AUSTRAC Organisational Chart Updated December 2024





	Regulatory Strategy & Implementation							
	DEPUTY CEO REGULATION Katie Miller	NATIONAL MANAGER REGULATORY OPERATIONS Faranaz Alam (A/g)	Domestic Banks	Foreign Banks & Financial Services	Gambling & Bullion	Remittance & Virtual Assets	Risk & Insights	
		NATIONAL MANAGER POLICY, RULES & GUIDANCE Daniel Mossop	Policy	Rules, Exemptions & MOUs	Guidance			
		NATIONAL MANAGER EDUCATION & INDUSTRY ENGAGEMENT Rochelle Hurst	Industry Education & Outreach	Industry Engagement	External Communications			
CHIEF EXECUTIVE OFFICER Brendan Thomas		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 Neil Fraser (A/g)	Intelligence & Partner Analytics	Regulatory & Corporate Analytics	Data Integrity & Integration	Data Models & Applications		
		NATIONAL MANAGER DATA STRATEGY & COLLECTION Louise Rosenthal	Collection	Data Strategy & Governance				
	DEPUTY CEO INTELLIGENCE Dr John Moss AIM	NATIONAL MANAGER INTELLIGENCE CAPABILITIES & INTERNATIONAL ENGAGEMENT Jacinta Kirkpatrick (A/g)	Governance, Training & Tradecraft	Intelligence Production & Coordination	International Programs			
		NATIONAL MANAGER NATIONAL SECURITY & INSIGHTS Michael Tink	Risk Assessments & Strategic Insights	National Security	Discovery			
		NATIONAL MANAGER LAW ENFORCEMENT & INDUSTRY Jon Brewer	States & Territories	Task Forces	Fintel Alliance Operations	Embedded Financial Intelligence		
	DEPUTY CEO ENTERPRISE ENABLEMENT (COO) Brad Brown (A/g)	NATIONAL MANAGER PEOPLE & BUSINESS SOLUTIONS Lisette Aarons	Employee Experience	Workforce Intelligence & Talent	Professional Development	Integrity & Personnel Security	Physical Security Resilience & Deployments	
		NATIONAL MANAGER INNOVATION & TECHNOLOGY SOLUTIONS (CIO) Sam Gounder	Information Security	Technology Platforms & Solutions	Business Products	Information & Knowledge Products		
		NATIONAL MANAGER FINANCE, PROPERTY & PROCUREMENT (CFO) Yvette Whittaker	Financial Operations & External Reporting	Budgets, Travel & Procurement	Facilities, Property & Sustainability			
	GENERAL MANAGER, TRANSFORMATION Belgin Tran	NATIONAL MANAGER DIGITAL TRANSFORMATION Hayden Bevan	REST Program	CASE Management				
		NATIONAL MANAGER PROGRAM & CAPABILITY Kristina Kovjanic	Program Management Office	Change Management Office				
		NATIONAL MANAGER REFORM PROGRAM Nicole Patterson (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		