 |        |           |      |        |        |       |          |
| Anton Bockwinkel                                       |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| Special Counsel  |                 |        |           |      |        |        |       |          |
| Ian Deane PSM  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |
| AGS Counsel  |                 |        |           |      |        |        |       |          |
| Wancy Lam  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)  |                 |        |           |      |        |        |       |          |

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| NAME/TITLE   | OFFICE          | MOBILE | ASSISTANT | ROLE | OFFICE | MOBILE | EMAIL | LOCATION |
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| Deputy Commissioner Operational Strategy and Coordination<br>Dwayne Freeman<br>s. 22(1)(a)(ii)   | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| AC Operational Coordination and Planning Command<br>Kylie Rendina<br>s. 22(1)(a)(ii)<br>Commander   Chief of Staff<br>Tharanie Vithanage<br>s. 22(1)(a)(ii)<br>Chief Superintendent   Governance and Ministerial<br>s. 22(1)(a)(ii)<br>s. 22(1)(a)(ii)<br>AS   Strategic Coordination<br>Dianna Smith<br>s. 22(1)(a)(ii)<br>Commander   Australian Border Operations Centre<br>Sarah Nicolson<br>s. 22(1)(a)(ii)<br>Commander   International Operational Coordination<br>Lauren Monks<br>s. 22(1)(a)(ii)<br>AC ABF Workforce Command<br>Susan Black A/g (1-11/04)<br>s. 22(1)(a)(ii)<br>Commander   Operational Readiness<br>s. 22(1)(a)(ii)<br>Commander   Workforce Management and Transformation<br>Danielle Yannopoulos<br>s. 22(1)(a)(ii)<br>Commander   ABF College<br>Pam Radin<br>s. 22(1)(a)(ii)<br>AC Close Support Command<br>Kingsley Woodford-Smith<br>s. 22(1)(a)(ii)<br>Commander   Air and Marine Capability<br>Fatime Shyqyr<br>s. 22(1)(a)(ii)<br>Commander   Tactical Capability<br>s. 22(1)(a)(ii)<br>Commander   Marine Workforce Capability<br>Sue Hill<br>s. 22(1)(a)(ii)<br>Marine Workforce<br>s. 22(1)(a)(ii) |                 |        |           |      |        |        |       |          |

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| Deputy Commissioner National Operations<br>Justine Saunders             | S. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AC East & Port Operations Command<br>Erin Dale                          |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander Port Operations East  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander Enforcement Operations East                                   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander Operations West   |                 |        |           |      |        |        |       |          |
| James Copeman   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander National Port Operations                                      |                 |        |           |      |        |        |       |          |
| Leo Lahey   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Chief Superintendent Port Operations - Governance, Strategy & Standards |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Chief Superintendent Operations SA                                      |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AC North & Immigration Detention  |                 |        |           |      |        |        |       |          |
| Tim Fitzgerald  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander Operations QLD  |                 |        |           |      |        |        |       |          |
| Chris Waters  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander Port and Enforcement Operations North                         |                 |        |           |      |        |        |       |          |
| Colin Drysdale  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander National Immigration Detention Operations                     |                 |        |           |      |        |        |       |          |
| Graeme Grosse   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Chief Superintendent Detention - Governance, Strategy & Standards       |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Senior Director Detention Contracts Management Unit                     |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AC South & Enforcement Command  |                 |        |           |      |        |        |       |          |
| Phil Brezzo   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander Port Operations South   |                 |        |           |      |        |        |       |          |
| Craig Palmer  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander Enforcement Operations South                                  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander Special Investigations  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander Enforcement National  |                 |        |           |      |        |        |       |          |
| Ben Biddington  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Chief Superintendent Enforcement - Governance, Strategy & Standards     |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander Maritime Border Command                                       |                 |        |           |      |        |        |       |          |
| Commander JATF Operation Sovereign Borders                              |                 |        |           |      |        |        |       |          |
| RADM Mark Hill  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Chief of Operations   |                 |        |           |      |        |        |       |          |
| AIRCORE Guy Wilson  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Deputy Commander JATF OSB   |                 |        |           |      |        |        |       |          |
| Tony Smith  |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Deputy Commander MBC  |                 |        |           |      |        |        |       |          |
| Claire Rees   |                 |        |           |      |        |        |       |          |
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| Group Manager Deputy Comptroller-General<br>Vanessa Holben<br>s. 22(1)(a)(ii)    | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| AS Customs and Trade Policy<br>Matthew Duckworth<br>s. 22(1)(a)(ii)              |                 |        |           |      |        |        |       |          |
| AS Trusted Trader and Trade Compliance<br>Brett Cox<br>s. 22(1)(a)(ii)           |                 |        |           |      |        |        |       |          |
| AS Modern Slavery and Human Trafficking<br>Frances Finney PSM<br>s. 22(1)(a)(ii) |                 |        |           |      |        |        |       |          |

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## Industry and Border Systems

29/03/2021  
Version 1

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| Group Manager Industry and Border Systems<br>Malcolm Skene      | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS Customs & Border Modernisation<br>Ashley Bell                |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| AS Traveller Policy & Industry Engagement<br>Alice Stanley      | s. 22(1)(a)(ii) |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |
| Commander Border Systems & Program<br>Management<br>Gemma Smyth |                 |        |           |      |        |        |       |          |
| s. 22(1)(a)(ii)   |                 |        |           |      |        |        |       |          |

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## Overview

The Home Affairs Weekly Statistics is produced by the Data Division of the Department of Home Affairs.

The intention of the report is to provide a regular snapshot of metrics and trends covering certain key aspects of the Department. The report will also highlight emerging or prominent issues.

The report is developed in consultation with program owners across the Department. Any clarification on figures within the report can be provided directly by the relevant business area.

The content of the report has been produced specifically for the Minister's Office. All other parties who wish to republish the statistics or commentary contained in this document must seek permission from the relevant business areas. Requests for additional statistics should also be directed at the relevant business areas. The Data Division can assist in facilitating these requests.

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## Home Affairs Weekly Statistics Contacts:

### For specific data queries contact:

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|--|-------------------------|---------------|---------------|---------------|
| Manus and Nauru - Population Statistics            | s. 22(1)(a)(ii)         | s. 47E(d)     |               |               |
| Detention Facilities - Mainland & Christmas Island |                         |               |               |               |
| Residence Determination & BVE                      |                         |               |               |               |
| IMA Removals & Returns - Onshore                   |                         |               |               |               |
| IMA Removals & Returns - Offshore                  |                         |               |               |               |
| Legacy Caseload                                    | Sally Pfeiffer          |               |               |               |
| Humanitarian Program - Onshore                     | Sally Pfeiffer          |               |               |               |
| Humanitarian Program - Offshore                    | Sally Pfeiffer          |               |               |               |
| Compliance & Status Resolution                     | s. 22(1)(a)(ii)         |               |               |               |
| Migration & Temporary Entrants                     |                         |               |               |               |
| Citizenship  | Anne Leo                |               |               |               |
| Illicit Goods                                      | s. 22(1)(a)(ii)         |               |               |               |
| Interventions                                      |                         |               |               |               |
| Vessel Patrols, Aerial Surveillance & Operations   | Kingsley Woodford Smith |               |               |               |
|  | s. 22(1)(a)(ii)         |               |               |               |

### For general queries please contact:

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# Home Affairs Weekly Statistics

## Manus & Nauru - Population Statistics

Weekly statistics as at COB 24 March 2021 unless specified

All statistics are correct at time of publication and are subject to revision

### Population Statistics by Refugee Status & Location - Manus

| Location               | Refugees  | Still in RSD Process | Failed Asylum Seekers | Total      |
|------------------------|-----------|----------------------|-----------------------|------------|
| Goroka Community       | 2         | 0                    | 0                     | 2          |
| Manus Community        | 0         | 0                    | 0                     | 0          |
| Port Moresby Community | 88        | 0                    | 40                    | 128        |
| PNG Settlement         | 0         | 0                    | 0                     | 0          |
| <b>Total in PNG</b>    | <b>90</b> | <b>0</b>             | <b>40</b>             | <b>130</b> |
| Australia (Medical)    | 170       | 0                    | 61                    | 231        |

Note: Total in PNG excludes individuals detained by the Immigration and Citizenship Authority (ICA) and individuals incarcerated. These individuals are no longer considered part of the Regional Resettlement Arrangement (RRA)

### Population Statistics by Refugee Status & Location - Nauru

| Location                          | Refugees   | Still in RSD Process | Failed Asylum Seekers <sup>1</sup> | Total      |
|-----------------------------------|------------|----------------------|------------------------------------|------------|
| Regional Processing Centre (RPC)  | 0          | 0                    | 0                                  | 0          |
| Nauru Community                   | 79         | 18                   | 12                                 | 109        |
| <b>Total in Nauru<sup>2</sup></b> | <b>79</b>  | <b>18</b>            | <b>12</b>                          | <b>109</b> |
| Australia (Medical)               | 929        | 25                   | 14                                 | 968        |
| Port Moresby (Medical)            | 0          | 0                    | 0                                  | 0          |
| Taiwan (Medical)                  | 0          | 0                    | 0                                  | 0          |
| <b>Total Medical Transfers</b>    | <b>929</b> | <b>25</b>            | <b>14</b>                          | <b>968</b> |
| Port Moresby (R & R)              | 0          | 0                    | 0                                  | 0          |

<sup>1</sup> Figures include transferees who have gone through the requisite appeals processes and are now considered to be failed asylum seekers by the government of Nauru. Official confirmation of these cases was received on 02 May 2018.

<sup>2</sup> Excludes two PNG determined refugees who were transferred to Nauru voluntarily.

