

NSW Police Cyber Command — Internal memo (simulation)

Executive summary:

- Indicators suggest an offshore threat actor; attribution is not at a public threshold.
- Legal and operational constraints reduce near-term enforcement outcomes.
- Financial tracing is ongoing; current signals indicate deliberate obfuscation.

Attribution posture:

- Likely offshore threat actor (Eastern Europe/unknown)
- Insufficient attribution threshold for public naming
- Open-source claims remain inconsistent and are treated as unverified until corroborated.

Financial tracing:

- Cryptocurrency funds moved via mixers
- This reduces evidentiary clarity, increases time-to-trace, and may limit asset restraint options.

Date: 2026-03-22 (Simulation)