

CORPORATE ALLIANCE

ACFE PARTNERS IN THE FIGHT AGAINST FRAUD



ACFE[®]

Association of Certified Fraud Examiners



WHO WE ARE

Founded in 1988, the Association of Certified Fraud Examiners (ACFE) is the world’s largest anti-fraud organization. By delivering best-in-class training, offering the CFE credential and fostering a dynamic, global community of anti-fraud professionals, the ACFE is reducing fraud and corruption worldwide with more than 90,000 members in over 180 countries.

THE ACFE CORPORATE ALLIANCE

The Corporate Alliance is a group fee-based partnership program that eliminates membership dues and provides exclusive training and additional benefits to your team.

The partnership promotes networking, collaboration and sharing of best practices between the world’s largest organizations.

Joining the Corporate Alliance as part of a proactive anti-fraud program will help protect your organization from fraud losses.

Current partners include:

- | | | |
|-------------------------|-----------------|----------------------|
| • AIA GROUP | • GENERAL MILLS | • PFIZER |
| • ALBERTSONS | • HSBC | • PROCTER & GAMBLE |
| • ANGLO AMERICAN | • ING | • PRUDENTIAL PLC |
| • ARCELORMITTAL | • INTEL | • QATAR AIRWAYS |
| • BELL CANADA | • LENOVO | • SAP AG |
| • CAESARS ENTERTAINMENT | • MAERSK | • SAUDI ARAMCO |
| • CAPITAL ONE | • MERCK & CO. | • SINGTEL OPTUS |
| • ENTERPRISE HOLDINGS | • MICROSOFT | • STANDARD CHARTERED |
| | • NOVARTIS | • VIRGIN MEDIA |
| | • ORACLE | |





HOW CFES PROTECT YOUR ORGANIZATION

A Certified Fraud Examiner (CFE) is a globally recognized, trained professional who protects organizations, businesses and the general public from business fraud. ACFE research indicates that **organizations with CFEs on staff experience fraud losses that are 68% smaller than organizations without CFEs on staff.***

Key staff with an understanding of fraud prevention and detection in every department are critical, and membership with the ACFE pertains to all job functions. Having CFEs on staff ensures that employees recognize the warning signs that indicate evidence of fraud. **Organizations with CFEs on staff uncover fraud 50% sooner*** and the Corporate Alliance is the vehicle that can help you certify your staff, or even entire teams and departments, bringing an unparalleled level of anti-fraud knowledge to the table.

*Occupational Fraud 2022: A Report to the Nations



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SHARE BEST PRACTICES

and work hand in hand with other participating companies in your fight against fraud.

The Corporate Alliance hosts events and roundtables and has online forums to help foster connections between our members.

“Intel joined the Corporate Alliance because we wanted to have a closer connection to other companies that were facing similar issues around fraud and emerging [fraud] trends.”

— John Hurlimann, CFE
Global Intelligence,
Event & Executive Security Director
INTEL



DEEPEN YOUR TEAM'S ANTI-FRAUD SKILLS

by providing them access to exclusive savings on training and ensuring a consistent level of anti-fraud knowledge.

“HSBC joined the ACFE Corporate Alliance because we wanted to enhance anti-fraud professional development for our fraud and financial crime team in a sustainable, efficient and impactful way.”

— Kevin Lampeter
Managing Director,
U.S. Head of Financial Crime
HSBC USA



ENHANCE YOUR COMPANY'S IMAGE

through partnering with the ACFE and instill confidence in your employees, stakeholders and business prospects by **making a firm statement of your fight against fraud.**

“Access to training at a discounted price [through the Corporate Alliance] is very beneficial...Anyone that doesn't have the CFE, we ask them to get the certification.”

— Lyn Cameron, CFE, LL.B.
Senior Director,
Business Conduct Investigation
MICROSOFT CORPORATION

CORPORATE ALLIANCE BENEFITS



MEMBERSHIP AND CERTIFICATION

- ACFE membership for all designated employees
- Customizable group billing to minimize administrative burden
- Transfer memberships to other employees at any time
- Up to \$295 off the *CFE Exam Prep Course*®/ CFE Exam bundle, the most effective self-study tool for certification

TRAINING

- Free registrations to the *ACFE Global Fraud Conference* and regional conferences around the world
- Save up to 15% on ACFE seminars, conferences and self-study programs
- Complimentary quarterly webinars tailored exclusively for members (each worth 2 NASBA-approved CPE credits)
- Up to 10 complimentary self-studies and 10 Anti-Fraud Fundamentals Certificate courses

RESOURCES

- Exclusive opportunities to share best practices and network with other Corporate Alliance partners through private roundtable discussions
- Members-only online community for Corporate Alliance partners
- Convicted fraudster video interviews for internal training purposes
- Dedicated Corporate Alliance Liaison for personalized and consistent customer service

ACFE CORPORATE ALLIANCE PARTNERS:

- Have 10 or more staff in anti-fraud roles.
- Seek to further protect their organizations from devastating fraud losses.
- Use a team-based approach to their anti-fraud training program.

Join the world's largest organizations in the fight against fraud with the Corporate Alliance.



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