



# ASSOCIATION OF CERTIFIED FRAUD EXAMINERS

## Singapore Chapter

36 HongKong Street #02-01, Singapore 059675

### Membership Application Form 2024/25

<b>Name:</b>	
<b>E-mail:</b>	
<b>Telephone:</b>	
<b>Company:</b>	
<b>Job Title:</b>	
<b>Other Designations (CPA, CIA, etc.):</b>	
<b>Are you a member of ACFE National?</b>	
<b>If so, please provide:</b>	
<b>ACFE Membership number:</b>	
<b>ACFE Member Type (CFE, Associate):</b>	

Member Signature:

Date:

The ACFE Singapore Chapter collects and stores your personal data in Singapore to provide member services and fulfill transactions requested by you. For a full explanation of your rights regarding how we store and use your personal data, see [our privacy policy](#).

#### 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:

**Annual Chapter Membership Fee SGD 30\***

**Payment: By PayNow or direct bank transfer.** For details, see Membership page.

**For cheque payment, Payee is "Association of Certified Fraud Examiners"**

\* Expires on 31 May 2025

*A membership fee of SGD30 is payable for starting or renewal of membership from June 2024 to May 2025.*