



Commonwealth of Australia

Migration Regulations 1994

ACCESS TO MOVEMENT RECORDS
(Regulation 3.10A)

I, *SCOTT MORRISON*, Minister for Immigration and Border Protection, acting under regulation 3.10A of the *Migration Regulations 1994* ('the Regulations'):

1. REVOKE Instrument number IMMI 12/123 signed on 8 March 2013 specifying legislation, agencies, employees and purposes, for the purposes of regulation 3.10A of the Regulations;
2. SPECIFY, for subregulation 3.10A(1) of the Regulations, the Commonwealth, State or Territory legislation set out in Schedule A to this Instrument;
3. SPECIFY, for paragraph 3.10A(2)(a) of the Regulations, the agencies set out in column 2 of Schedule B to this Instrument;
4. SPECIFY, for paragraph 3.10A(2)(c) of the Regulations, the purposes set out in column 4 of Schedule B to this Instrument; AND
5. SPECIFY, for paragraph 3.10A(2)(b) of the Regulations, the employees holding, or for the time being occupying and performing the duties of, a position number, position title or position within a class of persons listed in column 3 of Schedule B to this Instrument and who are employed by agencies listed in column 2 of Schedule B to this Instrument, who are engaged in functions related to the purposes specified in column 4 of Schedule B to this Instrument.

This Instrument, IMMI 13/107, commences on 7 November 2013.

Dated 31.10.2013

S Morrison
Minister for Immigration and Border Protection

SCHEDULE A

Column 1 Item No.	Column 2 Legislation
1.	Veterans' Entitlements Act 1986 (Cth)
2.	Aviation Transport Security Act 2004 (Cth) Civil Aviation Act 1988 (Cth) Civil Aviation Regulations 1988 (Cth) Civil Aviation Safety Regulations 1988 (Cth) Criminal Code Act 1995 (Cth)
3.	Duties Act 1997 (NSW) First Home Owner Grant Act 2000 (NSW) Land Tax Act 1956 (NSW) Land Tax Management Act 1956 (NSW) Payroll Tax Act 2007 (NSW) Regional Relocation (Home Buyers Grant) Act 2011 No.26 Taxation Administration Act 1996 (NSW)
4.	First Home Owner Grant Act 2000 (VIC) Taxation Administration Act 1997 (VIC)
5.	Building Boost Grant Act 2011 (QLD) First Home Owner Grant Act 2000 (QLD) Land Tax Act 2010 (QLD) Taxation Administration Act 2001 (QLD)
6.	Duties Act 2001 (TAS) First Home Owner Grant Act 2000 (TAS) Land Tax Act 2000 (TAS) Payroll Tax Act 2008 (TAS) Taxation Administration Act 1997 (TAS)
7.	First Home Owner Grant Act 2000 (WA) Taxation Administration Act 2003 (WA)
8.	First Home and Housing Construction Grants Act 2000 (SA) Taxation Administration Act 1996 (SA)
9.	First Home Owner Grant Act (NT) Taxation Administration Act (NT)
10.	First Home Owner Grant Act 2000 (ACT) Taxation Administration Act 1999 (ACT)
11.	AusCheck Act 2007 (Cth) AusCheck Regulations 2007 Aviation Transport Security Act 2004 (Cth) Aviation Transport Security Regulations 2005 (Cth) Maritime Transport and Offshore Facilities Security Act 2003 (Cth) Maritime Transport and Offshore Facilities Security Regulations 2003 (Cth)
12.	Adoption Act 2000 (NSW) Adoption Regulations 2003 Children and Young Persons (Care & Protection) Act 1998 (NSW) Children and Young Persons (Care & Protection) Regulations 2000 (NSW) Immigration (Guardianship of Children) Act 1946 (Cth) Immigration (Guardianship of Children) Regulations 2001 (Cth)
13.	Tax Agent Services Act 2009
14.	Bankruptcy Act 1966 (Cth) Bankruptcy Regulations 1996 (Cth)
15.	Criminal Code Act 1995 (Cth)

