

Association of Certified Fraud Examiners

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Association of Certified Fraud Examiners is an international professional organisation founded in 1988 in Austin, Texas. With more than 28,000 members in more than 100 countries worldwide ACFE is dedicated to fighting fraud in its many forms. ACFE members and Certified Fraud Examiners include, inter alia, auditors, accountants, fraud investigators, loss prevention specialists, attorneys, educators, and criminologists. In addition to its certification program, the Association also provides training and networking opportunities.

Certified Fraud Examiner (CFE)

Certified Fraud Examiners are qualified professionals who specialise in fraud prevention and detection. To achieve the Certified Fraud Examiner designation candidates must satisfy the following requirements:

- Be of high moral character
- Meet minimum academic and professional requirements
- Successfully complete the Uniform CFE Examination (mandatory for US, Canada and UK residents)
- Maintain required continuing professional education
- Be an Associate Member of ACFE in good standing (required for US, Canada and UK residents)
- Agree to abide by the Bylaws and Code of Professional Ethics of the Association of Certified Fraud Examiners
- Pay annual ACFE dues

The uniform CFE examination is computer-based and consists of 500 objective and true/false questions covering the following four subjects (125 questions each):

- Financial transactions
- Legal elements of fraud
- Fraud investigation
- Criminology and ethics

CFE preparation materials are available from the Association. The uniform CFE examination fee is US\$ 200. Certified Fraud Examiners are required to satisfy continuing professional education requirements and pay annual fees in order to keep their certification valid. For more detailed information on the CFE designation and certification requirements please visit the Association of Certified Fraud Examiners online at www.cfenet.com.