

# ACFE GLOBAL FRAUD CONFERENCE

JUNE 11-16, 2023 | Seattle + Virtual



## SUPPLEMENTAL REGISTRATION FORM

This form must accompany the Group Registration form:

### SECTION 1: Attendee Information

Name (first, last)  Dr.  Mr.  Mrs.  Ms. \_\_\_\_\_ Phone \_\_\_\_\_ Fax \_\_\_\_\_

ACFE Member  Yes  No? If Yes, Member # \_\_\_\_\_ Other Designations (CPA, etc.) \_\_\_\_\_ Address:  Home  Business \_\_\_\_\_

Company \_\_\_\_\_

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

Email Address \_\_\_\_\_ Country \_\_\_\_\_

Please indicate any special needs:

**Dietary:**  None  Vegetarian  Vegan  GF  Kosher  Halal  Food allergy (please indicate type: \_\_\_\_\_)

**Physical:**  Please check here if you require special accommodations to participate and email a description of your needs by May 1, 2023 to Events@ACFE.com. After May 1, 2023 we cannot guarantee accommodations.

### 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) ..... \$195

For other country fees, visit [ACFE.com](http://ACFE.com).

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

**New Members Only:** Have you ever been convicted of any felony, or a misdemeanor involving moral turpitude, that you have not previously reported to the ACFE ("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 the ACFE's offices in the United States, in its regional offices, and by its local chapters.

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

The ACFE collects and stores your personal data in the U.S. to provide member services and fulfill transactions requested by you. For a full explanation of your rights regarding how we store and use your data see: [www.acfe.com/privacypolicy](http://www.acfe.com/privacypolicy).

SECTION 3: Group Registration Packages*	3 or More Registrants	5 or More Registrants	10 or More Registrants
<input type="checkbox"/> <b>Full Conference (June 11-16)</b> Includes the Main Conference and <b>Pre-Conference — June 11 (choose one):</b> <input type="checkbox"/> Investigating Cybercrime and Data Breaches: Incident Response for the Fraud Investigator <input type="checkbox"/> Assessing Your Anti-Fraud Program  <b>Post-Conference — June 15-16 (choose one):</b> <input type="checkbox"/> Money Laundering Schemes <input type="checkbox"/> Detecting Fraud with Data Analytics Workshop	Members: \$1450 Non-Members: \$1750	Members: \$1425 Non-Members: \$1725	Members: \$1400 Non-Members: \$1700
<input type="checkbox"/> <b>Main Conference (June 12-14)</b>	<b>Members:</b> \$1050 <b>Non-Members:</b> \$1350	<b>Members:</b> \$1025 <b>Non-Members:</b> \$1325	<b>Members:</b> \$1000 <b>Non-Members:</b> \$1300
<input type="checkbox"/> <b>Virtual Conference (June 12-14)</b>	<b>Members:</b> \$695 <b>Non-Members:</b> \$945	<b>Members:</b> \$670 <b>Non-Members:</b> \$920	<b>Members:</b> \$645 <b>Non-Members:</b> \$895

**RESERVE TODAY!**

EMAIL [GroupRegistration@ACFE.com](mailto:GroupRegistration@ACFE.com) FAX +1 (512) 478-9297 PHONE (800) 245-3321 / +1 (512) 478-9000

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## SECTION 4: Communication Preferences






- Subscribe me to receive information on ACFE educational offerings, including CPE, events, training and products.
- Yes  No Would you like to receive information from our event sponsors and/or exhibitors about their services?
- Yes  No Would you like to appear on the online Attendee Roster?
- Subscribe me to receive information on ACFE educational offerings, including CPE, events, training and products.
- Subscribe me to the *FraudInfo* e-newsletter filled with fraud news, tips and resources.
- Subscribe me to the *CFE Exam Coach* e-newsletter.

You can withdraw permission at any time on your Communications Preference page at [ACFE.com](https://www.acfe.com).

**ATTENTION** 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 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 \_\_\_\_\_

## SECTION 6: 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](https://www.fraudconference.com).

**Cancellation Policy** — Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by the 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](https://www.acfe.com) for the latest updates.

Your mailing address may be disseminated to conference sponsors or exhibitors for promotional purposes. In no event will the ACFE share your phone or email address with these sponsors or exhibitors.

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