



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 7/2008. 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 E-Mail Address

III. EMPLOYMENT

Employer

Title

Address

City State/Province

Zip/Postal Code Country

Business Telephone Business Fax

Years Employed

Business E-Mail Address

Web Site Address

Preferred Mailing Address: Home Business Preferred E-Mail Address: Home Business

IV. CHARACTER

Have you ever been convicted of a felony or misdemeanor involving moral turpitude ("moral turpitude" means an offense that calls into question the integrity or judgment of the offender, such as fraud, bribery, corruption, theft, embezzlement, solicitation, etc.)? Yes No If yes, please describe (attach written statement if necessary).

V. CERTIFICATION

I certify that the above is true and correct to the best of my knowledge. Falsification of any information on this application is grounds for denial or revocation of membership. If this application is accepted, I agree to abide by the Bylaws and Code of Professional Ethics of the Association of Certified Fraud Examiners. Membership is a privilege and not a right. Qualifications are established by the Board of Regents, whose decisions are final. I consent to the storage of my personal data in the ACFE's offices in the United States, in its regional offices and by its local chapters.

Signature Date

VI. SERVICES

- Subscribe me to the free FraudInfo e-newsletter filled with fraud news, tips and resources.
Subscribe me to the CFE Exam Coach e-newsletter.
I am interested in becoming a CFE. Please send me information.

I was referred by:
ACFE Member: or Local Chapter:
Other (please specify):

VII. PAYMENT (Payment must accompany application.)

Automatic Dues Renewal (selection required):

- Option 1: Enroll in Automatic Dues (card billed automatically each year)
Option 2: Do not enroll in Automatic Dues (charge my card for this charge only)

Charge my (Check one. Card charged in US \$): MasterCard VISA American Express Discover

Card Number

Card Expires (month/year) V-Code (on back / front of AMEX)

Cardholder Name (as shown on card, please print)

Billing Address

City State

Zip/Postal Code Country

Signature

Check or Money Order enclosed. Make checks payable to: Association of Certified Fraud Examiners. Check or Money Order number:

VIII. JOB AND INDUSTRY (please select one)

Job Function

- Fraud Examiner
Fraud Investigator
Private Investigator
Special Agent
Internal Auditor
External Auditor
Forensic Accountant
CPA, CA or equivalent
Management Accountant
Controller
Other Accounting/Finance
Governance, Risk and Compliance
Corporate Management
Loss Prevention
IT Professional
Security Professional
Attorney/Legal Professional
Educator
Retired
Other:

Interests (select all that apply)

- Money Laundering (or AML)
Fraud Examination / Investigation
Loss Prevention
Legal Elements of Fraud
Insurance Fraud
Computer or Technology-based Crime
Issues Related to Sarbanes-Oxley
Risk Management
Healthcare Fraud
Ethics
Mortgage Fraud
Fraud Auditing and Forensic Accounting
Non-Profit Fraud
Corporate Security
Practice Management/Building your Fraud Examination Practice
International Investigations and Global Issues
Identity Theft
Financial Institution Fraud
Interview Skills/Techniques
Tax Fraud
Fraud Prevention
Digital Forensics/Electronic Evidence
Internal Controls
Construction Fraud
Governance, Risk and Compliance
Contract and Procurement Fraud
Government/Law Enforcement
Fraud Hotlines
Other:

Industry

- Education
Financial Institutions
Government
Healthcare
Insurance
Law Enforcement
Law/Legal Services
Management Consultants
Manufacturing
Public/Chartered Accounting
Real Estate
Services
Non-Profit
Other:

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IX. MAIL OR FAX COMPLETED FORM TO

ATTN: Membership Admissions • ACFE • World Headquarters • The Gregor Building
716 West Ave • Austin, TX 78701-2727 USA • Fax: +1 (512) 478-9297

X. LOCAL CHAPTERS

Members of the Association of Certified Fraud Examiners are strongly encouraged to take advantage of the many networking and training opportunities available to them by participating in their local ACFE chapters (currently there are more than 125 worldwide). Local chapter membership is not a requirement for ACFE members; however, members of local chapters are required to be members of the ACFE. To find your local chapter, see www.ACFE.com.