AUSTRAC Organisational Chart

Regulatory Strategy

FIGHTING FINANCIAL CRIME TOGETHER Australian Government AUSTRAC

	& Implementation							
		NATIONAL MANAGER REGULATORY OPERATIONS Brad Brown	Domestic Banks	Foreign Banks & Financial Services	Gambling & Bullion	Remittance & Virtual Assets	Risk & Insights	
	DEPUTY CEO REGULATION	NATIONAL MANAGER POLICY, RULES & GUIDANCE Daniel Mossop	Policy	Rules, Exemptions & MOUs	Guidance			
	Katie Miller	NATIONAL MANAGER EDUCATION & INDUSTRY ENGAGEMENT Rochelle Hurst	Industry Education & Outreach	Industry Engagement	External Communications			
		NATIONAL MANAGER LEGAL & ENFORCEMENT Tim Lear	Legal – Intel, Corp & Privacy	Legal – Guidance & Reform	Legal – Reg, Enforcement & Litigation	Enforcement 1	Enforcement 2	Enforcement 3
	GENERAL MANAGER, DATA (CDAO) Simone Roberts	NATIONAL MANAGER, OPERATIONAL ANALYTICS Carsten Friedrich (A/g)	Data Models & Applications	Data Integrity & Integration	Intelligence & Partner Analytics	Insights & Analytics		
		NATIONAL MANAGER DATA STRATEGY & COLLECTION Louise Rosenthal	Enrolment & Registration Data	Data Strategy & Governance	Data Strategy & Delivery	Transformation Data		
		NATIONAL MANAGER INTELLIGENCE CAPABILITIES & INTERNATIONAL ENGAGEMENT Jacinta Kirkpatrick	Governance, Training & Tradecraft	Intelligence Production & Coordination	International Programs			
CHIEF	DEPUTY CEO INTELLIGENCE	NATIONAL MANAGER NATIONAL SECURITY & INSIGHTS Michael Tink	Risk Assessments & Strategic Insights	National Security	Discovery			
EXECUTIVE OFFICER Brendan Thomas	Dr John Moss AIM	NATIONAL MANAGER FINTEL ALLIANCE Jon Brewer	Fintel Alliance Operations					
		NATIONAL COORDINATOR LAW ENFORCEMENT Markus Erikson	States & Territories	Task Forces	Embedded Financial Intelligence			
		NATIONAL MANAGER PEOPLE & BUSINESS SOLUTIONS Lisette Aarons	Employee Experience	Workforce Intelligence & Talent	Professional Development	Integrity & Personnel Security	Physical Security Resilience & Deployments	

DEPUTY CEO

ENTERPRISE ENABLEMENT (COO) Alex Oliver	NATIONAL MANAGER INNOVATION & TECHNOLOGY SOLUTIONS (CIO) Sam Gounder	Information Security	Technology Platforms & Solutions	Business Products	Information & Knowledge Products
	NATIONAL MANAGER FINANCE, PROPERTY & PROCUREMENT (CFO) Niraj Pau	Financial Operations & External Reporting	Budgets, Travel & Procurement	Facilities, Property & Sustainability	
	NATIONAL MANAGER DIGITAL TRANSFORMATION Hayden Beven	REST Program	CASE Management		
GENERAL MANAGER, TRANSFORMATION Belgin Tran	NATIONAL MANAGER PROGRAM & CAPABILITY Kristina Kovjanic	Program Management Office	Change Management Office		
	NATIONAL MANAGER REFORM PROGRAM Anthony Helmond (A/g)	T2/P2 Reform Program			
	CHIEF OF STAFF OFFICE OF THE CEO Lina Bui (A/g)	Executive & Ministerial	Media & Internal Communications	Governance Planning & Performance	Risk & Internal Audit