



South Africa Chapter

CERTIFIED FRAUD EXAMINER OF THE YEAR

The Certified Fraud Examiner of the Year Award is presented to a CFE who has demonstrated outstanding achievement in the field of fraud examination.

CRITERIA:

1. The nominee *must have been instrumental in introducing innovative anti-fraud tools, controls, techniques, or methodologies in his/her organisation*. There should be a willingness to have an article published on the subject. A brief paper on the subject should accompany the nomination.
2. The nominee must have contributed to the ACFE SA through active participation at Board or Regional level, by having articles published on topical subjects in local or overseas anti-fraud related periodicals, or making presentations on topical subjects at local or international level, etc.
3. The nominee must have played a significant role in an investigation(s) of significant fraud(s).
4. The nominee must have played a significant role in the design and installation(s) of anti-fraud controls.
5. The nominee made a significant contribution to the field of anti-fraud training or education.
6. The nominee contributed significantly to the discipline of fraud examination.

ELIGIBILITY:

1. CFEs registered with the local South African Chapter are eligible to receive this award.
2. The nominee must be a CFE in good standing.
3. The nominee must display strong ethical and professional values.