

FOI 25-24

Released by the National Anti-Corruption Commission on 4 November 2024
pursuant to section 17(1) of the *Freedom of Information Act 1982*

Document 1 – Information relating to NACC investigations (excluding preliminary investigations)

<i>Investigations since the NACC began operating which have related to alleged Commonwealth contractor conflicts of interest</i>	<i>Investigations since the NACC began operating which have related to the movement of Commonwealth public servants into the private sector/movement of private sector officials into the public</i>	<i>Investigations since the NACC began operating which have related to other alleged conflicts of interests of Commonwealth public servants.</i>	<i>The total number of investigations undertaken since the beginning of the NACC (up until 4 October 2024)</i>
5	0	9	31

This information has been prepared to assist and represents an assessment based on the matters mentioned below. Aspects of it required an evaluative assessment of how best to classify an investigation. We have understood the first category to be concerned with investigations in which the principal issue involves a contractor having a conflict of interest; the second category to be concerned with an investigation in which the principal issue involves a conflict of interest arising in the context of pre-APS or post-APS employment; and the third to be concerned with investigations in which the principal issue involves a conflict of interest of a public servant in other circumstances. Where an investigation could fit into more than one of the above categories, they have been allocated to the most applicable of those categories according to the description of the principal person of interest and principal issue. We have interpreted “public servant” as not including parliamentarians. We have interpreted “investigation” as referring to a corruption investigation under section 41(1)(a) or (b), and not including a preliminary investigation under section 42.