

# 28<sup>TH</sup> ANNUAL ACFE GLOBAL FRAUD CONFERENCE

JUNE 18-23, 2017 / NASHVILLE / MUSIC CITY CENTER



**SUPPLEMENTAL REGISTRATION FORM:** This form must accompany the [Group Registration form](#)

## SECTION 1: Attendee Information

Name (first, last)  Dr.  Mr.  Mrs.  Ms. Address:  Home  Business

Name on Badge (e.g. James or Jim)

ACFE Member ( Yes  No)? If Yes, Member # Other Designations (CPA, etc.) City State/Province Zip/Routing/Postal Code

Company Country

Title **Please indicate any special needs:**  
**Dietary:**  Vegetarian  Kosher

Email Address **Physical:**  Please check here if you require special accommodations to participate and email a description of your needs by May 1, 2017 to [events@ACFE.com](mailto:events@ACFE.com). After May 1, 2017 we cannot guarantee we can accommodate your request.

Phone Fax

## SECTION 2: Membership Offer — Join now and save on registration fees!

**Attention Non-Members:** Sign up today for a one-year ACFE membership and save on registration fees for the conference.

Yes, I would like to join the ACFE, please accept my application. When registering for the conference, I will choose **member rates**.

No, I do not wish to join the ACFE at this time and will pay the non-member registration fees.

**Membership Dues**  
 Associate (U.S./Canada)..... \$175  
For other country fees, visit [ACFE.com](http://ACFE.com).

**SECTION 2 TOTAL: \$** \_\_\_\_\_

**New Members Only:**  
Have you ever been convicted of a felony or misdemeanor involving moral turpitude, including convictions expunged ("Moral turpitude" means an offense that calls into question the integrity or judgment of the offender, such as fraud, bribery, corruption, theft, embezzlement, solicitation, etc.)?  Yes  No If yes, please describe (attach written statement if necessary):

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. Membership is a privilege and not a right. Qualifications are established by the Board of Regents, whose decisions are final. I consent to the storage of my personal data in ACFE's offices in the United States, in its regional offices, and by its local chapters.

Signature \_\_\_\_\_ Date \_\_\_\_\_

SECTION 3: Group Registration Packages*	3 or More Registrants	5 or More Registrants	10 or More Registrants
<input type="checkbox"/> <b>FULL CONFERENCE PACKAGE (June 18-23)</b> Includes the Main Conference and <b>Pre-Conference (choose one):</b> <input type="checkbox"/> Cyber Intelligence and Social Media Surveillance Investigations <input type="checkbox"/> Fraud Risk Management and COSO: What You Need to Know <input type="checkbox"/> Prevention and Detection of Purchasing, Procurement and Contract Fraud <b>Post-Conference (choose one):</b> <input type="checkbox"/> Auditing/Investigating Fraud Seminar <input type="checkbox"/> Using Data Analytics to Detect Fraud <input type="checkbox"/> Money Laundering Schemes: Identifying and Investigating	<b>Members:</b> \$1350  <b>Non-Members:</b> \$1600	<b>Members:</b> \$1300  <b>Non-Members:</b> \$1550	<b>Members:</b> \$1225  <b>Non-Members:</b> \$1475
<input type="checkbox"/> <b>Main Conference only (June 19-21)</b>	<b>Members:</b> \$950  <b>Non-Members:</b> \$1200	<b>Members:</b> \$925  <b>Non-Members:</b> \$1175	<b>Members:</b> \$900  <b>Non-Members:</b> \$1150

**TOTAL SECTION 3: \$** \_\_\_\_\_

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**PLEASE NOTE:** If a Primary Method of Payment has already been provided on the Group Registration Form, **do not complete Section 5.** If a separate payment method will be used for this registrant, provide payment information below.






### SECTION 4: Session Selection

Please select a session for each block. You must select a 1st, 2nd and 3rd choice for each block. If your 1st choice is not available, you will be registered for either your 2nd or 3rd selection. Sessions will be available online at [FraudConference.com](http://FraudConference.com) in early 2017. Registered attendees will be notified to select their educational sessions once the agenda has been finalized.

Main Conference			
Monday, June 19	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>
Block 2 10:15- 11:30 a.m.			
Block 4 1:50-3:05 p.m.			
Block 5 3:35-4:50 p.m.			
Tuesday, June 20	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>
Block 7 10:15-11:30 a.m.			
Block 9 1:50-3:05 p.m.			
Block 10 3:35-4:50 p.m.			
Wednesday, June 21	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>
Block 11 8:30-9:45 a.m.			
Block 12 10:05-11:20 a.m.			
Auditing/Investigating Fraud Seminar			
Thursday, June 22	1 <sup>st</sup>	2 <sup>nd</sup>	
Block 15 10:05-11:25 a.m.			
Block 17 12:25-1:45 p.m.			
Block 18 2:00-3:20 p.m.			
Friday, June 23	1 <sup>st</sup>	2 <sup>nd</sup>	
Block 21 10:05-11:25 a.m.			
Block 23 12:25-1:45 p.m.			
Block 24 2:00-3:20 p.m.			

### SECTION 5: Method of Payment

U.S. dollar check or money order enclosed (payable to the ACFE)

Charge my (cards charged in U.S. dollars):          

Cardholder Name (as shown on card) \_\_\_\_\_

Card Number \_\_\_\_\_ Expiration Date (month/year) \_\_\_\_\_

Billing Address \_\_\_\_\_

City \_\_\_\_\_ State/Province \_\_\_\_\_ Country \_\_\_\_\_ Zip/Routing/Postal Code \_\_\_\_\_

Signature \_\_\_\_\_

### Terms and Conditions

**Group/Team Discounts** — Groups discounts are made available to groups of 3, 5, 10 or more registering together. To receive the group discount rate, all group members must register and submit full payment at the same time.

**Payment** — For the complete pricing matrix and additional discount deadlines, please visit [FraudConference.com](http://FraudConference.com). You will receive your conference bag, course materials, name badge and any other event related materials on site at the registration area. Event fees do not include travel, lodging, incidentals and other meals.

**Cancellation Policy** — Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by ACFE, Inc. you must cancel your registration prior to the start of the event. Cancellations received less than 14 calendar days prior to an event start date are subject to a \$100 administrative fee. No refunds or credits will be given for cancellations received on or after the start date of the event. Those who do not cancel and do not attend are responsible for the full registration fee. Terms and conditions are subject to change without notice. Visit [ACFE.com](http://ACFE.com) for the latest updates.

**Guests** — All guests must register to attend any function and must be 21 years or older to attend any of the social events.

**Photo/Video Release** — By registering for this event, I grant the ACFE or anyone authorized by the ACFE, the right to use or publish in print or electronic format, any photographs or video containing my image or likeness for any promotional purpose, without compensation. Your mailing address may be disseminated to conference sponsors or exhibitors for promotional purposes. In no event will ACFE share your phone or email address with these sponsors or exhibitors.

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