

THE ASSOCIATION OF CERTIFIED FRAUD EXAMINERS
DALLAS AREA CHAPTER
LOCAL CHAPTER MEMBERSHIP APPLICATION

The Certified Fraud Examiner (CFE) designation was created to identify those who possess the specialized training experience required to detect and deter fraud. Established by The Institute for Financial Crime Prevention, the Association of Certified Fraud Examiners is a not-for-profit corporation chartered to administer the CFE program. Standards for admission are set by the Board of Regents, an independent authority. The program's purpose is to:

1. Promote improved fraud detection and deterrence;
2. Establish bona fide qualifications for the CFE designation;
3. Prepare bona fide qualifications for the CFE Examination;
4. Establish and maintain a directory of CFEs; and
5. Maintain competency of CFEs through continuing education.

All candidates for CFE must meet the following minimum requirements:

1. A Baccalaureate degree from a recognized institution;
2. Two years' professional experience in fraud-related matters;
3. Successful completion of the Uniform CFE Examination.

The CFE certification is open to those professionally skilled in the examination of fraud issues. These skills must be related to the detection and deterrence of fraud in one of the following fields: auditing, criminology, investigation, law or loss prevention. Typical professions among CFEs include fraud auditor and investigator, forensic accountant, loss prevention professional, researcher and academics. The Board of Directors is responsible for judging individual qualifications.

The following categories of membership are available in the Dallas Area Chapter:

1. Member (CFE)
2. Associate Member (Qualified None-CFE)
3. Full-time Student

The membership year runs from January through December.

Local chapter membership can be obtained by providing the information requested on the attached form or mailing it, with payment, to the following address:

Roy Cook
Treasurer, Dallas Chapter ACFE
P. O. Box 191776
Dallas, TX 75219

ASSOCIATION OF CERTIFIED FRAUD EXAMINERS
DALLAS AREA CHAPTER
P. O. Box 191776
Dallas, TX 75219
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_____ Member \$40.00 _____ Associate Member \$40.00 ____ Student \$10.00
After June 30, member and associate dues are \$20 for the remainder of the year.

Mr./Mrs./Ms	First	Middle	Last
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Home Address	City	State-Zip	Home Telephone
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Job Title	Business Telephone
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Company Name	From - To
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Company Address	City	State-Zip	FAX# (Home/Office)
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E mail Address _____

I prefer all mail correspondence be sent to my _____ Home _____ Business address

Certifications	Number	Year Issued
1. _____		
2. _____		
3. _____		

College/University	Degree	Date	City	State-Zip
1. _____				
2. _____				

I understand that all applications are subject to verification, and I give my permission for the membership committee to conduct any necessary investigation or inquiry into my character and reputation. If accepted, I agree to abide by the CFE Code of Professional Ethics and Bylaws of the association and local chapter. I swear and affirm that I have never been convicted of any felony.

Signature	Date
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