

**FILE LIST - Continuing Senate Order No. 12
- period 01 January 2020 to 30 June 2020**

Record Number	Title
E20/1342	ACCREDITED BODIES - Agreements - NPCS Policy and Accreditation - Contract Management - Archived Agreements
E20/1344	ACCREDITED BODIES - Agreements - NPCS Policy and Accreditation - Contract Management - Key Decisions Affecting Agreement Terms
E20/1441	ACCREDITED BODIES - Accreditation - CLEAR TO WORK LTD - Accreditation and Policy - Legal Entity Customers
E20/1442	ACCREDITED BODIES - Agreements - NPCS Policy and Accreditation - Contract Management - Supporting Documentation
E20/1481	ACCREDITED BODIES - Compliance & Audit - ICT Security self-assessment - Clear to Work - 2020 - COMPLIANCE ACTION PLAN ONGOING
E20/1586	ACCREDITED BODIES - Compliance & Audit - NPCS Reports of Suspected Fraudulent Check Results
E20/1959	ACCREDITED BODIES - Agreements - NPCS Policy and Accreditation - Contract Management - Model Legal Entity Customer Contract
E20/2031	POLICIES & PROCEDURES - Exhibit Management - AFP Policy and Procedures - Not for further distribution
E20/2115	ACCREDITED BODIES - Accreditation - Re-execution ICT review - 2020 - Tasmanian Department of Justice - COMPLETED
E20/2211	ACCREDITED BODIES - Compliance & Audit - Impartial Decision Support - Referred from Identity Audit report - January 2020 - OPEN
E20/2222	ACCREDITED BODIES - Accreditation - Accreditation ICT Security Review - 2020/1 - On Demand Checks - FRESH REVIEW - COMPLETED
E20/2309	ACCREDITED BODIES - Compliance & Audit - The Queen Victoria Home Inc - Unauthorised access to the NSS system - 4 March 2020 - CLOSED
E20/2323	ACCREDITED BODIES - Accreditation - Accreditation ICT Security Review - 2020/1 - Taxi Apps Pty Ltd (t/as GoCatch) - COMPLETED
E20/2374	ACCREDITED BODIES - Accreditation - Accreditation ICT Security Review - 2020/1 - 1-Check Pty Ltd - COMPLETED
E20/2617	ACCREDITED BODIES - Compliance & Audit - Bundaleer Care Services Ltd - Failure to Participate in Audit - March 2020 - CLOSED
E20/2622	ACCREDITED BODIES - Accreditation - Accreditation ICT Security Review - 2020/1 - Queensland Police-Citizens Youth Welfare Association - COMPLETED

Record Number	Title
E20/2683	ACCREDITED BODIES - Accreditation - Re-execution ICT Security Review - 2020 - Key Vetting Services - COMPLETED
E20/2944	ACCREDITED BODIES - Compliance & Audit - Liaison - Intelligence function - Allied Risk - Allied Background Checks
E20/2973	ACCREDITED BODIES - Accreditation - Accreditation ICT Security Review - 2020/1 - Saracen Mineral Holdings - COMPLETED
E20/3111	ACCREDITED BODIES - Agreements - PHARMACYID PTY. LTD. – Legal Entity Customers
E20/3130	ACCREDITED BODIES - Accreditation - NT POLICE – Accreditation and Policy Review
E20/3131	ACCREDITED BODIES - Accreditation - QLD POLICE – Accreditation and Policy Review
E20/3133	ACCREDITED BODIES - Agreements - WA POLICE – Agreement – (Year)
E20/3135	ACCREDITED BODIES - Agreements - NT POLICE – Agreement – (Year)
E20/3136	ACCREDITED BODIES - Agreements - QLD POLICE – Agreement – (Year)
E20/3138	ACCREDITED BODIES - Agreements - TAS POLICE – Agreement – (Year)
E20/3143	ACCREDITED BODIES - Agreements - BLUE LIGHT VICTORIA INC. – Legal Entity Customers
E20/3145	ACCREDITED BODIES - Agreements - WA POLICE – Previous Agreements
E20/3147	ACCREDITED BODIES - Agreements - NT POLICE – Previous Agreements
E20/3148	ACCREDITED BODIES - Agreements - QLD POLICE – Previous Agreements
E20/3150	ACCREDITED BODIES - Agreements - TAS POLICE – Previous Agreements
E20/3152	ACCREDITED BODIES - Business as Usual - NT POLICE – Technical Connectivity and Access
E20/3154	ACCREDITED BODIES - Business as Usual - QLD POLICE – Technical Connectivity and Access

