

GOVERNMENT

Anti-Fraud Summit

WASHINGTON, D.C. AND VIRTUAL
NOVEMBER 9, 2023

SPONSOR PROSPECTUS



Reserve your sponsorship package today!

The ACFE Government Anti-Fraud Summit attracts leading professionals involved in identifying, preventing and detecting fraud. Sponsorship of this event offers an unparalleled opportunity to promote your brand to a highly targeted group of influencers from law enforcement and government agencies across the country.

BENEFITS OF SPONSORING

As a sponsor, your organization will have the unique chance to promote your products or services to a highly targeted and qualified audience. Participation in the event gives you a variety of ways to engage with attendees, including:

- Positioning yourself as an industry-leading provider in the anti-fraud market.
- Interacting face-to-face with current and potential customers.
- Increasing your brand awareness among this highly relevant audience.
- Gaining exposure by customizing your sponsorship package.

SPONSORSHIP OPPORTUNITIES ARE LIMITED – RESERVE YOUR SPOT EARLY!

ABOUT THE ACFE

The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 90,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.

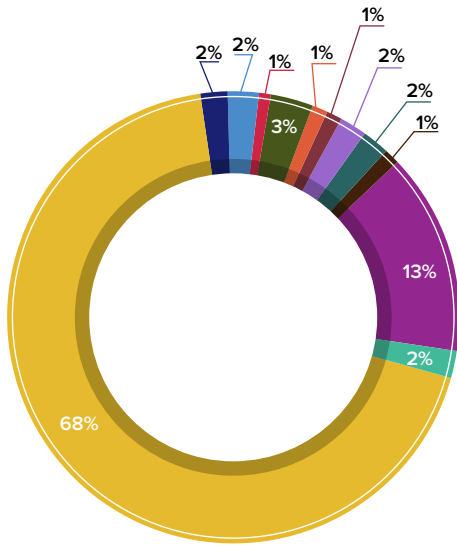


WHO ATTENDS

More than 200 anti-fraud professionals are projected to attend the 2023 ACFE Government Anti-Fraud Summit, representing a diverse group of fraud prevention and detection roles.

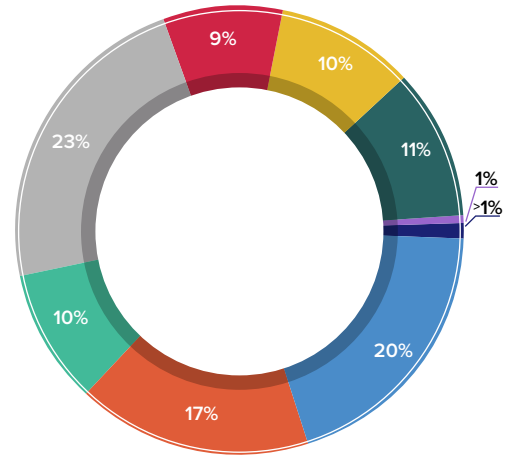
- Certified Fraud Examiners (CFEs) and other anti-fraud specialists
- Chief Audit Executives and heads of internal audit
- Regulatory agency and other local government officials
- Internal and independent auditors
- CPAs, CAs and forensic accountants
- Governance, risk and compliance professionals
- Corporate and private investigators
- Law enforcement officials
- Corporate security managers
- Corporate attorneys

ATTENDANCE BY INDUSTRY:



- Non-Profit
- Education
- Services
- Public/Chartered Accounting
- Insurance
- Management Consultants
- Legal/Law Enforcement
- Financial Institutions
- Government
- Others
- Unknown
- Healthcare

ATTENDANCE BY PROFESSION:



- Controller
- Attorney/Legal Profession
- Law Enforcement/Security
- Corporate Management
- Governance, Risk Management and Compliance
- Auditing
- Accountant (CPA, Forensic Accountant, etc.)
- Fraud Examiner/Investigator
- Others

PAST SPONSORS INCLUDE:

- TransUnion
- Grant Thornton
- MD5
- Pipl

SPONSORSHIP OPPORTUNITIES

LEAD SPONSOR (\$2800)

- Signage recognition as a Lead Sponsor
- Sponsor recognition on General Session slide
- **One (1) Sponsored Educational Session (~~Limited Availability | Exclusive Lead Sponsor Benefit Only~~)** – Position your company as a thought leader with a session during the 2023 ACFE Government Anti-Fraud Summit. A limited number of sponsors will have the opportunity to present a session. These 75-minute sessions allow your organization to share its expertise by addressing current anti-fraud challenges and providing proven solutions. Sponsored sessions are included as part of the Summit program and offer an unrivaled opportunity to interact closely with conference attendees. Sessions are recorded and archived as a part of our conference, furthering the reach of your session.

(Sponsored Educational Session Proposals are subject to approval by the ACFE Speaking Committee.)

