

Current Board Approved

Determinations and Task Forces

Special Intelligence Operations

- **Amphetamine Type Stimulants and New Synthetic Drugs Determination (ATS)** – Provides strategic and actionable intelligence for partner agencies, with an emphasis on new market trends and patterns in the ATS market, production and distribution methodologies, precursor chemical and pharmaceutical controls and diversion.
- **Crime in the Transport Sector (CITS)** – Produces intelligence on serious and organised crime in the air and maritime transport sectors, to contribute to Australia's border protection regimes and law enforcement responses to organised criminal penetration.
- **Private Security Industry (PSI)** – Produces intelligence on the nature and extent of organised criminal infiltration of the private security industry and assesses the level of criminal threat it potentially poses.
- **Fraud and Financial Crimes** – Provides enhanced co-ordination of intelligence collection and dissemination in relation to financial crimes and identity, intellectual property and superannuation fraud.
- **Illicit Firearm Markets** – Undertakes intelligence investigations to disrupt and dismantle organised criminal groups active in illicit firearm markets and improves the understanding of the nature and extent of the firearms trafficking threat to Australia.
- **Illegal Maritime Importation and Movement Methodologies (IMIMM)** – Produces intelligence on the nature and extent of illegal importation and movement methodologies, which exploit the domestic fishing sector and the wider Australian maritime sector, to inform legislative and regulatory reform and policy formation.

- **National Indigenous Violence and Child Abuse Intelligence Task Force (NIITF)** – Gathers and coordinates intelligence across Australia, with the support of Commonwealth, state and territory law enforcement agencies, to enhance the understanding of the nature and extent of violence and abuse in Indigenous communities.
- **Illicit Firearm Markets - New South Wales (IFM-NSW)** – Provides intelligence and operational support to the New South Wales Police Force to disrupt and dismantle organised crime groups involved in illicit firearm markets.

Special Investigations

- **High Risk Crime Groups (HRCG)** – Investigates high risk crime groups involved in significant serious and organised crime. These groups have a willingness and capacity to corrupt public officials, intimidate witnesses and use knowledge of law enforcement methods to defeat investigations.
- **Money Laundering and Tax Fraud** – Investigates serious financial crime such as large-scale money laundering, tax fraud and associated crimes, with the aim of detecting and dismantling underlying organised criminal enterprises.
- **Wickenby Matters** – Under Operation Wickenby, progresses criminal investigations into nationally significant organised tax fraud and associated money laundering activities. The ACC also provides partner agencies with assistance through the use of its coercive powers to gather strategic intelligence and support additional criminal investigations resulting from the wider Project Wickenby.

- **Established Criminal Networks – Victoria (ECN-V)** – Investigates specified state offence activities of Established Criminal Networks in Victoria; focussing on murder, drug offences, firearms offences, bribery and corruption, kidnapping, blackmail, perverting the course of justice and connected offences.

Task Forces

The ACC Board has approved the following task force:

- **Outlaw Motorcycle Gangs National Intelligence Task Force** – Develops national intelligence on the membership and serious and organised criminal activities of outlaw motorcycle gangs to better guide national investigative and policy action.

Determinations	
Amphetamine Type Stimulants and New Synthetic Drugs	Special Intelligence Operation
Crime in the Transport Sector	Special Intelligence Operation
Private Security Industry	Special Intelligence Operation
Fraud and Financial Crimes	Special Intelligence Operation
Illicit Firearm Markets	Special Intelligence Operation
Illegal Maritime Importation and Movement Methodologies	Special Intelligence Operation
National Indigenous Violence and Child Abuse Intelligence Task Force	Special Intelligence Operation
Illicit Firearm Markets - New South Wales	Special Intelligence Operation
High Risk Crime Groups	Special Investigation
Money Laundering and Tax Fraud	Special Investigation
Wickenby Matters	Special Investigation
Established Criminal Networks - Victoria	Special Investigation

Task Forces	
Outlaw Motorcycle Gangs National Intelligence Task Force	Task Force