

ACFESA

ASSOCIATION OF CERTIFIED FRAUD EXAMINERS

SOUTH AFRICA CHAPTER (NUMBER 91)



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WHAT IS A CERTIFIED FRAUD EXAMINER?



A LEADER
IN THE ANTI-FRAUD
COMMUNITY



AN EXPERT
IN PREVENTING, DETECTING
AND DETERRING FRAUD



AN ACTIVE FRAUD
FIGHTER

CFEs represent the highest standards held by the ACFE and possess expertise in all aspects of the anti-fraud profession

QUALIFICATION REQUIREMENTS

Pursuing the CFE credential requires commitment, knowledge, experience and the will to succeed.

The standards for certification are set by the ACFE Board of regents.



MINIMUM REQUIREMENTS:

- Bachelor's Degree from an accredited institution;
- Two or more years of professional experience in a field related to fraud prevention and detection;
- Successful completion of the CFE examination.

PROFESSIONS INCLUDE:

accounting, auditing, legal, consulting, law enforcement, security, loss prevention

ADVANTAGES:



- The CFE credential sets you apart from the competition.
- CFEs have a unique set of skills not found in any other discipline.
- CFEs have combined knowledge of complex financial transactions & an understanding of investigation, law and how to resolve allegations of fraud.
- CFEs are trained to understand not only how fraud occurs, but why.

DEMAND:

- Today companies and government departments are requiring/encouraging selected employees to complete CFE training to apply best practices to fighting fraud in their company.
- More CPAs and CAs are benefiting from CFE training because it assists them in fraud detection and to better their skills as auditors/fraud examiners.
- Companies and Government entities worldwide give preference to professionals with the CFE designation.

RECOGNISED IN AFRICA & SOUTH AFRICA



- Registered with SAQA (South African Qualifications Authority)
- NQF 7 Qualification
- International minimum standard for forensic professionals in South Africa
- Local relevance

Candidates that successfully complete the international CFE Examination qualifies for an NQF 7 Certificate in Fraud Examination and can enhance their career further by applying for the Occupational Certificate in Fraud Examination (NQF 8) - equivalent to an Honours Degree.

The Eastern and Southern African Accountant Generals (ESAAG) and AFROSAI-E have signed MoUs with the ACFE SA wherein both entities endorse and support CFEs and continues professional education. The ACFE SA and ESAAG run joint projects helping to create more awareness and the professionalising of AGs in Africa.

ACFE LEARNERSHIP ADVANCED CERTIFICATE FRAUD EXAMINATION

The CFE Learnership Programme was registered with FASSET IN 2010.



The registered CFE Learnership Programme provides support to aspiring CFEs.



Introduces a new dimension to the local forensic profession with apprenticeship culminating in a nationally accredited qualification



The local Chapter provides assistance to the employer, employee and the training provider

COMPANY BENEFITS

- The structured learning programme of a Learnership assists employers in developing a well-trained and committed workforce.
- A nationally recognised qualification may lead to more motivated and dedicated employees.
- Employers get to know and assess learners and can screen them for permanent employment without the obligation to employ them.
- Financial benefits in the form of tax deductions and SDL (SETA) grants.

EMPLOYEE BENEFITS

- Employees can gain on-hand experience within a Forensic Division.
- Employees can start a successful career path.
- Attend practical training sessions.
- Earn CPE hours.
- Work towards and obtain an internationally recognised degree at NQF level 7.
- Join an International Professional Organisation.
- Further your career with an NQF level 8 qualification, equivalent to an Honours Degree

JOIN THE GLOBAL FIGHT AGAINST FRAUD

Promote awareness & support the profession



Whether you are an experienced fraud professional or new to the field, by becoming a member of the ACFE and the local Chapter, you will experience growth in your career and gain skills.

BECOME A MEMBER

Once you have registered as an Associate member and meet the requirements (academic & experience), you can register to sit for the CFE examination.

When joining as an Associate or CFE, the international fee payable includes both local and international membership

[CLICK HERE TO REGISTER AS AN ASSOCIATE MEMBER](#)

[CLICK HERE TO LEARN MORE ABOUT LOCAL MEMBERSHIP](#)



Association of Certified Fraud Examiners

The ACFE is an international, professional organization dedicated to fighting fraud and white-collar crime. With offices in North America, Europe, Japan and chapters around the globe, the Association is networked to respond to the needs of anti-fraud professionals everywhere. Our 85 000 members support our mission of reducing the incidence of fraud and white-collar crime through prevention and education. As fraud becomes increasingly more prevalent and complicated in the 21st century, the Association of Certified Fraud Examiners is continually researching and developing new publications, self-study products, and cutting-edge fraud training conferences designed to educate and prepare fraud examiners for the challenges they face.

A unique aspect of the ACFE is its ability to offer professional accreditation to its members. Obtaining a Certified Fraud Examiner designation is regarded as an indicator of excellence in the anti-fraud profession. Members experience growth, both professionally and personally, and position themselves as leaders in the anti-fraud community. There is no better time than today to enhance your career and invest in your future by becoming a Member of the Association. For more information please visit www.acfe.com.



Association of Certified Fraud Examiners

South Africa Chapter

The need to raise the standard of fraud examination in South Africa and for a professional body which was not limited to a specific profession such as accounting or law, resulted in the establishment of a local Chapter with the mission to provide a community environment in which local forensic examination practitioners can associate. While we are an official Chapter of the ACFE, it is important to note that membership of the local Chapter is optional and separate from that of the Association. The ACFE encourages Certified Fraud Examiners (CFEs) and Associate members to support local Chapters. The opportunities offered by local Chapters afford fraud examiners significant professional interaction and education, thereby raising the level of competence within the profession. Local membership provides a number of benefits. The Chapter is a collection of individuals in South Africa from all industries and professionals, who all have a single goal in mind; the reduction of white-collar crime in South Africa. For more information please visit www.acfesa.co.za.

GOAL

Our goal is to help, encourage and create an ethical and value-driven environment.

Our immediate goals include provision of:

- ❖ Networking Opportunities
 - ❖ Practical Training
 - ❖ Technical Updates
- ❖ Regulation of the Forensic Profession
- ❖ Setting of Ethical and Professional Standards

MISSION

The mission of the ACFE is to reduce the incidence of fraud and white-collar crime and to assist the members in fraud detection and deterrence.