	Safety Rehabilitation and Compensation Act 1988 (Cth)
16.	Intelligence Services Act 2001
17.	Ombudsman Act 1976 (Cth)
18.	Australian Human Rights Commission Act 1986 (Cth)
19.	Migration Act 1958 Migration Regulations 1994
20.	Australian Passports Act 2005 (Cth)
21.	A New Tax System (Family Assistance) (Administration) Act 1999 (Cth) A New Tax System (Family Assistance) Act 1999 (Cth) Child Care Act 1972 (Cth) Child Support (Assessment) Act 1989 (Cth) Child Support (Registration & Collection) Act 1988 (Cth) Criminal Code 1995 (Cth) Dental Benefits Act 2008 Human Services (Medicare) Act 1973 Health Insurance Act 1973 Health and Other Services (Compensation) Act 1995 Medical Indemnity Act 2002 Midwife Professional Indemnity (Commonwealth Contribution) Scheme Act 2010 National Health Act 1953 Paid Parental Leave Act 2010 Social Security Act 1991 (Cth) Social Security (Administration) Act 1999 (Cth) Social Security (International Agreements) Act 1999 (Cth) Student Assistance Act 1973 (Cth)
22.	Criminal Code 1995 (Cth) Extradition Act 1988 (Cth) Family Law (Child Abduction Convention) Regulations 1986 (Cth) Family Law (Child Protection Convention) Regulations 2003 (Cth) International Criminal Court Act 2002 (Cth) International Transfer of Prisoners Act 1997 (Cth) International War Crimes Tribunal Act 1995 (Cth) The Mutual Assistance in Criminal Matters Act 1987 (Cth)
23.	Australian Security Intelligence Organisation Act 1979
24.	A New Tax System (Australian Business Number) Act 1999 (Cth) A New Tax System (Goods & Services Tax) Act 1999 (Cth) A New Tax System (Luxury Car Tax) Act 1999 (Cth) A New Tax System (Wine Equalisation Tax) Act 1999 (Cth) Fringe Benefits Tax Assessment Act 1986 (Cth) Income Tax Assessment Act 1936 (Cth) Income Tax Assessment Act 1997 (Cth) Retirement Savings Accounts Act 1997 (Cth) Small Superannuation Accounts Act 1995 Superannuation (Departing Australia Superannuation Payments Tax) Act 2007 Superannuation (Government Co-contribution for Low Income Earners) Act 2003 (Cth) Superannuation (Unclaimed Money & Lost Members) Act 1999 (Cth) Superannuation Contributions Tax (Assessment & Collection) Act 1997 (Cth) Superannuation Contributions Tax (Members of Constitutionally Protected Superannuation Funds) Assessment & Collection Act 1997 (Cth) Superannuation Guarantee (Administration) Act 1992 (Cth)

	Superannuation Industry (Supervision) Act 1993 (Cth) Superannuation Industry Supervision Regulations Taxation Administration Act 1953 (Cth)
25.	Intelligence Services Act 2001 (Cth)
26.	Bail Act 1982 Prisons Act 1981 Sentencing Act 1995 Sentence Administration Act 2003
27.	Australian Crime Commission Act 2002 (Cth) Criminal Code Act 1995 (Cth) Drugs Misuse Act 1986 (QLD) Weapons Act 1990 (QLD)
28.	Crimes Act 1900 (NSW) Fines Act 1996 (NSW) Oaths Act 1900 (NSW) Road Transport Act 2013 (NSW)
29.	Australian Securities and Investments Commission Act 2001 Business Names Registration (Transitional and Consequential Provisions) Act 2011 Business Names Registration Act 2011 (Cth) Corporations Act 2001 Crimes Act 1900 (ACT) Crimes Act 1914 (Cth) Crimes Act 1900 (NSW) Crimes Act 1958 (VIC) Criminal Code Act 1995 (Cth) Criminal Code Act 1983 (NT) Criminal Code Act 1899 (QLD) Criminal Code Act 1924 (TAS) Criminal Code Act 1913 (WA) Criminal Law Consolidation Act 1935 (SA) First Home Saver Accounts Act 2008 Insurance Contracts Act 1984 Life Insurance Act 1995 National Consumer Credit Protection (Transitional and Consequential Provisions) Act 2009 National Consumer Credit Protection Act 2009 Retirement Savings Accounts Act 1997 Superannuation (Resolution of Complaints) Act 1993 Superannuation Industry (Supervision) Act 1993
30.	Anti-Money Laundering and Counter-Terrorism Financing Act 2006 Criminal Code Act 1995 (Cth) Criminal Code and Compilation Act 1913 (WA) Criminal Investigations Act 2006 (WA) Migration Act 1958 (Cth) Misuse of Drugs Act 1981 (WA) Proceeds of Crime Act 2002 (Cth) Weapons Act 1999 (WA)
31.	Bail Act 1977 (Vic) Corrections Act 1986 (Vic) Crimes Act 1958 (Vic) Crimes (Confiscation of Profits) Act 1986 (Vic) Drugs, Poisons & Controlled Substances Act 1981 (Vic)

