

Gil Bohene, CISA, CISM, CRISC, COSO ERM Certified

F.I.R.M. CONSULTING SERVICES, LLC

Chief Executive Officer
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Profile

Gil is Chief Executive Officer at F.I.R.M. CONSULTING SERVICES, LLC (**F.I.R.M.**) and specializes in Business Risk Services and Internal Auditing. He holds the designations of **CISA** - Certified Information Systems Auditor, **CISM** - Certified Information Security Manager, and **CRISC** - Certified in Risk and Information Systems Controls. He is also Institute of Internal Auditors (IIA) sponsored - **COSO Enterprise Risk Management** Certified.

Gil has over 30 years of Consulting, Banking, Credit Union, Information Technology Auditing, and Enterprise Risk Management experience. He focuses on complex and/or specialized issues, develops and maintains productive relationships with clients, and develops an audit strategy that complies with professional standards and appropriately addresses risk.

Gil has worked with clients on risk assessments of general Information Technology systems, Information Systems security control environment and Quality Assurance reviews of business processes. He works to understand their organization, procedures and internal policies; identifies client issues and conflicts; and communicates possible solutions to the client.

Gil has vast experience in financial services consultation and has worked with local and international firms, assisted clients in developing internal audit programs and developing risk control analysis for improvement process implementation.

Industry Expertise

- Financial Institutions
- Commercial
- Not-For-Profit Associations

Experience Serving Clients

- Involved in risk assessments of general Information Technology systems and the Information Security control environments
- Involved in working to gain a deeper understanding of organizations and their respective procedures and internal policies, identifies client issues and conflicts: and communicates possible solutions to the client
- Performs Internal Audit co-sourcing and outsourcing for several financial institution clients, compliance engagements and specialized consulting
- Managing Principal, engagement and technical review on the following client engagements:

- Inter-American Development Bank Federal Credit Union
 - MoneyOne Federal Credit Union
 - OAS Staff Federal Credit Union
 - American Legacy Foundation
 - Export/Import Bank of the United States
 - D.C. Teachers Federal Credit Union
 - Lafayette Federal Credit Union
 - HUD Federal Credit Union
 - GPO Federal Credit Union
 - WSSC Federal Credit Union
 - Department of Interior Federal Credit Union
 - Piedmont Advantage Credit Union
 - IBEW-26 Federal Credit Union
 - Rate Reset
 - Destinations Credit Union
 - Seasons Federal Credit Union
 - NCARB
 - Members First of Maryland Federal Credit Union
 - Mass Mutual Federal Credit Union
 - The Leukemia & Lymphoma Society
- Assists clients in developing internal audit programs and developing risk control analysis for improvement process implementation
 - Reviews of the Information Technology environment and evaluations of client strategic plans for Emergency Preparedness and Disaster Recovery activities

Education/Professional involvement

- Bachelor of Science in Business Financial Management, **Auburn University**
- Information Systems Audit and Control Association (**ISACA**)
- Institute of Internal Auditors (**IIA**)
- Association of Certified Fraud Examiners (**ACFE**)

Speaking Engagements

- May 2014 — New York State – 100 Largest Financial Institutions CEO Roundtable – Advanced Enterprise Risk Management Conference
- July 2018 — Capital Area Compliance Roundtable – Fraud, Cybersecurity, Managing Risks in your IT environment – what you need to know

Civic Organizations

- District of Columbia Bar – Technical Committee Board Member (8 Years)
- Metropolitan Area Credit Union Management Association (**MACUMA**)
- Maryland DC Credit Union League