

# Condor Compliance

## Efficient, effective and seamless compliance with specialised legislative powers for law enforcement agencies, all within one integrated system.

Developed for and with Australian law enforcement agencies, and refined over decades, Condor Compliance is a dedicated add-on to the base Condor Suite designed to improve compliance with legislative requirements, including the Telecommunications (Interception and Access) Act, Telecommunications Act, and the various state Surveillance Devices Acts.

Agencies with specialised or high-level powers under these Acts implement and use Condor Compliance to manage, track, report and comply with the relevant legislation while also streamlining and improving their investigations processes.

Designed to reduce the administration burden of operating under specialised or high-level powers, Condor Compliance incorporates compliance activities as part of everyday workflows and ensures all stages of each process is tracked and auditable, making adherence to the legislative requirements fast, simple and intuitive.



### 1. Real-time transparency between investigation and compliance teams

Condor Compliance enables investigation and compliance teams a full-lifecycle shared view, allowing both teams to work together seamlessly and have full visibility at all stages of each workflow concurrently.



### 2. End-to-end process management

Minimise time on spent documenting compliance, with a system built specifically to incorporate the particular and demanding needs of legislative compliance into everyday workflows – avoiding retrospective processes, and instead enabling a collaborative and intuitive process between investigations and compliance teams and greatly simplifying closure activities.



### 3. Controlled access to data

Ensure that information is only available to the people who need to know and have the appropriate security clearances. With world-class enterprise security, full audit and oversight functionality, Condor Compliance enables agencies with specialised powers to effectively contain all sensitive information, with comprehensive and configurable access controls to ensure comprehensive information security for all data.



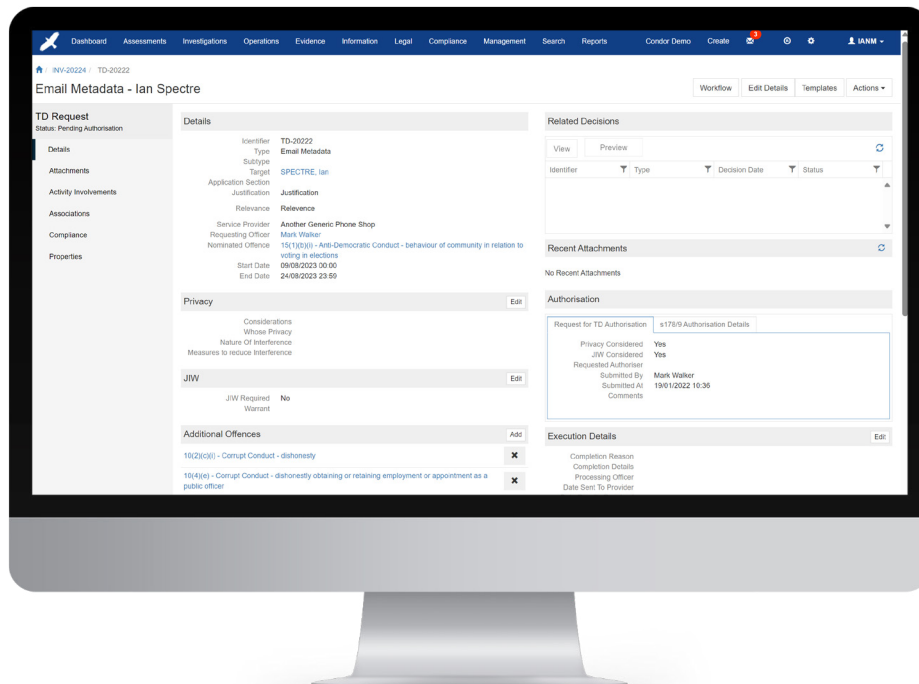
### 4. Improve reporting and audit / inspection outcomes

Easily generate specialised reports as required by legislation, with auto-populated templates including prescribed formats to minimise preparation effort for mandatory reporting. Condor Compliance compiles information and data already collected in the system to reduce effort and decrease the risks to data integrity.

Configurable access controls allow agencies to provide inspectors controlled access to nominated records within the system, allowing them to examine evidence of compliance, without the need to export sensitive information, which reduces the administrative burden of audits.

## For investigators

- ✓ Ensure compliance with Telecommunications (Interception and Access) Act, Telecommunications Act, or state Surveillance Devices Acts with compliance and required approvals baked into your workflows.
- ✓ Manage:
  - requests for telecommunications intercept warrants including PR and stored communications Condor Operations
  - telecommunications data requests
  - surveillance device warrants
- ✓ Save time and reduce administrative burden by reusing data to auto-populate warrants, affidavits and supporting documentation, and standard request documentation.
- ✓ Easily record provenance of evidence acquired under special powers, and maintain full usage records across the system and greatly simplify disposal activities.
- ✓ Compliance activities are seamlessly included in the overall investigation activity log and form a clear narrative of everything that has occurred in the investigation including all relevant decisions.



## For compliance officers

- ✓ Receive clear and detailed oversight to make sure all workflows are correctly completed both prior to, during and post-execution, providing oversight without interfering with other investigative processes.
- ✓ Ability to implement flexible workflows to accommodate the different approval processes required for your organisation.
- ✓ Work collaboratively with investigators during the entire process to reduce the retrospective effort on completion of activities and investigations.
- ✓ Generate records and reports as required by the relevant legislation (quarterly and annual reporting).

## Industry experts on your team

With over 100 years of industry experience, our team has a thorough understanding of end-to-end investigative and intelligence management processes, paired with world-class IT security knowledge. We have developed and refined a proven agile approach to designing and implementing solutions that meet your organisation's specific investigation and intelligence case management requirements.

We also know that providing the solution is just the first step in the journey. Not only do we offer an end-to-end software solution, but we also offer end-to-end customer service, ongoing support and enhancements as your environment and requirements evolve. Our clients are our top priority, and our ability to continue delivering value and impress is reflected in our many long-term partnerships with our clients, many spanning well over a decade.

## Other modules include:

- Condor Investigate
- Condor Operations
- Condor Intel
- Condor Assess

## Condor by Distillery Software

Founded in 1997, Distillery Software provides investigation and intelligence management solutions to law enforcement, anti-corruption, national security, border protection, regulatory and compliance and related domains. With knowledge and insight gained from over 20 years of experience, Distillery has purpose-built the Condor Suite for all intelligence-led investigation and operations management.