

Annexure C

Fraud Fusion Taskforce New Party Addendum – to become a Party to the Fraud Fusion Taskforce and Memorandum of Understanding (MOU)

Between: ACNC (“the New Party”) and the other Parties to the Fraud Fusion Taskforce and MOU.

Effective date: 15 September 2023

1. The New Party wishes to become a Party to the Fraud Fusion Taskforce and the MOU.
2. The existing Parties to the Fraud Fusion Taskforce and MOU wish to accept the New Party as one of the Parties, subject to the following conditions (to be included in services to be performed in variation to Annexure A to the MOU):

ACNC

As a Party, the Australian Charities and Not-for-profits Commission (ACNC) will provide data to the Fraud Fusion Taskforce through a resource contribution to the ACIC led Intelligence program, access to relevant databases and support for appropriate data interface and analysis.

Primary responsibilities:

- *Operational support to investigate and take action against fraud within its powers.*
 - *General intelligence and analytics advice and support within current functions.*
3. A Fraud Fusion Taskforce IDC Co-Chair, on behalf of the existing Parties, accepts the New Party to the Fraud Fusion Taskforce and MOU, subject to the terms of the MOU (including any subsequent amendments thereto) and any conditions in this Addendum, as of the above stated effective date.

New Party:

Signed on behalf of the New Party (the Agency) by the intended SES Band 3 representative:

s47F - personal privacy

Susan Woodward AM, ACNC Commissioner

(Name and Title of New Party i.e., applying
Agency Representative)

Date: 15 September 2023

Existing Parties:

Signed on behalf of the IDC and existing Taskforce Parties by the Fraud Fusion Taskforce IDC
Co-Chair

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John Dardo, Deputy CEO, Integrity Transformation & Fraud Fusion Taskforce
(Name and Title of Fraud Fusion Taskforce IDC Co-Chair)

Date 29 October 2024

Annexure C

Fraud Fusion Taskforce New Party Addendum – to become a Party to the Fraud Fusion Taskforce and Memorandum of Understanding (MOU)

Between: Australian Skills Quality Authority ("the New Party") and the other Parties to the Fraud Fusion Taskforce and MOU.

Effective date: 15 April 2024

1. The New Party wishes to become a Party to the Fraud Fusion Taskforce and the MOU.
2. The existing Parties to the Fraud Fusion Taskforce and MOU wish to accept the New Party as one of the Parties, subject to the following conditions (to be included in services to be performed in variation to Annexure A to the MOU):
(Insert relevant conditions)
3. A Fraud Fusion Taskforce IDC Co-Chair, on behalf of the existing Parties, accepts the New Party to the Fraud Fusion Taskforce and MOU, subject to the terms of the MOU (including any subsequent amendments thereto) and any conditions in this Addendum, as of the above stated effective date.

New Party:

Signed on behalf of the New Party (the Agency) by the intended SES Band 3 representative:

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Saxon Rice, Chief Executive Officer
(Name and Title of New Party i.e., applying
Agency Representative)

Date: 15 April 2024

Existing Parties:

Signed on behalf of the IDC and existing Taskforce Parties by the Fraud Fusion Taskforce IDC Co-Chair:

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John Dardo - Deputy CEO Integrity Transformation and Fraud Fusion Taskforce
(Name and Title of Fraud Fusion Taskforce IDC Co-Chair)

Date 15 April 2024

OFFICIAL: SENSITIVE

Annexure C**Fraud Fusion Taskforce New Party Addendum – to become a Party to the Fraud Fusion Taskforce and Memorandum of Understanding (MOU)**

Between: NIAA ("the New Party") and the other Parties to the Fraud Fusion Taskforce and MOU.

