



ACFE[®]

Association of Certified Fraud Examiners

ACFE Membership

TOGETHER, REDUCING FRAUD WORLDWIDE



ACFE Membership



“With ACFE membership...I have access to all the needed tools and information to be the best at my profession.”

— *Michael O. Sekoni, CFE, CFSA, CIA, CISA, AIS*

Who We Are

Over 20 years ago, Dr. Joseph T. Wells, CFE, CPA, identified a critical gap in the education and professional development of business, government and law enforcement personnel: no one was training individuals in the specialized skill set needed to fight fraud. The quest to fill this need led Dr. Wells to form what is today known as the Association of Certified Fraud Examiners. What started as a small association on a shoestring budget with a mission to educate members on how to identify and prevent fraud is now the world’s largest anti-fraud organization and premier provider of anti-fraud training and education.

Supporting You is Our Mission

The mission of the ACFE is to support anti-fraud professionals like you in preventing, detecting and deterring fraud. Your ACFE membership gives you access to information and tools that can help you become more effective in fighting fraud and furthering your career.

Who Are ACFE Members?

ACFE members, united by a common goal of preventing and detecting fraud, represent a global community of individuals from the private and public sectors and organizations of all sizes. From entry-level fraud investigators to top-level executives, from accountants to IT professionals and those transitioning from one line of work to another — all find a professional home at the ACFE.

Read more to discover how being a part of the world’s largest anti-fraud organization can benefit you and your organization.



Associate Membership

Associate Membership is the first step, and is open to individuals of all job functions, industries and levels of experience who are interested in the prevention, detection and deterrence of fraud. If you are a professional interested in learning more about fraud, Associate membership provides you with the knowledge, resources and training you need to do your job now and at every stage of your career.

The CFE Credential

A Globally-Recognized Credential to Advance Your Career

Earning the Certified Fraud Examiner (CFE) credential positions you as a leader and expert in the anti-fraud field. Becoming a CFE enables you to:

- **Increase your earnings** — According to the *2010/2011 Compensation Guide for Anti-fraud Professionals*, CFEs earn nearly 22% more than their non-certified colleagues.
- **Improve your marketability and job security** — Robert Half International identifies the CFE as “in-demand...one of the most marketable credentials today” and A.E. Feldman, a leading executive search firm states, “...the CFE has emerged as the gold standard in the area of fraud.”
- **Develop a network of professional contacts** who can provide their solutions and insights to help you face your toughest challenges.

Companies and government agencies now place a high degree of importance on hiring and promoting CFEs to tackle today’s tough anti-fraud challenges and to anticipate the problems of tomorrow. As a result, businesses, government entities and law enforcement agencies are increasingly designating the CFE as a preferred credential in their hiring practices.



More than 75 percent of the Fortune 500 employ at least one CFE.



“It [the CFE credential] has added a great deal of credibility to the roles of me and my staff. I believe it has had a direct influence on my performance reviews and promotional considerations.”

— David P. Mills, CFE, PCI

Timely, Practical Information You Need to Succeed

Stay current on anti-fraud issues and emerging trends with relevant, cutting-edge information:

- ***Fraud Magazine***[®] — Our flagship bimonthly print publication.
- ***Fraud-Magazine.com*** — *Fraud Magazine*’s Internet counterpart, containing exclusive web-only content, archives, videos and more.
- ***The Fraud Examiner e-newsletter*** — Timely and practical tips, video clips and other resources for anti-fraud professionals, delivered directly to your inbox.
- ***Fraud-Magazine.com e-newsletter*** — Highlights exclusive web-only content as well as articles in *Fraud Magazine*.
- **ACFE.com** — Your source for pertinent anti-fraud information, news and other resources.

ACFE Membership



“The caliber of resources available to ACFE members is second to none.”

— *Kirsten Neumann, CFE*

Unparalleled Professional Development to Sharpen Your Skills and Increase Your Knowledge

Become a world-class resource to your clients, colleagues, and company by demonstrating your expertise and command of fraud prevention and detection techniques.

- **Conferences** — Gain indispensable knowledge, skills and techniques at conferences held around the world.
- **Seminars** — Expand your knowledge of a specific topic, hone your fraud prevention skills and learn new techniques by attending classes led by the profession’s leading practitioners.
- **Online learning, including webinars and self-study courses** — Broaden your anti-fraud knowledge from anywhere you have Internet access.
- **On-site training** — A cost-effective way to meet the training needs of your staff.
- **Online Bookstore** — Members receive preferred pricing on books, manuals, self-study courses and merchandise.

Exclusive Tools and Resources that Equip You to Do Your Job

Access practical, time-saving tools on ACFE.com and apply them to your daily fraud-fighting challenges.

- **Discussion Forums** — Share your concerns and challenges with other anti-fraud professionals who share their solutions and insights.
- **Fraud Resource Library** — Offers a comprehensive collection of anti-fraud articles, reports and publications to support you with the information you need to fight fraud effectively.
- **Free webinars** — Take advantage of periodic free webinars that provide you with practical skills and solutions to address your most pressing fraud-related issues.
- **Fraud Risk Assessment Tool** — Assists your organization and clients in identifying fraud risks and developing a fraud risk response.

