STRATEGIC DIRECTION 2022–26

An Australia hostile to criminal exploitation.

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





PARTNERSHIPS



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

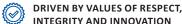
BACKGROUND CHECKING

- 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







ACCURATE, TIMELY AND RELIABLE DATA AND INFORMATION



SUPERIOR TRADECRAFT