Record Number	Title
E20/3156	ACCREDITED BODIES - Compliance & Audit - WA POLICE – Compliance and Audit report
E20/3158	ACCREDITED BODIES - Compliance & Audit - NT POLICE – Compliance and Audit report
E20/3159	ACCREDITED BODIES - Compliance & Audit - QLD POLICE – Compliance and Audit report
E20/3161	ACCREDITED BODIES - Compliance & Audit - TAS POLICE – Compliance and Audit report
E20/3169	ACCREDITED BODIES - Business as Usual - NT POLICE – Billing and Invoices
E20/3171	ACCREDITED BODIES - Business as Usual - QLD POLICE – Billing and Invoices
E20/3182	ACCREDITED BODIES - Business as Usual - WA POLICE – Complaints
E20/3183	ACCREDITED BODIES - Business as Usual - NT POLICE – Complaints
E20/3184	ACCREDITED BODIES - Business as Usual - QLD POLICE – Complaints
E20/3185	ACCREDITED BODIES - Business as Usual - TAS POLICE – Complaints
E20/3200	ACCREDITED BODIES - Agreements - MURUMAL PTY LTD - Legal Entity Customers
E20/3201	ACCREDITED BODIES - Agreements - NATIONAL CRIME CHECK PTY LTD - Legal Entity Customers
E20/3202	ACCREDITED BODIES - Agreements - PASS TECHNOLOGY GROUP AUSTRALIA PTY LTD - Legal Entity Customers
E20/3203	ACCREDITED BODIES - Agreements - PEOPLE CHECK PTY LTD - Legal Entity Customers
E20/3205	ACCREDITED BODIES - Agreements - PREMIER PROTECTION AGENCY (AUST) PTY LIMITED - Legal Entity Customers
E20/3206	ACCREDITED BODIES - Agreements - PRO ACTIVE STRATEGIES PTY LTD - Legal Entity Customers
E20/3207	ACCREDITED BODIES - Agreements - RAPID SCREENING PTY LTD - Legal Entity Customers

Record Number	Title
E20/3211	ACCREDITED BODIES - Agreements - RISK GROUP PTY LTD - Legal Entity Customers
E20/3212	ACCREDITED BODIES - Agreements - RISK SOLUTIONS AUSTRALIA PTY LTD - Legal Entity Customers
E20/3213	ACCREDITED BODIES - Agreements - RUSWIN VETTING SERVICES PTY LTD - Legal Entity Customers
E20/3214	ACCREDITED BODIES - Agreements - SIMON SOLOMON - Legal Entity Customers
E20/3215	ACCREDITED BODIES - Agreements - SSTAR HR INTERNATIONAL PTY LTD - Legal Entity Customers
E20/3216	ACCREDITED BODIES - Agreements - TELADS AUSTRALIA PTY LTD - Legal Entity Customers
E20/3217	ACCREDITED BODIES - Agreements - THE CHAMBER OF MINERALS & ENERGY OF WA - Legal Entity Customers
E20/3219	ACCREDITED BODIES - Agreements - THE TRUSTEE FOR THE CALLIOPE INVESTMENT TRUST - Legal Entity Customers
E20/3220	ACCREDITED BODIES - Agreements - TLC AGED CARE PTY LTD - Legal Entity Customers
E20/3221	ACCREDITED BODIES - Agreements - TRICARE LTD - Legal Entity Customers
E20/3222	ACCREDITED BODIES - Agreements - URBAN E-LEARNING PTY LTD - Legal Entity Customers
E20/3223	ACCREDITED BODIES - Agreements - VERITAS ENGINEERING PTY LTD - Legal Entity Customers
E20/3224	ACCREDITED BODIES - Agreements - VIEPLE PTY LTD - Legal Entity Customers
E20/3253	ACCREDITED BODIES - Compliance & Audit - ICT Security Audit - Register - Work in progress
E20/3254	ACCREDITED BODIES - Compliance & Audit - NPCS ICT Security - Engagement - Accredited Body information sessions - 2019
E20/3255	ACCREDITED BODIES - Compliance & Audit - ICT Security audit - InfoTrack Pty Limited - 2020
E20/3262	ACCREDITED BODIES - Compliance & Audit - Liaison - Department of Agriculture, Water and the Environment - NCCHC check request - FINALISED

