



Joshua Barr

Manager, Enforcement

AUSTRAC

Joshua has worked at AUSTRAC for 17 years, working in the Enforcement capability for the last 12 years. He has worked on a range of different enforcement matters, including the first infringement notice issued by AUSTRAC and the first civil penalty matter pursued by AUSTRAC. Cases he has been involved in include the Tabcorp, Commonwealth Bank and Westpac civil penalty matters, various campaigns to improve Compliance Report submission levels and the National Australia Bank and PayPal Australia enforceable undertakings.

He has held a restricted practising certificate issued by the Law Society of New South Wales since 1998 and is admitted to the Supreme Court of New South Wales and the High Court of Australia.