# Organisational Chart

Australian Government
AUSTRAC

FIGHTING FINANCIAL CRIME TOGETHER

## CHIEF EXECUTIVE OFFICER
Nicole Rose PSM

**CHIEF OF STAFF**
Diana Wilk

**EXECUTIVE AND MINISTERIAL**

### DEPUTY CEO INTELLIGENCE
Dr John Moss

- **NATIONAL MANAGER INTELLIGENCE CAPABILITIES** – Carl Herse
  - GOVERNANCE, KNOWLEDGE AND TECHNOLOGY
  - TRADECRAFT, INNOVATION AND ENGAGEMENT
- **NATIONAL MANAGER INTELLIGENCE OPERATIONS** – Michael Tink
  - MONEY LAUNDERING INTELLIGENCE
  - NATIONAL SECURITY AND CYBER
  - PACIFIC OPERATIONS
  - INTERNATIONAL OPERATIONS
  - SOUTHEAST ASIA OPERATIONS
  - OVERSEAS POSTED OFFICERS
- **NATIONAL MANAGER INTELLIGENCE PARTNERSHIPS** – Jon Brewer
  - INTELLIGENCE COLLABORATION
  - INTELLIGENCE ANALYTICS AND STATISTICS
  - SERIOUS FINANCIAL CRIME TASKFORCE
  - FINTEL ALLIANCE OPERATIONS
  - RISK ASSESSMENTS

### DEPUTY CEO CAPABILITY AND STRATEGY (COO)
Chris Collett

- **NATIONAL MANAGER PEOPLE AND BUSINESS SOLUTIONS** – Gilly Neeley
  - HUMAN RESOURCES
  - ORGANISATIONAL DEVELOPMENT
  - PROPERTY SECURITY AND INTERNATIONAL DEPLOYMENTS
  - INTEGRITY AND PERSONNEL SECURITY
- **NATIONAL MANAGER INNOVATION AND TECHNOLOGY SOLUTIONS (CIO)** – Leanne Fry
  - INFORMATION SECURITY ADVISOR
  - TECHNOLOGY PLATFORM SOLUTIONS
  - INFORMATION KNOWLEDGE & PRODUCTS
  - BUSINESS PRODUCTS
  - ENTERPRISE ANALYTICS
  - REST PROGRAM
- **NATIONAL MANAGER STRATEGIC PLANNING, FINANCE AND PERFORMANCE (CFO)** – Ben Skaines
  - FINANCE
  - PLANNING AND PERFORMANCE
  - CAPABILITY AND ASSURANCE

### DEPUTY CEO REGULATION, EDUCATION AND POLICY
Peter Soros

- **NATIONAL MANAGER REGULATORY OPERATIONS** – Dr Nathan Newman
  - REGULATORY SUPERVISION 1
  - REGULATORY SUPERVISION 2
  - REGULATORY SUPERVISION 3
  - REGULATORY SUPERVISION 4
  - RISK AND INSIGHTS
- **NATIONAL MANAGER LEGAL AND ENFORCEMENT** – Katie Miller
  - RULES, EXEMPTIONS AND MOUS
  - LEGAL
  - ENFORCEMENT 1
  - ENFORCEMENT 2
  - ENFORCEMENT 3
- **NATIONAL MANAGER EDUCATION, CAPABILITY AND COMMUNICATIONS** – Brad Brown
  - STRATEGIC COMMUNICATIONS (MEDIA OPERATIONS)
  - INDUSTRY EDUCATION AND OUTREACH
  - REGULATORY CAPABILITY
  - POLICY

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