# Strategic Plan 2024-2029



## **Our Purpose**

To disrupt, reduce and prevent the incidence of organised and other serious crime in New South Wales

## **Our Vision**

Attacking crime networks and maximising disruption to their criminal and financial capabilities for a safer community

### **Our Mission**

Applying integrated, multidisciplinary intelligence and investigative capabilities for maximum impact

## Our Core Capabilities

- Our People
- Coercive Powers
- Forensic Accounting
- Coordinated Intelligence
- Legal Expertise
- Investigations

### **Our Strategic Objectives & Drivers**

### **Objectives**



Investing in our people & culture

#### **Drivers**

- Enabling strong leadership and development culture
- Promoting staff and team wellbeing
- Skills and capacity building through learning and training investment



Collecting criminal & financial intelligence

- Prioritising multi-source collection approaches
- Producing intelligence products that advance internal knowledge and capability



Collaborating with partners for joint investigations

- Connecting available services and resources
- Rapidly disseminating critical information to partners



Maximising activities that increase disruption impacts

- Pursing confiscations of criminal wealth to disrupt offending reinvestment opportunities
- Guidelines that direct decisions for assessing and treating crime problems



Integrating operations for coordinated responses

- Linking investigatory opportunities and intelligence using interdisciplinary approaches
- Mobilising teams that strategically combine skills and knowledge to run targeted activities



Utilising coercive & statutory powers

- Leveraging private coercive hearings that compel witnesses to give evidence
- Using evidence to identify unexplained wealth and seize property without a person being charged

## **Our Strategic Intent by Objective**



### Investing in our people & culture



## Collecting criminal & financial intelligence



#### Collaborating with partners for joint investigations



## Maximising activities that increase disruption impacts



## Integrating operations for coordinated responses



## Utilising coercive & statutory powers

- Create a One Commission Community
- Leadership principles drive agency decision making
- Open and clear communication
- Staff learn, develop and evolve
- Employee clarity on role purpose and priorities
- A great employee experience and place to work

- Superior intelligence and analysis for advancing investigations
- Understand relevant and emerging crime threats
- Adaptive methods to match changes in the criminal environment
- Influence law reform decisions

- Support joint arrests and charges
- Effective working relationships
- Better results through combined approaches and information sharing
- Trusted partner of choice for Law Enforcement Agencies (LEAs)

- Degrade criminal and financial network capabilities
- Criminal wealth confiscation and asset recovery to prevent further criminality
- Remove offending motive and enablers from profiting criminals
- Enhance financial forensic capabilities

- Increased investigatory opportunities identified from holistic assessment processes
- Coordinated end-toend investigations enabled by mixed skills and expertise
- Unified systems and processes

- Judicious use of our unique powers
- Obtain critical evidence from compulsory examinations
- Penetrate the culture of silence within crime networks
- Close intelligence gaps and support prosecutions

### **Our Strategic Outcomes**



Investing in our people & culture



Skilled and capable workforce collectively driving Commission objectives



Collecting criminal & financial intelligence



Known and emerging criminal threats pursued and subverted



Collaborating with partners for joint investigations



An effective partner enabling joint investigation goals



Maximising activities that increase disruption impacts



Increased crime disruption including criminal asset confiscation and recovery



Integrating operations for coordinated responses



Resource allocation and expenditure commensurate to performance results



Utilising coercive & statutory powers



Coercive powers effectively advance investigations

### **Our Values**



#### Unity

- Support and enable 'One Commission'
- Promote staff and partner collaboration
- Teams create unity of purpose



### Integrity

- Act professionally with honesty, consistency and impartiality
- Place the public interest over personal interest
- Protect the confidentiality of highly sensitive information



#### **Trust**

- Develop partnerships based on mutual respect and communicate intentions clearly to support collaboration
- Uphold the law, institutions of government and democratic principles



### **Accountability**

- Take responsibility for decisions and actions
- Provide transparency to enable public scrutiny
- Be fiscally responsible and focus on efficient, effective and prudent use of resources



#### **Service**

- Be fair, flexible, innovative and reliable in service delivery
- Focus on quality while maximising service delivery
- Provide apolitical and non-partisan advice