

ASSOCIATION OF CERTIFIED FRAUD EXAMINERS Singapore Chapter

36 HongKong Street #02-01, Singapore 059675

Membership Application Form 2024/25

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

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:

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

This offer expires on 30 November 2024:

SGD80 for three terms exp. 31 May 2027, or SGD30 for current term exp. 31 May 2025.

Effective 1 December 2024:

SGD90 for two terms exp. 31 May 2026, or SGD50 for current term exp. 31 May 2025.

Payment: By PayNow or direct bank transfer. For details, see Membership page. For cheque payment, Payee is "Association of Certified Fraud Examiners"

Government Health Care

Financial Institutions

Insurance

Education

- Law Enforcement
- Law/Legal Services
- Management Consultants
- Manufacturing
- Public/Chartered Accounting
- Services
- Other:

Real Estate

Non-Profit

Industry (please select one)