

Australian Commission for Law Enforcement Integrity

INTEGRATING FOR SUCCESS: INTELLIGENCE-LED CORRUPTION PREVENTION AND VULNERABILITIES ANALYSIS

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Australian Commission for Law Enforcement Integrity

THE STREET LIGHT EFFECT





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AUSTRALIAN COMMISSION FOR LAW ENFORCEMENT INTEGRITY (ACLEI)

ACLEI plays a specialist role in the Australian Government's anti-corruption framework



ACLEI investigates serious and systemic corruption in higher corruption-risk Commonwealth agencies with law enforcement functions



ACLEI's jurisdiction currently includes:

Australian Federal Police Australian Criminal Intelligence Commission AUSTRAC Department of Home Affairs Department of Agriculture (prescribed biosecurity functions)





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ACLEI'S CORRUPTION PREVENTION STRATEGY



Work with jurisdiction agencies to find opportunities to strengthen integrity systems

ACLEI 's corruption prevention strategy:

- •Identify current and emerging threats
- •Explore and understand risk
- •Action:
 - Innovate
 - Collaborate
 - Engage





INFORMATION AND INTELLIGENCE



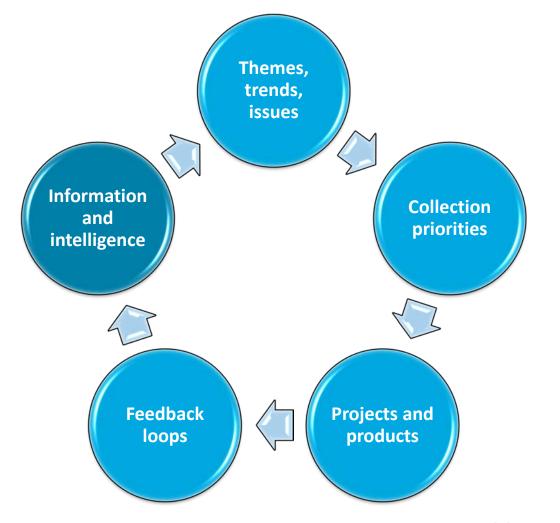
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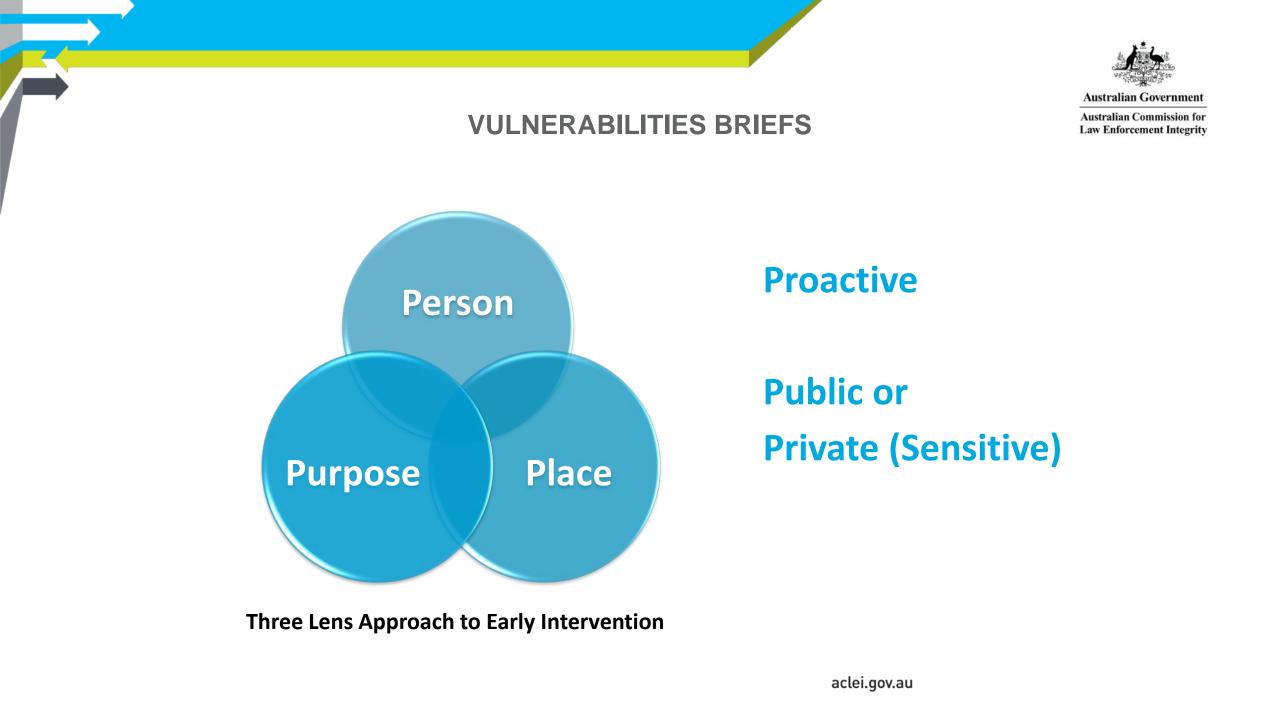
Law Enforcement Integrity



