NEW YORK CHAPTER ASSOCIATION *of* CERTIFIED FRAUD EXAMINERS



DEDICATED TO
FRAUD PREVENTION,
DETECTION AND DETERRENCE,
PROFESSIONAL EDUCATION,
NETWORKING AND
PUBLIC AWARENESS

ACFE
Association of Certified Fraud Examiners

New York Chapter



About the New York Chapter

The New York Chapter of the Association of Certified Fraud Examiners, formed in 1990, is dedicated to fraud prevention education through meetings, seminars, workshops and professional networking opportunities for our members. The New York Chapter #14 is one of approximately 200 national and international Chapters of the ACFE. For three decades, NYCFE members have attended fraud prevention meetings, seminars and workshops, all while earning the "Continuing Professional Education" credits (CPE) required to maintain the CFE designation. The NYCFE is a certified CPE provider accredited by the National Association of State Boards of Accountancy (NASBA). Our chapter is proud to be one of New York City's foremost fraud prevention and detection organizations.

CFE profile

A Certified Fraud Examiner

is a specialist in the detection and/or deterrence of a wide variety of fraudulent conduct, from discovering employees or executives who misappropriate company assets to assisting investors who are defrauded in the course of commercial transactions. CFEs can be found working as accountants, auditors, attorneys, executives, security/loss prevention administrators, investigators, academics, law enforcement and other officials at all levels of government.

CFEs are employed by many major corporations and government agencies in the U.S. and throughout the world. CFEs are charged with investigating a wide variety of allegations of fraud as in-house agents or external consultants. CFEs in the private sector provide investigative and consulting services to law firms, business enterprises and others in the areas of litigation support, fraud investigation and fraud prevention and detection.

All CFEs must meet the rigorous criteria for admission to the ACFE. For information on becoming a CFE, please contact the ACFE at https://www.acfe.com.

Membership in our NYCFE chapter provides rewarding opportunities to promote the importance of fraud prevention and detection while addressing the fraud-related needs of our community.

ADVANTAGES OF JOINING THE NYCFE

Located in the financial capital of the world, New York Chapter #14 of the ACFE includes members who work, reside or travel to the New York City metro area and share an interest in the detection and deterrence of fraud. It also acts as the local representative of the ACFE by providing continued support for members worldwide.

Take advantage of the following benefits available to you by joining the NYCFE:

Connect
Participate with other fraud fighters in local programs and events that promote awareness of the anti-fraud profession.

Timely, practical information
Stay at the forefront of local anti-fraud issues and emerging trends via chapter meetings, seminars and newsletters.

Earn
Obtain Continuing Professional Education (CPE) credits and stay up-to-date with best practices while learning from top speakers with extensive experience.

Leadership skill development
Enhance and refine your leadership skills by serving on your chapter Board of Directors, speaking at chapter meetings, and writing articles for our newsletter.



OUR MEMBERS INCLUDE:
- C-Level Executive Management (CEOs, COOs, CFOs, CIOs, CISOs)
- Comptrollers, CPAs, Auditors, Accountants
- Investigators (private & public), Security/Loss Prevention
- Attorneys and Compliance Professionals
- Law Enforcement
- Academics, College Students

MEMBERSHIP CATEGORIES

Members do not have to be a CFE to belong to the New York Chapter. We offer a variety of membership categories.

CFE

A CFE Member is required to be a Certified Fraud Examiner (CFE) of the ACFE who is in good standing. A Member is eligible to vote and hold office in the Chapter.

ASSOCIATE

An Associate Member is required to be an associate of the ACFE who is in good standing. An Associate is eligible to vote and hold office in the Chapter other than President.

AFFILIATE

An Affiliate Member is not required to be a member of the ACFE. An Affiliate is not eligible to hold office, vote, participate on Chapter Committees or present themselves as a member of the ACFE.

STUDENT

A Student Member is not eligible to vote or hold office. A Student must be a full-time student enrolled in a University or College in a relevant course of study in Accounting, Criminal Justice, Law, Forensics, or a similar field.

MEMBERSHIP BENEFITS

TRAINING AND PROFESSIONAL DEVELOPMENT

The NYCFE provides its members with opportunities to learn from leaders of the anti-fraud industry with quality, affordable CPE training at a variety of events held locally throughout the year. Members can broaden their professional training and knowledge while earning the CPE credits required to maintain the CFE credential.

