

# ASSOCIATE MEMBER APPLICATION



## I. QUALIFICATIONS FOR MEMBERSHIP

There are two categories of membership: Associate (non-certified) and Certified Fraud Examiner (CFE). This application is for Associate Membership only. After being approved as an Associate, you may complete a separate application to become a CFE if desired. Visit [ACFE.com/CFEExamApplication](http://ACFE.com/CFEExamApplication) for more information. The application fee is non-transferable and is non-refundable once approved. ACFE members: annual membership dues include \$45 for a regular one-year subscription to *Fraud Magazine*®; \$15 for an electronic member subscription, and \$15 for student, and retired member subscriptions.

### ASSOCIATE MEMBERSHIP FEES (incomplete applications will not be processed)

Associate ..... \$175\*  
\*Application fee and membership dues rate as of 3/1/2015. All fees and dues are non-refundable. Rates subject to change.

## II. PERSONAL

Dr.  Mr.  Mrs.  Ms. Carlos Eli Last Name/Surname Ramirez

Other Designations \_\_\_\_\_

Home Address \_\_\_\_\_

City \_\_\_\_\_ State/Province \_\_\_\_\_

Zip/Postal Code \_\_\_\_\_ Country \_\_\_\_\_

Home Telephone \_\_\_\_\_ Home Fax \_\_\_\_\_

Home Email Address \_\_\_\_\_

## III. EMPLOYMENT

Employer Hidalgo County Auditor's Office

Title Internal Auditor II

Address 2808 S Bus Hwy 281

City Edinburg State/Province Texas

Zip/Postal Code 78539 Country U.S.A.

Business Telephone 956-318-2511 Business Fax 956-318-2577

Business Email Address carlos.ramirez@auditor.co.hidalgo.tx.us

Website Address www.co.hidalgo.tx.us

Preferred Mailing Address:  Home  Business Preferred Email Address:  Home  Business

## IV. CHARACTER

Have you ever been convicted of a felony or misdemeanor involving moral turpitude, including convictions expunged? ("Moral turpitude" means an offense that calls into question the integrity or judgment of the offender, such as fraud, bribery, corruption, theft, embezzlement, solicitation, etc.)  Yes  No  
If yes, please describe (attach written statement if necessary).

## V. CERTIFICATION

I certify that the above is true and correct to the best of my knowledge. Falsification of any information on this application is grounds for denial or revocation of membership. If this application is accepted, I agree to abide by the Bylaws and Code of Professional Ethics of the Association of Certified Fraud Examiners. Membership is a privilege and not a right. Qualifications are established by the Board of Regents, whose decisions are final. I consent to the storage of my personal data in the ACFE's offices in the United States, in its regional offices and by its local chapters.

Signature \_\_\_\_\_ Date 4-13-15

## VI. SERVICES

Subscribe me to the free *FraudInfo* e-newsletter filled with fraud news, tips and resources.  
 Subscribe me to the *CFE Exam Coach* e-newsletter.

### I was referred by:

ACFE Member  Advertisement  
 Internet Search  Educational Institution  
 Local Chapter: \_\_\_\_\_  
 Other: \_\_\_\_\_

## VII. PAYMENT (Payment must accompany application.)

Enroll me in Automatic Dues Renewal and discount my membership 10% (selection required):

- Option 1: Enroll in Automatic Dues (card billed automatically each year)  
 Option 2: Do not enroll in Automatic Dues (charge my card for this application only)

Charge my (Check one. Card charged in U.S. \$):

Card Number \_\_\_\_\_

Card Expires (month/year) \_\_\_\_\_ V-Code (on back/front of AMEX) \_\_\_\_\_

Cardholder Name (as shown on card, please print) \_\_\_\_\_

Billing Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_

Zip/Postal Code \_\_\_\_\_ Country \_\_\_\_\_

Signature \_\_\_\_\_

Check or Money Order enclosed. Make checks payable to: Association of Certified Fraud Examiners. Check or Money Order number: \_\_\_\_\_

Please invoice me, I understand that my membership will not be processed till payment has been made.

## VIII. 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  
 Healthcare  
 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  
 Healthcare 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: \_\_\_\_\_

### FOR OFFICE USE ONLY

## X. LOCAL CHAPTERS

Members of the Association of Certified Fraud Examiners are strongly encouraged to take advantage of the many networking and training opportunities available to them by participating in their local ACFE chapters (currently there are more than 160 worldwide). Local chapter membership is not a requirement for ACFE members; however, members of local chapters are required to be members of the ACFE. To find your local chapter, see [ACFE.com/Chapters](http://ACFE.com/Chapters).

### Association of Certified Fraud Examiners

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Join Today!

ACFE.com/Join or Exam@ACFE.com

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