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OPERATIONALISING CORRUPTION PREVENTION







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ACLEI PREVENTION PROJECTS



Specialist Reviews (Roadmap)

· Integrity is inherent to behaviour at all organisational levels · Ethical standards have been codified and internalised to create a · Organisation is active and responsive to a changing risk environment

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- Risk management roles and responsibilities are embedded to support organisational authority and accountability
- · Organisational structures are sensibly aligned to ensure meaningful relationships support productivity and integrity · Well-developed capacity for organisational reflection and self-criticism
 - · Ethical standards and integrity are embodied by all employees

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· Comprehensive risk management structures and activities · Risk management not proportionate to the risk environment · Heavy reliance on rules, processes and procedures · Hierarchical system with positions aligned to tasks

restructures, or check-list approaches]

· Measures may be undertaken in an isolated manne

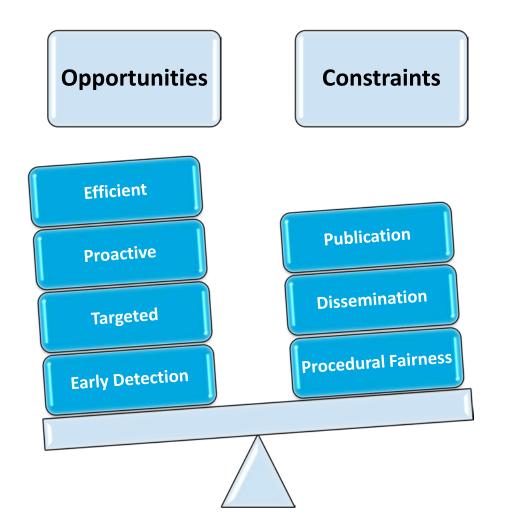
 Integrity messaging relies on top down communication · Ethical standards are codified, with rigourous performance and compliance reporting





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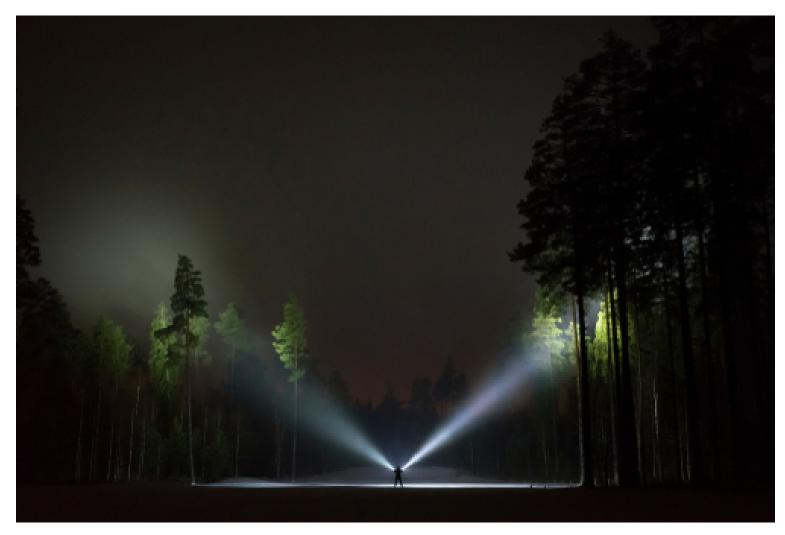
OPPORTUNITIES AND CONSTRAINTS





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FROM STREETLIGHTS TO SEARCHLIGHTS





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