Record Number	Title
E20/3281	ACCREDITED BODIES - Compliance & Audit - DPI Consulting Pty Ltd - Live Data in NSS Train - 24 March 2020 - CLOSED
E20/3312	ACCREDITED BODIES - Accreditation - Comprehensive review - ICT Security review - 2020 - Impartial Decision Support
E20/3366	ACCREDITED BODIES - Compliance & Audit - ICT Security audit - NSW Department of Education - 2020 - COMPLETED
E20/3499	ACCREDITED BODIES - Business as Usual - MEALS ON WHEELS NSW LTD - Billing and Invoices
E20/3501	ACCREDITED BODIES - Business as Usual - MEALS ON WHEELS NSW LTD - Complaints
E20/3600	ACCREDITED BODIES - Business as Usual - EQUIFAX AUSTRALASIAN WORKFORCE SOLUTIONS PTY LIMITED - Removal of Previous Names
E20/3659	ACCREDITED BODIES - Accreditation - Re-execution ICT Security Review 2020 - TNT
E20/3913	ACCREDITED BODIES - Compliance & Audit - ICT Security Audit - Thunder 7 t/a Strange Innovations - COMPLETED
E20/4341	ACCREDITED BODIES - Business as Usual - ACCESS CANBERRA - Amended Check Results
E20/4377	ACCREDITED BODIES - Business as Usual - AUSTRALIAN POSTAL CORPORATION – Legal Advice
E20/4383	ACCREDITED BODIES - Business as Usual - BRIGHT PEOPLE TECHNOLOGIES PTY LTD – Amended Check Results
E20/4384	ACCREDITED BODIES - Business as Usual - NATIONAL CRIME CHECK PTY LTD - Amended Check Results
E20/4385	ACCREDITED BODIES - Business as Usual - CHECKED AUSTRALIA PTY LTD – Amended Check Results
E20/4432	ACCREDITED BODIES - Accreditation - DEPARTMENT OF EDUCATION, SKILLS AND EMPLOYMENT - Accreditation and Policy Review
E20/4436	ACCREDITED BODIES - Compliance & Audit - DEPARTMENT OF EDUCATION, SKILLS AND EMPLOYMENT - Compliance and Audit Report
E20/4437	ACCREDITED BODIES - Business as Usual - DEPARTMENT OF EDUCATION, SKILLS AND EMPLOYMENT - Technical Connectivity and Access
E20/4438	ACCREDITED BODIES - Business as Usual - DEPARTMENT OF EDUCATION, SKILLS AND EMPLOYMENT - Key Personnel and Authorised Officers

