

# 26<sup>th</sup> Annual ACFE GLOBAL FRAUD CONFERENCE



**BALTIMORE**  
JUNE 14-19, 2015 / INNER HARBOR

more insight

more connections

more impact

**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.

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, 2015 to [events@ACFE.com](mailto:events@ACFE.com). After May 1, 2015 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 conference registration fees.

### Membership Dues

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

**FULL CONFERENCE PACKAGE (June 14-19)**  
Includes the Main Conference and

### Pre-Conference (choose one):

- Bitcoin, Alt Currencies and the New Landscape for Money Laundering
- Building an Effective Ethics Program
- Counter Fraud Analytics Using Statistical and Predictive Modeling Techniques

### Post-Conference (choose one):

- Auditing/Investigating Fraud Seminar
- Bribery and Corruption
- Obtaining, Managing and Searching Electronic Evidence

**Main Conference only (June 15-17)**

	3 or More Registrants	5 or More Registrants	10 or More Registrants
<b>Members:</b> \$1250	<b>Members:</b> \$1200	<b>Members:</b> \$1125	
<b>Non-Members:</b> \$1450	<b>Non-Members:</b> \$1400	<b>Non-Members:</b> \$1325	
<b>Members:</b> \$850	<b>Members:</b> \$825	<b>Members:</b> \$800	
<b>Non-Members:</b> \$1050	<b>Non-Members:</b> \$1025	<b>Non-Members:</b> \$1000	

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






**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

Main Conference			
Monday, June 15	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>
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 16	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>
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 17	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>
Block 11 8:30-9:50 a.m.			
Block 12 10:10-11:30 a.m.			
Auditing/Investigating Fraud Seminar			
Thursday, June 18	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 19	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.			

**Education Session Selection** — Registered attendees will be notified to select their educational sessions once the sessions have been finalized. Tracks and sessions will be available online at [FraudConference.com](http://FraudConference.com) in early 2015.

### 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/Providence \_\_\_\_\_ 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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Register today!