

ACFESA

ASSOCIATION OF CERTIFIED FRAUD EXAMINERS
SOUTH AFRICA CHAPTER (NUMBER 91)



(012) 346 1913



MEMBERSERVICES@ACFESA.CO.ZA

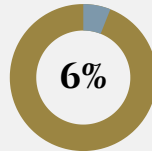


WWW.ACFESA.CO.ZA

BECOME A MEMBER TODAY

ACFE SA GLOBAL MEMBERSHIP

Australia, Botswana, Brazil, Cameroon, Canada, Chile, Congo, France, Germany, Ghana, Guinea, Ireland, Kenya, Lesotho, Liberia, Madagascar, Malawi, Mauritius, Namibia, Netherlands, New Zealand, Nigeria, Singapore, South Africa, Eswatini (Swaziland), Switzerland, Tanzania, United Arab Emirates, United Kingdom, United States, Zambia, Zimbabwe

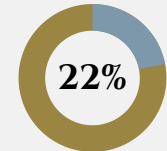


CORPORATE MEMBERSHIP:

Enables organisations within the private and public sector to enjoy the benefits and opportunities offered on the local level

AFFILIATE MEMBERSHIP:

Local membership allows you to become involved and participate in anti-fraud practices, without international involvement/membership.

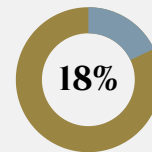
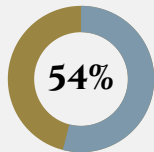


ASSOCIATE MEMBERSHIP

Local & international membership for anyone with a professional interest in fraud examination.

CFE:

Once you have signed up for associate membership, applied for, written and passed the CFE exam, you qualify for this membership.



ACFE SA MEMBER BENEFITS

MEMBERSHIP HELPS YOU SAVE MONEY

- Discounted rates for members on training courses
- Annual conference
- ACFE SA members in good standing receive exemption from PSIRA fees
- Other offerings:
 - Toyota discounted rates (Pretoria North)
 - Ford discounted rates (Allen Josh)
 - Gys Pitzer Motors discounted rates
 - VFA Vehicles for all
 - Volvo
 - CMH Group
 - First Car Rental
 - AVIS
 - XDS Expert Decision Systems
 - CPB Consumer Profile Bureau
 - 50% Discount on QuickBooks Online
 - Online Vehicle License Renewal
 - Traffic Fine Manager (Ltd)

SEE HOW YOU CAN GET THAT COMPETITIVE CORPORATE EDGE

- Advance your career
- Increase your earning potential
- Distinguish yourself from your colleagues by attending our training courses (matriculants and students can also attend)
- Improve your marketability and job security (globally and locally)
- Gain professional visibility and credibility
- Receive an NQF Level 7 if you pass your CFE exam and become a part of the ACFE SA membership
- Automatic Ex Officio Commissioner of Oath Status if you pass the CFE exam
- The Fraud Examiner occupation is recognised as a priority/scarc skill

STAY UP TO DATE WITH THE LATEST DEVELOPMENTS AND NEWS

- Latest articles about fraud and corruption from our highly experienced members
- Advertisements from related companies
- Updates on any important events which took place
- Commentary about relevant legislative changes
- Quarterly e-Magazine
- Monthly Newsletter
- All the monthly ACFE SA news at your disposal
- International Fraud Magazine (International members only)
- Online Resources
- Gain insight with our dedicated forums
- A bimonthly international publication keeping you up to date with everything around the world

EXPAND YOUR NETWORK AS WELL AS YOUR KNOWLEDGE

- Networking Events
- Annual Africa Fraud Conference
- Annual ACFE Golf Days
- Regional Events
- Training Events
- International Fraud Week
- Forums

LEVELS OF MEMBERSHIP



memberservices@acfesa.co.za

AFFILIATE MEMBERSHIP

SOUTH AFRICA CHAPTER ONLY

Anyone who has an interest in the prevention, detection or investigation of fraud can be granted membership provided they have no criminal record or labour rulings against them.

- ✓ **Joining fee: R250.00**
- ✓ **Annual membership fee: R2300.00**

**CLICK TO BECOME
A MEMBER**

CORPORATE MEMBERSHIP

A corporate company can become a Corporate Sponsor of the ACFE SA by signing their employees up as Corporate Members. Each individual member will receive all the member benefits and the company will be listed as an ACFE SA Corporate Sponsor showing that as a company you are dedicated to fighting fraud and taking a stand against corruption.



- ✓ 1 – 20 MEMBERS: R33 000.00
- ✓ 21 – 49 MEMBERS: R39 000.00
- ✓ 50 PLUS MEMBERS: R52 000.00

EDUCATORS & STUDENT MEMBERSHIP

Special opportunities are offered to educators and students to encourage anti-fraud education.

- ✓ **Local: R350.00**
- ✓ **Local & International: Joining Fee + Downloadable Fraud Manual: R1 000**
- ✓ **Local & International: Joining Fee + Downloadable & Printed Fraud Manual: R1 600**

ASSOCIATE MEMBERSHIP

With Associate membership you will be a member of the ACFE SA as well as the ACFE International. You receive local and international recognition and will receive all of the member benefits from the ACFE SA along with exclusive international benefits, opportunities and resources.

- ✓ **Combined membership fee: \$165**

This one-fee structure enables you to pay one annual fee that covers your local and international fees instead of paying two separate amounts to two separate bodies.

CFE MEMBERSHIP

To write the CFE examination and become a CFE, you must be an Associate member with both local and international recognition. Once you have passed the exam and received the certification, you will also receive CFE Membership status.