### Third Country Resettlements

| Country                                | Manus      | Nauru      | Total      | Weekly Movement |
|--|------------|------------|------------|-----------------|
| Cambodia <sup>1</sup><br>s. 33(a)(iii) | 0          | 7          | 7          | 0               |
| USA<br>s. 33(a)(iii)                   | 447        | 485        | 932        | 3               |
| <b>Total</b>                           | <b>465</b> | <b>499</b> | <b>964</b> | <b>3</b>        |

<sup>1</sup> Cambodia figures include four previously settled refugees who have subsequently returned to their country of origin voluntarily.

<sup>2</sup> Resettlements in s. 33(a)(iii) were attained through refugee self-arrangements.

### Children in Nauru

|                              | 17-Mar     | 24-Mar     | Weekly Movement |
|------------------------------|------------|------------|-----------------|
| RPC                          | 0          | 0          | 0               |
| Community                    | 0          | 0          | 0               |
| Medical Transfer (Australia) | 269        | 269        | 0               |
| <b>Total</b>                 | <b>269</b> | <b>269</b> | <b>0</b>        |

### RPC Incident Types - Nauru

| Incident Types               | 17-Mar   | 24-Mar   | Weekly Movement |
|------------------------------|----------|----------|-----------------|
| Self Harm - Actual           | 0        | 0        | 0               |
| Self Harm - Threat           | 0        | 0        | 0               |
| Food/Fluid Refusal           | 0        | 0        | 0               |
| Assault Nonsexual            | 0        | 0        | 0               |
| Assault Nonsexual - Under 18 | 0        | 0        | 0               |
| Assault Sexual               | 0        | 0        | 0               |
| Abusive/Aggressive Behaviour | 0        | 0        | 0               |
| <b>Total</b>                 | <b>0</b> | <b>0</b> | <b>0</b>        |



Australian Government  
Department of Home Affairs

# Home Affairs Weekly Statistics

## Detention Facilities - Mainland & Christmas Island

Weekly statistics as at COB 24 March 2021 unless specified

All statistics are correct at time of publication and are subject to revision

### Detention Facility Characteristics

| Mainland                                | As at<br>30-Jun-2019 | As at<br>30-Jun-2020 | Variance     | As at 17-Mar | As at 24-Mar | Weekly<br>movement |
|---|----------------------|----------------------|--------------|--------------|--------------|--------------------|
| <b>Total Occupancy</b>                  | <b>1,352</b>         | <b>1,519</b>         | <b>167</b>   | <b>1,246</b> | <b>1,264</b> | <b>18</b>          |
| <b>Total IMAs</b>                       | <b>394</b>           | <b>501</b>           | <b>107</b>   | <b>352</b>   | <b>351</b>   | <b>(1)</b>         |
| IMA Adult Males                         | 355                  | 488                  | 133          | 342          | 341          | (1)                |
| IMA Adult Females                       | 37                   | 13                   | (24)         | 10           | 10           | 0                  |
| IMA Minors                              | 2                    | 0                    | (2)          | 0            | 0            | 0                  |
| <b>Total Non IMAs</b>                   | <b>958</b>           | <b>1,018</b>         | <b>60</b>    | <b>894</b>   | <b>913</b>   | <b>19</b>          |
| Non- MA Adult Males                     | 899                  | 970                  | 71           | 856          | 873          | 17                 |
| Non- MA Adult Females                   | 58                   | 48                   | (10)         | 37           | 40           | 3                  |
| Non- MA Minors                          | 1                    | 0                    | (1)          | 1            | 0            | (1)                |
| s501 Character Cancellations            | 353                  | 703                  | 350          | 603          | 614          | 11                 |
| <b>Avg days in Detention</b>            | <b>485</b>           | <b>551</b>           | <b>66</b>    | <b>613</b>   | <b>610</b>   | <b>(3)</b>         |
| IMA                                     | 704                  | 683                  | (21)         | 924          | 933          | 9                  |
| Non- MA                                 | 395                  | 485                  | 90           | 490          | 486          | (4)                |
| <b>Avg days in Detention (Children)</b> | <b>542</b>           | <b>0</b>             | <b>(542)</b> | <b>26</b>    | <b>0</b>     | <b>(26)</b>        |
| IMA                                     | 483                  | 0                    | (483)        | 0            | 0            | 0                  |
| Non- MA                                 | 661                  | 0                    | (661)        | 26           | 0            | (26)               |
| <b>Escapes (Since July 2013)</b>        | <b>83</b>            | <b>89</b>            | <b>6</b>     | <b>93</b>    | <b>93</b>    | <b>0</b>           |
| IMA                                     | 31                   | 33                   | 2            | 34           | 34           | 0                  |
| Non- MA                                 | 52                   | 56                   | 4            | 59           | 59           | 0                  |
| <b>Deaths (Since July 2013)</b>         | <b>20</b>            | <b>21</b>            | <b>1</b>     | <b>24</b>    | <b>24</b>    | <b>0</b>           |
| IMA                                     | 8                    | 9                    | 1            | 9            | 9            | 0                  |
| Non- MA                                 | 12                   | 12                   | 0            | 15           | 15           | 0                  |
| Christmas Island*                       | As at<br>30-Jun-2019 | As at<br>30-Jun-2020 | Variance     | As at 17-Mar | As at 24-Mar | Weekly<br>movement |
| <b>Occupancy</b>                        | <b>0</b>             | <b>4</b>             | <b>4</b>     | <b>224</b>   | <b>219</b>   | <b>(5)</b>         |
| IMA Adult Males                         | 0                    | 1                    | 1            | 15           | 15           | 0                  |
| IMA Adult Females                       | 0                    | 1                    | 1            | 1            | 1            | 0                  |
| IMA Minors                              | 0                    | 2                    | 2            | 2            | 2            | 0                  |
| Non- MA Adult Males                     | 0                    | 0                    | 0            | 206          | 201          | (5)                |
| s501 Character Cancellations            | 0                    | 0                    | 0            | 161          | 156          | (5)                |
| <b>Avg days in Detention</b>            | <b>0</b>             | <b>849</b>           | <b>849</b>   | <b>780</b>   | <b>794</b>   | <b>14</b>          |
| IMA                                     | 0                    | 849                  | 849          | 866          | 873          | 7                  |
| Non- MA                                 | 0                    | 0                    | 0            | 773          | 787          | 14                 |
| <b>Escapes (Since July 2013)</b>        | <b>3</b>             | <b>3</b>             | <b>0</b>     | <b>3</b>     | <b>3</b>     | <b>0</b>           |
| IMA                                     | 3                    | 3                    | 0            | 3            | 3            | 0                  |
| Non- MA                                 | 0                    | 0                    | 0            | 0            | 0            | 0                  |
| <b>Deaths (Since July 2013)</b>         | <b>1</b>             | <b>1</b>             | <b>0</b>     | <b>1</b>     | <b>1</b>     | <b>0</b>           |
| IMA                                     | 1                    | 1                    | 0            | 1            | 1            | 0                  |
| Non- MA                                 | 0                    | 0                    | 0            | 0            | 0            | 0                  |

### Onshore Incident Categories (as at 28 February 2021)

| Categories                   | Financial Year |               |                | Year to Date  |               |                |
|------------------------------|----------------|---------------|----------------|---------------|---------------|----------------|
|                              | 2018-19        | 2019-20       | Variance       | 2019-20       | 2020-21       | Variance       |
| <b>Total</b>                 | <b>21,110</b>  | <b>17,298</b> | <b>(3,812)</b> | <b>12,449</b> | <b>11,188</b> | <b>(1,261)</b> |
| Critical                     | 59             | 60            | 1              | 49            | 29            | (20)           |
| Major                        | 3,718          | 4,612         | 894            | 2,832         | 4,091         | 1,259          |
| Minor                        | 17,333         | 12,626        | (4,707)        | 9,568         | 7,068         | (2,500)        |
| <b>Types</b>                 |                |               |                |               |               |                |
| Abusive/Aggressive Behaviour | 1,308          | 956           | (352)          | 635           | 742           | 107            |
| Food/Fluid Refusal           | 171            | 76            | (95)           | 53            | 169           | 116            |
| Self Harm - Actual           | 166            | 185           | 19             | 111           | 134           | 23             |

### Held Detention Populations<sup>(1)(2)(3)(4)</sup>

| Facility                     | IMA Population | Non-IMA Population | Total Population | Operational Capacity | Contingency Capacity <sup>5</sup> |
|------------------------------|----------------|--------------------|------------------|----------------------|-----------------------------------|
| North West Point             | 14             | 201                | 215              | 462                  | 544                               |
| Christmas Island APOD        | 4              | 0                  | 4                | 667                  | 784                               |
| Perth IDC                    | 5              | 21                 | 26               | 34                   | 40                                |
| Yongah Hill IDC              | 78             | 232                | 310              | 379                  | 446                               |
| Adelaide ITA                 | 18             | 9                  | 27               | 25                   | 40                                |
| Melbourne ITA & ITA3         | 84             | 159                | 243              | 263                  | 309                               |
| Villawood IDF                | 90             | 410                | 500              | 480                  | 599                               |
| Brisbane ITA                 | 67             | 82                 | 149              | 119                  | 140                               |
| Northern APOD                | 9              | 0                  | 9                | 44                   | 44                                |
| Alternate Place of Detention | 0              | 0                  | 0                | 0                    | 0                                 |
| <b>Total</b>                 | <b>369</b>     | <b>1,114</b>       | <b>1,483</b>     | <b>2,473</b>         | <b>2,946</b>                      |

<sup>1</sup> Immigration detention centres operate in a dynamic environment. It can take several days for action taken on the ground to be reflected in DIBP systems. All figures are subject to change on a daily basis.