- **One (1) Insert inside conference attendee bags**
- **One (1) Complimentary conference attendee registration** *Valued at Early Member Registration Pricing: \$699/each | Early Non-Member Registration Pricing: \$899/each*
- **One (1) Complimentary booth staff only pass**
- **One (1) virtual conference pass for clients and colleagues** *(Valued at Early Member Registration Pricing: \$499/each | Early Non-Member Registration Pricing: \$699/each)*
- Sponsor recognition on conference website & ACFE Events app
- Pre- and post-registered attendee list with email addresses for those who opt in
- Tabletop booth — Items included in your booth:
 - Skirted 6-foot table
 - Two chairs
 - Wastebasket
 - Booth identification sign with company name
- Company landing page for Virtual Sponsorship, including:
 - Company logo, description and link
 - Your virtual business card and contact form for lead generation
 - Up to (4) pieces of hosted content (articles, brochures, whitepapers, videos, giveaways, etc.)

NO
LONGER
AVAILABLE



SUPPORTING SPONSOR (\$1850)

- Signage recognition as a Supporting Sponsor
- Sponsor recognition on General Session slide
- **One (1) Complimentary conference attendee registration** *(Valued at Early Member Registration Pricing: \$699/each | Early Non-Member Registration Pricing: \$899/each)*
- Sponsor recognition on conference website & ACFE Events app
- Pre- and post-registered attendee list with email addresses for those who opt in
- Tabletop booth — Items included in your booth:
 - Skirted 6-foot table
 - Two chairs
 - Wastebasket
 - Booth identification sign with company name

SPONSORSHIP ADD-ONS

Add on any of these enhancements to your sponsorship package:

- Sponsored Attendee Networking Reception (\$800)
- Sponsored Keynote Session (\$800)
- Sponsored Name Badge Lanyards (\$800)
- Summit Attendee Bag Insert (\$650)
- Additional Conference Pass (\$599)
- Company Landing Page for Virtual Sponsorship (\$499 - includes 1 virtual conference pass)
- Additional Booth Staff Only Pass (\$399)
- Additional Virtual Conference Pass (\$399)
- Sponsored Networking Break (\$350)

ADDITIONAL INFORMATION

Become a sponsor by October 4, 2023 and **SAVE \$200.**

Payment must be received by October 4, 2023 to receive early registration savings

LOCATION:

Convene
600 14th Street NW
Washington, D.C.
20005

HOTEL:

Willard InterContinental
1401 Pennsylvania
Avenue NW,
Washington, D.C. 20004

Room Rate: \$379 S/D
Rate Cut-Off: October 13, 2023

RESERVE NOW



EXHIBITOR SCHEDULE

Location: The Foyer

MONDAY, NOVEMBER 9

7:30 AM – 6:00 PM Exhibition Hours

6:30 AM – 7:30 AM	Exhibitor Set-Up
7:30 AM – 8:00 AM	Breakfast Break
8:50 AM – 9:10 AM	Coffee Break
10:25 AM – 10:45 AM	Networking Break
12:00 PM – 1:00 PM	Networking Lunch
1:50 PM – 2:10 PM	Networking Break
3:25 PM – 3:45 PM	Networking Break
5:00 PM – 6:00 PM	Networking Reception

SUMMIT SCHEDULE

Location: The Convene

MONDAY, NOVEMBER 9*

7:30 AM – 6:00 PM Exhibition Hours

7:30 AM - 8:00 AM	Registration & Breakfast
8:00 AM – 8:50 AM	Opening General Session
8:50 AM – 9:10 AM	Coffee Break in The Foyer
9:10 AM – 10:25 AM	Educational Sessions
10:25 AM – 10:45 AM	Networking Break in The Foyer
10:45 AM – 12:00 PM	Educational Sessions
12:00 PM – 1:00 PM	Networking Lunch
1:00 PM – 1:50 PM	General Session
1:50 PM – 2:10 PM	Networking Break in The Foyer
2:10 PM – 3:25 PM	Educational Sessions
3:25 PM – 3:45 PM	Networking Break in The Foyer
3:45 PM – 5:00 PM	Educational Sessions
5:00 PM – 6:00 PM	Networking Reception in The Foyer

**Schedule is subject to change*

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SPONSORSHIP REGISTRATION FORM

CONTACT PERSON

Contact Name		Title	
Address			
City	State/Province	Country	Zip/Postal/Routing Code
Phone (Ext.)	Fax	Email	Website

ORGANIZATION

Organization (as it should appear on invoicing)			
Billing Address (as it should appear on invoicing)			
City	State/Province	Country	Zip/Postal/Routing Code
Phone (Ext.)	Fax	Email	Website

