

CFE SUSPENSION REACTIVATION APPLICATION

Submit your complete application to:

- [ACFE.com/Recertification](https://www.acfe.com/Recertification) or CPE@ACFE.com
- Global Headquarters | The Gregor Building
716 West Avenue | Austin, TX 78701-2727 | USA
- +1 (512) 276-8180

Questions?

- (800) 245-3321 / +1 (512) 478-9000
- Live Chat at [ACFE.com](https://www.acfe.com) M-F, 7:30-6 CT



APPLICATION INSTRUCTIONS

This form is for a Certified Fraud Examiner (CFE) whose certification has been suspended for CPE non-compliance. Please complete all sections to reactivate your CFE status. Any questions pertaining to reactivation or certification requirements should be directed to the ACFE Certification Team at (800) 245-3321 / +1 (512) 478-9000 or by email to CPE@ACFE.com. As a CFE, if you accumulate five or more years of CPE suspensions your membership will be transferred to Associate status. Should you want to reinstate your CFE credential, you are required to take the CFE Exam and satisfy all of the education, experience and testing qualifications necessary for certification.

PERSONAL INFORMATION

First/Given Name Dr. Mr. Mrs. Ms. Last Name/Surname

Previous CFE Number Birthdate (MM/DD/YYYY)

Home Address

City State/Province

Country Zip/Postal/Routing Code

Personal Phone Personal Email Address

EMPLOYMENT

Employer

Job Title

Business Address

City State/Province

Country Zip/Postal/Routing Code

Business Phone Business Email Address

Preferred Mailing Address: Home Business Preferred Email Address: Personal Business

JOB AND INDUSTRY

Job Function (please select one)

- Fraud Examiner
- Fraud Investigator
- Private Investigator
- Special Agent
- Internal Auditor
- External Auditor
- Forensic Accountant
- CPA, CA or equivalent
- Management Accountant
- Controller
- Other Accounting/Finance
- Governance, Risk and Compliance
- Corporate Management
- Loss Prevention
- IT Professional
- Security Professional
- Attorney/Legal Professional
- Educator
- Retired
- Other: _____

Industry (please select one)

- Education
- Financial Institutions
- Government
- Health Care
- Insurance
- Law Enforcement
- Law/Legal Services
- Management Consultants
- Manufacturing
- Public/Chartered Accounting
- Real Estate
- Services
- Non Profit
- Other: _____

Interests (select all that apply)

- Money Laundering (or AML)
- Fraud Examination / Investigation
- Loss Prevention
- Legal Elements of Fraud
- Insurance Fraud
- Computer or Technology-based Crime
- Issues Related to Sarbanes-Oxley
- Risk Management
- Health Care Fraud
- Ethics
- Mortgage Fraud
- Fraud Auditing and Forensic Accounting
- Non Profit Fraud
- Corporate Security
- Practice Management/Building your Fraud Examination Practice
- International Investigations and Global Issues
- Identity Theft
- Financial Institution Fraud
- Interview Skills/Techniques
- Tax Fraud
- Fraud Prevention
- Digital Forensics/Electronic Evidence
- Internal Controls
- Construction Fraud
- Governance, Risk and Compliance
- Contract and Procurement Fraud
- Government/Law Enforcement
- Fraud Hotlines
- Other: _____

CERTIFICATION

Check year(s) in suspension:

- 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016
 2017 2018 2019 2020 2021 2022

Please answer all questions:

- YES NO I hereby certify that for the above year(s) I completed a minimum of 20 credit hours of approved Continuing Professional Education (CPE) at least 10 credit hours of which related directly to the detection and deterrence of fraud and 2 credit hours related to ethics.
- YES NO Have you ever been convicted of any felony, or a misdemeanor involving moral turpitude, that you have not previously reported to the ACFE ("Moral turpitude" means an offense that calls into question the integrity or judgment of the offender, such as fraud, bribery, corruption, theft, embezzlement, solicitation, etc.)?
- YES NO Have you ever been subjected to any disciplinary actions, sanctions, reprimands, or any like action by a professional body of which you were or are a member and that you have not previously reported to the ACFE?
- YES NO Have you ever had a professional license or other authority to practice revoked or suspended that you have not previously reported to the ACFE?
- YES NO I understand that in order to maintain my CFE credential, I must confirm my compliance with ACFE Bylaws each 12 month period, including the completion of at least 20 credit hours of CPE, of which 10 credit hours must be fraud-related and 2 credit hours must be ethics-related.
- YES NO I agree to abide by the CFE Code of Professional Ethics and Bylaws of the ACFE, and that any false information I provide in connection with this application constitutes grounds for summary revocation of my membership in the Association of Certified Fraud Examiners. I understand that all applications for CFE reactivation are subject to verification. I hereby authorize the Certification Committee to conduct any necessary investigation or inquiry into my character and reputation.

Signature

Date (MM/DD/YYYY)

The ACFE collects and stores your personal data in the U.S. to provide member services and fulfill transactions requested by you. For a full explanation of your rights regarding how we store and use your data see: [ACFE.com/privacy-policy.aspx](https://www.acfe.com/privacy-policy.aspx).

COMMUNICATION PREFERENCES

- Send me information on ACFE educational offerings, including CPE, events, training and products.
- Subscribe me to the free *FraudInfo* e-newsletter filled with fraud news, tips and resources.
- Subscribe me to the *CFE Exam Coach* e-newsletter.

You can withdraw permission at any time on your Communications Preference page at [ACFE.com](https://www.acfe.com).