## AUSTRAC Organisational Chart

|   |  | NATIONAL MANAGER<br>LEGAL AND<br>ENFORCEMENT<br>Tim Lear                                     | Legal   | Enforcement 1                               | Enforcement 2                           | Enforcement 3                                       |                          |  |
|---|--|--|---|---|---|---|--------------------------|--|
|   | DEPUTY CEO<br>REGULATION   | NATIONAL MANAGER<br>REGULATORY<br>OPERATIONS<br>Vicky Orshansky (A/g)                        | Domestic Banks                                    | Foreign Banks and<br>Financial Services     | Gambling and<br>Bullion                 | Remittance and<br>Virtual Assets                    | Risk and Insights        | Strategy, Capability<br>and Oversight    |
| CHIEF   EXECUTIVE   OFFICER   Peter Soros (A/g) | <b>AND REFORM</b><br>Brad Brown (A/g)                                | NATIONAL MANAGER<br>REFORM POLICY AND<br>MUTUAL EVALUATION<br>Daniel Mossop                  | Policy  | Rules, Exemptions<br>and MOUs               | Industry Education<br>and Outreach      |   |                          |  |
|   |  | CHIEF OF STAFF,<br>NATIONAL MANAGER<br>REFORM DESIGN<br>Nicole Patterson (A/g)               | Executive<br>and Ministerial                      | Strategic<br>Communications                 | Reform Design                           |   |                          |  |
|   | DEPUTY CEO<br>CAPABILITY<br>AND<br>STRATEGY<br>(COO)<br>Katie Miller | NATIONAL MANAGER<br>STRATEGIC PLANNING,<br>FINANCE AND PERFORMANCE<br>(CFO) Yvette Whittaker | Financial Operations<br>and External<br>Reporting | Capability<br>and Assurance                 | Planning<br>and Performance             | Budgets, Travel<br>and Procurement                  |                          |  |
|   |  | NATIONAL MANAGER<br>INNOVATION AND<br>TECHNOLOGY SOLUTIONS<br>(CIO) Leanne Fry               | Information Security                              | Technology<br>Platform Solutions            | Business<br>Products                    | Enterprise<br>Analytics                             | REST Program             | Information<br>and Knowledge<br>Products |
|   |  | NATIONAL MANAGER<br>PEOPLE AND BUSINESS<br>SOLUTIONS<br>Lisette Aarons                       | Employee<br>Experience (HR)                       | Integrity and<br>Personnel Security         | Workforce<br>Intelligence<br>and Talent | Physical Security,<br>Facilities and<br>Deployments |                          |  |
|   | DEPUTY CEO<br>INTELLIGENCE<br>Dr John Moss AlM                       | NATIONAL MANAGER<br>LAW ENFORCEMENT<br>AND INDUSTRY<br>Jon Brewer                            | States<br>and Territories                         | Serious Financial<br>Crime Taskforce        | Fintel Alliance<br>Operations           | Task Forces   |                          |  |
|   |  | NATIONAL MANAGER<br>NATIONAL SECURITY<br>AND DISCOVERY<br>Michael Tink                       | Discovery   | National Security<br>and Cyber              | International<br>Programs               |   |                          |  |
|   |  | NATIONAL MANAGER<br>INTELLIGENCE<br>CAPABILITIES<br>Louise Rosenthal                         | Governance,<br>Engagement<br>and Systems          | Continuous<br>Innovation and<br>Enhancement | Strategic<br>Assessments                | Products  | Collection<br>Capability |  |