Effective date: _____

1. The New Party wishes to become a Party to the Fraud Fusion Taskforce and the MOU.
2. The existing Parties to the Fraud Fusion Taskforce and MOU wish to accept the New Party as one of the Parties, subject to the following conditions (to be included in services to be performed in variation to Annexure A to the MOU):
(Insert relevant conditions)
3. A Fraud Fusion Taskforce IDC Co-Chair, on behalf of the existing Parties, accepts the New Party to the Fraud Fusion Taskforce and MOU, subject to the terms of the MOU (including any subsequent amendments thereto) and any conditions in this Addendum, as of the above stated effective date.

New Party:

Signed on behalf of the New Party (the Agency) by the intended SES Band 3 representative:

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RACHAEL JACKSON, CHIEF OPERATING OFFICER

(Name and Title of New Party i.e., applying

Agency Representative)

Date: 1 July 2024

Existing Parties:

Signed on behalf of the IDC and existing Taskforce Parties by the Fraud Fusion Taskforce IDC Co-Chair:

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John Dardo, Deputy CEO, Integrity Transformation and Fraud Fusion Taskforce, NDIA

(Name and Title of Fraud Fusion Taskforce IDC Co-Chair)

Date 26 July 2024

OFFICIAL: SENSITIVE

Annexure C**Fraud Fusion Taskforce New Party Addendum – to become a Party to the Fraud Fusion Taskforce and Memorandum of Understanding (MOU)**

Between: Tara Poulthorne & Board ("the New Party") and the other Parties to the Fraud Fusion Taskforce and MOU.

Effective date: 11/7/24

1. The New Party wishes to become a Party to the Fraud Fusion Taskforce and the MOU.
2. The existing Parties to the Fraud Fusion Taskforce and MOU wish to accept the New Party as one of the Parties, subject to the following conditions (to be included in services to be performed in variation to Annexure A to the MOU):
(Insert relevant conditions)
3. A Fraud Fusion Taskforce IDC Co-Chair, on behalf of the existing Parties, accepts the New Party to the Fraud Fusion Taskforce and MOU, subject to the terms of the MOU (including any subsequent amendments thereto) and any conditions in this Addendum, as of the above stated effective date.

New Party:

Signed on behalf of the New Party (the Agency) by the intended SES Band 3 representative:

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Michael J Neill

(Name and Title of New Party i.e., applying

Agency Representative)

Date: 13/1/24

Existing Parties:

Signed on behalf of the IDC and existing Taskforce Parties by the Fraud Fusion Taskforce IDC Co-Chair:

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John Dardo, Deputy CEO, Integrity Transformation and Fraud Fusion Taskforce, NDIA

(Name and Title of Fraud Fusion Taskforce IDC Co-Chair)

Date 26 July 2024

Annexure C

Fraud Fusion Taskforce New Party Addendum – to become a Party to the Fraud Fusion Taskforce and Memorandum of Understanding (MOU)

the Aged Care Quality

Between: and Safety Commission ("the New Party") and the other Parties to the Fraud Fusion Taskforce and MOU.

Effective date: _____

1. The New Party wishes to become a Party to the Fraud Fusion Taskforce and the MOU.
2. The existing Parties to the Fraud Fusion Taskforce and MOU wish to accept the New Party as one of the Parties, subject to the following conditions (to be included in services to be performed in variation to Annexure A to the MOU):
(Insert relevant conditions)
3. A Fraud Fusion Taskforce IDC Co-Chair, on behalf of the existing Parties, accepts the New Party to the Fraud Fusion Taskforce and MOU, subject to the terms of the MOU (including any subsequent amendments thereto) and any conditions in this Addendum, as of the above stated effective date.

New Party:

Signed on behalf of the New Party (the Agency) by the intended SES Band 3 representative:

(s47F - personal privacy)

Janet Anderson PSM, Commissioner

 (Name and Title of New Party i.e., applying

Agency Representative)

Date: 4/9/2024 | 12:39 AEST

Existing Parties:

Signed on behalf of the IDC and existing Taskforce Parties by the Fraud Fusion Taskforce IDC Co-Chair:

(s47F - personal privacy)

John Dardo, Deputy CEO, Integrity Transformation & Fraud Fusion Taskforce
 (Name and Title of Fraud Fusion Taskforce IDC Co-Chair)

Date 29 October 2024

OFFICIAL: SENSITIVE

Annexure C**Fraud Fusion Taskforce New Party Addendum – to become a Party to the Fraud Fusion Taskforce and Memorandum of Understanding (MOU)**

Between: Professional Services Review ("the New Party") and the other Parties to the Fraud Fusion Taskforce and MOU.

