



## Welcome to InBrief

Welcome to the May issue of InBrief, where we bring you the latest news and updates from AUSTRAC.

In this issue you will find information about:

- our new CEO and his vision for AUSTRAC
- how you can participate in the second stage consultation on reforming Australia's AML/CTF regime
- lessons you can learn from Crown's civil litigation

For more AUSTRAC news or to invite friends and colleagues to subscribe to InBrief, [visit our website](#).

## Feature article



### Meet our new Chief Executive Officer, Brendan Thomas

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Find out about our new CEO, Brendan Thomas, why AUSTRAC appealed to him and his vision for the agency's future.

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## Industry guidance



### **Inside the AUSTRAC vs Crown Case: key takeaways and insights**

Crown case highlights board and senior management's role in ensuring Part A Programs identify, mitigate and manage AML/CTF risks.

**[Read more about the takeaways and insights](#)**

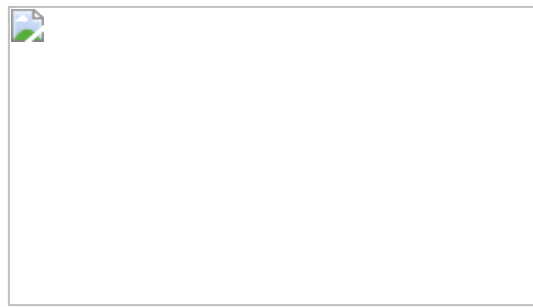
## More from AUSTRAC



### **Second stage consultation on reforming Australia's AML/CTF regime is now open**

The Attorney-General's Department has launched the second stage consultation and they are seeking your feedback by 5:00pm AEST on 13 June 2024.

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### **Protect yourself online: Top tips to spot a fake website**

See our top five tips to help you identify fake websites and possible scams.

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## UPCOMING EVENT

### Register your interest for the upcoming 2024 RegTech Symposium

Discover more about our upcoming  
co-hosted RegTech Symposium  
scheduled for 7 May 2024.

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### Law enforcement arrests perpetrator behind live distance child abuse videos

Learn how your SMRs have led to  
the conviction and 14-year  
imprisonment of a child predator.

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### What is it like to work at AUSTRAC?

Mandy, AUSTRAC's Pacific Liaison  
Officer located in Suva, Fiji, provides  
insights into how she builds  
relationships with partners in the  
Pacific and pursues opportunities for  
joint action on mutual financial  
crime threats.

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## Did you find this newsletter useful?

Please note that feedback you provide will only be used for the purpose of improving our newsletter. If you have a specific question about your AML/CTF obligations, please contact us via the online enquiry form or phone number provided.

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