Record Number	Title
E20/4441	ACCREDITED BODIES - Business as Usual - DEPARTMENT OF EDUCATION, SKILLS AND EMPLOYMENT - User Acceptance Testing (UAT) for accreditation
E20/4442	ACCREDITED BODIES - Business as Usual - DEPARTMENT OF EDUCATION, SKILLS AND EMPLOYMENT - Complaints
E20/4603	ACCREDITED BODIES - Compliance & Audit - Suspected fraudulent certificate - Bree Jessica CANNON - Clear to Work - 2019 - CLOSED
E20/4621	ACCREDITED BODIES - Accreditation - Re-execution ICT Security Review - 2020 - DPI t/a Auth N Tick
E20/479	ACCREDITED BODIES - Compliance & Audit - Konze Enterprises Pty Ltd - Secure sample Branded Certificate - 16 January 2020 - CLOSED
E20/4794	ACCREDITED BODIES - Accreditation - - Re-execution ICT Security Review - 2020 - SES NSW
E20/4988	ACCREDITED BODIES - Compliance & Audit - Fraudulent certificates - Background material - Guidance
E20/4990	ACCREDITED BODIES - Compliance & Audit - ICT Security - Engagement - Background information - 2020
E20/5002	ACCREDITED BODIES - Accreditation - - Re-execution ICT Security Review - 2020 - St John Ambulance
E20/5055	ACCREDITED BODIES - Accreditation - Re-execution ICT Security Review 2020 - The Trustee for The Uniting Church in Australia Property Trust (Q.) - t/a Blue Care
E20/5125	ACCREDITED BODIES - Compliance & Audit - InfoTrack Pty Ltd - Referred from Identity Audit - March 2020 - CLOSED
E20/5191	POLICIES & PROCEDURES - Financial Operations Policy and Procedure Development
E20/5203	ACCREDITED BODIES - Accreditation - Re-execution ICT Security Review - 2020 - ACON Health (Ceased accreditation)
E20/5332	ACCREDITED BODIES - Accreditation - Accreditation ICT Security review - 2020/2 - Blue Ducklings Pty Ltd - t/as All Checks
E20/5333	ACCREDITED BODIES - Accreditation - Accreditation ICT Security review - 2020/2 - Stat Corporation Pty Ltd - COMPLETED
E20/5334	ACCREDITED BODIES - Accreditation - Re-execution ICT Security Review - 2020 - The Corporation of the City of Adelaide
E20/5335	ACCREDITED BODIES - Accreditation - Accreditation ICT Security review - 2020/2 - HireRight AUS Pty Ltd

Record Number	Title
E20/5341	ACCREDITED BODIES - Accreditation - Accreditation ICT Security Review 2020/2 - Damstra Technologies (replacing Eify)
E20/5487	ACCREDITED BODIES - Compliance & Audit - NATIONAL CRIME CHECK - Identity Verification audit - Compliant
E20/5489	ACCREDITED BODIES - Compliance & Audit - WESLEY MISSION BRISBANE - Identity Verification audit - Compliant
E20/5490	ACCREDITED BODIES - Compliance & Audit - HEALTHCARE AUSTRALIA PTY LTD - Identity Verification audit - Compliant
E20/5491	ACCREDITED BODIES - Compliance & Audit - MAKESURE CONSULTING - Identity Verification audit - Compliant
E20/5492	ACCREDITED BODIES - Compliance & Audit - YMCA PERTH INC - Identity Verification audit - Compliant
E20/5494	ACCREDITED BODIES - Compliance & Audit - THE SMITH FAMILY - Identity Verification audit - Compliant
E20/5495	ACCREDITED BODIES - Compliance & Audit - PEOPLE CHECK PTY LTD - Identity Verification audit - Compliant
E20/5496	ACCREDITED BODIES - Compliance & Audit - SHEPPARTON RETIREMENT VILLAGES - Identity Verification audit - Compliant
E20/5497	ACCREDITED BODIES - Compliance & Audit - EQUIFAX t/a FIT2WORK - Identity Verification audit - Compliant
E20/5498	ACCREDITED BODIES - Compliance & Audit - CLOAK INVESTIGATIONS - Identity Verification audit - Compliant
E20/5500	ACCREDITED BODIES - Compliance & Audit - JOB SEEKER PTY LTD t/a CERTSY - Identity Verification audit - Compliant
E20/5501	ACCREDITED BODIES - Compliance & Audit - LIFESTYLE SOLUTIONS - Identity Verification audit - Compliant
E20/5503	ACCREDITED BODIES - Compliance & Audit - MULTIPLE SCLEROSIS - Identity Verification audit - Compliant
E20/5504	ACCREDITED BODIES - Compliance & Audit - SOUTHERN CROSS COMMUNITY HEALTHCARE PTY LTD - Identity Verification audit - Compliant
E20/5505	ACCREDITED BODIES - Compliance & Audit - THE SIR MOSES MONTEFIORE JEWISH HOMES - Identity Verification audit - Compliant
E20/5506	ACCREDITED BODIES - Compliance & Audit - FRESH FIELDS AGED CARE PTY LTD - Identity Verification audit - Compliant