	Firearms Act 1966 (Vic) Terrorism (Community Protections) Act 2003 (Vic)
32.	Immigration (Education) Act 1971 (Cth) Immigration (Education) Charge Act 1992 (Cth)
33.	Migration Act 1958 (Cth)

SCHEDULE B

Column 1 Item No.	Column 2 Agency	Column 3 Roles	Column 4 Purpose
1.	Department of Veterans' Affairs	<ol style="list-style-type: none"> 1. APS6 Team Leader, Payments and Bereavement 2. APS6 Team Leader, Debt Management Unit 3. Assistant Director, Claims and S57 4. Assistant Director, Reviews 5. Assistant Director, Debt Management and Data Matching 6. Director, Income Support (Payments, Bereavement, Advices and Debt Recovery) 7. Director, Income Support (Reviews and Governance) 8. Director, Claims, Aged Care, S57 and Procedures) 	For the purpose of verification of immigration status and residence status for the assessment and verification of eligibility and entitlements to benefits payments.
2.	Civil Aviation Safety Authority	<ol style="list-style-type: none"> 1. Manager, Investigations Branch 2. Senior Investigator, Investigations Branch 3. Investigator, Investigations Branch 4. Assistant Investigator, Investigations Branch 5. Member, ASIC Renewal Team 	For the purpose of verification of immigration status and residence; and for movement status into and out of Australia.
3.	Office of State Revenue, NSW Treasury	<ol style="list-style-type: none"> 1. Assistant Business and Research Analyst, Operations 2. Assistant Compliance Officer, Operations 3. Assistant Director, Operations 4. Business and Research Analyst, Operations 5. Compliance Manager, Operations 6. Compliance Officer, Operations 7. Manager, Compliance Support and Intelligence 8. Manager, Operations 9. Operations Officer, Operations 10. Prosecutions Officer, Operations 11. Senior Business and Research Analyst, Operations 12. Senior Compliance Officer, Operations 13. Senior Operations Officer, 	For the purpose of verification of immigration status and residence status for assessment of eligibility and entitlements under the First Home Owner Grant Scheme; and to assist in the investigation and determination of taxation liabilities.

		<p>Operations</p> <p>14. Senior Prosecutions Officer, Operations</p> <p>15. Team Leader, Operations</p>	
4.	The State Revenue Office, Victoria Department of Treasury and Finance	Manager, Investigations Branch	For the purpose of verification of immigration status, residence status and absences from Australia for assessment of eligibility and entitlements under the First Home Owner Grant Scheme; and to determine the level of compliance with the provisions of the <i>Taxation Administration Act 1997 (VIC)</i> .
5.	Office of State Revenue, Queensland Treasury	<p>1. Manager, Land Revenue</p> <p>2. Revenue Officer, Land Revenue</p> <p>3. Senior Revenue Officer, Land Revenue</p>	For the purpose of verification of immigration status and residence status for assessment of eligibility for land tax and entitlements under the First Home Owner Grant Scheme; and to assist in the investigation and determination of taxation and duties liabilities.
6.	Tasmanian State Revenue Office, Department of Treasury and Finance	<p>1. Manager, Intelligence and Analysis</p> <p>2. Senior Intelligence and Data Analyst, Intelligence and Analysis</p> <p>3. Assistant Director Compliance</p> <p>4. Deputy Commissioner of State Revenue</p> <p>5. Data Analyst, Intelligence and Analysis</p>	For the purpose of verification of immigration status and residence status for assessment of eligibility and entitlements under the First Home Owner Grant and Builder Boost schemes; and to assist in the administration and enforcement of taxation and duties liabilities.
7.	Office of State Revenue, Department of Finance Western Australia	<p>1. Assistant Director Compliance Group 1</p> <p>2. Director Compliance</p> <p>3. Principal Specialist Compliance Officer</p>	For the purpose of verification of immigration status and residence status for assessment of eligibility and entitlements under the First Home Owner Grant Scheme; and for purposes of any requirement under the <i>Taxation Administration Act 2003 (WA)</i> .
8.	Revenue SA, Department of Treasury and Finance	<p>1. Deputy Commissioner of State Taxation</p> <p>2. Manager, Audit Compliance Services</p> <p>3. Principle Compliance Officer, Strategic Intelligence and</p>	For the purpose of verification of immigration status and residence status for assessment of eligibility and entitlements under the <i>First Home and Housing Construction Grants</i>

