

Gathering information and evidence for fraud investigations 110-11030000

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s22

s47E(d), s37(1)(a), s37(2)(b)

Policy

Guide to Social Security Law, 8, Administration Act Provisions

Guide to Social Security Law, 8.1.3.10 Provision of Information - Centrelink's power to obtain information

Family Assistance Guide, 5.1, General Provisions for Gathering Information

Paid Parental Leave Guide, 6.1, Gathering information

Legislation

Links to the Federal Register of Legislation site go to a 'Series' page. Select the 'Latest' version.

Social Security (Administration) Act 1999, Part 5, Information management

A New Tax System (Family Assistance) (Administration) Act 1999, Part 6, Provisions relating to information

Paid Parental Leave Act 2010, Part 4.1 - Information gathering

Privacy Act 1988

Evidence Act 1995

s47E(d), s37(1)(a), s37(2)(b)