



Delivered by the
National Disability
Insurance Agency

MEMORANDUM OF UNDERSTANDING (MOU)

between

the National Disability Insurance Agency

(ABN 25 617 475 104)

("NDIA")

and

the Commonwealth of Australia as represented by the Australian Federal Police

(ABN 17 864 931 143)

("AFP")

for the provision of information between the NDIA and the AFP in relation to the PREVEZE Project.

Contents

MEMORANDUM OF UNDERSTANDING (MOU).....	1
2. Definitions	3

s 37(2)(b), s 47E(d)

Signatories	12
-------------------	----

s 37(2)(b), s 47E(d)

Schedule 2 Public Interest Certificate	21
--	----

s 37(2)(b), s 47E(d)

2. Definitions

- 2.1. Paragraph headings in this MOU are for reference only and have no effect in limiting or extending the language of the provisions to which they relate.
- 2.2. In the event of any inconsistency between the terms and conditions contained in the paragraphs of the MOU and any part of the attached schedules, then the terms and conditions of the paragraphs shall take precedence over the schedules, to the extent of the inconsistency.
- 2.3. In the MOU, unless a contrary intention appears:

ACIC	The Australian Criminal Intelligence Commission
AFP	The Australian Federal Police
AFP confidential information	The confidential information outlined in Schedule 1 of this MOU, if any.
AFP Data	means AFP Intelligence reports and publications or other agreed correspondence relevant to the NDIS Provider Data or other relevant information that the AFP has received from the NDIA.
Business Day	means a day that is not a Saturday, Sunday or a public holiday in the Australian Capital Territory.
Commonwealth	The Commonwealth of Australia.
Contact Officer	is the representative of each Party identified in clause 18.
Eligible Data Breach	has the meaning given to it under the Privacy Act.
FFT	means the Fraud Fusion Taskforce.
Intellectual Property	means all rights and interests arising from intellectual activity in the scientific, literary, artistic and industrial fields, including those in the nature of copyright, patents, designs, trade and service marks, and trade and business names, whatever they are called and wherever and however they arise.

MOU	means this Memorandum of Understanding, including any attachments, annexures, or other documents expressly incorporated.
MOU Material	means material created under the MOU.
NDIA	is the National Disability Insurance Agency.
NDIS	means the National Disability Insurance Scheme.
NDIS Act	means the <i>National Disability Insurance Scheme Act 2013</i> (Cth).
NDIS Provider	means an individual or organisation that delivers support and services to participants of the NDIS.
NDIS Provider Data	means any or all of the following Protected Agency Information about an NDIS Provider: a. the provider's legal and business name, details, and business address, b. claims made by, or on behalf of, the provider, c. the provider's representatives names, date/s of birth and contact details, d. the provider's bank details, and e. whether the provider has been the subject of, or is the subject of any NDIA investigations relating to alleged or actual fraud and the details of these.
Management Representative	is the representative of each Party identified in clause 19.
Parties	means the NDIA and the AFP.
Personal Information	has the meaning set out in the Privacy Act and which for the avoidance of doubt, means information or an opinion about an identified individual, or an individual who is reasonably identifiable: a. whether the information or opinion is true or not; and b. whether the information or opinion is recorded in a material form or not.
Personnel	means a Party's officers, employees, agents, appointees, members and contractors.
PIC	means a public interest certificate made under section 66(1)(a) of the NDIS Act.

PREVEZE Project	means the AFP project of that name which is described in the PIC at Schedule 2.
Privacy Act	means the <i>Privacy Act 1988</i> (Cth).
Protected Agency Information	means information about a person that is or was held in the records of the NDIA or information to the effect that there is no information about a person held in the records of the NDIA (see section 9 of the NDIA Act).
Protective Security Policy Framework	The Protective Security Policy Framework assists Australian Government entities to protect their people, information and assets both at home and overseas. It sets out government protective security policy and supports entities to effectively implement the policy across the following outcomes: • Security governance; • Information security; • Personnel security; and • Physical security.

s 37(2)(b), s 47E(d)

Pages 6 through 11 redacted for the following reasons:

s 22(1)(a)(ii), s 37(2)(b), s 47E(d)
s 37(2)(b), s 47E(d)

THE DOCUMENT IS RELEASED BY
THE AUSTRALIAN FEDERAL POLICE
UNDER THE FREEDOM OF INFORMATION ACT 1982

s 37(2)(b), s 47E(d)

Signatories

Signed for and behalf of the **National Disability Insurance Agency** ABN 25 617 475 104
by its duly authorised representative:

Signature of authorised officer

s 47E(c)

Name of authorised officer (*print*)

Laurel Kong

Position of authorised officer (*print*)

Branch Manager Intelligence & Analytics

Date

15.05.2026

Signature of witness

s 22(1)(a)(ii)

Name of witness (*print*)

s 22(1)(a)(ii)

Date

15.5.2026

Signed for and behalf of the **Australian Federal Police** ABN 17 864 931 143 by its duly
authorised representative:

Signature of delegate

s 47E(c)

Name of delegate (*print*)

TIMOTHY UNDERHILL

Position of delegate (*print*)

A/COMMANDER CAFAC

Date

28/4/26

Signature of witness

s 22(1)(a)(ii)

Name of witness (*print*)

s 22(1)(a)(ii)

Date

28.4.26

Pages 13 through 20 redacted for the following reasons:

s 37(2)(b), s 47E(d)

THE DOCUMENT IS RELEASED BY
THE AUSTRALIAN FEDERAL POLICE
UNDER THE FREEDOM OF INFORMATION ACT 1982

Schedule 2 Public Interest Certificate

NATIONAL DISABILITY INSURANCE AGENCY
NATIONAL DISABILITY INSURANCE SCHEME ACT 2013

Section 66(1)(a) - Disclosure of information

PUBLIC INTEREST CERTIFICATE

Background

s 37(2)(b), s 47E(d)

Authorisation

I, Laurel Kong, Branch Manager of Fraud Intelligence and Analytics at the NDIA, having been delegated by the Chief Executive Officer of the NDIA the power under section 66(1)(a) of the NDIS Act authorise the disclosure of the NDIA information to the AFP for the purpose, on the basis that I am satisfied the disclosure is in the public interest as [delegate to determine why this project is in the public interest].

[Insert signature]

s 47E(c)

Laurel Kong

(delegate of the Chief Executive Officer)

Branch Manager, Fraud Intelligence and Analytics Branch

National Disability Insurance Agency

MOU for the provision of information between the NDIA and the AFP

[Insert Date] 15/5/2026

THE DOCUMENT IS RELEASED BY
THE AUSTRALIAN FEDERAL POLICE
UNDER THE FREEDOM OF INFORMATION ACT 1982