

Services Australia
Instrument Number A-2024-12



Commonwealth of Australia

Authorisation for the purposes of sections

208(1)(b)(i) of the *Social Security (Administration) Act 1999*, 168(1)(b)(i) of the *A New Tax System (Family Assistance) (Administration) Act 1999* and 355(1)(b) of the *Student Assistance Act 1973*

Disclosure of Protected Information to the Chief Executive Officer of the Australian Criminal Intelligence Commission

Instrument Number A-2024-12

I, David Hazlehurst, Chief Executive Centrelink, under sections 208(1)(b)(i) of the *Social Security (Administration) Act 1999*, 168(1)(b)(i) of the *A New Tax System (Family Assistance) (Administration) Act 1999* and 355(1)(b) of the *Student Assistance Act 1973*:

1. AUTHORISE the persons specified in Schedule A to make decisions regarding disclosures to the Chief Executive Officer of the Australian Criminal Intelligence Commission, in my name and on my behalf, in accordance with Schedule B and Schedule C; and
2. REVOKE the preceding instrument authorising persons to make decisions regarding disclosures to the Chief Executive Officer of the Australian Crime Commission, Instrument A-2019-12.

This instrument commences on 8 January 2024.

Dated 8 / 1 / 24

s 47F(1)

David Hazlehurst
Chief Executive Centrelink

These authorisations must be read in conjunction with the relevant Chief Executive Officer's Management Direction. Such Direction may affect which particular persons may exercise the powers from time to time.

Commonwealth of Australia
Social Security (Administration) Act 1999
A New Tax System (Family Assistance) (Administration) Act 1999
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SCHEDULE A - Authorised Persons

Employees of Services Australia occupying or performing the duties of the following positions are authorised to disclose in accordance with Schedule B:

- (a) Deputy Chief Executive Officer
- (b) EL 2 and all higher levels in the Corporate Enabling Group
- (c) APS Level 6 and all higher levels in the Payments and Integrity Group.

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SCHEDULE B - Table of Disclosure

Purposes	Elements of Information (Refer to Schedule C)	Authorised Persons (Refer to Schedule A)
1. To assist with: - (a) the collection of information in furtherance of a function of the ACIC under section 7A of the <i>Australian Crime Commission Act 2002</i> (Cth); and (b) any investigations being conducted by the Australian Criminal Intelligence Commission. (Information may be disclosed whether solicited or unsolicited)	(a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l), (m), (n), (o), (p), (q), (r) (s), (t), (u), (v), (w), (x), (y), (z), (aa), (bb) and (cc).	(a), (b) and (c).
2. To assist in action arising under the <i>Proceeds of Crime Act 1987</i> (Cth), or the <i>Proceeds of Crime Act 2002</i> (Cth). (Information may be disclosed whether solicited or unsolicited)	(a), (b), (d), (e), (f), (g), (h), (i), (j), (k), (l), (m), (n), (o), (p), (r), (s), (t), (u), (v), (w), (x), (y), (z), (aa), (bb) and (dd).	(a), (b) and (c).

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SCHEDULE C - Elements of Information

- (a) Customer's full name (legal, previous, maiden)
- (b) Alias/es
- (c) Date of birth
- (d) Gender
- (e) Place of birth (including country of birth)
- (f) Date of death (if deceased)
- (g) Any information relating to proof of identification
- (h) Date of arrival and broken residency details
- (i) Details of residential status (owner, renter, boarder)
- (j) Current and historical address details (residential and postal)
- (k) Telephone details (current and historical)
- (l) Marital status
- (m) Details of whether the person is a customer, or former customer
- (n) Copies of completed Centrelink claim/review forms
- (o) Payment type/s
- (p) Period of payment
- (q) Current and past rates of payment and components
- (r) Itemised income and asset details
- (s) Itemised real property that the customer has equity in
- (t) Name/s and address/es of current and previous employer/s

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- (u) Period/s of employment and declared income details
- (v) Bank Account details (current and historical, including branch, account type, title of account and joint account holder details)
- (w) Full details of managed funds/investments/shares
- (x) Full details of any trusts the customer is associated with, and any entitlement to income or assets
- (y) Full details of any company the customer is associated with, and any income or assets
- (z) Information or documents relating to any Centrelink debts incurred
- (aa) Information or documents relating to previous convictions or fraud investigations
- (bb) Information or documents relating to a current fraud inquiry
- (cc) Surveillance material and
- (dd) Details of any legal interest in real or personal property that the person, or class of person has.

For the purposes of this Authorisation the following definitions apply:

Customer:

Reference to a customer includes references to a customer's current for former spouse(s) and current or former dependant(s).

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