The NYCFE hosts meetings, seminars and workshops featuring subject matter experts covering a wide range of topics such as:

- Locating ill-gotten Gains and Assets
- Financial Statement Analysis
- Information Security and Insider Threats
- Cyber Security and External Threat Analysis
- Data Analytics
- Open-Source Intelligence
- Due Diligence and Background Checks
- International Investigations involving the Foreign Corrupt Practices Act and the U.K. Bribery Act
- Investigative Law, e.g., the Gramm-Leach-Bliley Act and the Fair Credit Reporting Act
- Aggregators of public information, data brokers and privacy implications

All NYCFE chapter meetings are planned by fellow members and focus on timely topics that are relevant to your professional development. Members receive 2 CPE credits for attending events which feature a guest speaker.

ANNUAL FULL-DAY FRAUD CONFERENCES

The NYCFE hosts two full-day conferences per year. Members receive at least 8 CPE credits for each conference attended.

DISCOUNTED EVENT PRICING

NYCFE members receive a discounted rate for all its events, including regular meetings, seminars, workshops, conferences and the yearly holiday party.

NETWORKING OPPORTUNITIES

NYCFE members are part of a network of top industry professionals with a willingness to share years of experience and resources and to foster anti-fraud principles in varied professions.

This network provides our membership with valuable anti-fraud knowledge and potential career, consulting and partnership opportunities.

NEWSLETTER

The NYCFE produces an educational newsletter for its membership. Members are invited to actively participate by submitting original content for publication. The newsletter features timely fraud-related topics for our members.

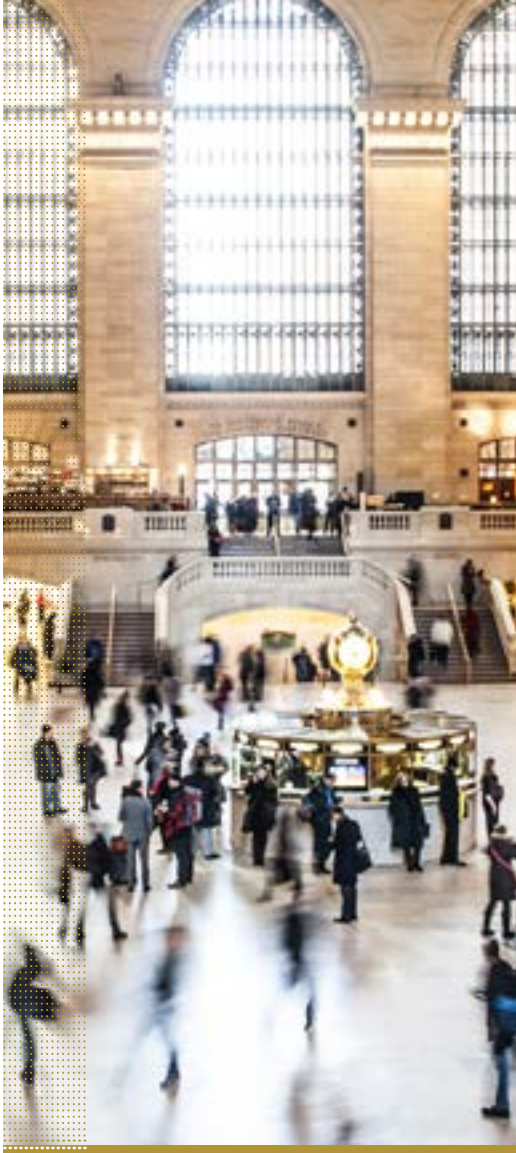
MENTORSHIP

Chapter membership ranges from anti-fraud specialists with early-career experience to those with a wealth of anti-fraud knowledge. If you are new to the profession, chapter involvement is a great way to learn from the best. If you are an experienced professional, membership in our chapter gives you the chance to give back to the profession by mentoring the next generation.

MEMBERSHIP DIRECTORY

The membership directory contains a searchable listing of business and contact information with adjustable privacy settings and areas of specialty to assist members in finding the right resources for their anti-fraud needs.

The New York Chapter of the Association of Certified Fraud Examiners is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.NASBARegistry.org.



To become a member of the New York Chapter of the Association of Certified Fraud Examiners, please visit our website at **https://nycfe.org** and submit an application.

ACFE
Association of Certified Fraud Examiners

New York Chapter