<sup>2</sup> Capacity information can change depending on the configuration of accommodation and the cohorts within a facility.

<sup>3</sup> All figures within this report are based on DIBP operational data.

<sup>4</sup> Some children may be reported in an IDC as recorded in DIBP systems, although they are technically accommodated in an APOD.

<sup>5</sup> This field represents the expected occupancy rate (determined by the Department) for the current month. The contract provides sufficient bandwidth to cover all facilities at their maximum contingency capacity utilisation.

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# Home Affairs Weekly Statistics

## Residence Determination & BVE

Weekly statistics as at COB 24 March 2021 unless specified

All statistics are correct at time of publication and are subject to revision

### IMAs in the Community

|                                      | As at<br>30-Jun-2019 | As at<br>30-Jun-2020 | Variance | As at 17-Mar | As at 24-Mar | Weekly<br>movement |
|--------------------------------------|----------------------|----------------------|----------|--------------|--------------|--------------------|
| Bridging Visa Category E - In Effect | 12,466               | 10,245               | (2,221)  | 10,042       | 10,006       | (36)               |
| Bridging Visa Category E - Ceased    | 2,041                | 2,205                | 164      | 2,228        | 2,231        | 3                  |
| Residence Determination              | 772                  | 828                  | 56       | 530          | 530          | 0                  |

### IMA Bridging Visa Category E

|  | As at<br>30-Jun-2019 | As at<br>30-Jun-2020 | Variance       | As at 17-Mar  | As at 24-Mar  | Weekly<br>movement |
|--|----------------------|----------------------|----------------|---------------|---------------|--------------------|
| <b>Total IMAs</b>  | <b>14,507</b>        | <b>12,450</b>        | <b>(2,057)</b> | <b>12,270</b> | <b>12,237</b> | <b>(33)</b>        |
| In Effect  | 12,466               | 10,245               | (2,221)        | 10,042        | 10,006        | (36)               |
| IMA BVE with working rights                                | 12,422               | 10,179               | (2,243)        | 9,977         | 9,938         | (39)               |
| Dependants   | 2,161                | 1,765                | (396)          | 1,698         | 1,683         | (15)               |
| IMA Final Departure BVE <sup>1</sup>                       | 653                  | 645                  | (8)            | 1,019         | 1,011         | (8)                |
| Adult IMA BVE in effect with a Code of Behaviour Condition | 10,087               | 9,662                | (425)          | 9,587         | 9,568         | (19)               |
| Ceased - In Community                                      | 2,041                | 2,205                | 164            | 2,228         | 2,231         | 3                  |

### Residence Determination

|                              | As at<br>30-Jun-2019 | As at<br>30-Jun-2020 | Variance | As at 17-Mar | As at 24-Mar | Weekly<br>movement |
|------------------------------|----------------------|----------------------|----------|--------------|--------------|--------------------|
| Minors <sup>2</sup>          | 285                  | 282                  | (3)      | 181          | 181          | 0                  |
| UAMs                         | 5                    | 3                    | (2)      | 2            | 2            | 0                  |
| RD Revoked (Since July 2013) | 165                  | 172                  | 7        | 173          | 173          | 0                  |

### Cohorts In Residence Determination

|                                | As at<br>30-Jun-2019 | As at<br>30-Jun-2020 | Variance  | As at 17-Mar | As at 24-Mar | Weekly<br>movement |
|--------------------------------|----------------------|----------------------|-----------|--------------|--------------|--------------------|
| <b>Total in RD<sup>2</sup></b> | <b>781</b>           | <b>838</b>           | <b>57</b> | <b>537</b>   | <b>537</b>   | <b>0</b>           |
| IMA Adult Males                | 262                  | 295                  | 33        | 192          | 192          | 0                  |
| IMA Adult Females              | 229                  | 255                  | 26        | 161          | 161          | 0                  |
| IMA Minors                     | 281                  | 278                  | (3)       | 177          | 177          | 0                  |
| Non- MAs                       | 9                    | 10                   | 1         | 7            | 7            | 0                  |

<sup>1</sup> Figures include IMA BVE holders who are finally determined and have been granted a BVE on departure grounds or part of the reminder to apply project and have not yet lodged.

<sup>2</sup> This number is inclusive of both IMA s and Non-IMA s.

### Key Observations

The following incidents occurred between 18 March 2020 and 24 March 2021:

s. 47F(1)

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# Home Affairs Weekly Statistics

## IMA Removals & Returns

Monthly statistics as at COB 28 February 2021 unless specified

All statistics are correct at time of publication and are subject to revision

### Onshore IMA Removals & Returns<sup>1</sup>

| Onshore                             | Financial Year |            |              | Year to Date |            |              |
|-------------------------------------|----------------|------------|--------------|--------------|------------|--------------|
|                                     | 2018-19        | 2019-20    | Variance     | 2019-20      | 2020-21    | Variance     |
| <b>Onshore Returns and Removals</b> | <b>403</b>     | <b>291</b> | <b>(112)</b> | <b>263</b>   | <b>111</b> | <b>(152)</b> |
| Voluntary Removals                  | 100            | 43         | (57)         | 42           | 14         | (28)         |
| Involuntary Removals                | 24             | 10         | (14)         | 9            | 1          | (8)          |
| Voluntary Returns                   | 278            | 238        | (40)         | 212          | 96         | (116)        |
| Onshore Crew Removals               | 1              | 0          | (1)          | 0            | 0          | 0            |

### Offshore IMA Removals & Returns

| Offshore                              | Financial Year |            |             | Year to Date |            |             |
|---------------------------------------|----------------|------------|-------------|--------------|------------|-------------|
|                                       | 2018-19        | 2019-20    | Variance    | 2019-20      | 2020-21    | Variance    |
| <b>Offshore Returns and Removals</b>  | <b>269</b>     | <b>258</b> | <b>(11)</b> | <b>172</b>   | <b>148</b> | <b>(24)</b> |
| Voluntary Returns                     | 11             | 5          | (6)         | 5            | 1          | (4)         |
| Involuntary Removals                  | 0              | 0          | 0           | 0            | 0          | 0           |
| Third Country Settlement <sup>2</sup> | 258            | 253        | (5)         | 167          | 147        | (20)        |

<sup>1</sup> Please note that reporting in relation to IMA assisted or managed departures (including returns from the community and removals from immigration detention) has changed. As part of its program of statistical improvement, the Department has automated its production of statistics on IMA returns/removals. The transition has resulted in a change to the previously reported figures. The reported figures were extracted from Departmental systems as at 2 March 2021.

<sup>2</sup> Third country settlement includes refugees settled in Cambodia, § 33(a)(1) and the United States of America.

Note that the historical figures for previous financial years have been refreshed and updated at the commencement of the current program year. As a result, due to retrospective data entries or systems corrections; and recent improvement to methodologies in the extraction of system data, the figures will differ from those previously reported.

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# Home Affairs Weekly Statistics

## Legacy Caseload

Monthly statistics as at COB 28 February 2021 unless specified

All statistics are correct at time of publication and are subject to revision

### Remaining in the IMA Legacy Caseload

|                                  | Fast Track   | Non-Fast Track | Total        |
|----------------------------------|--------------|----------------|--------------|
| <b>Total Applications Onhand</b> | <b>2,987</b> | <b>1,543</b>   | <b>4,530</b> |
| <b>TPV Applications Onhand</b>   | <b>331</b>   | <b>385</b>     | <b>716</b>   |
| Onhand Primary                   | 296          | 136            | 432          |
| Onhand Review <sup>1</sup>       | 24           | 210            | 234          |
| Remitted Awaiting Decision       | 11           | 39             | 50           |
| <b>SHEV Applications Onhand</b>  | <b>2,656</b> | <b>1,158</b>   | <b>3,814</b> |
| Onhand Primary                   | 2,506        | 720            | 3,226        |
| Onhand Review <sup>1</sup>       | 106          | 429            | 535          |
| Remitted Awaiting Decision       | 44           | 9              | 53           |

### Primary Decisions<sup>2</sup>

|                 | Fast Track    | Non-Fast Track | Total         |
|-----------------|---------------|----------------|---------------|
| <b>Grants</b>   | <b>13,292</b> | <b>1,823</b>   | <b>15,115</b> |
| TPV Grant       | 2,127         | 1,096          | 3,223         |
| SHEV Grant      | 11,165        | 727            | 11,892        |
| <b>Refusals</b> | <b>7,740</b>  | <b>3,793</b>   | <b>11,533</b> |

### Review Outcomes<sup>2</sup>

|          | Fast Track | Non-Fast Track | Total |
|----------|------------|----------------|-------|
| Remitted | 853        | 2,540          | 3,393 |
| Affirmed | 6,830      | 2,335          | 9,165 |

### Finally Determined Decisions<sup>2</sup>

|  | Fast Track    | Non-Fast Track | Total         |
|--|---------------|----------------|---------------|
| <b>Grants</b>                          | <b>14,068</b> | <b>3,982</b>   | <b>18,050</b> |
| TPV Grant                              | 2,314         | 3,232          | 5,546         |
| SHEV Grant                             | 11,754        | 750            | 12,504        |
| <b>Refusals</b>                        | <b>6,644</b>  | <b>1,965</b>   | <b>8,609</b>  |
| At Judicial Review                     | 4,502         | 191            | 4,693         |
| Not at Judicial Review                 | 2,142         | 1,774          | 3,916         |
| <b>Excluded Fast Track<sup>3</sup></b> | <b>66</b>     | <b>0</b>       | <b>66</b>     |

Notes:

All eligible IMAs have had pre-application processing completed, including s46A bar lifts and invitations to apply letters sent. Statistics relating to IMA Legacy Caseload differ from the statistics relating to IMAs generally. The IMA Legacy Caseload excludes cohorts such as those finally determined to be granted or refused a visa.

