AUSTRALIAN CRIMINAL INTELLIGENCE COMMISSION

Year	Entity/Division	Activity	Completion
2016	ACIC/Chief Operating Officer	Fraud/Compliance Audit	25/05/2016
2016	ACIC/Chief Operating Officer	Fraud/Compliance Audit	24/08/2016
2017	ACIC/Chief Operating Officer	Risk Assessment	24/03/2017
2017	ACIC/Chief Operating Officer	Risk Assessment	27/03/2017
2017	ACIC/ED Technology	Risk Assessment	27/03/2017
2017	ACIC/ED Technology	Risk Assessment	27/03/2017
2017	ACIC/Chief Operating Officer	Risk Assessment	27/03/2017
2017	ACIC/Chief Operating Officer	Risk Assessment	27/03/2017
2017	ACIC/Chief Operating Officer	Risk Assessment	27/03/2017
2017	ACIC/ED Intelligence Operations	Risk Assessment	27/03/2017
2017	ACIC/ED Intelligence Operations	Risk Assessment	27/03/2017
2017	ACIC/ED Intelligence Operations	Risk Assessment	27/03/2017
2017	ACIC/ED Intelligence Operations	Risk Assessment	27/03/2017
2017	ACIC/ED Intelligence Operations	Risk Assessment	27/03/2017
2017	ACIC/ED Intelligence Operations	Risk Assessment	27/03/2017
2017	ACIC/ED Intelligence Operations	Risk Assessment	27/03/2017
2017	ACIC/ED Intelligence Operations	Risk Assessment	27/03/2017
2017	ACIC/Chief Operating Officer	Risk Assessment	9/05/2017
2017	ACIC/ED Technology	Risk Assessment	11/05/2017
2017	ACIC/ED Intelligence Operations	Risk Assessment	19/05/2017
2017	ACIC/Office of the CEO	Risk Assessment	31/05/2017
2017	ACIC/Chief Operating Officer	Fraud/Compliance Audit	14/06/2017
2017	ACIC/Chief Operating Officer	Fraud/Compliance Audit	12/09/2017
2018	ACIC/ED Technology	Fraud/Compliance Audit	1/03/2018
2018	ACIC/Chief Operating Officer	Fraud/Compliance Audit	1/03/2018
2018	ACIC/Chief Operating Officer	Fraud/Compliance Audit	14/11/2018
2019	ACIC/ED Technology	Risk Assessment	15/04/2019
2019	ACIC/ED Technology	Risk Assessment	15/04/2019
2019	ACIC/Chief Operating Officer	Risk Assessment	15/04/2019
2019	ACIC/Chief Operating Officer	Risk Assessment	15/04/2019
2019	ACIC/Chief Operating Officer	Risk Assessment	15/04/2019
2019	ACIC/Chief Operating Officer	Risk Assessment	15/04/2019
2019	ACIC/ED Intelligence Operations	Risk Assessment	15/04/2019
2019	ACIC/ED Intelligence Operations	Risk Assessment	15/04/2019
2019	ACIC/Office of the CEO	Risk Assessment	15/04/2019
2019	ACIC/Office of the CEO	Risk Assessment	15/04/2019
2019	ACIC/Office of the CEO	Risk Assessment	15/04/2019
2019	ACIC/Office of the CEO	Risk Assessment	15/04/2019

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2019	ACIC/Office of the CEO	Risk Assessment	15/04/2019
2019	ACIC/Office of the CEO	Risk Assessment	15/04/2019
2019	ACIC/ED Intelligence Operations	Risk Assessment	15/04/2019
2019	ACIC/ED Intelligence Operations	Risk Assessment	15/04/2019
2019	ACIC/ED Intelligence Operations	Risk Assessment	15/04/2019
2019	ACIC/Office of the CEO	Risk Assessment	28/05/2019
2019	ACIC/Chief Operating Officer	Fraud/Compliance Audit	6/08/2019
2019	ACIC/Chief Operating Officer	Fraud/Compliance Audit	12/09/2019

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