



DETECTIVE INSPECTOR GRAHAM BANKS

VICTORIA POLICE

Detective Inspector Graham Banks is the Senior Investigating Officer for Taskforce Lunar, which was established in October 2023 to target the ongoing conflict between serious and organised crime groups seeking to control the illicit tobacco market in Victoria.

Prior to his current role, Graham was the in charge of the Victoria Police Echo Taskforce and Gang Crime Squad. These units are responsible for investigating acts of serious violence and organised crime committed by OMCG, middle eastern organised crime groups and other gangs. Graham has a Graduate Diploma in Executive Leadership and a Masters in Organisational Leadership.

**SERIOUS AND ORGANISED CRIME:
INNOVATIVE STRATEGIES AND
MULTI-AGENCY PARTNERSHIPS
TARGETING HIGH LEVEL SOC AND
MEOC ASSETS GAINED FROM THE
ILLCIT TOBACCO MARKET**

This session will explore recent legislative advancements in Victoria to tackle unexplained wealth, cryptocurrency seizure powers, and tobacco reform. It will look at challenges posed by the criminal use of cryptocurrency and encryption to traditional investigative frameworks and discuss collaboration and intel sharing with state and federal partner agencies.



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2025

25-26 NOVEMBER | ANZPAA
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**POLICING
FOR THE FUTURE:
WHAT MATTERS MOST**