

**2021**

**THE LEGISLATIVE ASSEMBLY FOR THE  
AUSTRALIAN CAPITAL TERRITORY**

**PAPER FOR TABLING**

**AUSTRALIAN CRIMINAL INTELLIGENCE COMMISSION  
CRIMES (ASSUMED IDENTITIES) ACT 2009 (ACT)  
ASSUMED IDENTITIES ANNUAL REPORT 2020-21**

**Presented by  
Shane Rattenbury MLA  
Attorney-General**

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Our Ref#: 21/161175

27 September 2021

The Hon. Shane Rattenbury MLA  
Attorney-General  
ACT Legislative Assembly  
GPO Box 1020  
Canberra ACT 2601



Dear Attorney-General

**Annual Report about Authorities for Assumed Identities**

The Australian Criminal Intelligence Commission (ACIC) is required to submit an annual report to you under Section 38 of the *Crimes (Assumed Identities) Act 2009* (ACT) (the Act) in relation to authorities for assumed identities.

Whilst ACIC officers exercised powers under the corresponding Commonwealth legislation during the financial year 2020–21, no powers were exercised by AICC officers under the Australian Capital Territory Act during the period. I enclose my report under the Act which may be tabled before the Legislative Assembly. There is no material that should be excluded from the report pursuant to subsection 38(3) of the Act.

Please note that on 1 July 2016 the ACC became 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.

Should your office require further information please have them contact Shane Lysons-Smith on 02 6268 7426 or via email to [shane.lysons-smith@acic.gov.au](mailto:shane.lysons-smith@acic.gov.au).

Yours sincerely

**Michael Phelan APM**  
Chief Executive Officer

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ACIC CHIEF EXECUTIVE OFFICER

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AUSTRALIAN  
**CRIMINAL  
INTELLIGENCE  
COMMISSION**

**CHIEF EXECUTIVE OFFICER**

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27 September 2021

**AUSTRALIAN CRIMINAL INTELLIGENCE COMMISSION**

***Crimes (Assumed Identities) Act 2009 (ACT)***

**Assumed Identities Annual Report 2020–21**

For the year ending 30 June 2021, the following information is reported by the ACIC under subsection 38(1) of the *Crimes (Assumed Identities) Act 2009 (ACT)*:

- No authorities were granted during the year.
- No activities were undertaken by authorised persons when using assumed identities under this Act.
- No applications for authorities were refused during the year.
- No fraud or other unlawful activity was identified in the course of audits of ACC records.

Yours sincerely

A handwritten signature in black ink, appearing to read 'M. Phelan', with a long horizontal flourish extending to the right.

**Michael Phelan APM**  
Chief Executive Officer

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ACIC CHIEF EXECUTIVE OFFICER

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