

ACFE SA STUDENT MEMBERSHIP APPLICATION

I. QUALIFICATIONS FOR STUDENT MEMBERSHIP

Student membership is open to undergraduate/postgraduate students enrolled in at least 120 credits (or equivalent), or postgraduate students enrolled in at least 98 (or equivalent) in an accredited college or university. Proof of enrollment must accompany application. The application fee is non-transferrable and non-refundable once approved. CFE members are not eligible for student membership.

II. FEES

JOINING FEES

ANNUAL LOCAL SUBSCRIPTION OPTIONS

- **Option 1: R 0.00**
Free local membership for full-time students
- **Option 2: R 495.00**
Local membership for part-time students
- **Option 3: R 1 540.00**
Local + International membership + joining fee + Fraud Manual Downloadable

III. PERSONAL

☐ Mr. ☐ Ms. ☐ Other: _____

Initials: _____ Preferred Name: _____

Full names: _____

Surname: _____

Identity Number: _____

NB Please attach a copy of your Identity Document to the application

Date of Birth: _____

Home Language: ☐ English ☐ Afrikaans ☐ Other- _____

Home Postal Address: _____

_____ Postal Code: _____

Home E-mail Address: _____

Home Telephone Number: (_____) _____

Cellular Telephone Number: _____

Any criminal / pending cases against you: ☐ Yes ☐ No

If yes, please indicate the nature: _____

PREFERRED MAILING ADDRESS:

E-mail: ☐ Home ☐ University

IV. UNIVERSITY INFORMATION:

University: _____

University Telephone Number: (_____) _____

University E-mail Address: _____

Degree: _____

Major: _____

Number of Credits: _____

Anticipated Graduation date: _____

V. PAYMENT

PARTY RESPONSIBLE FOR PAYMENT:

(Full details as it should appear on the invoice)

Name _____

Billing Postal Address: _____

_____ Postal Code: _____

E-mail Billing Address: _____

ACFE SA Payment Information:

Certified Fraud Examiners – SA Chapter

First National Bank, Brooklyn

Branch Number: 250655 FNB SWIFT: FIRNZAJJ

Account number: 62029408730

Ref no: Surname and Initials followed by " Subs"

VI. PROOF OF ENROLLMENT

Student membership is open to undergraduate/postgraduate students enrolled in at least 120 credits (or equivalent), or postgraduate students enrolled in at least 98 (or equivalent) in an accredited college or university. You are required to submit proof of enrollment with your membership application. The following items will be accepted as proof of enrollment: 1) Copy of current class schedule or 2) A letter confirming your enrollment status from a professor, college advisor or the registrar on your college or university letterhead

VII. CONSENT

I consent to ACFE SA requesting and reporting my Confidential Information, Credit and Prescribed Information, and Criminal Record for the prescribed purposes. 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 chapter. I consent to a possible polygraph/LVA/VSA tests to be conducted at any stage, if so needed.

VIII. 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 and the rules applied by the Association of Certified Fraud Examiners – South African Chapter. Membership is a privilege and not a right.

Applicant's Signature _____

Date _____

FOR OFFICE USE ONLY

Membership Number: _____

Date Approved: _____

Notification of Membership: ☐ Yes _____

Membership Fee Received: ☐ Yes ☐ No _____

JOIN TODAY! tel:012 346 1913 memberservices@acfesa.co.za www.acfesa.co.za