### Additional Information (cumulative)

|                        | Fast Track   | Non-Fast Track | Total        |
|------------------------|--------------|----------------|--------------|
| <b>Born to IMA</b>     | <b>1,549</b> | <b>190</b>     | <b>1,739</b> |
| <b>Removal/Returns</b> | <b>759</b>   | <b>1,341</b>   | <b>2,100</b> |
| Voluntary Removals     | 84           | 365            | 449          |
| Involuntary Removals   | 22           | 94             | 116          |
| Voluntary Returns      | 653          | 882            | 1,535        |
| <b>Deceased</b>        | <b>42</b>    | <b>49</b>      | <b>91</b>    |

### Detention Status<sup>4</sup>

|                            | BVE in Community <sup>5</sup> | Held Detention <sup>6</sup> | Residence Determination |
|----------------------------|-------------------------------|-----------------------------|-------------------------|
| Onhand Primary             | 3,533                         | 26                          | 7                       |
| Remitted Awaiting Decision | 91                            | 5                           | 0                       |
| Finally Determined Refusal | 6,723                         | 135                         | 8                       |

### Current Visa Holders Abroad

|                       | With permission | Without permission | Total |
|-----------------------|-----------------|--------------------|-------|
| TPV/SHEV visa holders | 57              | 30                 | 87    |

1 Includes IMAs who are 'in the review window' where relevant.

2 Includes protection outcomes since 19 September 2013.

3 Excluded Fast Track represents IMAs at various stages of processing who have been excluded from merits review.

4 Excludes a small number of IMAs on Temporary Humanitarian Stay (subclass 449) or Temporary Humanitarian Concern (subclass 786) visas who have not yet lodged, are currently in the process or have already been finally determined. Figures exclude certain cohorts of IMAs that do not form part of the IMA Legacy Caseload.

5 BVE in community includes IMAs who previously held a BVE and are now undergoing a re-grant process.

6 Includes IMAs who are in correctional facilities.

### Key Points



# Home Affairs Weekly Statistics

## Humanitarian Program

Monthly statistics as at COB 28 February 2021 unless specified

All statistics are correct at time of publication and are subject to revision

### 2020-21 Humanitarian Program

|                                   | Annual Allocation | Grants       | Balance       | % of allocation delivered |
|-----------------------------------|-------------------|--------------|---------------|---------------------------|
| <b>Total Humanitarian Program</b> | <b>13,750</b>     | <b>3,356</b> | <b>10,394</b> | <b>24.4%</b>              |
| Offshore                          | 11,750            | 2,416        | 9,334         | 20.6%                     |
| Onshore                           | 2,000             | 940          | 1,060         | 47.0%                     |

### Offshore Component

| Regionally Allocated Places | Grants       |
|-----------------------------|--------------|
| <b>Total</b>                | <b>1,870</b> |
| Middle East*                | 1,163        |
| Asia                        | 461          |
| Africa                      | 173          |
| Americas                    | 73           |

\* includes 0 grants to Oppressed Woman

| Cohort Specific Allocations   | Grants     |
|---|------------|
| <b>Total</b>  | <b>546</b> |
| Community Support Program (CSP)   | 143        |
| Vulnerable Woman and Children (VWC)                                       | 380        |
| LGBTQI Pilot  | 23         |
| Unaccompanied Humanitarian Minor (UHM) (with no links to Australia) Pilot | 0          |

|   | Current % |
|---|-----------|
| Women as a proportion of the offshore program | 51.7%     |
| Persecuted Minorities                         | 92.1%     |
| Regional Resettlement*                        |           |
| Arrival (initially settled regionally)**      | 63.7%     |
| On hold***                                    | 40.5%     |

\*Excludes Community Support Program (CSP) applicants.

\*\*Represents the YTD percentage of the offshore applicants that arrived in Australia and initially settled in a regional location. Please note, due to on-arrival quarantining requirements, some clients' location may reflect the location in which they are quarantining.

\*\*\*Clients on hold have been granted visas and referred to the NATO Referrals team, but have not been referred to Humanitarian Settlement Program (HSP) Service Providers. Settlement locations are yet to be determined for unlinked clients 'on hold'. Unlinked clients have been included in regional total as the majority will be referred to regional locations as per regional referral priorities. Small numbers of unlinked clients may be referred to metropolitan locations due to complex health requirements.

#### Notes:

1. This information is provided by the Department of Home Affairs and was extracted from departmental systems on the dates outlined above. As data has been drawn from a dynamic system environment, the information is correct at the time of publication and figures may differ slightly from previous or future reporting.
2. Visas counted include subclass 200 (Refugee), 201 (In-Country Special Humanitarian Program), 202 (Global Special Humanitarian Program), 203 (Emergency Rescue) and 204 (Woman at Risk).
3. Onshore visas counted include subclass 866 (Permanent Protection).

#### Please note:

After the Minister's interim approval on the specific composition of the program on 5 December 2020, the Department has formally commenced processing of visa grants for the 2020-21 program.

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# Home Affairs Weekly Statistics

## Immigration Integrity & Status Resolution

Monthly statistics as at COB 28 February 2021 unless specified

All statistics are correct at time of publication and are subject to revision

### Immigration Integrity & Status Resolution Activities<sup>1</sup>

|   | Financial Year |            |           | Year to Date |            |             |
|---|----------------|------------|-----------|--------------|------------|-------------|
|   | 2018-19        | 2019-20    | Variance  | 2019-20      | 2020-21    | Variance    |
| <b>Program Integrity Activities</b>             |                |            |           |              |            |             |
| Source Information (dob-ins/allegations)        | 26,775         | 28,186     | 1,411     | 21,025       | 12,407     | (8,618)     |
| Field Actions - Visited/Executed <sup>2</sup>   | 3,586          | 2,711      | (875)     | 2,170        | 1,408      | (762)       |
| Locations <sup>3</sup>                          | 14,271         | 19,149     | 4,878     | 9,388        | 13,082     | 3,694       |
| <b>Employer Compliance/Sanctions Activities</b> |                |            |           |              |            |             |
| Location of Illegal Workers <sup>3</sup>        | 1,617          | 994        | (623)     | 810          | 363        | (447)       |
| Employer Awareness Activities <sup>4</sup>      | 1,091          | 585        | (506)     | 485          | 376        | (109)       |
| New VEVO registrations                          | 9,671          | 9,315      | (356)     | 6,480        | 5,266      | (1,214)     |
| VEVO organisation checks                        | 6,142,411      | 10,742,102 | 4,599,691 | 5,408,995    | 10,251,186 | 4,842,191   |
| VEVO self checks                                | 8,027,127      | 8,258,567  | 231,440   | 5,730,818    | 4,024,851  | (1,705,967) |
| Illegal Worker Warning Notices (IWWNs)          | 314            | 184        | (130)     | 169          | 84         | (85)        |

### Immigration Integrity & Status Resolution - Population<sup>1</sup>

|  | Financial Year |         |          | Year to Date |         |          |
|--|----------------|---------|----------|--------------|---------|----------|
|  | 2018-19        | 2019-20 | Variance | 2019-20      | 2020-21 | Variance |
| <b>Non-citizens entering the SR Population<sup>5</sup></b> |                |         |          |              |         |          |
| Total Visa Cancellations <sup>6</sup>                      | 54,656         | 59,237  | 4,581    | 40,166       | 14,747  | (25,419) |
| Visa Cancellations - s501: Character <sup>6,7</sup>        | 942            | 1,021   | 79       | 606          | 692     | 86       |
| Visa Cancellations - BVE                                   | 206            | 56      | (150)    | 44           | 26      | (18)     |

|  | Financial Year       |                      | Year to Date         |                      |
|--|----------------------|----------------------|----------------------|----------------------|
|  | As at<br>30-Jun-2019 | As at<br>30-Jun-2020 | As at<br>29-Feb-2020 | As at<br>28-Feb-2021 |
| <b>The SR Population</b>                                     |                      |                      |                      |                      |
| Compliance cases managed in the community (BVE) <sup>8</sup> | 13,258               | 19,416               | 13,833               | 21,355               |
|  | As at<br>30-Jun-2019 | As at<br>30-Jun-2020 | As at<br>31-Dec-2019 | As at<br>31-Dec-2020 |
| Compliance cases managed in detention <sup>8</sup>           | 902                  | 1,000                | 899                  | 1,027                |
| Estimate of Unlawful Non-Citizens in Australia <sup>9</sup>  | N/A                  | N/A                  |                      |                      |

|  | Financial Year |         |          | Year to Date |         |          |
|--|----------------|---------|----------|--------------|---------|----------|
|  | 2018-19        | 2019-20 | Variance | 2019-20      | 2020-21 | Variance |
| <b>Non-citizens leaving the SR Population<sup>10</sup></b> |                |         |          |              |         |          |
| Departures from the Community <sup>11</sup>                | 7,433          | 7,237   | (196)    | 4,799        | 7,388   | 2,589    |
| Removals from Detention <sup>12</sup>                      | 5,544          | 3,264   | (2,280)  | 3,015        | 676     | (2,339)  |

1 Figures for 2020-21 were extracted from Departmental systems on **2 March 2021**. As data has been drawn from a dynamic source, any historical figures provided may differ slightly in previous or future reporting.

