## AUSTRAC Organisational Chart Updated May 2023



|  |   | NATIONAL MANAGER<br>LEGAL AND<br>ENFORCEMENT<br>Alex Elith (A/g)                    | Legal                                    | Enforcement 1                               | Enforcement 2                   | Enforcement 3                                     |                          |  |
|--|---|---|--|---|---------------------------------|---|--------------------------|--|
| CHIEF<br>EXECUTIVE<br>OFFICER<br>Nicole Rose PSM | DEPUTY CEO<br>REGULATION<br>AND REFORM<br>Peter Soros | NATIONAL MANAGER REGULATORY OPERATIONS Brad Brown                                   | Regulatory<br>Supervision 1              | Regulatory<br>Supervision 2                 | Regulatory<br>Supervision 3     | Regulatory<br>Supervision 4                       | Risk and Insights        |  |
|  |   | NATIONAL MANAGER REFORM POLICY AND MUTUAL EVALUATION Daniel Mossop                  | Policy                                   | Rules, Exemptions and MOUs                  | Industry Education and Outreach |   |                          |  |
|  |   | CHIEF OF STAFF, NATIONAL MANAGER REFORM DESIGN Nicole Patterson (A/g)               | Executive<br>and Ministerial             | Strategic<br>Communications                 | T2 Reform Design                |   |                          |  |
|  | DEPUTY CEO CAPABILITY AND STRATEGY (COO) Katie Miller | NATIONAL MANAGER STRATEGIC PLANNING, FINANCE AND PERFORMANCE (CFO) Yvette Whittaker | Finance                                  | Capability<br>and Assurance                 | Planning<br>and Performance     |   |                          |  |
|  |   | NATIONAL MANAGER INNOVATION AND TECHNOLOGY SOLUTIONS (CIO) Leanne Fry               | Information<br>Security Advisor          | Technology<br>Platform Solutions            | Business<br>Products            | Enterprise<br>Analytics                           | REST Program<br>Director | Information<br>and Knowledge<br>Products |
|  |   | NATIONAL MANAGER PEOPLE AND BUSINESS SOLUTIONS Lisette Aarons                       | Human Resources                          | Integrity and<br>Personnel Security         | Organisational<br>Development   | Property, Security<br>and Offshore<br>Deployments |                          |  |
|  | DEPUTY CEO<br>INTELLIGENCE<br>Dr John Moss AIM        | NATIONAL MANAGER LAW ENFORCEMENT AND INDUSTRY Jon Brewer                            | States<br>and Territories                | Serious Financial<br>Crime Taskforce        | Fintel Alliance<br>Operations   | Task Forces                                       |                          |  |
|  |   | NATIONAL MANAGER NATIONAL SECURITY AND DISCOVERY Michael Tink                       | Discovery                                | National Security<br>and Cyber              | International<br>Programs       |   |                          |  |
|  |   | NATIONAL MANAGER INTELLIGENCE CAPABILITIES Louise Rosenthal (A/g)                   | Governance,<br>Engagement<br>and Systems | Continuous<br>Innovation and<br>Enhancement | Strategic<br>Assessments        | Products  | Collection<br>Capability |  |