25th Annual ACFE Global Fraud Conference

ACFE
Association of Certified Fraud Examiners

June 15-20, 2014 ★ San Antonio, Texas ★ Henry B. Gonzalez Convention Center

SUPPLEMENTAL ATTENDEE FORM: This form must be completed and returned with the **Group Registration form**.

SECTION 1: Attendee Information

Name (first, last) ❑ Dr. ❑ Mr. ❑ Mrs. ❑ Ms.

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

ACFE Member (❑ Yes ❑ No)? If Yes, Member # Other Designations (CPA, etc.)

Company

Title

Email Address

Phone Fax

Address: ❑ Home ❑ Business

City State/Province Zip/Routing/Postal Code

Country

Please indicate any special needs:
Dietary: ❑ Vegetarian ❑ Kosher

Physical: ❑ Please check here if you require special accommodations to participate and email a description of your needs by May 1, 2014 to **events@ACFE.com**. After May 1, 2014 we cannot guarantee we can accommodate your request.

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 conference registration fees.

Membership Dues

❑ Associate (US/Canada) $150

For other country fees, visit **ACFE.com**.

SECTION 2 TOTAL: $ _____

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 so, please describe (attach written statement if necessary):

New Members Only: 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
❑ **FULL CONFERENCE PACKAGE (June 15-20)** Includes the Main Conference and **Pre-Conference (choose one):** ❑ Incorporating the New Social Media in Fraud Examinations ❑ Benford's Law and Other Analytical Fraud Detection Techniques ❑ Preparing for Civil Litigation in a Fraud Examination **Post-Conference (choose one):** ❑ Auditing/Investigating Fraud Seminar ❑ Building a Culture of Fraud Prevention and Detection ❑ Professional Interviewing Skills	**ACFE Members:** $1250 **Non-Members:** $1450	**ACFE Members:** $1150 **Non-Members:** $1350	**ACFE Members:** $1050 **Non-Members:** $1250
❑ **Main Conference only (June 16-18)**	**ACFE Members:** $850 **Non-Members:** $1050	**ACFE Members:** $800 **Non-Members:** $1000	**ACFE Members:** **$750** Non-Members: $950

TOTAL SECTION 3: $ _____

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Section 4: Networking Events

Attendee Networking Reception
Tuesday, June 17 • Location and time TBD
$75 per person

_____ x $75 = _____
(# of tickets per registrant) **(Section 4 total)**

Enjoy drinks and light hors d'oeuvres while building your professional and social network at the Attendee Networking Reception. This event provides a great opportunity to meet new colleagues and potential clients and customers, as well as catch up with old friends in a relaxed, social setting.

GRAND TOTAL SECTIONS 2, 3 AND 4: $ _____

PLEASE NOTE: If a Primary Method of Payment has already been provided on the Group Registration Form, **do not complete Section 6**. If a separate payment method will be used for this registrant, provide payment information below.

SECTION 5: Session Selection

Main Conference			
Monday, June 16	**1st**	**2nd**	**3rd**
Block 2 10:20- 11:40 a.m.			
Block 4 1:40-3:00 p.m.			
Block 5 3:30-4:50 p.m.			
Tuesday, June 17	**1st**	**2nd**	**3rd**
Block 7 10:20-11:40 a.m.			
Block 9 1:40-3:00 p.m.			
Block 10 3:30-4:50 p.m.			
Wednesday, June 18	**1st**	**2nd**	**3rd**
Block 11 8:30-9:50 a.m.			
Block 12 10:10-11:30 a.m.			

Auditing/Investigating Fraud Seminar		
Thursday, June 19	**1st**	**2nd**
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 20	**1st**	**2nd**
Block 21 10:05-11:25 a.m.		
Block 23 12:25-1:45 p.m.		
Block 24 2:00-3:20 p.m.		

Education Session Selection — Registered attendees will be notified to select their educational sessions once the sessions have been finalized. Auditing/Investigating Fraud Seminar tracks and sessions can be viewed online at FraudConference.com/25th-PostConference.aspx.

SECTION 6: Method of Payment

❑ Charge my (cards charged in U.S. dollars): ❑ MasterCard ❑ VISA ❑ American Express ❑ Discover ❑ Diners Club International

Card Number

Cardholder Name (as shown on card) Expiration Date (month/year)

Billing Address

City State/Providence Country Zip/Routing/Postal Code

Signature

❑ U.S. dollar check or money order enclosed (payable to the ACFE)
❑ Please bill me (must be paid prior to the event)
❑ Purchase order (Govt. and educational institutions only. Include a copy of PO)
❑ Wire transfer (contact the ACFE at (800) 245-3321 / +1 (512) 478-9000 for banking details).
Reference: _____

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. You will receive your conference bag, course materials, name badge, event tickets (if registered) 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 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.

Education Session Selection — Registered attendees will be notified to select their educational sessions once the sessions have been finalized.

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. Association of Certified Fraud Examiners, ACFE and the ACFE logo are trademarks owned by the Association of Certified Fraud Examiners, Inc.