2 Figure includes General field actions and Employer Awareness visits. Field Operations activity has focussed on higher threat targets in 2020-21, including businesses and individuals who pose a significant risk to the Australian community. While this has resulted in a slight reduction in overall activity, Field Operations in 2020-21 will continue to focus activity according to the ABF Priorities.

3 Some non-citizens may have been located more than once in any given program year. Each location event is counted.

4 Employer Awareness activities includes field visits and administrative actions - Employer awareness activity statistics are also included as part of 'Field Actions - visited/executed'

5 This does not include all persons entering the SR Population as there are other factors and cohorts that lead into the SR Population aren't reflected

6 The figures include all onshore/offshore visa cancellations. A visa may be recorded as cancelled more than once: An example of a visa being recorded as cancelled more than once is if the visa is cancelled and the cancellation is subsequently revoked or set aside, and then the visa is cancelled again. A cancellation may be revoked or set aside for a number of reasons; including, further legal proceedings and administrative or jurisdictional errors. Duplicates may also exist.

7 s501 visa cancellation statistics have been derived from corporate frozen data and may not match other operational or live reporting. This excludes s501F visa cancellations. These figures have been provided by Complex & Controversial Cases section and was extracted on **2 March 2021**.

8 This figure excludes IMAs, IMA crew, IMA BVEs, Illegal Foreign Fishers and other unauthorised arrivals.

9 Due to data availability this figure can only be provided yearly. There are known errors in the Estimate of UNC and numbers provided are an estimate only and are rounded. The Estimate of UNC is reported annually. No IMA are included in the UNC data

10 Please note that SRS reporting in relation to assisted/managed departures and resolutions populations has changed, due to recently implemented improvements to methodologies for producing these datasets. As a result, historical figures will differ from those previously reported. Figures in this table account for onshore assisted/managed departure only and does not include departures of non-citizens from Offshore Processing Centres.

11 Figures include IMA returns from the community.

12 Figures include all onshore assisted/managed departures (i.e. includes IMAs, IFFs and non Immi cleared sea/air arrivals who were temporarily held in Immigration detention). For all other non Immi cleared/refused Immigration clearance (RICs) information, please contact ABF Reporting.

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# Home Affairs Weekly Statistics

## Temporary Entrants, Migration & Citizenship

Monthly statistics as at COB 28 February 2021 unless specified

All statistics are correct at time of publication and are subject to revision

### Migration Program

|                                    | Financial Year |                |                 | Year to Date  |                |                 |
|------------------------------------|----------------|----------------|-----------------|---------------|----------------|-----------------|
|                                    | 2018-19        | 2019-20        | Variance        | 2020-21       | Planning Level | Variance        |
| <b>Migration Program</b>           | <b>160,323</b> | <b>140,366</b> | <b>(19,957)</b> | <b>74,871</b> | <b>106,667</b> | <b>(31,796)</b> |
| Family                             | 47,247         | 41,961         | (5,286)         | 32,583        | 51,533         | (18,950)        |
| Partner                            | 39,918         | 37,118         | (2,800)         | 28,704        | 48,200         | (19,496)        |
| Parents                            | 6,805          | 4,399          | (2,406)         | 3,611         | 3,000          | 611             |
| Other Family                       | 524            | 444            | (80)            | 268           | 333            | (65)            |
| Skill                              | 109,713        | 95,843         | (13,870)        | 40,339        | 53,067         | (12,728)        |
| Employer-Sponsored                 | 33,025         | 29,261         | (3,764)         | 12,289        | 14,667         | (2,378)         |
| Skilled Independent                | 34,247         | 12,986         | (21,261)        | 3,033         | 4,333          | (1,300)         |
| State/Territory Nominated          | 16,672         | 21,495         | 4,823           | 5,532         | 7,467          | (1,935)         |
| Regional                           | 18,308         | 23,372         | 5,064           | 7,891         | 7,467          | 424             |
| Business Innovation and Investment | 7,261          | 4,420          | (2,841)         | 5,561         | 9,000          | (3,439)         |
| Distinguished Talent               | 200            | 200            | 0               | 156           | 133            | 23              |
| Global Talent                      | 0              | 4,109          | 4,109           | 5,877         | 10,000         | (4,123)         |
| Special Eligibility                | 115            | 81             | (34)            | 49            | 67             | (18)            |
| Child                              | 3,248          | 2,481          | (767)           | 1,900         | 2,000          | (100)           |

### Citizenship (as at 31 January 2021)

|                                  | Financial Year |         |          | Year to Date |         |          |
|----------------------------------|----------------|---------|----------|--------------|---------|----------|
|                                  | 2018-19        | 2019-20 | Variance | 2019-20      | 2020-21 | Variance |
| Citizenship Conferral Lodgements | 138,387        | 147,001 | 8,614    | 81,149       | 103,919 | 22,770   |
| Citizenship Acquisitions         | 127,674        | 204,817 | 77,143   | 133,847      | 77,130  | (56,717) |
| Descent Lodgements               | 19,852         | 18,690  | (1,162)  | 11,499       | 10,725  | (774)    |
| Evidence Lodgements              | 43,838         | 37,955  | (5,883)  | 26,228       | 13,795  | (12,433) |

### Temporary Visa Grants

|                              | Financial Year   |                  |                    | Year to Date     |                |                    |
|------------------------------|------------------|------------------|--------------------|------------------|----------------|--------------------|
|                              | 2018-19          | 2019-20          | Variance           | 2019-20          | 2020-21        | Variance           |
| <b>Temporary</b>             | <b>8,818,837</b> | <b>6,477,462</b> | <b>(2,341,375)</b> | <b>6,036,032</b> | <b>562,791</b> | <b>(5,473,241)</b> |
| Crew and Transit             | 347,744          | 308,233          | (39,511)           | 246,673          | 170,299        | (76,374)           |
| New Zealand                  | 1,889,988        | 1,396,835        | (493,153)          | 1,308,368        | 23,369         | (1,284,999)        |
| Other Temporary              | 11,886           | 9,222            | (2,664)            | 7,926            | 2,028          | (5,898)            |
| Student                      | 405,742          | 340,152          | (65,590)           | 270,157          | 158,842        | (111,315)          |
| Temporary Resident (Other)   | 186,148          | 162,108          | (24,040)           | 130,059          | 69,552         | (60,507)           |
| Temporary Resident (Skilled) | 81,975           | 55,060           | (26,915)           | 49,169           | 27,768         | (21,401)           |
| Visitor                      | 5,686,318        | 4,056,603        | (1,629,715)        | 3,890,454        | 82,247         | (3,808,207)        |
| Working Holiday Maker        | 209,036          | 149,249          | (59,787)           | 133,226          | 28,686         | (104,540)          |

### Temporary Visa Holders in Australia

|                              | As at            |                  |                  | As at            |                  |                  |
|------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|
|                              | 30-Jun-19        | 30-Jun-20        | Variance         | 29-Feb-20        | 28-Feb-21        | Variance         |
| <b>Temporary</b>             | <b>2,171,363</b> | <b>2,000,212</b> | <b>(171,151)</b> | <b>2,329,329</b> | <b>1,764,576</b> | <b>(564,753)</b> |
| Bridging Visa*               | 179,921          | 303,838          | 123,917          | 201,507          | 312,126          | 110,619          |
| Crew and Transit             | 12,076           | 9,044            | (3,032)          | 30,881           | 10,447           | (20,434)         |
| New Zealand                  | 678,658          | 667,288          | (11,370)         | 677,583          | 657,989          | (19,594)         |
| Other Temporary              | 5,129            | 5,556            | 427              | 5,931            | 4,360            | (1,571)          |
| Student                      | 553,139          | 555,310          | 2,171            | 597,481          | 441,522          | (155,959)        |
| Temporary Resident (Other)   | 132,467          | 134,199          | 1,732            | 140,804          | 140,313          | (491)            |
| Temporary Resident (Skilled) | 142,828          | 128,145          | (14,683)         | 138,918          | 106,456          | (32,462)         |
| Temporary Protection         | 15,413           | 17,647           | 2,234            | 16,857           | 18,033           | 1,176            |
| Visitor                      | 316,469          | 93,494           | (222,975)        | 376,325          | 32,714           | (343,611)        |
| Working Holiday Maker        | 135,263          | 85,691           | (49,572)         | 143,042          | 40,616           | (102,426)        |

\* Excludes BVEs

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# Home Affairs Weekly Statistics