		4. Planning Principle Debt Management Officer	<i>Act 2000</i> (SA); and to assist with the administration and enforcement of the <i>Taxation Administration Act 1996</i> (SA), and its associated acts.
9.	Territory Revenue Office, Northern Territory Treasury	1. Assistant Director, Revenue Collections 2. Director, Revenue Collections	For the purpose of verification of immigration status and residence status for assessment of eligibility and entitlements under the First Home Owner Grant Scheme.
10.	Australian Capital Territory Revenue Office, Treasury Directorate	1. Assistant Manager, Compliance 2. Manager, Compliance	For the purpose of verification of immigration status and residence status for assessment of eligibility and entitlements under the First Home Owner Grant Scheme and the Home Buyer Concession Scheme.
11.	AusCheck, Attorney- General's Department	1. Assessors, Background Checking Operations Section 2. Assistant Directors, Background Checking Operations Section 3. Assistant Secretary, AusCheck Branch 4. Communications Officer, AusCheck Branch 5. Directors, AusCheck Branch 6. Legal Officers, AusCheck Branch 7. Senior Legal Officers, AusCheck Branch 8. Team Leaders, Background Checking Operations Section	For the purpose of administering the <i>AusCheck Act 2007</i> ; to carry out background checks of individuals for the purposes of the <i>Aviation Transport Security Act 2004</i> or regulations made under that Act and the <i>Maritime Transport and Offshore Facilities Act 2003</i> or regulations made under that Act.
12.	Department of Family and Community Services, New South Wales	1. Director, Adoption & Permanent Care Services 2. Director, Child & Family 3. Director, Legal Services 4. District Director 5. Manager, Casework 6. Manager, Client Services	For the purpose of fulfilling statutory obligations in relation to the protection of children and young people, children who are the subject of adoption applications, and as the delegated guardian of non-citizen children present in NSW.
13.	Tax Practitioners Board	1. Chair 2. Director of Legal Unit 3. Director of Regulatory Assurance 4. Secretary 5. Senior Advisor to the Chair 6. Senior Legal Officer	For the purpose of verifying the immigration and residence status of individuals to assist in the investigation of breaches of the <i>Tax Agent Services Act 2009</i> .

14.	Australian Financial Security Authority	<ol style="list-style-type: none"> 1. Assistant National Manager, Business Services 2. Assistant National Manager, Regulation and Enforcement 3. Business Manager, Business Services 4. Business Manager, Regulation and Enforcement 5. National Manager, Business Services 6. National Manager, Regulation and Enforcement 	For the purpose of verification of immigration and residence status, and movement status into and out of Australia to assist in the administration of the <i>Bankruptcy Act 1966</i> , including the administration of bankrupt estates and the regulation of personal insolvency practitioners.
15.	Comcare	<ol style="list-style-type: none"> 1. Assistant Director, Fraud Response Unit 2. Fraud Investigator, Fraud Response Unit 3. Senior Fraud Investigator, Fraud Response Unit 	For the purpose of verification of immigration status and movements from and to Australia for assessment of eligibility and entitlements under the <i>Safety Rehabilitation and Compensation Act 1988</i> .
16.	Australian Secret Intelligence Service	Intelligence and Specialist Officers	For the purpose of administering its functions under the <i>Intelligence Services Act 2001</i> .
17.	Commonwealth Ombudsman	<ol style="list-style-type: none"> 1. Commonwealth and Immigration Ombudsman 2. Commonwealth and Immigration Deputy Ombudsman 3. Senior Assistant Ombudsman Immigration and Overseas Students 4. Staff in the Immigration and Overseas Students Branch 5. Staff in the Operations Branch in the office of the Commonwealth Ombudsman 	For the purpose of considering enquiries, handling complaints and conducting investigations with respect to matters relating to the Department of Immigration and Citizenship.
18.	Australian Human Rights Commission	<ol style="list-style-type: none"> 1. President 2. Commissioners 3. Staff in the Investigation Conciliation Service 4. Staff in the Civil and Political Rights Team 5. Staff in the Legal Section 	For the purpose of handling complaints, conducting inquiries, conciliating and/or reporting with respect to matters relating to the Department of Immigration and Citizenship.
19.	Department of Immigration and Border Protection	APEC Business Travel Card Assessors	<p>Purpose 1</p> <p>For the purpose of assessing an Australian applicant's eligibility for the APEC Business Travel Card which is administered by the department.</p>

