



Association of Certified Fraud Examiners
Oregon Chapter
 PO Box 8504
 Portland, OR 97207-8504
 www.oregon-acfe.org

OREGON ACFE CHAPTER MEMBERSHIP APPLICATION

QUALIFICATIONS AND GENERAL REQUIREMENTS FOR MEMBERSHIP:

There are five (5) categories of membership: Chapter, Associate, Affiliate, Student Associate, and Student Affiliate. General requirements apply to all categories of membership as follows:

1. All Members should have an interest in anti-fraud pursuits.
2. All Members must be in good standing with the Oregon Chapter and abide by its bylaws and resolutions.
3. All Chapter and Associate Members must be in good standing with the National Association of Certified Fraud Examiners. Those that no longer qualify, or have had their National membership status revoked, do not qualify for OACFE Chapter or Associate membership status.

MEMBERSHIP CATEGORIES AND DUES:

Membership dues are per annum and cover the fiscal year August 1st through July 31

- CHAPTER\$40
 A Chapter Member must be a CFE and in good standing with the Oregon Chapter as well as the national Association of Certified Fraud Examiners
- ASSOCIATE\$50
 An Associate Member is a non CFE who is in good standing with the Oregon Chapter as well as the national Association of Certified Fraud Examiners. Associate Members are allowed full voting privileges in the Oregon Chapter, but are restricted from holding certain Officer positions (President, Vice President and Secretary).
- AFFILIATE\$50
 An Affiliate Member is an individual who is not a member in good standing with the national Association of Certified Fraud Examiners, however has an interest in a fraud related field, and who has been approved/accepted by the Oregon Chapter. Affiliate members have no voting privileges in the Oregon Chapter and are restricted from holding any Officer positions.
- STUDENT ASSOCIATE\$10
 A Student Associate Member is a Student who is in good standing with the Oregon Chapter as well as the national Association of Certified Fraud Examiners, and who is enrolled full time (12 semester hours or the equivalent thereof) in a college or university.* Student Associate Members are allowed full voting privileges in the Oregon Chapter, but are restricted from holding certain Officer positions (President, Vice President and Secretary).
- STUDENT AFFILIATE\$10
 A Student Affiliate Member is a Student who is not a member in good standing with the national Association of Certified Fraud Examiners, however has an interest in a fraud related field, and who is enrolled full time (12 semester hours or the equivalent thereof) in a college or university*, and who has been approved/accepted by the Oregon Chapter. Student Affiliate members have no voting privileges in the Oregon Chapter and are restricted from holding any Officer positions.
- NEWSLETTER ONLY\$15
 The official Chapter Newsletter, *The Examiner*, is published on a bi-monthly basis, 6 issues per year. All Chapter members will receive a newsletter as part of their annual dues. Non-members may subscribe for this alone.

PERSONAL:

NAME: _____ CERTIFICATIONS: _____
 MAILING ADDRESS: _____
 MAILING CITY: _____ STATE: _____ ZIP: _____
 PHONE: _____ FAX: _____
 PREFERRED EMAIL: _____

EMPLOYMENT:

COMPANY NAME/UNIVERSITY: _____
 JOB TITLE: _____
 COMPANY/UNIVERSITY ADDRESS: _____
 COMPANY/UNIVERSITY CITY: _____ STATE: _____ ZIP: _____

INDUSTRY CODE(S): _____ SPECIALTIES CODE(S): _____
See page 2 for Industry and Specialty Codes Up to three (3) codes may be selected for each category.

OTHER PHONE: _____ OTHER EMAIL: _____

Please do not publish my information on the Members Only site of the OACFE website

*Proof of full-time semester enrollment in a university for the current semester is required.

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Yes, I would like to have my information included on the CFE Referral Page of the OACFE's website, a free service offered to OACFE Members. I also understand, agree and confirm that I am a CFE and the information that will be listed on the Referral Page will be my Name, Designation(s), Company, Phone Number, Email Address and the following website:

I also agree that the information provided on the CFE Referral Page of the OACFE website (www.oregon-acfe.org) is provided as a service to OACFE Members and the general public, and that the OACFE and its leadership does not endorse or recommend the services offered by individuals and/or their business(es) or any other advertising that may be contained on the web sites listed above. The OACFE assumes no legal liability relating to any relationship established between the user and the individuals and/or business listed on the CFE Referral Page.

Have you ever been convicted of a felony or misdemeanor?

Yes No If so, please describe (attach written statement if necessary).

Note: The OACFE Board of Directors may review your membership status and contact the national ACFE upon notification of any criminal or civil matter that could disqualify you from membership.

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 as well as the Oregon Chapter of the Association of Certified Fraud Examiners. Membership is a privilege and not a right. I consent to the storage of my personal data by the Oregon Chapter of the Association of Certified Fraud Examiners.

Signature _____

Date _____

PAYMENT AND MAILING:

Please make your check payable to **OACFE** and mail to:
Oregon Chapter ACFE
P.O. Box 8504
Portland, OR 97207-8504

INDUSTRY:

Financial, Insurance, Real Estate:
200 Banking and Financial Institutions
220 Credit Unions
260 Insurance Carriers, Agents, Services
270 Real Estate Services

Government:
300 International
310 Federal/National
320 State
330 Local

Law Enforcement:
430 Law Enforcement

Manufacturing:
520 Food & Related Products
540 Lumber/Wood Products
550 Metal Industries/Fabricated Metal
560 Paper, Related Products (Printing)
590 Miscellaneous Mfg Industries

Services:
610 Educational Services
620 Health Services
630 Hotels/Lodging Services
640 Legal Services
650 Management Consultants
660 Membership Organizations
670 Public Accounting/Bookkeeping
690 Miscellaneous Services

Transportation & Utility:
700 Air Transportation
710 Land Transportation
730 Other Transportation Services
740 Communication Services
750 Electric/Gas/Sanitary Services
780 Other Utility Services

Wholesale & Retail Trade:
800 Wholesale Trade
810 Retail Trade
820 Eating & Drinking Establishments

Non Classifiable:
900 Non-classifiable services or industry

SPECIALTIES:

01 Fraud Examiner Supervisor/Mgr
10 Fraud Examiner
11 Internal Audit Manager
12 Internal Audit Supervisor
13 Internal Auditor
20 EDP Audit Director
21 EDP Auditor
30 Management Accountant
31 CPA, CA, etc.
40 Corporate Management
50 Management Consultant
60 Director of Security
61 Security Manager
62 Security Investigator
63 Security Consultant
70 Law Enforcement Supervisor
71 Law Enforcement Investigator
72 Private Investigator
73 Attorney
80 Educator
81 Human Resources
82 Retired
83 Student
90 Other

These codes will be used as part of the Membership Directory available only to OACFE Members via the OACFE Website, and to the general public for those Chapter Members listed on the CFE Referral Page (see CFE Referral Page certification above).