



Association of Certified Fraud Examiners

South African Chapter (Number 91)

REGIONAL COMMITTEE OF THE YEAR AWARD

The ACFE SA Chapter recognises that without the assistance of the regional committees we will struggle to provide a professional service to our members. Where we are required to provide a minimum of 8 CPE hours annually the ACFE SA with the assistance of the regional committees provide in excess of 150 hours annually. We want to thank all regions.

Criteria:

1. The nominee will provide a detailed training plan setting out potential speakers, topics and venues during November / December before the annual ACFE SA training calendar is published;
2. The nominee will, as far as possible, have their events and venues sponsored;
3. The nominee will be active in the community striving to involve other role players and professional bodies who are currently involved as ACFE SA members;
4. The nominee will drive growth of the CFE designation and overall brand of the ACFE within their region;
5. The nominee will ensure that the speakers, venue and function over all display the professional look and feel of the ACFE;
6. The nominee meets the administrative and logistical guidelines set by the chapter;
7. The nominee will have regular committee meetings; and
8. The nominee and its representatives will regularly interact with the attendees to ensure that they are up to date with the need of the community ensuring relevant training.