		<ol style="list-style-type: none"> 1. All Information Technology ('IT') Contractors undertaking integrated management reporting and analysis functions 2. All Ongoing Immigration IT Reporting Analysts undertaking reporting and analysis functions <p>Contractors accessing movement records for border-related functions.</p> <p>Ongoing officers, non-ongoing officers or contractors required to assist the Department of Foreign Affairs and Trade in the provision of movement records for consular functions or activities during international event situations</p>	<p>Purpose 2</p> <p>For the purpose of integrated management reporting and analysis under the <i>Migration Act 1958</i>.</p> <p>Purpose 3</p> <p>For the purpose of performing border-related functions under the <i>Migration Act 1958</i>.</p> <p>Purpose 4</p> <p>For the purpose of providing information required to assist with consular enquiries or activities in response to international events that may jeopardise the wellbeing of Australian citizens.</p>
20.	Department of Foreign Affairs and Trade	<ol style="list-style-type: none"> 1. Consular Officers, Canberra 2. Consular Officer, Passports, London 3. Consular Officer, Passports, Washington 4. Director, Passports/Consular, Washington 5. Eligibility Officer, Passports, Adelaide 6. Eligibility Officer, Passports, Brisbane 7. Eligibility Officer, Passports, Canberra 8. Eligibility Officer, Passports, Darwin 9. Eligibility Officer, Passports, London 10. Eligibility Officer, Passports, Melbourne 11. Eligibility Officer, Passports, Newcastle 12. Eligibility Officer, Passports, Perth 13. Eligibility Officer, Passports, 	<p>For the purpose of issuing and administering passports under the <i>Australian Passports Act 2005</i>; and for the purpose of performing diplomatic or consular functions to confirm the movements of consular clients, including confirming safe arrival of consular clients back to Australia; and departure records for whereabouts of Australian citizens.</p>

		<p>Sydney</p> <p>14. Eligibility Officer, Passports, Hobart</p> <p>15. Fraud Officer, Passports, Brisbane</p> <p>16. Fraud Officer, Passports, Canberra</p> <p>17. Fraud Officer, Passports, Melbourne</p> <p>18. Fraud Officer, Passports, Perth</p> <p>19. Fraud Officer, Passports, Sydney</p> <p>20. Manager, Passports, Adelaide</p> <p>21. Manager, Passports, Brisbane</p> <p>22. Manager, Passports, Canberra</p> <p>23. Manager, Passports, Darwin</p> <p>24. Manager, Passports, Hobart</p> <p>25. Manager, Passports, London</p> <p>26. Manager, Passports, Melbourne</p> <p>27. Manager, Passports, Newcastle</p> <p>28. Manager, Passports, Perth</p> <p>29. Manager, Passports, Sydney</p> <p>30. Manager, Passports, Washington</p> <p>31. Officers, Consular Emergency Centre (CEC), Canberra</p> <p>32. Officers, Passport Policy and Operations Section (PPOS), Canberra</p> <p>33. Policy Officers, Passports, Canberra</p> <p>34. Protocol Officers, Canberra</p> <p>35. Regional Director, Passports, Brisbane</p> <p>36. Regional Director, Passports, Canberra</p> <p>37. Regional Director, Passports, Melbourne</p> <p>38. Regional Director, Passports, Sydney</p>	
21.	Department of Human Services	<p>1. All staff with the responsibility for processing Family payments and services, and providing assistance with claim forms, Families and Child Care Branch</p> <p>2. An employee at the APS level 2 and higher, International Services (Centrelink)</p> <p>3. An employee at the APS level 3 and higher, Business Integrity Division</p> <p>4. An employee at the APS level 3 and higher, Multicultural</p>	<p>Purpose 1</p> <p>For the purpose of verification of immigration status and residence status for determination of eligibility and entitlements for certain Social Security and Family Assistance payments; and for identification and prevention of overpayments; and to ensure accuracy of claimant data.</p>