Effective date: 16. 10. 2024

1. The New Party wishes to become a Party to the Fraud Fusion Taskforce and the MOU.
2. The existing Parties to the Fraud Fusion Taskforce and MOU wish to accept the New Party as one of the Parties, subject to the following conditions (to be included in services to be performed in variation to Annexure A to the MOU):
(Insert relevant conditions)
3. A Fraud Fusion Taskforce IDC Co-Chair, on behalf of the existing Parties, accepts the New Party to the Fraud Fusion Taskforce and MOU, subject to the terms of the MOU (including any subsequent amendments thereto) and any conditions in this Addendum, as of the above stated effective date.

New Party:

Signed on behalf of the New Party (the Agency) by the intended SES Band 3 representative:
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Antonio Di Dio Director, PSR

(Name and Title of New Party i.e., applying

Agency Representative)

Date: 16. 10. 2024

Existing Parties:

Signed on behalf of the IDC and existing Taskforce Parties by the Fraud Fusion Taskforce IDC Co-Chair: s47F - personal privacy



John Dardo, Deputy CEO, Integrity Transformation & Fraud Fusion Taskforce

(Name and Title of Fraud Fusion Taskforce IDC Co-Chair)

Date 29 October 2024

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Annexure C**Fraud Fusion Taskforce New Party Addendum – to become a Party to the Fraud Fusion Taskforce and Memorandum of Understanding (MOU)**

Between: DISR ("the New Party") and the other Parties to the Fraud Fusion Taskforce and MOU.

Effective date: 28 Feb 2025

1. The New Party wishes to become a Party to the Fraud Fusion Taskforce and the MOU.
2. The existing Parties to the Fraud Fusion Taskforce and MOU wish to accept the New Party as one of the Parties, subject to the following conditions (to be included in services to be performed in variation to Annexure A to the MOU):
(Insert relevant conditions)
3. A Fraud Fusion Taskforce IDC Co-Chair, on behalf of the existing Parties, accepts the New Party to the Fraud Fusion Taskforce and MOU, subject to the terms of the MOU (including any subsequent amendments thereto) and any conditions in this Addendum, as of the above stated effective date.

New Party:

Signed on behalf of the New Party (the Agency) by the intended SES Band 3 representative:

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(Name and Title of New Party i.e., applying

Agency Representative)

Date: 28 Feb 2025

Existing Parties:

Signed on behalf of the IDC and existing Taskforce Parties by the Fraud Fusion Taskforce IDC Co-Chair:

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Chris Birrell
Deputy CEO, Services Australia

(Name and Title of Fraud Fusion Taskforce IDC Co-Chair)

Date 1 April 2025

OFFICIAL: Sensitive

OFFICIAL: SENSITIVE

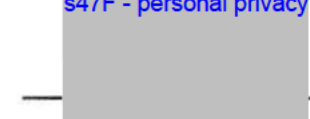
Annexure C**Fraud Fusion Taskforce New Party Addendum – to become a Party to the Fraud Fusion Taskforce and Memorandum of Understanding (MOU)**Office of the Registrar of Aboriginal
and Torres Strait IslanderBetween: Corporations ("ORIC") ("the New Party") and the other Parties to the
Fraud Fusion Taskforce and MOU.Effective date: 21 March 2025

1. The New Party wishes to become a Party to the Fraud Fusion Taskforce and the MOU.
2. The existing Parties to the Fraud Fusion Taskforce and MOU wish to accept the New Party as one of the Parties, subject to the following conditions (to be included in services to be performed in variation to Annexure A to the MOU):
(Insert relevant conditions)
3. A Fraud Fusion Taskforce IDC Co-Chair, on behalf of the existing Parties, accepts the New Party to the Fraud Fusion Taskforce and MOU, subject to the terms of the MOU (including any subsequent amendments thereto) and any conditions in this Addendum, as of the above stated effective date.

