Whistleblowing - Sharing information with peer regulators

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Welcome to our Whistleblower series sharing information with peer regulators. In this video, I'm going to run through how and when APRA shares information with our peer regulators.

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When a whistleblower disclosure contains information that may assist a peer regulator perform their functions or exercise their powers, APRA has the power to share this information, usually protected under Section 56 of the APRA Act.

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This information can only be released with General Manager approval.

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The Whistleblower Team can assist you in drafting the Memorandum to Decision Maker and Letter of Release and Enterprise and Corporate Legal can advise on any conditions of release that should apply.

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Spend some time reviewing this disclosure and think about whether the information should be shared with the peer regulator.

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How did you go? This disclosure would assist ASIC in performing its functions or exercising its powers and should be shared because it relates to an ASIC regulated entity and it relates to victimisation of a whistleblower. ASIC takes action on victimisation of whistleblowers.

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Remember, if you have any questions about referring information to a peer agency, contact the whistleblower team.

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If you have any questions on the content covered in this video, you can visit the whistleblower APRAnet page or reach out to the team.

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Please see our other videos in the series What to Do Upon Receipt of a Whistleblower Matter and Progressing Whistleblower Matters for further information.