From: Assurance Reviews To: s 22

Assurance Reviews; § 22
RE: ACIC & AGD - NFR Proof Cc: NFR; s 22 Program - Conflict of Interest Declaration [SEC=OFFICIAL:Sensit Subject:

Date: Tuesday, 17 September 2024 3:54:53 PM

Attachments: image008.jpg

image009.jpg image010.png image012.png image013.png image015.png image016.jpg

OFFICIAL:Sensitive

Good afternoon s 22

Thank you for your response.

We appreciate \$ 22 response being raised. Finance is comfortable that this previous working relationship does not present a real or perceived conflict of interest that would restrict and/or influence § 22 role in the Gateway Review for the National Firearms Register Program.

For transparency, we will advise the rest of the review team of the previous working relationship at the commencement of the review.

We will be in touch with next steps in the coordination process shortly.

Kind regards,

| Coordination Officer s 22

Assurance Reviews Unit

Data Policy and Assurance Branch

Digital ID and Data Policy Division

Department of Finance

(Direct) | **T:** 02 6215 2144 (ARU)

E: AssuranceReviews@finance.gov.au

E:s 22 @finance.gov.au

A: One Canberra Avenue, FORREST ACT 2603

From: S 22

Sent: Monday, September 16, 2024 9:02 PM

To: \$ 22

Cc: Assurance Reviews ; s 22 ; NFR

Subject: RE: ACIC & AGD - NFR Program - Conflict of Interest Declaration [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

Good evening s 22

Please see the below confirmation of CoI declarations from ACIC and AGD. I have received confirmation of CoI from \$ 22

and \$ 22 today.				
NFR Stakeholder	Potential COI	Comments if required		
	YES / NO			
Jeremy Johnson (SRO)	NO			
s 22 , Program	For Review	I was a work colleague of \$ 22 for 5 years. I have		
Advisor		had no ongoing contact or relationship with him since		
		we both left that organisation 3 years ago. Can you		
		please confirm if that considered to be a potential		
		conflict of interest.		
s 22 ,	NO			
Sam Lewis, CIO	NO			
S 22 Program Manager	NO			
s 22 , Project Manager	NO			
s 22 , Project	NO			
Manager				
s 22 , Program Officer	NO			
s 22 , Program Officer	NO			
s 22	NO			

s 22 , Business Architect	NO	
s 22 , Program Officer	NO	
AGD NFR Stakeholder	Potential Conflict of Interest YES / NO	Comments if required
Sarah Chidgey, Deputy Secretary	NO	
Andrew Warnes, First Assistant Secretary	NO	
Alex Engel, A/g First Assistant Secretary	NO	
Dani Distefano, A/g Assistant Secretary	NO	N/A
s 22 , Director	NO	N/A
S 22 , Assistant Director National Firearms Register	NO	
s 22 , Assistant Director	NO	

Thanks very much



Project Officer | National Firearms Register Project
Australian Criminal Intelligence Commission | Ngunnawal Country



First Nation artwork



I acknowledge the Traditional Custodians of the lands and waters where we live and work, and pay my respects to Elders past, present and future

From: \$ 22

Sent: Friday, 13 September 2024 9:43 PM

To:S 22 @finance.gov.au

Cc: AssuranceReviews@finance.gov.au; \$ 22

<u>@acic.gov.au</u>>; NFR < <u>NFR@acic.gov.au</u>>

Subject: ACIC & AGD - NFR Program - Conflict of Interest Declaration [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

Good evening S 22

Please see the below confirmation of CoI declarations from ACIC and AGD.

Please note two Cols have note been received for reasons below. Further, \$22 has added a comment against his declaration, for your review.

As discussed, I will be on leave next week, but please reply to $\frac{s}{22}$, $\frac{s}{22}$ and the NFR group inbox (cc'd here), confirming the outcome of your review, and confirmation of the review team.

NFR Stakeholder	Potential COI	Comments if required
	YES / NO	
s 22 (SRO)	NO	
s 22 , Program	For Review	I was a work colleague of \$22 for 5 years. I have
Advisor		had no ongoing contact or relationship with him since
		we both left that organisation 3 years ago. Can you
		please confirm if that considered to be a potential
		conflict of interest.
s 22 ,	NO	
Sam Lewis, CIO	NO	
s 22 , Program Manager	NO	
s 22 , Project Manager		s 47F
s 22 , Project	NO	
Manager		
s 22 , Program Officer	NO	
s 22 , Program Officer	NO	
s 22	NO	
s 22 , Business Architect	NO	

s 22 , Program Officer	NO	
AGD NFR Stakeholder	Potential Conflict of Interest YES / NO	Comments if required
Sarah Chidgey, Deputy Secretary	NO	
Andrew Warnes, First Assistant Secretary	NO	
Alex Engel, A/g First Assistant Secretary	NO	
Dani Distefano, A/g Assistant Secretary	NO	N/A
s 22 , Director		s 47F
s 22 , Assistant Director National Firearms Register	NO	
s 22 , Assistant Director	NO	

Regards,



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