

Attachment C – Document

ACLEI FOI 21/11 – PGPA Act, Fraud Risk Assessments and Fraud and Compliance Audits

- ACLEI commissions an independent assessment of fraud and corruption every two years. It is conducted more frequently if necessary, in accordance with sections 10(a), (b) and (d) of the PGPA Act.
- The Risk Assessment and Fraud/Compliance Audits are conducted in the one document.

Year	Activity	Completion
2016	Audit of Fraud and Corruption Risk	December 2015 to February 2016
2018	Audit of Fraud and Corruption Risk	September 2018

This document was produced on 7 April 2021 pursuant to s 17 of the Freedom of Information Act 1982 (Cth). This document has been disclosed under that Act.