

SENSITIVE

Information disclosure by the Australian Charities and Not-for-profits Commission to the National Disability Insurance Agency Fraud Fusion Taskforce Panel

150-40 Exception - Disclosure to an Australian government agency

An ACNC officer may disclose protected ACNC information if:

- a. the disclosure is to an Australian government agency; and
- b. the ACNC officer is satisfied that the information will enable or assist the Australian government agency to perform or exercise any of the functions or powers of the agency; and
- c. the disclosure is for the purpose of enabling or assisting the Australian government agency to perform or exercise any of the functions or powers of the agency; and
- d. the disclosure is reasonably necessary to promote the objects of this Act.

An ACNC officer has determined the release of this information/document meets the legislative criteria for disclosure.



SENSITIVE



DETAILS

1. Agency

Australian Charities and Not-for-profits Commission

2. Contact

Michael.O'Neill@acnc.gov.au
03 8612 6940

3. Name of contact officer

Michael O'Neill

4. Date

24/06/2026

DETAILS OF INFORMATION DISCLOSURE

The information contained in this disclosure is protected ACNC information under the Australian Charities and Not-for-profits Commission (ACNC) Act 2012 (Cth). This information has been disclosed for the purpose of enabling or assisting your agency to perform or exercise the powers or functions of your agency.

The information remains protected ACNC information under Part 7-1 of the ACNC Act 2012 and any subsequent use or disclosure must be in accordance with subdivision 150-D of the ACNC Act 2012.

5. Type of Information Exchange: Routine, Specific or Spontaneous

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

6. Entity Name:

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

7. Entity ABN (if known):

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

8. Details of the disclosure: Facts and Assertions

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

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

(the Information).



The ACNC is a Fraud Fusion Taskforce member. The Fraud Fusion Taskforce aims to:

- work better together to find and prevent fraud
- make government payment systems stronger to reduce fraud
- build skills and knowledge among government staff to keep programs and payments safe.

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

[Redacted text]

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

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

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Released under FOI Act 1982
Australian Charities and Not-for-profits Commission

