

Toby Wiseman

BA (STCT), M (CSSD)

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Overview

I am an Intelligence professional who has worked at the Australian Transaction Reports and Analysis Centre (AUSTRAC) for 12 years in both International Relations and Intelligence.

I am a revenue crime and cryptocurrency expert who authored AUSTRAC's first strategic assessment of cryptocurrency crime in Australia. I have supported a wide range of criminal investigations spanning terrorism, money laundering and cybercrime. I have previously been seconded to the Australian Criminal Intelligence Commission and the Australian Taxation Office.

I hold Academic qualifications in Counter-Terrorism, Intelligence and Cyber Security.

Career History

Intelligence Manager – Serious Financial Crime

July 2019 – present

Australian Transaction Reports and Analysis Centre (AUSTRAC)

Intelligence Secondment

September 2019 – September 2021

Australian Criminal Intelligence Commission (ACIC)

Senior Intelligence Analyst – National Security and Cyber Operations

July 2017 – July 2019

Australian Transaction Reports and Analysis Centre (AUSTRAC)

Senior Intelligence Analyst – Serious Financial Crime

April 2016 – July 2017

Australian Transaction Reports and Analysis Centre (AUSTRAC)

Education

Master of Cyber Security, Strategy and Diplomacy – 2022

Australian Defence Force Academy (ADFA),

University of New South Wales, Canberra campus

Graduate Certificate in Intelligence Analysis – 2015

School of Law and Justice,

Queensland University of Technology

Bachelor of Arts (Security, Terrorism and Counter-Terrorism) – 2013

School of Management and Governance,

Murdoch University, Western Australia