

PURPOSE

TO PROTECT AUSTRALIA FROM SERIOUS CRIMINAL THREATS THROUGH COORDINATING A STRATEGIC RESPONSE AND COLLECTING, ASSESSING AND DISSEMINATING INTELLIGENCE AND POLICING INFORMATION.

OPERATING CONTEXT



PERVASIVE
CRIMINAL
THREATS



SERVICE
DELIVERY



PARTNERSHIPS



COMPLEXITY
OF FUNDING
SOURCES

STRATEGIC OBJECTIVES

TRUSTED SOURCE OF CRIMINAL INTELLIGENCE

- ▶ Relentlessly pursue transnational serious and organised crime threats with partners.
- ▶ Maximise use of our coercive powers and other intelligence collection capabilities to deliver actionable intelligence and strategic insights.
- ▶ Detect changes in the criminal threat landscape by generating intelligence that identifies emerging trends.
- ▶ Leverage our unique role, and innovative targeting strategies, to support disruption activities against the highest priority transnational serious and organised crime networks.

PROVIDE COMPREHENSIVE COMMONWEALTH AND POLICING INTELLIGENCE

- ▶ Deliver the National Criminal Intelligence System (NCIS) capability to provide the first truly national and unified picture of criminal activities.
- ▶ Ensure suitable National Policing Information (NPI) systems are positioned to transition into the NCIS capability to allow access to information through a single interface.
- ▶ Deliver NPI systems that meet stakeholder needs and are accessible, reliable, secure and trusted.

KEEP THE COMMUNITY SAFE

- ▶ Deliver world-class background checking services, including criminal intelligence assessments, to support employment or entitlement decisions.
- ▶ Invest in the National Police Checking Service (NPCS) to drive down turnaround times.
- ▶ Transform the NPCS to support digital delivery, secure certificates and improved employment and entitlement decision-making by including additional relevant data.

DELIVER A SUSTAINABLE AGENCY

- ▶ The ACIC is funded to continue to deliver capabilities that meet board agreed priorities.
- ▶ Modernise the *Australian Crime Commission Act 2002* to ensure that the right powers are available to respond to new and emerging criminal threats.
- ▶ Align corporate services to deliver strategic priorities.
- ▶ Leverage whole-of-government opportunities to maximise capability.

CAPABILITIES

PARTNERSHIPS

- ▶ Intelligence operations and insights
- ▶ Strategic stakeholder engagement and advisory committees
- ▶ Links with national intelligence and law enforcement communities

NATIONAL INFORMATION SYSTEMS

- ▶ Data management and brokerage
- ▶ Criminal intelligence and information services

TRADECRAFT

- ▶ Coercive powers
- ▶ Covert collections
- ▶ Advanced analytics
- ▶ Intelligence insights

BACKGROUND CHECKING

- ▶ Criminal intelligence assessments
- ▶ Nationally coordinated criminal history checks
- ▶ Accurate and timely checks

PROFESSIONAL SERVICES

- ▶ Finance
- ▶ Technology
- ▶ Workforce
- ▶ Legislation and policy
- ▶ Integrity and compliance

GUIDING PRINCIPLES

