



# **Report Suspected Fraud**

To report suspected fraud related to the **Fair Entitlements Guarantee** please complete this form and return it to the Department of Employment and Workplace Relations. Please provide as much information as you can. You are under no obligation to provide your personal details, however, if you provide your name and contact details (at the end of this form) it will allow us to contact you for more information if required.

This completed form can be returned via email to <a href="fegCompliance@dewr.gov.au">FEGCompliance@dewr.gov.au</a> or posted to:

FEG Compliance Team
Fair Entitlements Guarantee program
Department of Employment and Workplace Relations
GPO Box 9828
CANBERRA ACT 2601

For more information or to report suspected fraud over the phone, call the FEG hotline on 1300 135 040.

Today's date: Click here to enter a date.

## **Suspected Fraud Details**

1. Who is this report about?

Tick ONE only					
□ Individual □ Business/practice □ both □ other					
Details of persons involved	Person 1	Person 2			
Title: (Mr, Mrs, Miss, Ms, Other)					
Last name:					
First given name:					
Second given name:					
Date of birth / age:					
Occupation:					
Name and ABN of organisation:					
Business address:					
Home address:					
Phone number(s):					
Email address(es):					
<b>Note:</b> if more than two people are involved	ved, please include further details in the additional info	ormation section or as an attachment to this form.			
2. What are the details of the suspected fraud or suspicious activity? Please include dates, names and the details of all those you understand to be involved.					

3.	How did you become aware of this matter? Did you see it or hear about it from someone else?			
	(If you heard it from someone more closely involved, please provide their name and contact details)			
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4.	Do you have any documentary or other physical evidence (e.g. emails, copies of documents, electronic records, or a USB drive you could provide?)			
	(If yes, please attach copies to the email to <a href="mailto:FEGCompliance@dewr.gov.au">FEGCompliance@dewr.gov.au</a> along with this report, or enclose documents if you post this report to the Department of Employment and Workplace Relations)			
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5.	What is your relationship to the person/organisation involved? (For example, do you currently work for them? Did you previously work for them? Have you applied for FEG assistance?)			
6.	Have you already reported this to another agency? If so, which agency?			

#### **Your Details**

Title:	
(Mr, Mrs, Miss, Ms, Other)	
Full name:	
Postal address:	
Contact number(s):	
Contact email:	

### **Your Privacy**

- Thank you for assisting us maintain the integrity of the Fair Entitlements Guarantee.
- You do not have to provide your name or contact details, however, if you do not we may not be able to properly verify your claims. If you provide your details, we may contact you for further information.
- All personal information you provide to the department is protected by law, including the *Privacy Act 1988* (Cth).
- Where necessary we may disclose the information you provide to other Australian Government agencies, state and territory agencies, and third parties on a confidential basis for the purpose of the investigation.
- For more information, refer to the <u>FEG Privacy Statement</u>.

#### **Further Assistance**

If you require any assistance please call the FEG hotline on 1300 135 040.

If you speak a language other than English, call the Translating and Interpreting Service (TIS) on 13 14 50 for free help anytime. If you speak an Indigenous language, call the Aboriginal Interpreter Service on 1800 334 944.