

2017–18 ANNUAL REPORT HIGHLIGHTS



AUSTRALIAN
**CRIMINAL
INTELLIGENCE
COMMISSION**

We **DISCOVER** and **UNDERSTAND** more about the picture of crime impacting Australia through our intelligence collection and analysis, investigations, operations and collaborations



Produced **172** analytical products



Conducted **212** examinations



Produced key reports on serious financial crime, cybercrime and wastewater drug data



Discovered **98** previously unknown targets



Produced **188** intelligence products containing examination material



75% of stakeholders surveyed agreed our intelligence products provide a comprehensive and relevant understanding of crime impacting Australia



Added **8** and assessed more than **200** Australian Priority Organisation Targets



Released flagship report on criminal targets



Produced flagship report on illicit drug data

Through connecting, discovering and understanding, we improve the national ability to **RESPOND**, including preventing and disrupting serious and organised crime, and protecting the community



4 Australian Priority Organisation Targets were disrupted following partner law enforcement activity



191 people arrested on **471** charges



75% of stakeholders surveyed agreed our intelligence and information informs policy and legal responses to criminal activity threatening Australia



22 criminal entities disrupted overall



25 financial referrals of **103** entities to partners (including the Criminal Assets Confiscation Taskforce) with a **\$92.91 million** value of offending



More than **\$3.5 billion** drugs seized (estimated street value)

We **CONNECT** police and law enforcement to essential criminal intelligence, policing knowledge and information, unite our partners and share knowledge



Provided **16** systems that help our partners prevent, detect and reduce crime in the community



Shared **2,162** information and intelligence products with more than **190** stakeholders



91% of all stakeholders surveyed found our information and intelligence services and systems of value



Delivered **6** new or enhanced systems that increased the capability of our partners to help keep Australia safer from crime



22,114 automated alerts on significant criminal targets