

# ASSOCIATE MEMBERSHIP APPLICATION

## 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 the FRAUD MAGAZINE™.

INDICATE MEMBERSHIP LEVEL DESIRED (Incomplete applications will not be processed.)

- Associate US \$95  
 Educator Associate<sup>1</sup> US \$25  
 Student Associate<sup>1</sup> US \$25

<sup>1</sup>Must be employed by an educational institution as an educator full time

<sup>1</sup>Proof of enrollment in a university required.

Membership renewed annually at the same rate (excluding Student Associates)

## II. PERSONAL

Dr./Mr./Mrs./Ms. \_\_\_\_\_

First Middle Initial(s) Last

Other Designations \_\_\_\_\_

Home Address \_\_\_\_\_

City \_\_\_\_\_

State/Province \_\_\_\_\_

Zip/Postal Code \_\_\_\_\_

Country \_\_\_\_\_

Home Telephone \_\_\_\_\_

Home Fax \_\_\_\_\_

Home E-Mail Address \_\_\_\_\_

## III. EMPLOYMENT

Job Code (see Section VII) \_\_\_\_\_

Industry Code (see Section VII) \_\_\_\_\_

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

Have you ever been convicted of a felony or misdemeanor involving moral turpitude?

Yes  No If so, please describe (attach written statement if necessary).

\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

## IV. 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 \_\_\_\_\_

## V. SERVICES

- Subscribe me to the FREE *FraudInfo* e-newsletter filled with fraud news, headlines, tips and resources. E-mail: \_\_\_\_\_
- I was referred by an ACFE member – Name: \_\_\_\_\_  
Member E-mail: \_\_\_\_\_  
Reference Code: \_\_\_\_\_
- I am interested in becoming a CFE. Please send me information.
- As a new member, choose a FREE version of the *Fraud Examiners Manual* CD-ROM  
US UK Canada (circle one)

For Office Use Only

RG0304

## VI. PAYMENT (Payment must accompany application.)

- Charge my (Circle one) card charged in US \$



Card Number \_\_\_\_\_ \*\* Required \*\* V-Code  
(the code on front/back of card)

Card Expires(Month/Year) \_\_\_\_\_

Cardholder Name (As shown on card, please print) \_\_\_\_\_

Signature \_\_\_\_\_

- Check or Money Order enclosed. Make checks payable to: Association of Certified Fraud Examiners
- Please automatically renew my membership every year at the applicable rate (credit card information required.)

## VII. JOB AND INDUSTRY CODES

### JOB CODES

- 01 Fraud Examiner
  - Supervisor/Manager
- 10 Fraud Examiner
- 12 Internal Audit Supervisor
- 13 Internal Auditor
- 20 EDP Audit Director
- 21 EDP Auditor
- 30 Accounting Professional
- 31 CPA, CA, etc.
- 40 Corporate Management
- 50 Management Consultant
- 60 Director of Security
- 61 Security Manager
- 62 Security Investigator
- 63 Security Consultant
- 70 Law Enforcement Supervisor
- 71 Law Enforcement Investigator
- 72 Private Investigator
- 73 Lawyer
- 80 Educator
- 81 Human Resources
- 82 Retired
- 83 Student
- 90 Other

### INDUSTRY CODES

- Agriculture, Forestry, Fisheries**
  - 010 Agriculture, Forestry, Fisheries
- Financial, Insurance, Real Estate**
  - 200 Banking and Financial Institutions
  - 210 Thrift/Savings & Loan Organizations
  - 220 Credit Unions
  - 230 Other Credit Agencies
  - 240 Non-Banking Bank Services (i.e., Leasing)
  - 250 Holding/Investment
  - 260 Insurance Carriers, Agents, Services
  - 270 Real Estate Services
- Government**
  - 310 Federal/National Government
  - 320 State/Provincial Government
  - 330 Local Government
- Law Enforcement**
  - 410 Federal/National Law Enforcement
  - 420 State/Provincial Law Enforcement
  - 430 Local Law Enforcement

### Manufacturing

- 500 Chemical Petroleum, Refining & Related Services
- 510 Electrical Machinery, Electronic Equipment & Supplies
- 520 Food & Related Products
- 530 Leather/Stone/Glass/Rubber & Plastic Products
- 540 Lumber/Wood Products (Furniture and Fixtures)
- 550 Metal Industries/Fabricated Metal Products
- 560 Paper, Related Products (Printing/Publishing)
- 570 Scientific, Photographic, Medical
- 580 Textile Mills Products/Apparel
- 590 Miscellaneous Manufacturing

### Services

- 600 EDP Services
- 610 Educational Services
- 620 Health Services
- 630 Hotels/Lodging Services
- 640 Legal Services
- 650 Management Consultants
- 660 Membership Organizations
- 670 Public Accounting/Accounting/Bookkeeping Services
- 680 Social/Personal Services
- 690 Miscellaneous Services

### Transportation & Utility Services

- 700 Air Transportation
- 710 Land Transportation
- 720 Water Transportation
- 730 Other Transportation Services
- 740 Communication Services
- 750 Electric/Gas/Sanitary Services
- 760 Mining
- 770 Gas & Oil Extraction
- 780 Other Utility Services

### Wholesale & Retail Trade

- 800 Wholesale Trade
- 810 Retail Trade
- 820 Eating & Drinking Establishments
- 830 Amusement & Recreational Trade

### Non-Classifiable

- 900 Non-classifiable Services or Industries

## VIII. MAIL OR FAX COMPLETED FORM TO

ATTN: Membership and Admissions Dept.  
Association of Certified Fraud Examiners  
World Headquarters • The Gregor Building  
716 West Ave  
Austin, TX 78701-2727  
USA

Phone: (800) 245-3321  
/ +1 (512) 478-9000  
Fax: +1 (512) 478-9297  
E-Mail: info@CFEnet.com  
Web: www.CFEnet.com

## IX. 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 100 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.CFEnet.com](http://www.CFEnet.com).