



## Suspected Fraud or Corruption Report

Fraud and corruption are unacceptable within the OAIC or in carrying out its work. The OAIC is committed to protecting its decision making, funding, expenditure, and property from any attempt, either by members of the public, contractors, sub-contractors, agents, intermediaries, or its own staff, to gain financial or other benefits, or to cause a loss, by deceit.

The OAIC takes all suspicions or allegations of fraud or corruption seriously.

This form should be used to provide information about suspected fraudulent activity or corrupt behaviour by OAIC staff or contractors, or against the OAIC. Please download and save the form from our website prior to completing it.

Completed forms should be returned to [integrity@oaic.gov.au](mailto:integrity@oaic.gov.au) or by mail to:

OAIC Integrity Unit  
GPO Box 5288  
Sydney NSW 2001

Information regarding allegations of fraud or corruption against other Commonwealth government agencies must be reported directly to those agencies.

### Details of the suspected or alleged fraud or corruption

<b>Contact details for person making the report</b> <i>If you wish to remain anonymous, please leave these sections blank</i>	
<b>Name:</b>	
<b>Email:</b>	
<b>Telephone:</b>	
<b>Details of suspicion or allegation</b> <i>Please provide dates in DD/MM/YYYY format, avoid the use of acronyms and give as much detail as you possible relating to the suspicion or allegation</i>	
<b>Date/s of the suspected fraudulent activity or corrupt conduct</b> <i>Please provide a timeline of relevant dates.</i>	
<b>Summary of the suspected fraudulent activity or corrupt conduct</b>	

<b>Location/s of the suspected fraudulent activity or corrupt conduct</b>	
<b>Name of OAIC staff members suspected of fraudulent activity or corrupt conduct</b> <i>Please provide individual names (if known), or area of the OAIC affected.</i>	
<b>Any financial implications of the suspected fraudulent activity or corrupt conduct</b>	
<b>Details of how the suspected fraudulent activity or corrupt conduct were detected</b>	
<b>Details of any evidence related to the suspected fraudulent activity or corrupt conduct</b> <i>Please attach any relevant documents to this form.</i>	
<b>Any additional information related to the fraudulent activity or corrupt conduct that you wish to provide</b>	

## PRIVACY NOTICE

Your personal information is protected by Australian law, including the *Privacy Act 1988*, and is collected by the Office of the Australian Information Commissioner (OAIC) for the purpose of responding to and/or investigating allegations of suspected fraud or corruption.

If the information you provide does not relate to the activities or functions of the OAIC, we may disclose the information you provided to other Commonwealth, state or territory bodies (including law enforcement bodies) for appropriate assessment or action.

Insofar as is reasonably practicable, the OAIC will not provide any information that identifies you when handling or disclosing information relating to the suspicion or allegation, unless such information is required to be disclosed to other parties as required by any Australian law.

You are not obliged to provide your personal information when submitting this form. If we are not able to collect this personal information, the OAIC and/or other authorised parties may be limited in the actions that can be taken in response to the suspicions or allegations detailed in this form.

More information about how the OAIC manages your personal information and how to make a privacy complaint about how the OAIC has handled your personal information, can be found in the [OAIC Privacy Policy](#).