

Association of Certified Fraud Examiners  
**LAW ENFORCEMENT**  
**PARTNERSHIP**

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**ACFE**<sup>SM</sup>

Association of Certified Fraud Examiners

## Membership in the ACFE

Lead the fight against fraud in your industry as well as your community. By joining the ACFE today, you will be empowered through access to a wide range of anti-fraud resources, expert training opportunities, practical solutions and other valuable member benefits that will help you reach your professional goals. Visit [www.ACFE.com/Membership](http://www.ACFE.com/Membership) for more information.

## What is a CFE?

A Certified Fraud Examiner (CFE) is a globally-recognized leader in the anti-fraud community, specializing in the prevention and deterrence of fraud. CFEs represent the highest standards held by the ACFE and possess expertise in all aspects of the anti-fraud profession.

In addition to having high moral character, applicants for the CFE credential must fulfill the following requirements:

- Be an Associate Member of the ACFE in good standing
- Meet minimum academic and professional requirements
- Successful completion of the CFE Examination
- Agree to abide by the Bylaws and Code of Professional Ethics of the ACFE



## What is the ACFE?

The Association of Certified Fraud Examiners (ACFE) is the world's largest anti-fraud organization and premier provider of anti-fraud training and education with nearly 50,000 members in 125 countries. Founded by former law enforcement professionals, the ACFE has long recognized that the deterrence of fraud can only be realized through forging strong public and private sector relationships.

## The ACFE Law Enforcement Connection

The ACFE is regarded as the foremost authority in the global fight against fraud. In order to increase anti-fraud experience and expertise of law enforcement staff, the ACFE has initiated its Law Enforcement Partnership. Current participants utilizing the benefits offered by the ACFE include:

- The Federal Bureau of Investigation (FBI)
- The U.S. Postal Inspection Service (USPIS)
- The U.S. General Accountability Office (GAO)
- The Department of Defense (DOD)
- The U.S. Securities and Exchange Commission (SEC)
- Naval Criminal Investigative Service (NCIS)
- The Office of the Inspector General, U.S. Department of the Interior
- The Office of the Inspector General, National Reconnaissance Office
- Numerous federal, state and local investigative agencies, both domestic and international



## Benefits of the ACFE Law Enforcement Partnership

- **Assistance in recruiting highly qualified anti-fraud personnel for your agency**

Through the Career Center at [www.ACFE.com](http://www.ACFE.com), employment ads may be posted for your agency at no cost. These ads are viewed by tens of thousands of anti-fraud professionals.

- **Free booth space at the world's largest anti-fraud conference**

The ACFE Fraud Conference and Exhibition draws over 2,000 anti-fraud professionals from around the world. Recruit new talent and promote your agency with a complimentary booth in the Exhibit Hall.

- **No-cost coverage of your agency's mission in *Fraud Magazine*<sup>®</sup>**

*Fraud Magazine* is read regularly by nearly 50,000 subscribers. Part of the magazine's mission is to inform its readers of the functions and responsibilities of various law enforcement organizations. Our editor-in-chief will work with you to convey your message to our subscribers.

- **Recognition on the ACFE's web site as a participant in the Law Enforcement Partnership**

Convey your agency's anti-fraud commitment to the thousands of visitors who access [www.ACFE.com](http://www.ACFE.com).

- **Discounts on ACFE conferences, seminars and other training resources**

The ACFE hosts 70 conferences and seminars on an annual basis world-wide. Moreover, we offer numerous self-study products on a wide variety of fraud topics and have recently begun hosting web-based training. As a participant in the ACFE Law Enforcement Partnership, your agency is eligible for a 10 percent discount on learning events and continuing education products, including the *CFE Exam Prep Course* software.

- **Peer networking with other anti-fraud specialists**

Networking is one of the most important aspects of keeping up-to-date in the anti-fraud profession. Your agency's personnel will have the opportunity to participate in the nearly 130 ACFE chapters worldwide, as well as the online discussion forums and communities on [ACFE.com](http://ACFE.com).

- **Discount on certification**

As an additional benefit, law enforcement personnel are eligible for a 10 percent discount on certification.

## Requirements for Participation

The only requirement to participate in the ACFE Law Enforcement Partnership is the formal recognition of the Certified Fraud Examiner (CFE) credential by:

- **Inclusion of the CFE in preferred hiring qualifications for the agency's anti-fraud personnel**

The Certified Fraud Examiner credential is considered the benchmark for anti-fraud professionals. The agency's employment application should specifically ask whether the applicant is a CFE. Moreover, the fact that the CFE carries weight in the agency's hiring practices should be set forth in recruiting information.

- **Consideration of the CFE for promotional opportunities within the agency**

Individuals who have worked to obtain their CFE credential have demonstrated expertise in the detection and prevention of fraud. They have also shown they are motivated to learn and succeed by completing the rigorous certification process. We believe that such individuals should be considered for promotions within their organizations, particularly in positions that have anti-fraud responsibilities, and we urge organizations to consider the CFE credential as an important and positive factor during personnel reviews.



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If you are interested in having your agency become a member of the ACFE Law Enforcement Partnership, please contact:

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