		<p>Services Branch</p> <ol style="list-style-type: none"> 5. An employee at the APS level 4 and higher, Older Australian and International Branch 6. An employee at the APS level 4 and higher, ICT Level 2 Service Desk, ICT Infrastructure Division. 7. An employee at the APS level 4 and higher, Intensive Services Branch 8. An employee at the APS level 4 and higher, Quality, Service Recovery and Customer Review Branch <ol style="list-style-type: none"> 1. An employee at the APS level 2 and higher, International Services (Centrelink). 2. An employee at the APS level 4 and higher, Older Australian and International Branch. 3. An employee at the APS level 4 and higher, ICT Level 2 Service Desk, ICT Infrastructure Division <ol style="list-style-type: none"> 1. An employee at the APS level 2 and higher, Child Support Smart Centres Division 2. An employee at the APS level 2 and higher, International Services (Child Support) 3. An employee at the APS level 3 and higher, Business Integrity Division 4. An employee at the APS level 4 and higher, Quality, Service Recovery and Customer Review Branch 5. An employee at the APS level 4 and higher, ICT Level 2 Service Desk, ICT Infrastructure Division <p>An employee at the APS level 4 and higher, Risk & Intelligence Section, Medicare Program, Recovery Health</p>	<p>Purpose 2</p> <p>For the purpose of giving effect to Australia's international obligations in relation to reciprocal Social Security Agreements.</p> <p>Purpose 3</p> <p>For the purpose of verification of immigration status and residence status for determination of eligibility assessments for child support; and to give effect to Australia's international obligations in relation to reciprocal enforcement of child support; and to enforce child support liabilities.</p> <p>Purpose 4</p> <p>For the purpose of identification and prevention of incorrect payments, and to</p>
--	--	--	--

		& Business Compliance Division	ensure accuracy of claimant data; and to support investigation of offences against programs administered by the Medicare Program.
22.	Attorney-General's Department	<ol style="list-style-type: none"> 1. Assistant Secretary, Transnational Crime and Corruption Branch 2. Assistant Secretary, International Crime Cooperation Central Authority 3. Case Officer, Mutual Assistance Unit 4. Director, Mutual Assistance Unit 5. Graduate, Mutual Assistance Unit 6. Legal Officer, Mutual Assistance Unit 7. Principal Legal Officer, Mutual Assistance Unit 8. Senior Legal Officer, Mutual Assistance Unit 9. Case Officer, Extradition Unit 10. Director, Extradition Unit 11. Graduate, Extradition Unit 12. Legal Officer, Extradition Unit 13. Principal Legal Officer, Extradition Unit 14. Senior Legal Officer, Extradition Unit 15. Assistant Director, International Transfer of Prisoners Unit 16. Case Officer, International Transfer of Prisoners Unit\ 17. Director, International Transfer of Prisoners Unit 18. Graduate, International Transfer of Prisoners Unit 19. Legal Officer, International Transfer of Prisoners Unit 20. Principal Legal Officer, International Transfer of Prisoners Unit 21. Project Officer, International Transfer of Prisoners Unit <ol style="list-style-type: none"> 1. Assistant Secretary, Family Law Branch 2. Case Officer, International Family Law Section 3. Director, International Family Law Section 	<p>Purpose 1</p> <p>For the purpose of considering enquiries in connection with applications by prisoners for international transfer, or applications for international transfer in accordance with the <i>International Transfer of Prisoners Act 1997 (Cth)</i>; and for the purpose of considering enquiries in connection with extradition, or extradition requests from Australia to another country or from another country to Australia; and for the purpose of considering enquiries in connection with mutual assistance, or mutual assistance requests; and for the purpose of considering enquiries in connection with assistance, or requests for assistance pursuant to the <i>International War Crimes Tribunal Act 1995 (Cth)</i>; and for the purpose of considering enquiries in connection with cooperation, or requests for cooperation pursuant to the <i>International Criminal Court Act 2002 (Cth)</i>.</p> <p>Purpose 2</p> <p>For the purpose of exercising child protection measures and assisting to combat child abduction.</p>