## Illicit Goods

Monthly statistics as at COB 31 January 2021 unless specified

All statistics are correct at time of publication and are subject to revision

### Drugs

| Detections                            | Financial Year |               |              | Year to Date  |               |               |
|---------------------------------------|----------------|---------------|--------------|---------------|---------------|---------------|
|                                       | 2018-19        | 2019-20       | Variance     | 2019-20       | 2020-21       | Variance      |
| Precursors <sup>a</sup>               | 803            | 964           | 161          | 272           | 532           | 260           |
| ATS <sup>b</sup>                      | 2,022          | 1,361         | (661)        | 929           | 1,209         | 280           |
| Cannabis                              | 11,133         | 12,462        | 1,329        | 7,376         | 15,525        | 8,149         |
| Cocaine                               | 2,696          | 2,642         | (54)         | 1,890         | 1,223         | (667)         |
| Heroin                                | 184            | 174           | (10)         | 126           | 353           | 227           |
| MDMA (Ecstasy)                        | 3,778          | 2,233         | (1,545)      | 1,493         | 1,089         | (404)         |
| NPS <sup>d</sup>                      | 584            | 599           | 15           | 325           | 653           | 328           |
| <b>Total Major Drugs</b><br>s. 47E(d) | <b>21,200</b>  | <b>20,435</b> | <b>(765)</b> | <b>12,411</b> | <b>20,584</b> | <b>8,173</b>  |
| <b>Total Drugs</b>                    | <b>35,874</b>  | <b>40,223</b> | <b>4,349</b> | <b>22,248</b> | <b>35,671</b> | <b>13,423</b> |

| Final Weight (kg)        | Financial Year   |                  |                   | Year to Date    |                  |                 |
|--------------------------|------------------|------------------|-------------------|-----------------|------------------|-----------------|
|                          | 2018-19          | 2019-20          | Variance          | 2019-20         | 2020-21          | Variance        |
| Precursors <sup>a</sup>  | 9,021.49         | 2,799.72         | (6,221.77)        | 2,434.96        | 10,208.17        | 7,773.21        |
| ATS <sup>b</sup>         | 5,148.49         | 5,271.36         | 122.87            | 3,044.66        | 3,716.29         | 671.64          |
| Cannabis                 | 1,811.75         | 645.06           | (1,166.69)        | 485.84          | 448.79           | (37.04)         |
| Cocaine                  | 1,297.69         | 763.55           | (534.14)          | 580.59          | 1,514.48         | 933.89          |
| Heroin                   | 283.44           | 110.66           | (172.78)          | 92.33           | 1,031.70         | 939.37          |
| MDMA (Ecstasy)           | 2,399.97         | 1,291.16         | (1,108.81)        | 1,229.53        | 48.62            | (1,180.90)      |
| <b>Total Major Drugs</b> | <b>19,962.84</b> | <b>10,881.52</b> | <b>(9,081.32)</b> | <b>7,867.90</b> | <b>16,968.06</b> | <b>9,100.16</b> |

\* A detection may be determined from either confirmatory or presumptive tests. This information is sourced from transactional systems.

<sup>a</sup> Precursor detections refer to detections of chemical substances that are prohibited imports / exports that may be used in the manufacture of illicit drugs. Some precursors detected were likely not intended for the manufacture of illicit drugs but were active ingredients in health supplements, cold and flu preparations, herbal medicines and weight-loss products purchased on the internet.

<sup>b</sup> ATS detections include methamphetamine and amphetamine but excludes MDMA (ecstasy).

<sup>c</sup> PIED detections include steroids, DHEA (dehydroepiandrosterone / prasterone) and hormones.

<sup>d</sup> On 5 September 2015, legislation amendments came into force which allowed Border Force officers to search for and seize New Psychoactive Substances (NPS) and Substances Represented as Serious Drug Alternatives (SDA).

Note: Data is taken from live systems and may vary from previously reported figures. Data is typically available 1 month after the end of each reporting period.

### Undeclared Currency (Traveller) (as at 28 February 2021)

| Inbound               | Financial Year |         |          | Year to Date |         |          |
|-----------------------|----------------|---------|----------|--------------|---------|----------|
|                       | 2018-19        | 2019-20 | Variance | 2019-20      | 2020-21 | Variance |
| s. 47E(d)             |                |         |          |              |         |          |
| Outbound              | Financial Year |         |          | Year to Date |         |          |
|                       | 2018-19        | 2019-20 | Variance | 2019-20      | 2020-21 | Variance |
| s. 47E(d)             |                |         |          |              |         |          |
| Total                 | 2018-19        | 2019-20 | Variance | 2019-20      | 2020-21 | Variance |
| Number of detections* | 767            | 438     | (329)    | 430          | 44      | (386)    |
| Value (\$m)           | 14.06          | 6.38    | (7.68)   | 6.23         | 1.59    | (4.64)   |

\* Detections of undeclared currency do not include instances of detections under \$10,000; fines issued as well as where no value amounts have been recorded. This information is sourced from transactional systems. The value of detections include all monies on a person such as pockets, wallet, carry-on bags, envelopes and checked-in bags. All foreign currencies are converted to AUD. All amounts are totalled and recorded.

Note: Data is taken from live systems and may vary from previously reported figures. Data is typically available 1 month after the end of each reporting period.





## Tobacco Detections

[illegible]

Equivalent weight represents the total weight of loose leaf tobacco detections together with the total weight of cigarette sticks (calculated using an average weight per stick).

<sup>a</sup> The number of detections may be more than stated due to current recording practices. For example, one detection could be a 'bin' or a 'pallet' etc.

Note: Data is taken from live systems and may vary from previously reported figures. Data is typically available 1 month after the end of each reporting period.

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# Home Affairs Weekly Statistics

## Illicit Goods

**Monthly statistics as at COB 28 February 2021 unless specified**

**All statistics are correct at time of publication and are subject to revision**

### Detections\* of Undeclared Conventional\*\* Firearms, Parts & Accessories

|  | Financial Year |         |          | Year to Date |         |          |
|--|----------------|---------|----------|--------------|---------|----------|
|  | 2018-19        | 2019-20 | Variance | 2019-20      | 2020-21 | Variance |

s. 47E(d)

|                            |              |              |            |              |            |  |  |
|----------------------------|--------------|--------------|------------|--------------|------------|--|--|
| <b>Total Detections</b>    | <b>2,269</b> | <b>2,541</b> | <b>272</b> | <b>1,809</b> | <b>829</b> |  |  |
| Released                   | 795          | 1,008        | 213        | 866          | 241        |  |  |
| Re-Exported                | 2            | 1            | (1)        | 1            | 0          |  |  |
| Disposed                   | 1,131        | 788          | (343)      | 763          | 214        |  |  |
| Still in Store/Transferred | 341          | 744          | 403        | 179          | 374        |  |  |

\* A detection relates to the number of items actually detected. This information is sourced from transactional systems. Undeclared conventional firearms, parts and accessories detections are 'undeclared detections' not 'seizures'. An imported firearm is considered an 'undeclared detection' when it has been detected and identified by the ABF as a prohibited or restricted firearm and where it has not been declared to the ABF in accordance with the import requirements.

\*\* The term 'conventional' firearms excludes firearm categories such as imitations, airguns, blank firearms, BB guns and paintball guns but includes all other firearms.

Note: Data is taken from live systems and may vary from previously reported figures. Data is typically available 1 month after the end of each reporting period.

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# Home Affairs Weekly Statistics

## Interventions

Monthly statistics as at COB 28 February 2021 unless specified

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### Manage the Lawful Movement of Goods

#### Air Cargo

|                                  | Financial Year |            |           | Year to Date |            |           |
|----------------------------------|----------------|------------|-----------|--------------|------------|-----------|
|                                  | 2018-19        | 2019-20    | Variance  | 2019-20      | 2020-21    | Variance  |
| Number of Air Cargo Consignments | 53,048,477     | 57,736,091 | 4,687,614 | 40,335,871   | 48,322,419 | 7,986,548 |
| Examinations                     | 84,622         | 62,247     | (22,375)  | 42,315       | 59,822     | 17,507    |
| Detections                       | 8,423          | 10,272     | 1,849     | 5,956        | 18,088     | 12,132    |
| Exam Detection Rate              | 10.0%          | 16.5%      | 65.8%     | 14.1%        | 30.2%      | 114.8%    |

#### Sea Cargo

|                               | Financial Year |           |           | Year to Date |           |           |
|-------------------------------|----------------|-----------|-----------|--------------|-----------|-----------|
|                               | 2018-19        | 2019-20   | Variance  | 2019-20      | 2020-21   | Variance  |
| Number of Sea Cargo Manifests | 3,380,878      | 4,487,627 | 1,106,749 | 2,261,949    | 6,822,035 | 4,560,086 |
| Import Inspection Rate        | 2.1%           | 1.2%      | (41.6%)   | 1.7%         | 0.5%      | (68.4%)   |
| Inspections                   | 70,238         | 54,416    | (15,822)  | 37,550       | 35,830    | (1,720)   |
| Examinations                  | 7,359          | 6,806     | (553)     | 4,427        | 4,756     | 329       |
| Detections                    | 891            | 755       | (136)     | 503          | 878       | 375       |
| Exam Detection Rate           | 12.1%          | 11.1%     | (8.4%)    | 11.4%        | 18.5%     | 62.5%     |

Note: The increase in Sea Cargo Manifests is due to Air Cargo consignments from China being placed in sea containers due to the lack of flights.

### International Mail (as at 31 January 2021)

|                     | Financial Year |          |          | Year to Date |          |          |
|---------------------|----------------|----------|----------|--------------|----------|----------|
|                     | 2018-19        | 2019-20  | Variance | 2019-20      | 2020-21  | Variance |
| Inspections         | 36.4 (m)       | 32.6 (m) | (3.8 m)  | 21.1 (m)     | 22.3 (m) | 1.2 (m)  |
| Examinations        | 235,289        | 211,461  | (23,828) | 127,306      | 186,628  | 59,322   |
| Detections          | 79,685         | 179,151  | 99,466   | 112,168      | 135,815  | 23,647   |
| Exam Detection Rate | 33.9%          | 84.7%    | 150.2%   | 88.1%        | 72.8%    | (17.4%)  |

