



## Gillian Ash

M.A., C.F.A.F.D., B.A.

Gillian is an experienced investigator with over fifteen (15) years in the investigative and regulatory financial and banking services environment. Her experience is defined by various high-profile investigations locally and abroad, which she successfully presented before the court of law.

Gillian holds a M.A. in Fraud and Financial Investigations and is certified in Fraud and Forensic Detection.



## CONTACT US

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**GOVERNANCE ASSOCIATES**  
INCORPORATED

**FORENSIC AND FRAUD  
INVESTIGATION**



## ABOUT US

Governance Associates Inc. is a forensic consultancy company, that specializes in fraud and forensic investigations, through the use of governance-related programs and services.

Governance is a detailed management style that creates cohesion internally and builds specific value based outputs in an ever changing environment.

## FRAUD & FINANCIAL INVESTIGATIONS

Fraud and Financial investigation is the process used to determine whether a financial impropriety has occurred and where necessary, the best path for identifying a perpetrator, valuing the asset/s stolen and the procedure necessary to recover or convict the financial crime offender. It is from the broad spectrum of Forensic Investigations, where we derive Forensic Accounting, Fraud and Financial Investigations. These services are used jointly in the recruitment process, as part of the screening process to hire new applicants. Human Resource personnel utilize our services, to ensure that adequate screening processes are conducted throughout the interview process, to avoid reputational risks.

Divorce lawyers also use our services in proceedings such as divorce settlements to determine and verify asset values.

Features of this service includes:

- Proper Internal Investigations where fraud is suspected or committed
- Fraud Prevention strategy, in the hiring process
- Detailed assessment of internal control gaps
- Internal Control assessments and recommendation
- Asset Valuation, Tracing and Recovery
- Documented report to present before a Court Law
- Development of Internal Structures to mitigate Fraud Risks
- Loss prevention
- Expert Witness Testimony

## OUR SERVICES

### FRAUD & FORENSIC INVESTIGATIONS

Our fraud investigation and forensic accounting team analyzes each document and provides our clients with an independent report to submit before any court of law. Our qualified team of fraud investigators and forensic accountants are certified and internationally trained to serve you.

### GOVERNANCE & ETHICS COACHING

A diverse approach to a risk management in our daily professional lives and within our organizations. Through this individualistic approach our organizations will benefit from an multifaceted risk mitigation strategy.

### STRATEGIC CONSULTANCY

Our structured approach to business management and strategy development, can holistically, maintain and equip our clients with key details that will enhance their overall performance.