New Party:Signed on behalf of the New Party (the Agency) by the intended SES Band ² ~~3~~ representative:
s47F - personal privacyAndrew Huey, Acting Registrar of Aboriginal and Torres Strait Islander Corporations

(Name and Title of New Party i.e., applying

Agency Representative)

Date: 25/3/2025**Existing Parties:**Signed on behalf of the IDC and existing Taskforce Parties by the Fraud Fusion Taskforce IDC
Co-Chairs47F - personal privacy
Chris Birron, Deputy CEO, Services Australia
(Name and Title of Fraud Fusion Taskforce IDC Co-Chair)Date 1 April 2025

OFFICIAL: Sensitive

Annexure C

Fraud Fusion Taskforce New Party Addendum – to become a Party to the Fraud Fusion Taskforce and Memorandum of Understanding (MOU)

Between: Fair Work Ombudsman ("the New Party") and the other Parties to the Fraud Fusion Taskforce and MOU.

Effective date: 10 September 2025

1. The New Party wishes to become a Party to the Fraud Fusion Taskforce and the MOU.
2. The existing Parties to the Fraud Fusion Taskforce and MOU wish to accept the New Party as one of the Parties, subject to the following conditions (to be included in services to be performed in variation to Annexure A to the MOU):
(Insert relevant conditions)
3. A Fraud Fusion Taskforce IDC Co-Chair, on behalf of the existing Parties, accepts the New Party to the Fraud Fusion Taskforce and MOU, subject to the terms of the MOU (including any subsequent amendments thereto) and any conditions in this Addendum, as of the above stated effective date.

New Party:

Signed on behalf of the New Party (the Agency) by the intended SES Band 3 representative:

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Anna Booth, Fair Work Ombudsman

(Name and Title of New Party i.e., applying

Agency Representative)

Date: 26/09/2025

Existing Parties:

Signed on behalf of the IDC and existing Taskforce Parties by the Fraud Fusion Taskforce IDC Co-Chair:

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Kitsa Papadopoulos - Acting DCEO (NDIA)

(Name and Title of Fraud Fusion Taskforce IDC Co-Chair)

Date 29/09/2025

Annexure C

Fraud Fusion Taskforce New Party Addendum – to become a Party to the Fraud Fusion Taskforce and Memorandum of Understanding (MOU)

Between: Comcare (“the New Party”) and the other Parties to the Fraud Fusion Taskforce and MOU.

Effective date: _____

1. The New Party wishes to become a Party to the Fraud Fusion Taskforce and the MOU.
2. The existing Parties to the Fraud Fusion Taskforce and MOU wish to accept the New Party as one of the Parties, subject to the following conditions (to be included in services to be performed in variation to Annexure A to the MOU):
(Insert relevant conditions)
3. A Fraud Fusion Taskforce IDC Co-Chair, on behalf of the existing Parties, accepts the New Party to the Fraud Fusion Taskforce and MOU, subject to the terms of the MOU (including any subsequent amendments thereto) and any conditions in this Addendum, as of the above stated effective date.

New Party:

Signed on behalf of the New Party (the Agency) by the intended SES Band 3 representative:

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Colin Radford, Chief Executive Officer
(Name and Title of New Party i.e., applying

Agency Representative)

Date: 23 April 2026

Existing Parties:

Signed on behalf of the IDC and existing Taskforce Parties by the Fraud Fusion Taskforce IDC Co-Chair:

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John Dardo, Deputy CEO Integrity Transformation & Technology Services, NDIA
(Name and Title of Fraud Fusion Taskforce IDC Co-Chair)

Date 28/04/26