



ASSOCIATION OF CERTIFIED FRAUD EXAMINERS

Singapore Chapter

36 Hongkong Street #02-01, Singapore 059675

Membership Application Form 2023/24

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:

Industry (please select one)

- ☐ Education
- ☐ Financial Institutions
- ☐ Government
- ☐ Health Care
- ☐ 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
- ☐ 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 SGD 30*

Payment: By PayNow or direct bank transfer. For details, see Membership page.

For cheque payment, Payee is "Association of Certified Fraud Examiners"

* Expires on 31 May 2024

A membership fee of SGD30 is payable for starting or renewal of membership from June 2023 to May 2024.