		<ol style="list-style-type: none"> 4. Executive Level 1, International Family Law Section 5. Graduate, International Family Law Section 6. Legal Officer, International Family Law Section 7. Principal Legal Officer, International Family Law Section 8. Senior Legal Officer, International Family Law Section 	
23.	Australian Security Intelligence Organisation	Assessors	For the purpose of the functions of section 17 of the <i>Australian Security Intelligence Organisation Act 1979</i> .
24.	Australian Taxation Office	<ol style="list-style-type: none"> 1. Officers in the Client Identity Unit 2. Officers in Fraud Prevention and Internal Investigations 3. Officers in the Operations sub-plan 4. Officers in the Compliance sub-plan 	For the purpose of client identification, identifying false identities and inaccurate records, improving the accuracy of data to reduce identity theft; and to assist the ATO to administer taxation and superannuation laws including determining eligibility and entitlements for certain Taxation payments which includes verification of temporary residency and immigration status; and to assist in the location of individuals.
25.	Department of Defence	<ol style="list-style-type: none"> 1. Assistant Director Compliance 2. Assistant Director Oversight 3. Compliance Officer Capability 4. Compliance Officer Oversight 5. Compliance Officer Reporting 6. Director Compliance and Oversight 7. Principal Compliance Officer Capability 8. Principal Compliance Officer Oversight 9. Principal Compliance Officer Reporting 10. Senior Compliance Officer Capability 11. Senior Compliance Officer Oversight 12. Senior Compliance Officer Reporting 	For the purposes of verifying a person's nationality to determine whether Ministerial authorisation is required for performance of activities specified in the <i>Intelligence Services Act 2001</i> .

26.	Department of Corrective Services, Western Australia	<ol style="list-style-type: none"> 1. Information Compliance Officer – Position No. 006851 2. Manager Information Release – Position No. 011979 3. Records Management Administrator – Position No. 009486 4. Senior Information Management Officer - Position No. 009557 	For the purpose of enforcing and administering WA legislation in relation to criminal justice and monitoring movements of parolees in relation to parole violations and return-to-prison warrants.
27.	Australian Crime Commission	<ol style="list-style-type: none"> 1. Employees of the Fusion Section 2. Employees of the Advanced Analytics Team, Information Branch 3. Employees of the Fusion Collection Team 4. Employees of the Financial Intelligence Assessment Team 5. Employees of the Intelligence Branch 6. Employees of the Data Exploitation Team, Information Branch 	For purposes connected with, or reasonably incidental to, the performance of one or more of the functions of the Australian Crime Commission set out in section 7A of the <i>Australian Crime Commission Act 2002 (Cth)</i> .
28.	State Debt Recovery Office, New South Wales Department of Finance and Services	<ol style="list-style-type: none"> 1. Deputy Director, Operations 2. Assistant Director, Compliance 3. Assistant Director, Product and Relationships 4. SDRO Manager 5. SDRO Officer, Compliance 6. SDRO Officer, Fines Enforcement 	For the purpose of assisting in the investigation, prosecution and enforcement of fines and penalties including the location of individuals falsely nominated for demerit point driving offences.
29.	Australian Securities and Investments Commission	<ol style="list-style-type: none"> 1. Information Analyst 2. Information Officer 3. Intelligence Analyst 4. Manager, Intelligence Gathering 5. Team Leader, Intelligence Gathering 	For purposes connected with, or reasonably incidental to, the performance of one or more of the functions, or the exercise of one or more of the powers of, ASIC set out in Section 11 and Section 12A of the <i>Australian Securities and Investments Commission Act 2001</i> .
30.	Western Australia Police	<ol style="list-style-type: none"> 1. Intelligence Analyst, Analytical Services 2. Intelligence Assistant Analyst, Analytical Services 3. Principal Intelligence Analyst, Analytical Services 4. Intelligence Analyst, Arson Squad 5. Intelligence Assistant Analyst, Arson Squad 6. Intelligence Analyst, Central Metropolitan CICU 	For the purpose of administering and enforcing WA legislation in relation to criminal justice and monitoring movements of illegal immigrants, locating unlawful non-citizens in Australia and detailing unlawful non-citizens.

		<ol style="list-style-type: none"> 7. Intelligence Assistant Analyst, Central Metropolitan CICU 8. Intelligence Analyst Child Abuse Squad 9. Intelligence Assistant Analyst, Child Abuse Squad 10. Intelligence Analyst, Child Assessment and Interview Team 11. Intelligence Assistant Analyst, Child Assessment and Interview Team 12. Intelligence Analyst, East Metropolitan CICU 13. Intelligence Assistant Analyst, East Metropolitan CICU 14. Intelligence Analyst, Gang Crime Squad 15. Intelligence Assistant Analyst, Gang Crime Squad 16. Intelligence Analyst, Goldfields Esperance CICU 17. Intelligence Analyst, Great Southern CICU 18. Intelligence Assistant Analyst, Great Southern CICU 19. Information Officer, Information Services Unit 20. Team Leader, Information Services 21. Quality Assurance Officer, Information Services 22. Business Analyst, Intelligence Business Systems 23. System Delivery Coordinator, Intelligence Business Systems 24. Systems Administrator, Intelligence Business Systems 25. Intelligence Analyst, Kimberley CICU 26. Intelligence Assistant Analyst, Kimberley CICU 27. Intelligence Analyst, Licensing Enforcement Division 28. Intelligence Assistant Analyst, Licensing Enforcement Division 29. Intelligence Analyst, Major Crime 30. Intelligence Assistant Analyst, Major Crime 31. Intelligence Analyst, Major Fraud Squad 32. Intelligence Assistant Analyst, Major Fraud Squad 	
--	--	---	--

