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Our Reference: AD-23-0710; 25/133353

Contact Officer: Jen O'Farrell

12 August 2025

The Hon. Mark Furner MP Chair Parliamentary Crime and Corruption Committee Parliament House George Street BRISBANE QLD 4000

Via email: pccc@parliament.qld.gov.au

Dear Mr Furner

RE: ANNUAL COMPLIANCE REQUIREMENTS UNDER THE CRIME AND CORRUPTION ACT 2001

The Crime and Corruption Commission (CCC) is required to furnish a number of compliance reports after the end of the financial year to the chair of the Parliamentary Crime and Corruption Committee.

The compliance report in relation to section 146ZQ of the *Crime and Corruption Act* 2001 (CC Act), which requires the chairperson of the CCC to report about assumed authorities under the CC Act, is enclosed.

Under the CC Act this report is to be tabled in the Legislative Assembly within 14 sitting days after its receipt by your office.

Please contact Ms Jen O'Farrell, Chief Executive Officer, on should you require any further information on the reports

Yours sincerely

Bruce Barbour Chairperson

Encl.





Assumed Identities
Annual Report: 1 July 2024 to 30 June 2025

## **Annual Report**

## **Overview**

This is the annual report under section 146ZQ of the *Crime and Corruption Act 2001* (the Act). Section 146ZQ of the Act requires the Chairperson of the Crime and Corruption Commission (CCC) to provide a report that includes specified information, detailed in subsection (1), concerning the use of assumed identities issued under Chapter 3 of the Act for each financial year.

This report contains information from 1 July 2024 until 30 June 2025.

The report must not contain information that, if made public, could reasonably be expected to endanger a person's safety or prejudice an investigation or prosecution or compromise any law enforcement agency's operational activities or methodologies.

The report is to be provided to the Chairperson of the Parliamentary Crime and Corruption Committee.

Section 146ZQ of the CC Act Response		
Report about authorities for assumed identities etc.		
(1)	As soon as practicable after the end of each financial year, the chairperson must give to the chairperson of the parliamentary committee a written report containing the following information in relation to the commission for the financial year—	
a)	the number of authorities granted;	Fifteen (15) authorities were granted.
b)	a general description of the activities undertaken by authorised persons when using assumed identities under this part;	Investigation or intelligence gathering in relation to official corruption by way of physical and/or technical surveillance, or contact with sources.
c)	the number of applications for an authority that were refused;	Nil applications were refused.
d)	a statement about whether or not any fraud or other unlawful activity was identified by an audit under section 146ZS;	The Parliamentary Commissioner conducted two audits during the 2024-25 year, pursuant to section 146ZS(1) of the CC Act. No fraud or other unlawful activity was identified.  The reports on these audits are held by the Chairperson.
e)	any other information relating to authorities, assumed identities or the administration of this part that the parliamentary commissioner considers appropriate;	Nineteen (19) authorities granted under the Act were cancelled as they were no longer required.





## **Contact details**

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## **More information**

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