



Andrew Gill

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Qualifications & Memberships

- NSW Police Detective Designation
- Bachelor of Arts, Australian National University

Andrew is a highly regarded financial crime professional with a range of commercial, regulatory and enforcement experience spanning more than 25 years. Andrew has established and managed some of the most highly regarded and awarded enforcement teams in Australia. His success is based on having clear strategic goals combined with utilising the skills of internal and external stakeholders.

Throughout his career, Andrew has utilised a data driven approach to identify the core of a problem and then employ a strategy to solve it in the most efficient way possible. More recently, Andrew worked in the insurance industry where he provided advice to Government, regulators and industry bodies and devised methods to identify the fraudulent penetration of regulated schemes by professional scheme participants. His work in this area has been recognised nationally and internationally.

Andrew has a long standing interest in money laundering and terrorism financing including leading task forces into fraud and money laundering in banking and superannuation. These investigations were formally recognised by internal and external stakeholders, formed the basis of typologies published by AUSTRAC and have seen Andrew present the findings to conferences and seminars for regulatory, enforcement and industry groups.

Andrew has extensive experience in matters of corporate corruption, establishing and leading the Corporate Corruption Team of the NSW Police Force. This was an external facing team that worked closely with national and international agencies, industry and legal and professional services successfully prosecuting dozens of individuals in high profile cases.

Engagement Experience

- Criminal investigation.
- Corporate corruption investigation dealing with high profile matters to address serious criminal allegations.
- Regulatory compliance, specifically Corporations Act and AML/CTF Act.
- Risk management – fraud bribery and corruption advice.
- Fraud data and analytics.