		<p>33. Intelligence Analyst, Metro and Regional Intelligence</p> <p>34. Intelligence Assistant Analyst, Metro and Regional Intelligence</p> <p>35. Principal Intelligence Analyst, Metro and Regional Intelligence</p> <p>36. Senior Intelligence Analyst, Metro and Regional Intelligence</p> <p>37. Intelligence Analyst, Mid West Gascoyne CICU</p> <p>38. Intelligence Assistant Analyst, Mid West Gascoyne CICU</p> <p>39. Intelligence Analyst, North West Metropolitan CICU</p> <p>40. Intelligence Analyst, Organised Crime</p> <p>41. Intelligence Assistant Analyst, Organised Crime</p> <p>42. Intelligence Analyst, Peel CICU</p> <p>43. Intelligence Assistant Analyst, Peel CICU</p> <p>44. Intelligence Supervisor, Police Operations Centre (Communications Division)</p> <p>45. Intelligence Analyst, Proceeds of Crime Squad</p> <p>46. Intelligence Assistant Analyst, Proceeds of Crime Squad</p> <p>47. Intelligence Analyst, Professional Standards</p> <p>48. Intelligence Analyst, Security Operations</p> <p>49. Intelligence Assistant Analyst, Security Operations</p> <p>50. Senior Intelligence Analyst, Serious and Organised Crime Division</p> <p>51. Senior Intelligence Analyst, Sex Crimes Division</p> <p>52. Intelligence Analyst, Sex Offender Management</p> <p>53. Intelligence Assistant Analyst, Sex Offender Management</p> <p>54. Intelligence Analyst, South East Metropolitan CICU</p> <p>55. Intelligence Assistant Analyst, South East Metropolitan CICU</p> <p>56. Intelligence Analyst, South Metropolitan CICU</p> <p>57. Intelligence Assistant Analyst, South Metropolitan CICU</p> <p>58. Intelligence Analyst, South West CICU</p>	
--	--	---	--

		<p>59. Intelligence Assistant Analyst, South West CICU</p> <p>60. Intelligence Analyst, Special Crime Squad</p> <p>61. Intelligence Assistant Analyst, Special Crime Squad</p> <p>62. Intelligence Analyst, State Crime Intelligence Coordination</p> <p>63. Intelligence Assistant Analyst, State Crime Intelligence Coordination</p> <p>64. Intelligence Analyst, Traffic Intelligence</p> <p>65. Intelligence Assistant Analyst, Traffic Intelligence</p> <p>66. Intelligence Analyst, West Metropolitan CICU</p> <p>67. Intelligence Assistant Analyst, West Metropolitan CICU</p> <p>68. Intelligence Analyst, Wheatbelt CICU</p> <p>69. Intelligence Assistant Analyst, Wheatbelt CICU</p>	
31.	Victoria Police	Sworn or unsworn member of Police personnel owning or occupying an Analyst position within Victoria Police.	For the purpose of verification of immigration status and residence status to assist in investigating a serious offence; or enforcing a law, the contravention of which is a serious offence; and is a breach of an Act of Victorian legislation.
32.	Department of Industry	<p>Employees in the above sections where access is required to enable proper or efficient performance of their duties or functions</p> <ol style="list-style-type: none"> 1. EL1 Team Leader, ARMS Support Manager, AMEP Section 2. APS6, ARMS Reporting Analyst, AMEP Section 3. APS6, ARMS Reporting Analyst, AMEP Section 4. APS5, ARMS Support Officer, AMEP Section 5. APS4, ARMS Support Officer, AMEP Section 	For the purpose of verification of immigration status and residence status for the determination and verification of eligibility for the Adult Migrant English Program.

33.	Department of Social Services	Staff undertaking settlement and multicultural affairs functions	For the purpose of verification of client information and/or continuing quality assurance of the Settlement Database as required under the <i>Migration Act 1958</i> and instruments and/or arrangements.
-----	-------------------------------	--	---