



ACFESM

Association of Certified Fraud Examiners

ASSOCIATION OF CERTIFIED FRAUD EXAMINERS

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Certified Fraud Examiners

Certified Fraud Examiners (CFEs) around the world are actively fighting fraud and making a huge impact in business and government. As experts in the four major areas of fraud, CFEs are trained to see the warning signs and red flags that indicate not just actual fraud, but fraud risk – potentially saving organizations thousands of dollars in losses through prevention and detection before it's too late.

From large corporations and powerful government agencies to the smallest family-owned companies, CFE are working diligently to lead the fight against fraud. No professional fraud fighter is more respected or sought-after than the CFE.

What is a CFE?

Certified Fraud Examiners (CFEs) are knowledgeable in four major areas critical to the fight against fraud:

- Fraudulent Financial Transactions
- Fraud Prevention and Deterrence
- Legal Elements of Fraud
- Fraud Investigation

To become a CFE, one must:

- Pass a rigorous examination administered by the Association of Certified Fraud Examiners (ACFE)
- Meet specific education and professional requirements
- Be approved by the ACFE certification committee
- Exemplify the highest moral and ethical standards and agree to abide by the bylaws of the ACFE and the CFE Code of Professional Ethics
- Maintain annual CPE requirements and remain an ACFE member in good standing

CFEs have the ability to:

- Identify an organization's vulnerability to fraud
- Examine data and records to detect and trace fraudulent transactions
- Interview personnel to obtain information

- Write fraud examination reports, advise clients about findings and testify at trial
- Advise on improving fraud prevention and deterrence measures

Increased Demand for the CFE

- The globally-preferred CFE credential is recognized as a symbol of knowledge and expertise in the anti-fraud profession for important reasons:
- Businesses and government agencies are requiring or encouraging select employees to complete ACFE training so they can apply best practices to fighting fraud.
- Due to new legislation and regulations, more accountants and auditors are benefiting from CFE training because it helps them to be prepared to prevent, detect and deter fraud.

About the Association of Certified Fraud Examiners:

The Association of Certified Fraud Examiners (ACFE) is the world's largest anti-fraud organization and the premier provider of anti-fraud training and education. Together with more than 50,000 members, the ACFE is reducing the incidence of fraud and white-collar crime worldwide and inspiring public confidence in the integrity and objectivity within the profession. In addition, the ACFE offers its members the unique opportunity for professional certification as a Certified Fraud Examiner.

Contact the ACFE

For more information, visit www.ACFE.com

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