

STRATEGIC DIRECTION 2023-27

An Australia hostile to criminal exploitation.

PURPOSE

TO PROTECT AUSTRALIA FROM SERIOUS CRIMINAL THREATS BY COLLECTING, ASSESSING AND DISSEMINATING INTELLIGENCE AND POLICING INFORMATION.

OPERATING CONTEXT



STRATEGIC OBJECTIVES _

TRUSTED SOURCE OF CRIMINAL INTELLIGENCE

- Illuminate the transnational serious and organised crime threat landscape impacting Australian interests through trusted intelligence.
- Maximise use of our coercive powers and our other intelligence collection and analysis capabilities to deliver actionable intelligence and strategic insights.
- Build partnerships and collaborate to impact transnational serious and organised crime.

COMPREHENSIVE INFORMATION AND INTELLIGENCE

- Deliver the National Criminal Intelligence System (NCIS) capability to provide a unified national picture of criminal activities.
- Ensure selected National Policing Information (NPI) systems are positioned to transition into the NCIS capability.
- Deliver NPI systems that meet stakeholder needs and are accessible, reliable, secure and trusted.
- Ensure good data management and quality across NPI systems.

ACCURATE AND TIMELY BACKGROUND CHECKS

- Deliver world-class services to support employment or entitlement decisions.
- Transform the NPCS to support digital delivery and improve turnaround times.

Covert collection

Advanced Analytics

National criminal

history checking

Intelligence Insights

 Provide criminal intelligence assessments to strengthen background checking regimes.

HIGH-PERFORMING AGENCY

- The ACIC is funded to continue to deliver capabilities that meet board agreed priorities.
- Continue to influence the legislative environment to ensure that the right powers are available to respond to new and emerging criminal threats.
- Empower our people to grow and develop into the workforce of the future.

CAPABILITIES

OUR STRATEGIC CAPABILITIES

- Strategic and business partnerships
- Engagement and advisory frameworks
- Positioning within national intelligence and law enforcement communities
- Leveraging digitisation and data

OUR CORE CAPABILITIES

- National information systems
- Business services
- Data management and brokerage
- Coercive powers
- Coordinate strategic responses

OUR ENABLING CAPABILITIES

- Integrity and positive compliance culture
- Sustainable technology
- Skilled workforce
- Legislation and policy
- Intelligence tradecraft

GUIDING PRINCIPLES