Sponsorship Levels [†]	Rate
Lead Sponsor	<input type="checkbox"/> USD 2800
Supporting Sponsor	<input type="checkbox"/> USD 1850

Additional Sponsorship Opportunities

Sponsored Attendee Networking Reception	<input type="checkbox"/> USD 800
Sponsored Keynote Session	<input type="checkbox"/> USD 800
Sponsored Name Badge Lanyards	<input type="checkbox"/> USD 800
Summit Attendee Bag Insert	<input type="checkbox"/> USD 650
Additional Conference Pass	<input type="checkbox"/> USD 599
Company Landing Page for Virtual Sponsorship	<input type="checkbox"/> USD 499
<small>(Includes 1 virtual conference pass)</small>	
Additional Booth Staff Only Pass	<input type="checkbox"/> USD 399
Additional Virtual Conference Pass	<input type="checkbox"/> USD 399
Sponsored Networking Break	<input type="checkbox"/> USD 350

Rate

For advertising, sponsorship or questions, please contact:
Nathalie Sterling
Phone: +1 (512) 478-9000, ext. 129
Email: NSterling@ACFE.com
Fax: +1 (512) 478-9297

Sponsorship Level/Package	Price
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TOTAL: \$ _____

Payment Information

Half of the payment is due at the time that the invoice is received by sponsor. The remaining amount is due two weeks prior (**October 26, 2023**) to the event start date. You also have the option to pay the total amount in full once invoice is received.

You can make payment by wire transfer, check or credit card by calling member services at 1-800-245-3321.
Please be aware of wire transfer fees. Online payment is not an option.

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ATTENDEE REGISTRATION FORM

All fields are required for registration purposes. Please list the name, title and company exactly how you would like it listed on the name badges.

ACFE Member Number (IA) _____ Title _____

First Name _____ Last Name _____

Billing Address _____

City _____ State/Province _____ Country _____ Zip/Postal/Routing Code _____

Email _____ Company _____

Check this box if you would like to receive sponsor communications.

EXHIBIT ONLY REGISTRATION FORM

ACFE Member Number (IA) _____ Title _____

First Name _____ Last Name _____

Billing Address _____

City _____ State/Province _____ Country _____ Zip/Postal/Routing Code _____

Email _____ Company _____

Check this box if you would like to receive sponsor communications.

Note: Exhibit-only registrants will not receive an event email confirmation.

FOR ADVERTISING, SPONSORSHIP OR QUESTIONS, PLEASE CONTACT:

Nathalie Sterling, Account Executive
NSterling@ACFE.com +1 (512) 478-9000, ext. 129

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SPONSORSHIP REGISTRATION FORM

Participation in the 2023 ACFE Government Anti-Fraud Summit is conditional upon acceptance of the following Terms and Conditions:

TERMS AND CONDITIONS

EVENT

ACFE will organize the 2023 ACFE Government Anti-Fraud Summit ("Event"), to take place on November 9, 2023 in Washington, DC. ACFE will be responsible for procuring the space for the Event that will feature live sessions, networking opportunities, and exhibition space.

SPACE AND INCENTIVES

The space and incentives selected are to be used solely for the Sponsor whose name appears in this agreement and it is agreed that the Sponsor will not sublet or assign any portion of the same without written consent of the Association of Certified Fraud Examiners, Inc. ("ACFE"). The ACFE will provide a development timeline for deliverables with every sponsorship. For Sponsor to receive additional incentives (e.g., conference passes) agreed to by the parties, it must provide relevant information requested by ACFE within the allotted time. If the requested information is not provided by that time, such incentives shall be subject to availability. All Sponsored Educational Session proposals (including but not limited to title, description, and speakers), are subject to approval by ACFE.

LIABILITY/RESPONSIBILITY

The Sponsor is entirely responsible for the space that is allotted to it and agrees to reimburse the exhibition hall facility where the Event is to be held ("Exhibition Hall") or ACFE for any damage to the floors, walls, ceiling or equipment in the space it has been allowed to use. The Sponsor assumes all responsibility for any and all loss, theft or damage to Sponsor's displays, equipment and other property during the exhibition, and while on the Exhibition Hall premises, and hereby waives any claim or demand it may have against ACFE or its affiliates, or against Exhibition Hall or its parents, subsidiaries or affiliates arising from such loss, theft or damage.

INDEMNITY

The Parties shall indemnify and hold harmless each other from and against all claims, losses, damages, liabilities, costs or expenses, including reasonable attorneys' fees with respect to any third party claim against the other Party insofar as such claims arise out of the indemnifying Party's negligence, willful misconduct, or unauthorized use of intellectual property in performance of this agreement.

