



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 and experience required to detect and deter fraud. Established by the Institute for Financial Crime Prevention, the Association of Certified Fraud Examiners (ACFE) 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 specific requirements for the CFE designation;
3. Prepare qualifications for taking the CFE Examination;
4. Establish and maintain a directory of CFEs; and
5. Maintain competency of CFEs through continuing education.

All candidates that wish to become Certified Fraud Examiners must meet the following minimum requirements:

- I. A Bachelors degree (or equivalent) from an accredited university or fraud-related professional experience as set forth by the Board of Regents.
- II. Successful completion of the Uniform CFE Examination.

Typical professions for CFEs include fraud auditors and investigators, forensic accountants, law enforcement, loss prevention professionals, researchers, academicians, as well as others whose primary responsibility is detection and prevention of fraud.

As part of an individual's professional and personal development, the Dallas Chapter of the ACFE offers the following categories of membership:

- I. Member (Those that have their CFE designation)
- II. Associates (Non-CFE members who work in the fraud detection/deterrence field)
- III. Students (Full time students with future plans of joining the fraud detection industry)

For additional information, contact Jason Arrington, Director, at info@dallasacfe.com.

Welcome to the Dallas Chapter!



Association of Certified Fraud Examiners

Dallas Area Chapter

P.O. Box 191776

Dallas, TX 75219



Dallas Chapter Membership Application

Member (CFE) \$40

Associate Member (non-CFE) \$40

Student \$10

After June 30, Member and Associate Member dues are reduced to \$20 for the remainder of the year.

Mr./Mrs./Ms	First	MI	Last				
Directory Address			City	ST	Zip	()	
Employer				Position			
Company Address			City	ST	Zip	Work Telephone	
Directory Email Address							
Contact Preference:		Home		<input type="checkbox"/>	Work		<input type="checkbox"/>

Please list all certifications currently held:
If applicable, please provide the name of the ACFE Dallas member that recruited you:

College/University:	City	ST	Degree

I understand that all applications are subject to verification and I give my permission to the membership committee to conduct an inquiry to verify my character and reputation. If accepted, I agree to abide by the CFE Code of Professional Ethics and the Bylaws of the Association and Local Chapter. I swear and affirm that I have never been convicted of any felony.

Signature

Date

Please return this application and membership dues to the address above. To apply online or for more information, visit our website at www.dallasacfe.com.

We look forward to speaking with you!