s. 22(1)(a)(ii)

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s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

s. 37(2)(b),s. 47E(d)

s. 22(1)(a)(ii)

FFT Data Sharing Register (does not include case by case data sharing)																																				
Entry/Contact Details			Data Sharing Details				Agencies Involved in Arrangement (Indicated by 'Yes' below)																															
			Date Data Shared	FFT Agency	Description of Data Sharing	Details of utilised data sharing arrangement (MOU, PIC etc)	NDIA	Services Aust.	ACIC (FFC/TIP)	NQSC	ATO	AGD	CDPP	AFP	DSS	DoE	DoHA	DVA	AUSTRAC	ASIC	DEWR	ASQA	ACQSC	ACNC	NIAA	PSR	TPB	DISR	ORIC
			13-Aug-2024 & 29-Nov-2024	DEWR		PIA			Yes												Yes										
			29-Nov-24	DEWR		PIA	Yes																									
			3-Jan-25	DEWR		PIA	Yes																									
			19-Feb-25	DEWR		PIA	Yes																Yes								
			11-Mar-25	DEWR		PIA	Yes																Yes								
			11-Mar-25	DEWR		PIA	Yes																Yes								
			17-Mar-25	DEWR		PIA	Yes																Yes								
			12-Apr-24	DEWR		PIA -FFC			Yes													Yes									
			22-May-24	DEWR		PIA	Yes			Yes												Yes									
			24-Apr-25	DEWR		PIA	Yes			Yes																					
			24-Apr-25	DEWR		PIA	Yes			Yes																					
			10-Jun-25	DEWR		PIA											Yes														
			19-Jun-25	DEWR		PIA	Yes	Yes		Yes	Yes																				
			1-Aug-25	DEWR		PIA			Yes																						
			6-Aug-25	DEWR		PIA	Yes																								
			6-Aug-25	DEWR		PIA	Yes																								
			15-Sep-25	DEWR		PIA			Yes																						
			17-Sep-25	DEWR		PIA	Yes																								
			27-Oct-25	DEWR		PIA				Yes																					
			27-Oct-25	DEWR		PIA	Yes																								
			11-Nov-25	DEWR		PIA	Yes				Yes																				
			11-Nov-25	DEWR		PIA	Yes				Yes																				
			11-Nov-25	DEWR		PIA	Yes				Yes																				
			22-Dec-25	DEWR		PIA									Yes																
			22-Dec-25	DEWR		PIA									Yes																
			8-Jan-26	DEWR		PIA	Yes		Yes	Yes																					

Australian Government
Department of Employment and Workplace Relations

FFT Intelligence Process Guide

Receiving intelligence

Recording information

Matters received from partner agencies of the Fraud Fusion Taskforce (FFT) including, Intelligence Products and Requests for Information (RFI), should be recorded in the following applications/documents:

1. **IBase** – Create a Referral (REF) in iBase and input details in the Synopsis field outlining the matter (including receipt date and key events in the Running Sheet field). Create and link the REF to relevant iBase entities including Organisations (ORG) and Persons of Interest (POI) (noting this can be revisited at any stage, given new ORGs and POIs may arise throughout the intelligence process). Please follow the REF naming conventions as follows:
    - FFT - Surname, First name – Allegation – Program, State
    - FFT – Project or Strikeforce name – Allegation – Program, State (e.g., FFT – Project Octans – Fraud against NDIA – N/A, NSW)
    - FFT – Company – Allegation – Program, State (e.g., FFT – ABC Pty – Fraud against ASQA – TRA, VIC)
    - Tip: If you are unsure about some of the info, we can add **N/A** and if multiple states we can add NSW, VIC. If more than two put Aust.
2. **FFT Case Tracking Spreadsheet** – Input details of the matter into the FFT case tracking spreadsheet located on the SharePoint. Continually update this ensuring there are details around correspondence with key stakeholders and closure/release details.
3. **Creating O drive folder** – Create a folder in the s. 47E(d)
) in the appropriate sub-folder. In terms of naming conventions, ensure you list the INF reference, followed by the Strikeforce, Operation, ORG or POI name. For example, a Strikeforce would be titled 'INF123 - Strikeforce Example' and a matter relating to a single individual would be titled 'INF234 – SMITH, John'.

s. 37(2)(b),s. 47E(d)

s. 37(2)(b),s. 47E(d)