FORCE MAJEURE

In the event the exhibition is not held as a result of any cause not reasonably within ACFE's control (including, without limitation, acts of terrorism, acts of God, war, civil disturbances, declaration of national emergency, accidents or labor disputes, fire, storms, pandemics, epidemics, etc.) then both parties will be relieved of performance of their obligations under this agreement (and any accompanying payment obligations) to the extent such performance is so directly limited or prevented, without liability of any kind.

SPONSOR CONDUCT

The distribution of samples, souvenirs, publications, etc., or other sales or sales promotion activities in the Exhibition Hall must be conducted by Sponsor only from within its booth. Activities, demonstrations, or the distribution of any article in the Exhibition Hall that interferes with the activities or obstructs access to neighboring booths, or that impedes aisles, is prohibited. The Sponsor shall conduct and operate its exhibit so as not to annoy, endanger or interfere with the rights of other Sponsors and visitors. ACFE reserves the right to prohibit any Sponsor conduct or material that, in its sole discretion and judgment, is inappropriate, offensive, or may detract from the general character of the Event. Sponsor's booth(s) must be staffed by the Sponsor during all open show hours.

MERCHANDISE REMOVAL

No exhibit or part of exhibit may be removed until after the closing hour of the last date of the Event unless other arrangements have been made in advance. Exhibits must be removed from the building by the time specified. In the event that the Sponsor fails to remove its

exhibit in the allotted time, ACFE reserves the right at the Sponsor's expense, to ship the exhibit through a carrier of ACFE's choosing or to place the same in a storage warehouse subject to the Sponsor's disposition or make such other disposition of this property as it may deem appropriate without any liability to ACFE.

TRADEMARKS

Sponsor grants ACFE, without the right to sublicense, a nonexclusive, revocable, nontransferable, royalty-free, worldwide license to use and display Sponsor's company name and Logo on ACFE website(s), print materials and in other marketing media solely for purposes of promoting the Event and future events, provided that such use is in accordance with Sponsor's established brand guidelines. If Sponsor elects to become a branded sponsor for any portion of the Event, the use of Sponsor's logo, marks or artwork (collectively "Sponsor Artwork") on any Event promotion, merchandise, or collateral is subject to the prior approval of ACFE, which reserves the right to reject any Sponsor Artwork that, in ACFE's sole discretion, fails to meet the defined specifications or general standards of quality for ACFE events. Sponsor grants the ACFE or anyone authorized by the ACFE, the right to use or publish, in print or electronic format, any images or video taken during the Event which contain images or likenesses of Sponsor's employees, contractors, subcontractors or agents attending the Event, as well as any images displayed on Sponsor's booth, including any trademarks, logos, or other images.

AMENDMENT TO TERMS AND CONDITIONS

Any matters not specifically covered by this Agreement shall be subject solely to the discretion of ACFE. ACFE shall have full power in the matter of interpretations, amendment and enforcement of all terms and conditions of this Agreement, and any amendments to such terms and conditions when made and brought to the notice of Sponsor shall be and become part hereof as though duly incorporated.

AGREEMENT TO RULES AND LAWS

Sponsor, for itself and its employees and representatives, agrees to abide by the foregoing terms and conditions and by any amendments that may be put into effect by ACFE. Sponsor shall abide by and observe all laws, rules, regulations, and ordinances of any applicable government authority, in addition to Exhibition Hall rules. The Parties agree that they shall each carry out any data collection and marketing activities hereunder in accordance with all applicable laws and regulations including, without limitation, marketing and data protection laws, including the U.S. CAN-SPAM Act, Canada's Anti-Spam Legislation (CASL), and the European Union General Data Privacy Regulation (GDPR). Sponsor is responsible for the content it provides for its materials distributed to attendees and educational sessions, including obtaining the rights and permissions necessary to use copyrights and trademarks.

PAYMENT AND CANCELLATION POLICY

To secure an exhibit booth and/or sponsorship, a deposit equal to 50% of the total cost must be paid when the registration form is submitted. The remaining balance will be due upon invoice two weeks prior to the first day of the Event. All cancellations are required to be in writing. Cancellation received less than 30 days from the first day of the Event will result in forfeit of the Sponsorship deposit. Deposits and payments for Sponsorships are non-refundable. Upon signing the agreement, there are costs incurred on behalf of ACFE, and the full, published amount of the Sponsorship must be paid. However, in the event that the Sponsorship is resold and the promotional material corrected before the Event, 50% of the Sponsorship fee may be refunded.

AGREEMENT TO TERMS AND CONDITIONS

Sponsor agrees to observe and abide by the foregoing Terms and Conditions and by such rules made by ACFE from time to time for the efficient or safe operation of the exhibit. ACFE, in its sole judgment, may refuse to consider for participation in future events any Sponsor who violates or fails to abide by such Terms and Conditions.

Having read and understood the above Terms and Conditions, Sponsor agrees to assume full responsibility for compliance with these terms.

Signature

Printed Name

Date