Record Number	Title
E20/5507	ACCREDITED BODIES - Compliance & Audit - G4S COMPLIANCE AND INVESTIGATIONS PTY LTD - Identity Verification audit - Compliant
E20/5509	ACCREDITED BODIES - Compliance & Audit - HELPING HAND AGED CARE INC - Identity Verification audit - Compliant
E20/5510	ACCREDITED BODIES - Compliance & Audit - INFORMATION BROKERS - Identity Verification audit - Compliant
E20/5512	ACCREDITED BODIES - Compliance & Audit - SSTAR INTERNATIONAL PTY LTD - Identity Verification audit - Compliant
E20/5527	ACCREDITED BODIES - Compliance & Audit - INTERCHECK GLOBAL - Identity Verification audit - Compliant
E20/5529	ACCREDITED BODIES - Compliance & Audit - ST VINCENT DE PAUL SOCIETY VICTORIA INC - Identity Verification audit - Compliant
E20/5530	ACCREDITED BODIES - Compliance & Audit - RUSWIN VETTING SERVICES - Identity Verification audit - Compliant
E20/5531	ACCREDITED BODIES - Compliance & Audit - VERY SPECIAL KIDS - Identity Verification audit - Compliant
E20/5532	ACCREDITED BODIES - Compliance & Audit - ST JOHN AMBULANCE SOUTH AUSTRALIA INCORPORATED - Identity Verification audit - Compliant
E20/5533	ACCREDITED BODIES - Compliance & Audit - MEALS ON WHEELS SA INCORPORATED - Identity Verification audit - Compliant
E20/5534	ACCREDITED BODIES - Compliance & Audit - IPSWICH YUPI PROGRAM INC - Identity Verification audit - Compliant
E20/5535	ACCREDITED BODIES - Compliance & Audit - PREMIER PROTECTION AGENCY - Identity Verification audit - Compliant
E20/5536	ACCREDITED BODIES - Compliance & Audit - URBAN E-LEARNING - Identity Verification audit - Compliant
E20/5537	ACCREDITED BODIES - Compliance & Audit - LIFE WITHOUT BARRIERS - Identity Verification audit - Compliant
E20/5538	ACCREDITED BODIES - Compliance & Audit - IMPARTIAL DECISION SUPPORT - Identity Verification audit - Compliant
E20/5539	ACCREDITED BODIES - Compliance & Audit - PHARMACYID PTY LTD - Identity Verification audit - Compliant
E20/5540	ACCREDITED BODIES - Compliance & Audit - RAPID SCREENING PTY LTD - Identity Verification audit - Compliant

