ACFE Anti-Fraud Resource Request Form

Name

Member Number

Institution

Date

The listed materials are provided in an online format which include videos and accompanying PDF workbooks. For more information, visit <u>ACFE.com/EduPartnership</u>.

Anti Fraud Education Partnership Resource Request



The twelve free anti-fraud educational materials are provided to colleges and universities solely for the purpose of offering a *fraud examination* course and only available to partners. Visit <u>ACFE.com/EduPartnership</u> for partnership requirements.

My institution is applying to join the Anti-Fraud Education Partnership. I am submitting a letter of intent and the signed Terms of Use with this form.

Upon approval to join, ACFE will provide your institution with the following free resources, including a digital format of the **Fraud Examiners Manual**.

- Beyond the Numbers: Professional Interview Techniques
- Conducting Internal Investigations
- Consumer Fraud
- Cooking the Books: What Every Accountant Should Know
 About Fraud
- Corporate Con: Internal Fraud and the Auditor
- Finding the Truth: Effective Techniques for Interview and Communication

- How to Detect and Prevent Financial Statement Fraud
- Inside the Fraudster's Mind
- Making Crime Pay: How to Locate Hidden Assets
- Other People's Money: The Basics of Asset Misappropriation
- The Fraud Trial

General Anti Fraud Resource Request

My institution is unable to join the partnership but is interested in integrating anti-fraud education resources. I am submitting the Terms of Use with this form.

Only ACFE **Educator members** who do not qualify for or are unable to join the partnership can receive the following four free online resources.

- Beyond the Numbers: Professional Interview Techniques
- Cooking the Books: What Every Accountant Should Know About Fraud
- How to Detect and Prevent Financial Statement Fraud
- Other People's Money: The Basics of Asset Misappropriation

*Signed Terms of Use must accompany all Resource Request Forms (see next page). Incomplete requests will not be processed.

For ACFE use only:

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