



Date 26/02/2025

Weekly update on the work of the Commission

Operational activity

As at 26 February 2025, the National Anti-Corruption Commission (the Commission):

- is conducting 34 preliminary investigations
- is conducting 32 corruption investigations, including 9 joint investigations
- is overseeing or monitoring 14 investigations by other agencies
- has 5 matters before the court
- has 542 referrals pending assessment.

Over the period from 1 July 2024 to midnight Sunday 23 February 2025, the Commission:

- received 1,496 referrals
- excluded 1,164 referrals at triage stage.

Read about <u>how the Commission assesses corruption issues</u> and <u>the investigation</u> <u>process</u>.

Commission investigation reports, convictions and matters before the court

The Commission conducts corruption investigations to determine whether there has been corrupt conduct. To date, the Commission has published <u>2 investigation reports</u>.

The Commission does not make findings of criminal guilt. If evidence of a criminal offence is found, a brief of evidence may be sent to the Commonwealth Director of Public Prosecutions (CDPP) for their consideration of whether there is sufficient evidence for charges to be laid.

Investigations commenced or continued by the Commission since 1 July 2023 have resulted in 7 criminal convictions, with another 5 matters currently before the court.

Where there is a conviction, the Commission will not necessarily publish an investigation report because the corrupt conduct has already been exposed and dealt with by the Court.

Read more about the Commission's convictions and matters before the court.