

Certified Fraud Examiner (CFE)

A Certified Fraud Examiner (CFE) obtains evidence, investigates, writes reports, and testifies in courts surrounding allegations of fraud and white-collar crime. Currently, 14,000 international accountants, auditors, investigators, criminologists, lawyers, and law enforcement personnel have achieved the CFE designation. The rigorous four-part CFE examination covers the following areas:

- Criminology and Ethics
- Financial Transactions
- Legal Elements of Fraud
- Fraud Investigation

A candidate must meet the following requirements:

- Be a member of the Association of Certified Fraud examiners. To apply and for more information go to www.acfe.com
- Obtain a bachelor's degree.
- Acquire two years of professional experience related to the detection or deterrence of fraud.
- Provide three letters of professional recommendation.
- Be of high moral character.
- Adhere to the Code of Professional Ethics of the Association of Certified Fraud Examiners.