

# CFE SUSPENSION REACTIVATION APPLICATION

Submit your complete application to:

- [ACFE.com/Recertification](https://www.acfe.com/Recertification) or [CPE@ACFE.com](mailto: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](mailto: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 Name <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	Last Name/Surname
Previous CFE Number	Date of Birth (MM/DD/YYYY)
Home Address	
City	State/Province
Zip/Postal/Routing Code	Country
Personal Phone	Personal Email Address

## EMPLOYMENT

Employer	
Job Title	
Business Address	
City	State/Province
Zip/Postal/Routing Code	Country
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  2023

## 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 judgement 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 Preferences page at [ACFE.com](https://www.acfe.com).