“This class was everything I had hoped it would be: A timely, relevant topic delivered by a captivating speaker who was obviously an experienced expert on fraud.”

— *Elizabeth S. Simmons, CTP*

Online Career Center for Professionals at Every Career Stage

- **Targeted Job Board** — Enjoy members-only access to career opportunities in the anti-fraud profession. Post your résumé anonymously, highlight your CFE credential to make your résumé stand out and create a custom job alert.
- **Career development resources** — Checklists, articles, publications and videos provide career tips and strategies whether you're just starting out or are focusing on leaving a legacy.
- **Information on career paths** — Learn about the diverse range of career choices available to those interested in fraud prevention and detection.
- **Ask the Expert columns** — Pose questions to experts in the areas of career development, human resources, self-employment and career transitions.
- **Résumé and Cover Letter Evaluation** — Author, speaker, and former Fortune 500 hiring manager Donn LeVie, Jr. will show you how to set yourself apart from the other candidates with a résumé and cover letter that will get the hiring manager's attention and propel you to the top of the short list for a job offer.



"The ACFE Job Board is a great repository for all CFEs to explore new career opportunities."

— Brian Aryai, CFE, CFF, CAMS

Networking Opportunities to Keep You Connected

Exchange ideas, knowledge and insight with anti-fraud colleagues from your local area and from around the world.

- **ACFE chapters** — Stay informed about relevant local and regional issues and make valuable professional connections.
- **Conferences and seminars** — Engage in face-to-face networking with your fraud-fighting peers, meet colleagues from all over the world, exchange ideas, solve problems, develop career connections and form new friendships.
- **Social media** — Expand your professional network by joining the conversation on LinkedIn, Facebook and Twitter.
- **Online Member Directory** — Search by name, organization or location to connect with other ACFE members around the world.

Develop Your Leadership Skills

Distinguish yourself from your colleagues by developing and refining your leadership abilities by:

- Participating in your local chapter.
- Volunteering to serve on an ACFE committee.
- Speaking at an ACFE event.
- Joining the Advisory Council where you can help shape the future of the ACFE.
- Contributing articles for publication in *Fraud Magazine*, one of the ACFE's e-newsletters or the *ACFE Insights* blog.

ACFE Partnership Programs



Corporate Alliance

The ACFE Corporate Alliance supports the implementation of anti-fraud best practices in large organizations by giving your team access to tools, training and resources from the ACFE, the world's largest anti-fraud organization and premier provider of anti-fraud training. Participation in the Corporate Alliance denotes a commitment to the fight against fraud and is designed to ensure that your organization is up to speed on solid fundamentals, best practices and the latest trends. Partnering with the ACFE through the Corporate Alliance enhances your company's image within the anti-fraud community and is a vital tool for instilling confidence in your employees, stakeholders and business prospects.



Law Enforcement Partnership

Founded by three former law enforcement professionals, the ACFE has long believed that fraud can only be controlled through the mutual cooperation of the public and the private sectors. The ACFE created the Law Enforcement Partnership to benefit those agencies that employ CFEs and are involved in the detection and prevention of fraud.

The ACFE Law Enforcement Partnership assists domestic and international agencies at the federal, state and local levels by providing various discounts and benefits upon recognition of the CFE credential.



Anti-Fraud Education Partnership

The ACFE Anti-Fraud Education Partnership was established to address the unprecedented need for fraud examination education at the university level, making it easy for colleges and universities around the world to provide expert anti-fraud training to students. In pursuit of this objective, the ACFE is committed to providing timely, world-class educational tools and resources to the more than 400 universities and colleges who currently participate in the Partnership.

With more than 400 participants and growing, this unique partnership ensures that tomorrow's fraud fighters have a firm grasp of the rigors and rewards of a career in the anti-fraud profession.



I. QUALIFICATIONS FOR MEMBERSHIP

There are two categories of membership: Associate (non-certified) and Certified Fraud Examiner (CFE). This application is for Associate Membership only. After being approved as an Associate, you may complete a separate application to become a CFE if desired. The application fee is non-transferable and is non-refundable once approved. Annual membership dues include \$20 for a one-year subscription to FRAUD MAGAZINE™.

ASSOCIATE MEMBERSHIP FEES (incomplete applications will not be processed)

Associate US \$150*

*Application fee and membership dues rate as of 10/1/2010. All fees and dues are non-refundable. Rates subject to change.

II. PERSONAL

Dr. Mr. Mrs. Ms.

Name _____

Other Designations _____

Home Address _____

City _____ State/Province _____

Zip/Postal Code _____ Country _____

Home Telephone _____ Home Fax _____

Home Email Address _____

III. EMPLOYMENT

Employer _____

Title _____

Address _____

City _____ State/Province _____

Zip/Postal Code _____ Country _____

Join Today

It's easy. Apply online at ACFE.com/Join, complete the enclosed application or call (800) 245-3321 or +1 (512) 478-9000.





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*Together, Reducing
Fraud Worldwide*

GLOBAL HEADQUARTERS • THE GREGOR BUILDING
716 West Avenue • Austin, TX 78701-2727 • USA
Phone: (800) 245-3321 / +1 (512) 478-9000
Fax: +1 (512) 478-9297 • Email: info@ACFE.com

Web: ACFE.com