- Combined Membership:
 - ✓ **Once-off Membership Fee: \$190**

- ❖ Study material – R1500-00 (printed manuals), including VAT, can be purchased from the ACFE SA offices



CERTIFIED FRAUD EXAMINER

THE DESIGNATION

*Become indispensable
to your organisation
and the anti-fraud
industry by getting your
CFE designation. CFEs
are increasingly sought
after by corporate
companies.*

WHAT IS A CERTIFIED FRAUD EXAMINER?

- An expert in preventing, detecting and deterring fraud
- A leader in the anti-fraud community
- Uniquely qualified
- An active fraud fighter

A CFE is an internationally recognised professional with a unique skillset that is required globally in the effort to reduce fraud and white-collar crime.

CFEs represent the highest standards held by the ACFE and possess expertise in all aspects of the anti-fraud profession

Pursuing the CFE credential requires commitment, knowledge, experience and the will to succeed. The standards for certification are set by the ACFE Board of regents.



PROFESSIONS INCLUDE:

accountants | auditors | ethics officers | risk and compliance officers | consultants | legal practitioners | security

QUALIFICATION REQUIREMENTS

MINIMUM REQUIREMENTS:

- Bachelor's Degree from an accredited institution;
- Two or more years of professional experience in a field related to fraud prevention and detection;
- Successful completion of the CFE examination.



COMPANY BENEFITS

- The structured learning programme of a Learnership assists employers in developing a well-trained and committed workforce.
- An internationally recognised qualification may lead to more motivated and dedicated employees.
- Employers get to know and assess learners and can screen them for permanent employment without the obligation to employ them.
- Financial benefits in the form of tax deductions and SDL (SETA) grants.

EMPLOYEE BENEFITS

- Employees can gain practical experience within a Forensic Division.
- Employees can start a successful career path.
- Attend practical training sessions.
- Earn CPE hours.
- Work towards and obtain an internationally recognised degree at NQF level 7.
- Join an international professional organisation.
- Further your career with an additional, post-graduate qualification to strengthen your career and equip you with skills and techniques.



ACFE LEARNERSHIP ADVANCED CERTIFICATE FRAUD EXAMINATION

The CFE Learnership Programme was registered with FASSET IN 2010

- The registered CFE Learnership Programme provides support to aspiring CFEs.
- Introduces a new dimension to the local forensic profession with apprenticeship culminating in a nationally accredited qualification.
- The local Chapter provides assistance to the employer, employee and the training provider.

Once you have registered as an Associate member and meet the requirements, you can register to sit for the CFE examination.
When joining as an Associate or CFE, the international fee payable includes both local and international membership

Candidates that successfully complete the international CFE Examination qualifies for an NQF 7 Certificate in Fraud Examination which can enhance their career.

Whether you are an experienced fraud professional or new to the field, by becoming a member of the ACFE and the local Chapter, you will experience growth in your career and gain skills.

RECOGNISED IN AFRICA & SOUTH AFRICA

- Registered as a designation with SAQA (South African Qualifications Authority)
- NQF 7 Qualification that is registered on the NQF.
- International minimum standard for forensic professionals in South Africa
- Local relevance



The Eastern and Southern African Accountant Generals (ESAAG) and AFROSAI-E have signed MoUs with the ACFE SA wherein both entities endorse and support CFEs and continuous professional education. The ACFE SA and ESAAG run joint projects helping to create more awareness and the professionalising of AGs in Africa.



ACFE®

Association of Certified Fraud Examiners

MISSION

The mission of the ACFE is to reduce the incidence of fraud and white-collar crime and to assist the members in fraud detection and deterrence.

GOAL

Our goal is to help, encourage and create an ethical and value-driven environment.

Our immediate goals include provision of:

- ❖ Networking Opportunities
- ❖ Practical Training
- ❖ Technical Updates
- ❖ Regulation of the Forensic Profession
- ❖ Setting of Ethical and Professional Standards

The ACFE is an international, professional organization dedicated to fighting fraud and white-collar crime. With offices in North America, Europe, Japan, and Chapters around the globe, the Association is networked to respond to the needs of anti-fraud professionals everywhere. Our 90 000+ members support our mission of reducing the incidence of fraud and white-collar crime through prevention and education. As fraud becomes increasingly more prevalent and complicated in the 21st century, the Association of Certified Fraud Examiners is continually researching and developing new publications, self-study products, and cutting-edge fraud training conferences designed to educate and prepare fraud examiners for the challenges they face. A unique aspect of the ACFE is its ability to offer professional accreditation to its members. Obtaining a Certified Fraud Examiner designation is regarded as an indicator of excellence in the anti-fraud profession. Members experience growth, both professionally and personally, and position themselves as leaders in the anti-fraud community. There is no better time than today to enhance your career and invest in your future by becoming a Member of the Association. For more information please visit www.acfe.com.

The need to raise the standard of fraud examination in South Africa and for a professional body which was not limited to a specific profession such as accounting or law, resulted in the establishment of a local Chapter with the mission to provide a community environment in which local forensic examination practitioners can associate. While we are an official Chapter of the ACFE, it is important to note that membership of the local Chapter is optional and separate from that of the Association. The ACFE encourages Certified Fraud Examiners (CFEs) and Associate members to support local Chapters. The opportunities offered by local Chapters afford fraud examiners significant professional interaction and education, thereby raising the level of competence within the profession. Local membership provides a number of benefits. The Chapter is a collection of individuals in South Africa from all industries and professionals, who all have a single goal in mind; the reduction of white-collar crime in South Africa. For more information please visit www.acfesa.co.za.