Interested in ACFE Membership?

Lead the fight against fraud in your agency and community by joining the ACFE. Gain access to a wide range of anti-fraud resources, expert training opportunities, practical solutions and other valuable member benefits that will help you reach your professional goals. Visit ACFE.com/Membership for more information.

Advance your Career: Become a CFE

A Certified Fraud Examiner (CFE) is a globally-recognized leader in the anti-fraud community, specializing in the prevention and deterrence of fraud. CFEs represent the highest standards held by the ACFE and possess expertise in all aspects of the anti-fraud profession. CFEs earn 31% more than their non-certified colleagues according to the 2017/2018 Compensation Guide for Anti-Fraud Professionals.

In addition to having high moral character, applicants for the CFE credential must fulfill the following requirements:

- Be an Associate member of the ACFE in good standing
- Meet minimum academic and professional requirements
- Successfully complete the CFE Exam
- Agree to abide by the ACFE's Bylaws and Code of Professional Ethics

Join Today!

If you are interested in having your agency become a member of the ACFE Law Enforcement and Government Alliance, please contact:

Association of Certified Fraud Examiners
Global Headquarters
The Gregor Building
716 West Avenue
Austin, TX 78701
LEGA@ACFE.com
Phone: (800) 245-3321 / +1 (512) 478-9000

ACFE.com/LEGA
What is the ACFE?
The Association of Certified Fraud Examiners (ACFE) is the world’s largest anti-fraud organization and premier provider of anti-fraud training and education with more than 80,000 members in more than 160 countries. Founded by former law enforcement professionals, the ACFE has long recognized that forging strong public and private sector relationships is crucial to the detection and deterrence of fraud.

The ACFE Law Enforcement and Government Alliance

In order to enhance the anti-fraud experience and expertise of the public sector, the Law Enforcement and Government Alliance (LEGA) focuses on bridging the gap between the financial and investigative worlds for law enforcement agencies and government entities. Benefits of this alliance include providing the educational tools necessary and the best training possible to fraud fighters all over the world. LEGA offers training for those working in the fields of cybercrime, identity theft, money laundering, contract and procurement fraud, as well as professionals conducting local, global and internal investigations.

Members include:

- Federal Bureau of Investigation
- Drug Enforcement Administration
- U.S. Securities and Exchange Commission
- City of London Police
- Western Australia Police
- United Nations Office for Project Service
- U.S. Marshals Service
Membership Benefits

**Discounts on ACFE conferences, seminars and other training resources**

The ACFE hosts conferences and seminars all over the world each year. Moreover, we offer numerous self-study products and web-based training. LEGA members are eligible for a 10 percent discount on events, trainings, products and merchandise.

**Peer networking**

Your agency’s personnel have the opportunity to participate in more than 170 ACFE chapters worldwide, as well as a private community on ACFE.com. Conference luncheons and special events are provided to connect with peers in other agencies.

**Free booth space at the world’s largest anti-fraud conference**

The ACFE Global Fraud Conference draws more than 3,000 anti-fraud professionals from around the world every year. Complimentary booth space in the exhibit hall provides the ability to recruit new talent and promote your agency.

**Special CFE Exam Prep Course® and CFE Exam packages**

Designed with the busy anti-fraud professional in mind, the CFE Exam Prep Course provides the flexibility needed to prepare for the CFE Exam, including study questions and practice exams. Both the Prep Course and CFE Exam are discounted for LEGA members.

**Assistance in recruiting highly-qualified anti-fraud personnel**

Looking to hire CFEs within your agency? Through the Career Center on ACFE.com, employment ads may be posted for your agency at no cost. These ads are viewed by tens of thousands of anti-fraud professionals.

**Recognition on the ACFE’s website as a participant in the LEGA**

Agencies that join LEGA are promoted on the website as a participating member. Upon approval, your agency’s seal or logo is also allowed on the ACFE website. This enables you to convey your agency’s anti-fraud commitment to the thousands of visitors who access the ACFE website.
Requirements for Participation

Becoming a member of LEGA is of no cost to the agency. The only requirement to participate is the formal recognition of the CFE credential by:

- **Making the commitment to send at least three staff through the CFE program within two years of joining LEGA**

- **Inclusion of the CFE credential in preferred hiring qualifications for the agency’s anti-fraud personnel**

  The CFE credential is considered the benchmark for anti-fraud professionals. The fact that the CFE carries weight in the agency’s hiring practices should be set forth in recruiting information.

- **Consideration of the CFE credential for promotional opportunities within the agency**

  Individuals who have worked to obtain their CFE credential have demonstrated expertise in the detection and prevention of fraud. They have also shown they are motivated to learn and succeed by completing the rigorous certification process. As such, we urge agencies to consider the CFE credential as an important and positive factor during personnel reviews. How this is accomplished is left to the sole discretion of the agency.

- **Providing a formal letter of recognition of the CFE credential, acknowledging your agency’s focus to hire and promote individuals with the Certified Fraud Examiner credential.**

“The Certified Fraud Examiner (CFE) designation denotes expertise in fraud prevention, detection, deterrence and investigation. As a result, the FBI will continue utilizing the CFE as one of the criteria to select our most competitive Special Agent applicants.”

— Joseph L. Ford
Former Associate Deputy Director
Federal Bureau of Investigation
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