

## Experience and Integrity

The standards for CFE certification are set by the ACFE's Board of Regents, who are elected by CFEs and drawn from the most experienced members of the profession. Generally, CFE candidates must hold a bachelor's degree from an accredited institution and possess two or more years of professional experience in a field related to fraud deterrence and detection.

To become a CFE, candidates must pass the rigorous CFE Exam, which tests their knowledge in the key areas of fraud examination. CFEs are required to complete at least 20 credit hours of continuing professional education annually to ensure that they remain informed and educated.

## Code of Ethics

As leaders who inspire public confidence in the integrity and objectivity of the profession, CFEs adhere to the Code of Professional Ethics. The code requires the following:

- Commitment to professionalism
- Diligence in performance of assignments
- Avoidance of conflicts of interest
- Testifying truthfully and without bias or prejudice
- Maintaining confidentiality
- Revealing all material matters discovered during an examination
- Continued effort to increase the competence and effectiveness of professional services

## The CFE Credential

- The CFE credential is the globally preferred certification for anti-fraud professionals.
- CFEs are specialists in the detection, deterrence and investigation of fraud.
- More than 55,000 anti-fraud professionals worldwide are actively fighting fraud.

## About the ACFE

The Association of Certified Fraud Examiners is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 55,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.



Association of Certified Fraud Examiners

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# Certified Fraud Examiners

Learn what a CFE can do for you.



**CERTIFIED FRAUD EXAMINER**





# Protect Your Company and Clients

# Reduce Fraud Risks and Costs

## In today's economic climate, who will help you protect your company and your clients from the devastating impact of fraud?

Fraud can creep into your business in a number of ways. You may find you need an objective expert to deter potential problems, investigate allegations or provide resolution. A Certified Fraud Examiner (CFE) offers anti-fraud knowledge and skills you need to:

- Investigate allegations against one of your employees
- Assess the fraud risks faced by your organization
- Recommend and implement strong anti-fraud internal controls
- Conduct interviews related to sensitive issues
- Provide assistance with financial dispute resolution
- Resolve irregularities discovered during your company's audit
- Provide expert testimony on financial and investigative matters

## A unique set of skills

CFEs have a unique set of skills not found in any other discipline. They know how to resolve allegations of fraud based on their knowledge of complex financial transactions and fraud schemes, legal rules, investigation methods and prevention techniques.

### CFEs are knowledgeable in four areas critical to the fight against fraud:

- Fraudulent Financial Transactions
- Fraud Prevention and Deterrence
- Legal Elements of Fraud
- Fraud Investigation

### Protecting the Global Economy

CFEs are trained to identify the warning signs and red flags that indicate fraud and fraud risk. Certified Fraud Examiners around the world help protect the global economy by exposing fraud and implementing processes to prevent fraud from occurring in the first place.

## The demand for CFEs

Companies have come to rely on CFEs to tackle today's tough anti-fraud problems and anticipate the challenges of tomorrow.

### CFEs have the ability to:

- Identify and reduce opportunities for fraud
- Implement effective anti-fraud controls
- Continuously improve anti-fraud measures based on new risks and technologies
- Educate employees to deter fraud and report wrongdoing
- Resolve allegations or suspicions of fraud
- Assist in the recovery of fraud losses



**CERTIFIED FRAUD EXAMINER**