#### Travellers

|  | Financial Year    |                   |                     | Year to Date      |                |                     |
|--|-------------------|-------------------|---------------------|-------------------|----------------|---------------------|
|  | 2018-19           | 2019-20           | Variance            | 2019-20           | 2020-21        | Variance            |
| <b>Total Air Travellers Movements</b>                  | <b>44,738,318</b> | <b>32,733,834</b> | <b>(12,004,484)</b> | <b>30,600,883</b> | <b>850,973</b> | <b>(29,749,910)</b> |
| Arrivals   | 22,526,015        | 16,683,611        | (5,842,404)         | 15,616,744        | 331,744        | (15,285,000)        |
| Departures   | 22,212,303        | 16,050,223        | (6,162,080)         | 14,984,139        | 519,229        | (14,464,910)        |
| <b>Total Automated Border Movements</b>                | <b>27,454,088</b> | <b>20,268,663</b> | <b>(7,185,425)</b>  | <b>19,116,570</b> | <b>115,795</b> | <b>(19,000,775)</b> |
| Automated Border arrivals                              | 11,136,372        | 8,466,429         | (2,669,943)         | 7,990,781         | 20,238         | (7,970,543)         |
| Automated Border departures                            | 16,317,716        | 11,802,234        | (4,515,482)         | 11,125,789        | 95,557         | (11,030,232)        |
| % of travellers cleared within 30 minutes              | 90.5%             | 91.0%             | 0.6%                | 91.3%             | 83.6%          | (8.5%)              |
| Total traveller arrivals refused immigration clearance | 4,191             | 2,274             | (1,917)             | 2,173             | 132            | (2,041)             |
| <b>Interventions</b>                                   |                   |                   |                     |                   |                |                     |
| Examinations   | 86,550            | 53,383            | (33,167)            | 49,989            | 3,062          | (46,927)            |
| Detections   | 9,645             | 5,125             | (4,520)             | 4,823             | 294            | (4,529)             |
| <b>Total Sea Travellers Movements</b>                  | <b>2,655,299</b>  | <b>2,274,871</b>  | <b>(380,428)</b>    | <b>1,873,857</b>  | <b>496,394</b> | <b>(1,377,463)</b>  |
| Arrivals   | 1,312,448         | 1,155,869         | (156,579)           | 947,799           | 249,667        | (698,132)           |
| Departures   | 1,342,851         | 1,119,002         | (223,849)           | 926,058           | 246,727        | (679,331)           |

#### Detector Dog Program

|            | Financial Year |         |          | Year to Date |         |          |
|------------|----------------|---------|----------|--------------|---------|----------|
|            | 2018-19        | 2019-20 | Variance | 2019-20      | 2020-21 | Variance |
| Taskings   | 13,603         | 13,784  | 181      | 10,138       | 9,463   | (675)    |
| Detections | 1,784          | 1,382   | (402)    | 1,087        | 1,101   | 14       |

#### Asbestos

|                    | Financial Year |         |          | Year to Date |         |          |
|--------------------|----------------|---------|----------|--------------|---------|----------|
|                    | 2018-19        | 2019-20 | Variance | 2019-20      | 2020-21 | Variance |
| Targeted Shipments | 3,012          | 2,513   | (499)    | 1,627        | 1,454   | (173)    |
| Examinations       | 215            | 135     | (80)     | 94           | 102     | 8        |
| Detections         | 24             | 9       | (15)     | 6            | 12      | 6        |



# Home Affairs Weekly Statistics

## Vessel Patrols, Aerial Surveillance & Operations

Monthly statistics as at COB 28 February 2021 unless specified

All statistics are correct at time of publication and are subject to revision

### Vessel Patrol Days

|                   | Financial Year |         |          | Year to Date |         |          |
|-------------------|----------------|---------|----------|--------------|---------|----------|
|                   | 2018-19        | 2019-20 | Variance | 2019-20      | 2020-21 | Variance |
| ABFC Ocean Shield | 295            | 295     | 0        | 180          | 204     | 24       |
| ABFC Thaiyak      | 254            | 232     | (22)     | 174          | 208     | 34       |
| ABFC Patrol Days  | 1,646          | 1,771   | 125      | 1,146        | 1,227   | 81       |
| Bay Class         | 270            | 327     | 57       | 223          | 230     | 7        |
| Cape Class        | 1,376          | 1,444   | 68       | 923          | 997     | 74       |

### Aircraft Coverage (NM<sup>2</sup>)

|          | Financial Year |            |           | Year to Date |           |           |
|----------|----------------|------------|-----------|--------------|-----------|-----------|
|          | 2018-19        | 2019-20    | Variance  | 2019-20      | 2020-21   | Variance  |
| Coverage | 120.64 (m)     | 110.34 (m) | (10 30 m) | 62.49 (m)    | 80.65 (m) | 18.16 (m) |

### Illegal Foreign Fishers & Vessels

|   | Financial Year |         |          | Year to Date |         |          |
|---|----------------|---------|----------|--------------|---------|----------|
|   | 2018-19        | 2019-20 | Variance | 2019-20      | 2020-21 | Variance |
| Illegal Foreign Fishing Vessels Apprehended     | 5              | 4       | (1)      | 4            | 0       | (4)      |
| Illegal Foreign Fishers Apprehended & Processed | 41             | 25      | (16)     | 25           | 1       | (24)     |

### Key Observations

#### AIRCRAFT COVERAGE

s. 47E(d)



# Home Affairs Portfolio - Quick Facts

Monthly statistics as at COB 28 February 2021 unless specified

All statistics are correct at time of publication and are subject to revision

## COUNTER TERRORISM

| Foreign Fighters - Syria/Iraq (since Sep 2012)   | As at 24-Mar-21 | Terrorism Charges and Convictions  | As at 24-Mar-21 |
|--|-----------------|--|-----------------|
| Australians currently fighting or engaged with terrorist groups involved in the conflict                   | Around 70       | Number of convictions for Commonwealth terrorism offences since 2001, including: | 88              |
| Australians being investigated for actively providing support for terrorist group involved in the conflict | Around 230      | • foreign incursions offences  | 21              |
| Australians travelled to fight or support groups involved in the conflict                                  | Around 230      | Number of convicted terrorists currently serving a custodial sentence            | 51*             |
| Australians killed as a result of their involvement in the conflict  | Around 120      | Number of persons currently before the courts on terrorism charges, including:   | 27**            |
| Passports cancelled or refused in relation to the conflict   | Around 250      | • foreign incursions offences  | 8               |
| Returned to Australia after travelling and joining groups involved in the conflict                         | Around 45       |  |                 |

\* This includes 2 person who is before the courts on other terrorism charges.  
\* This does not include 3 persons who were released on recognizance, and 1 person who was convicted of a terrorism offence but received a non-custodial sentence  
\* 51 of these persons may be subject to the High Risk Terrorist Offender (HRTTO) scheme  
\*\* If convicted, 21 of these persons may be subject to the HRTTO scheme

| National Security Hotline (NSH)  | Feb-21 | YTD 2020-21 |
|--|--------|-------------|
| Calls and other contacts received  | 1,490  | 20,430      |
| Information calls forwarded to Australia's police and security agencies for further analysis and investigation | 216    | 2,518       |

s. 33(a)(i), s. 47C(1)

## LAW ENFORCEMENT

### Australian Border Force

s. 47E(d)

| Undeclared Conventional Firearms, Parts & Accessories | YTD 2020-21 | YTD variation |
|---|-------------|---------------|
| Detections  | 829         | (980)         |
| Released  | 241         | (625)         |
| Re-Exported   | 0           | (1)           |
| Disposed  | 214         | (549)         |
| Still in store/Transferred                            | 374         | 195           |

s. 47E(d)

| Undeclared Currency | YTD 2020-21 | YTD variation |
|---------------------|-------------|---------------|
| Detections          | 44          | (386)         |
| Value (\$m)         | 1.59        | (4.64)        |

### Australian Federal Police (as at 31 January 2021)

| Activities                 | YTD 2020-21 | FT Average (Past 5 years) |
|----------------------------|-------------|---------------------------|
| Referrals*                 | 1,969       | 3,413                     |
| Investigations**           | 928         | 1,288                     |
| Criminal assets restrained | \$123.0 (m) | \$104.4 (m)               |
| Conviction rate            | 98.5%       | 95.0%                     |

\* Referrals includes all cases reported from external and internal clients. Excludes ACT and Airports

\*\* Investigations refers to cases accepted by the AFP with a case type of INVESTIGATION or FRAUD & ANTI-CORRUPTION recorded in National PROMIS.

### AUSTRAC

| Transaction reports and reporting entities   | YTD 2020-21 |
|--|-------------|
| International funds transfer instructions reports  |             |
| Number   | 118,215,291 |
| Threshold transaction reports (AUD 10,000 or more)                                       |             |
| Number   | 1,496,787   |
| Cross-border movement (cash AUD 10,000 or more; bearer negotiable instruments any value) |             |
| Number   | 2,043       |
| Suspicious matter reports  |             |
| Number   | 205,959     |
| Reporting entities enrolled  |             |
| Number   | 16,257      |

### Australian Criminal Intelligence Commission

| Intelligence Product | 2020-21 |
|----------------------|---------|
| s. 47E(d)            |         |

## BIOMETRICS

|                                   | YTD 2020-21 | YTD variation |
|-----------------------------------|-------------|---------------|
| Facial Enrolments                 | 2,015,812   | 758,685       |
| Fingerprints                      |             |               |
| Enrolments                        | 44,808      | (401,939)     |
| Referrals to Migration 5 Partners | 183,093     | (1,313,150)   |

s. 33(a)(iii), s. 47E(d)