Record Number	Title
E20/5541	ACCREDITED BODIES - Compliance & Audit - RISK SOLUTIONS AUSTRALIA t/a WORKPRO - Identity Verification audit - Compliant
E20/5542	ACCREDITED BODIES - Compliance & Audit - EMPLOYRITE PTY LTD - Identity Verification audit - NOT COMPLIANT
E20/5543	ACCREDITED BODIES - Compliance & Audit - TLC AGED CARE PTY LTD - Identity Verification audit - Compliant
E20/5545	ACCREDITED BODIES - Compliance & Audit - CARISBROOKE NOMINEES PTY LTD - Identity Verification audit - NOT COMPLIANT
E20/5546	ACCREDITED BODIES - Compliance & Audit - TALENTSCREEN PTY LTD - Identity Verification audit - NOT COMPLIANT
E20/5547	ACCREDITED BODIES - Compliance & Audit - TRICARE LIMITED - Identity Verification audit - Compliant
E20/5548	ACCREDITED BODIES - Compliance & Audit - BUNDALEER CARE SERVICES LTD - Identity Verification audit - Compliant
E20/5550	ACCREDITED BODIES - Compliance & Audit - INFOTRACK PTY LTD - Identity Verification audit - Compliant
E20/5551	ACCREDITED BODIES - Compliance & Audit - THE BAPTIST UNION QLD t/a CARINITY - Identity Verification audit - Compliant
E20/5556	ACCREDITED BODIES - Compliance & Audit - ST VINCENT DE PAUL QLD - Identity Verification audit - Compliant
E20/5557	ACCREDITED BODIES - Compliance & Audit - THE CANCER COUNCIL NSW - Identity Verification audit - NOT COMPLIANT
E20/5558	ACCREDITED BODIES - Compliance & Audit - BRIGHT PEOPLE TECHNOLOGIES PTY LTD - Identity Verification audit - NOT COMPLIANT
E20/5579	ACCREDITED BODIES - Accreditation - Re-execution ICT Security review - 2020 - Aegis Aged Care Group Pty Ltd
E20/5580	ACCREDITED BODIES - Accreditation - Re-execution ICT Security review - 2020 - Meals on Wheels (SA)
E20/5593	ACCREDITED BODIES - Accreditation - Re-execution ICT Security review - 2020 - FTR Group
E20/5614	ACCREDITED BODIES - Compliance & Audit - TALENTSCREEN PTY LTD – Compliance with the Agreement
E20/5615	ACCREDITED BODIES - Compliance & Audit - TALENTSCREEN PTY LTD - Referred Compliance Investigations

Record Number	Title
E20/5654	ACCREDITED BODIES - Accreditation - Accreditation ICT Security review - 2020/2 - Member Check - COMPLETED
E20/5709	ACCREDITED BODIES - Accreditation - Accreditation ICT Security Review 2020/2 - Identity Bear
E20/5765	ACCREDITED BODIES - Accreditation - Re-execution ICT Security Review - 2020 - Ipswich YUPI t/a Challenge Employment
E20/5779	ACCREDITED BODIES - Accreditation - Re-execution ICT Security Review - 2020 - Lifestyle Solutions
E20/5783	ACCREDITED BODIES - Compliance & Audit - VERY SPECIAL KIDS – Agreement Implementation Audit
E20/5918	ACCREDITED BODIES - Compliance & Audit - ICT Security Audit - Helping Hand Aged Care 2020
E20/6006	ACCREDITED BODIES - Business as Usual - NATIONAL CRIME CHECK PTY LTD - Investigation: INC0023743 DOALMAN
E20/6039	ACCREDITED BODIES - Compliance & Audit - MAKESURE CONSULTING PTY LTD - Data Monitoring
E20/6046	ACCREDITED BODIES - Compliance & Audit - ICT Security - 2020 - Annexure B and increased cyber-attack threats
E20/6156	POLICIES & PROCEDURES - Decommissioning and Disposal of Security Classified Containers - Documentation
E20/634	ACCREDITED BODIES - Compliance & Audit - Identity Verification Audit Assessment tools
E20/678	ACCREDITED BODIES - Compliance & Audit - IPSWICH YUPI INC T/A CHALLENGE EMPLOYMENT - UAT testing - January 2020
E20/706	ACCREDITED BODIES - Compliance & Audit - Pass Technology Group Australia Pty Ltd - Unauthorised access to the NSS System - 16 January 2020 - CLOSED
E20/707	ACCREDITED BODIES - Compliance & Audit - Corpsec Pty Ltd - Incorrect website - 21 January 2020 - CLOSED
E20/708	ACCREDITED BODIES - Compliance & Audit - Crime Check Australia - Multiple Issues - 14 January 2020 - OPEN
E20/883	ACCREDITED BODIES - Compliance & Audit - Risk Solutions Australia Pty Ltd (t/as WORKPRO)
E20/884	ACCREDITED BODIES - Compliance & Audit - Risk Solutions Australia Pty Ltd (t/a WORKPRO) - Failure to participate in Audit - February 2020 - CLOSED