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## BORDER FLOWS (PEOPLE & TRADE) - AUSTRALIAN BORDER FORCE

| Air and Sea Travellers              | YTD 2020-21    | YTD variation   |
|-------------------------------------|----------------|-----------------|
| Air & sea traveller arrivals        | 0.6 (m)        | (16.0 m)        |
| Air & sea traveller departures      | 0.8 (m)        | (15.1 m)        |
| <b>Total Movements</b>              | <b>1.3 (m)</b> | <b>(31.1 m)</b> |
| Automated border control arrivals   | 0.0 (m)        | (8.0 m)         |
| Automated border control departures | 0.1 (m)        | (11.0 m)        |

| Interventions at the border                       | YTD 2020-21 | YTD variation |
|---|-------------|---------------|
| <b>Air Cargo</b>                                  |             |               |
| Number of Air Cargo Consignments                  | 48,322,419  | 7,986,548     |
| Examinations                                      | 59,822      | 17,507        |
| Detections  | 18,088      | 12,132        |
| <b>Sea Cargo</b>                                  |             |               |
| Number of Sea Cargo Manifests                     | 6,822,035   | 4,560,086     |
| Inspections                                       | 35,830      | (1,720)       |
| Examinations                                      | 4,756       | 329           |
| Detections  | 878         | 375           |
| <b>International Mail (as at 31 January 2021)</b> |             |               |
| Inspections                                       | 22.3 (m)    | 1.2 (m)       |
| Examinations                                      | 186,628     | 59,322        |
| Detections  | 135,815     | 23,647        |
| <b>Air Travellers</b>                             |             |               |
| Travellers examined                               | 3,062       | (46,927)      |
| Detections  | 294         | (4,529)       |
| <b>Detector Dog Program</b>                       |             |               |
| Taskings  | 9,463       | (675)         |
| Detections  | 1,101       | 14            |
| <b>Asbestos</b>                                   |             |               |
| Targeted shipments                                | 1,454       | (173)         |
| Examinations                                      | 102         | 8             |
| Detections  | 12          | 6             |

| Trusted Trader                       | As at 31-Jan-20 | Monthly movement |
|--------------------------------------|-----------------|------------------|
| Number of Accredited Trusted Traders | 779             | (1)              |
| % of two way trade value             | 19.44%          | 0.38%            |
| % of two way trade volume            | 10.12%          | (0.09%)          |

| Onshore held detention (including Christmas Island) | As at 24-Mar-21 | Weekly movement |
|---|-----------------|-----------------|
| MAs   | 369             | (1)             |
| Non-IMA   | 1,114           | 14              |
| Of which: s501                                      | 770             | 6               |
| <b>Total</b>  | <b>1,483</b>    | <b>13</b>       |
| <b>Of which:</b>                                    |                 |                 |
| Minors (Age 0-17)                                   | 2               | (1)             |

| PNG Regional Resettlement Arrangement   | As at 24-Mar-21 | Weekly movement |
|---|-----------------|-----------------|
| Manus Island - population statistics    | 130             | 0               |
| People in Australia on medical transfer | 231             | 0               |
| <b>Total population</b>                 | <b>361</b>      | <b>0</b>        |

| Memorandum of Understanding with Nauru | As at 24-Mar-21 | Weekly movement |
|--|-----------------|-----------------|
| Nauru - population statistics          | 109             | (3)             |
| People on medical transfer             | 968             | 0               |
| <b>Total population</b>                | <b>1,077</b>    | <b>(3)</b>      |

| USA Resettlements | As at 24-Mar-21 | Weekly movement |
|-------------------|-----------------|-----------------|
| Manus             | 447             | 0               |
| Nauru             | 485             | 3               |
| <b>Total</b>      | <b>932</b>      | <b>3</b>        |

| Location events of non-citizens | YTD 2020-21   | YTD variation |
|---------------------------------|---------------|---------------|
| Voluntary                       | 11,871        | 4,190         |
| Non-voluntary                   | 1,211         | (496)         |
| <b>Total</b>                    | <b>13,082</b> | <b>3,694</b>  |

| Location events of illegal workers | YTD 2020-21 | YTD variation |
|------------------------------------|-------------|---------------|
| Voluntary                          | 220         | (107)         |
| Non-voluntary                      | 143         | (340)         |
| <b>Total</b>                       | <b>363</b>  | <b>(447)</b>  |

## VISA & CITIZENSHIP

| Permanent Migration Program              | YTD 2020-20   | Variation planning level |
|--|---------------|--------------------------|
| Family                                   | 32,583        | (18,950)                 |
| Skill                                    | 40,339        | (12,728)                 |
| Special Eligibility                      | 49            | (18)                     |
| Child                                    | 1,900         | (100)                    |
| <b>Total Migration and Child Program</b> | <b>74,871</b> | <b>(31,796)</b>          |

| Refugee & Humanitarian Program Grants | YTD 2020-21  | % of allocation delivered |
|---------------------------------------|--------------|---------------------------|
| Offshore                              | 2,416        | 20.6%                     |
| Onshore                               | 940          | 47.0%                     |
| <b>Total</b>                          | <b>3,356</b> | <b>24.4%</b>              |

| Temporary visa grants        | YTD 2020-21    | YTD variation      |
|------------------------------|----------------|--------------------|
| Crew and Transit             | 170,299        | (76,374)           |
| New Zealand                  | 23,369         | (1,284,999)        |
| Other Temporary              | 2,028          | (5,898)            |
| Student                      | 158,842        | (111,315)          |
| Temporary Resident (Other)   | 69,552         | (60,507)           |
| Temporary Resident (Skilled) | 27,768         | (21,401)           |
| Visitor                      | 82,247         | (3,808,207)        |
| Working Holiday Maker        | 28,686         | (104,540)          |
| <b>Total</b>                 | <b>562,791</b> | <b>(5,473,241)</b> |

| Citizenship (as at 31 January 2021) | YTD 2020-21 | YTD variation |
|-------------------------------------|-------------|---------------|
| Citizenship Conferral Lodgements    | 103,919     | 22,770        |
| Citizenship Acquisitions            | 77,130      | (56,717)      |

| Illegal maritime arrival legacy caseload (since 19-Sep-13) | As at 28-Feb-21 | Monthly movement |
|--|-----------------|------------------|
| <b>Processing status</b>                                   |                 |                  |
| Applications onhand  | 3,761           | (160)            |
| Applications at merits review                              | 769             | 75               |
| <b>Total</b>   | <b>4,530</b>    | <b>(85)</b>      |
| <b>As at 28-Feb-21 Monthly movement</b>                    |                 |                  |
| Total grants (TPV and SHEV)                                | 18,050          | 59               |

| Residence Determination         | As at 24-Mar-21 | Weekly movement |
|---------------------------------|-----------------|-----------------|
| <b>Occupancy</b>                |                 |                 |
| MAs                             | 530             | 0               |
| Non-IMAs                        | 7               | 0               |
| <b>Total population</b>         | <b>537</b>      | <b>0</b>        |
| <b>Of which:</b>                |                 |                 |
| Unaccompanied minors (Age 0-17) | 2               | 0               |

| Visa compliance                       | YTD 2020-21 | YTD variation |
|---------------------------------------|-------------|---------------|
| Number of visa cancellations          | 14,747      | (25,419)      |
| <b>Of which:</b>                      |             |               |
| s501: Character                       | 692         | 86            |
| Illegal worker warning notices issued | 84          | (85)          |



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## MARITIME OPERATIONS - AUSTRALIAN BORDER FORCE

| Operation Sovereign Borders  | YTD<br>2020-21 |
|--|----------------|
| Interceptions  | 0              |
| Arrivals   | 0              |
| Days since last successful maritime people smuggling venture to Australia* | 2,408          |

\* 'Successful' maritime people smuggling ventures are defined for the purposes of this reporting as those unable to be safely returned.

| Aircraft coverage (NM <sup>2</sup> ) | YTD<br>2020-21 | YTD<br>variation |
|--------------------------------------|----------------|------------------|
| Coverage                             | 80.6 (m)       | 18.2 (m)         |

| Illegal Foreign Fishers and Vessels             | YTD<br>2020-21 | YTD<br>variation |
|---|----------------|------------------|
| Illegal Foreign Fishing Vessels Apprehended     | 0              | (4)              |
| Illegal Foreign Fishers Apprehended & Processed | 1              | (24)             |

| Vessel Patrol Days | YTD<br>2020-21 | YTD<br>variation |
|--------------------|----------------|------------------|
| ABFC Ocean Shield  | 204            | 24               |
| ABFC Thaiyak       | 208            | 34               |
| ABFC Patrol days   | 1,227          | 81               |

## AVIATION AND MARITIME SECURITY DIVISION

s. 47E(d)

| Activities   | YTD<br>2020-21 | YTD variation<br>from pro-rata<br>target |
|--|----------------|--|
| s. 47E(d)  |                |  |
| <b>National Compliance Plan Progress</b>                                 |                |  |
| Total Core NCP activities conducted                                      | 1,340          | N/A                                      |
| Total activities conducted (inclusive of Response and Advice activities) | 1,537          | N/A                                      |
| <b>Regulatory Assessments</b>  |                |  |
| Legislative Assessments completed  | 1,330          | N/A                                      |
| Applications in Progress   | 187            | N/A                                      |

## EMERGENCY MANAGEMENT

| Disaster Recovery Programme                               | YTD<br>2020-21* | Local<br>Government<br>Areas** |
|---|-----------------|--------------------------------|
| Disaster Recovery Funding Arrangements (DRFA) Activations | 29              | 175                            |
| Disaster Recovery Payment                                 | 1               | 2                              |
| Disaster Recovery Allowance                               | 1               | 2                              |

\* The 'YTD' column includes the number of notifications that have been received under the disaster recovery programme in the 2020-21 FY – i.e. there have been 29 notifications for disaster recovery assistance that have triggered an activation of the Disaster Recovery Funding Arrangements.

\*\* The 'Local Government Areas' column includes the number of local government area (LGAs) activated for assistance under the programme in the 2020-21 FY – i.e. there have been 175 LGAs activated for assistance under the Disaster Recovery Funding Arrangements.

| Crisis Management Activities                | Feb-21 | YTD<br>2020-21 |
|---|--------|----------------|
| Incident Notifications (inc Flash Messages) | 231    | 1,608          |
| National Plan Activations                   | 1      | 5              |

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