ACFE
Association of Certified Fraud Examiners

REPORT TO MEMBERS

2017 YEAR IN REVIEW

Hello!

This past year has been a remarkable year for the ACFE and for **you**, our members. Not only was I able to share my experiences with you in Policing Fraud: My Journey from Street Cop to Anti-Fraud Leader, I also traveled extensively to see all the great work you and your chapters have been doing. It has been wonderful to see firsthand your dedication to fighting fraud. Your actions have spoken volumes and we at the ACFE want to celebrate all that you have accomplished in 2017.

POLICING FRAUD

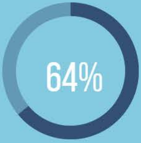
James D. Ratley, CFE
ACFE President

Just as I told my story this year, you shared your story — not only with us, but with the world.

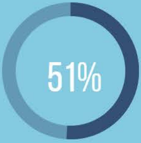
YOU ACHIEVED

Through your efforts, you reduced the global impact of fraud in 2017.

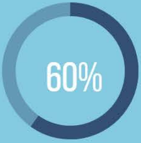
YOU HAD TREMENDOUS OUTPUT WITH YOUR FRAUD INVESTIGATION TEAMS



of your teams didn't outsource to third parties



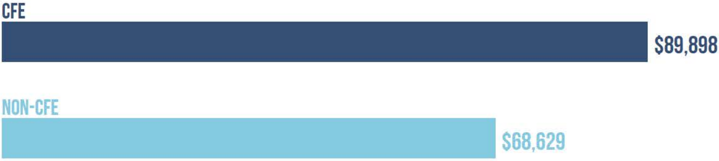
of you had an average fraud investigation caseload of more than **5** cases at any given time



of your teams closed cases within an average of **30** days

Data from the ACFE's In-House Fraud Investigation Teams: 2017 Benchmarking Report.

YOU SHOWCASED YOUR EARNING POTENTIAL

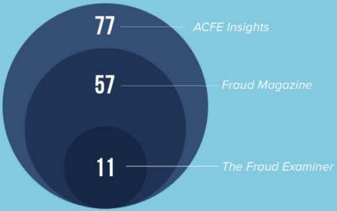


Annual salary data from the 2017/2018 Compensation Guide for Anti-Fraud Professionals.

YOU MADE AN IMPACT WITH YOUR IDEAS

145

articles written by you



YOU GOT CERTIFIED

5,798

new Certified Fraud Examiners joined the fight against fraud

> "Having the CFE credential has been critical to my career. Holding an internationally recognized credential like the CFE has helped grow my reputation as a speaker at industry events and helped elevate my own role here at Etsy."
>
> — Richard Barbieri, CFE

YOU GOT INVOLVED

From exchanging ideas with fellow fraud fighters to spreading education in your communities, you made a big difference in 2017.

YOU DISCUSSED IN THE ONLINE COMMUNITY

1,319

threads started

6,886
replies

> "I have learned much from this forum. Thank you to all who take the time to respond so brilliantly to the many varied inquiries posted here. It is beneficial to so many."
>
> — M. Kathryn Greene, CFE

YOU GAVE BACK

$73,445
raised by chapters for the ACFE Foundation

The Charlie Daniels Band concert at the 28th Annual ACFE Global Fraud Conference*, hosted by the Middle Tennessee Chapter, raised $31,720.*

YOU GOT THE MESSAGE OUT DURING INTERNATIONAL FRAUD AWARENESS WEEK

400
supporting organizations

SYKES Philippines had a fantastic turnout for their fraud awareness forum.

The OpenThinking Academy hosted a workout class to combat fraud in Dubai.

42
events held to help spread awareness

50
countries felt the impact

Global Governance & Investigation hosted bilingual awareness events in Cameroon.

YOU UNITED

7,149 of you attended anti-fraud training events in

38 cities, **8** countries and on **5** continents in 2017.

OF ALL THE EVENTS, CONFERENCES WERE SOME OF YOUR FAVORITES

Grand Ballroom
Halls B-D
Davidson Ballroom
101-110
EQUIFAX

JUNE 2017 | NASHVILLE

28TH ANNUAL ACFE GLOBAL FRAUD CONFERENCE

> "The biggest value out of the conference is the networking. Look at the experience here, the diversity and the speakers here — they have an enormous amount of experience and have achieved so much in their field."
>
> **— ATUL PRAMOD KIMTEE, CFE, ACA, CA**

READ RECAP

MARCH 2017 | LONDON

FRAUD CONFERENCE EUROPE

READ RECAP

SEPT 2017 | HONG KONG

FRAUD CONFERENCE ASIA-PACIFIC

READ RECAP

JAN 2017 | DUBAI

FRAUD CONFERENCE MIDDLE EAST

> "I left the conference with far greater knowledge and useful resources that I know that I will call on in my everyday work over the coming months and years."
>
> — RUSS ASKEW

READ RECAP

SEPT 2017 | JOHANNESBURG

AFRICA FRAUD CONFERENCE AND EXHIBITION

VIEW IMAGES

OCT 2017 | TORONTO

FRAUD CONFERENCE CANADA

READ RECAP

YOU JOINED FORCES THROUGH GLOBAL PARTNERSHIPS

JUNE 2017 | NASHVILLE

CORPORATE ALLIANCE PARTNER BREAKFAST ROUNDTABLE AT THE GLOBAL FRAUD CONFERENCE

SEE FEATURED PARTNERS

OCT 2017 | WASHINGTON, D.C.

LAW ENFORCEMENT AND GOVERNMENT ANTI-FRAUD SUMMIT

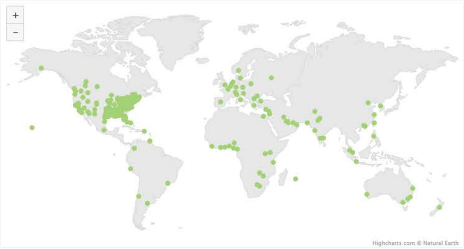
READ RECAP

> "Being a part of the Corporate Alliance gives us the opportunity to share our challenges and also to hear what other companies are facing across the globe."
>
> — John Hurlimann, CFE, Director of Internal Audit Investigations, Intel

YOU CAME TOGETHER AT YOUR LOCAL CHAPTERS

181

ACFE Chapters
Worldwide



Hover over points on the map to see chapter names and zoom in to see what other chapters are nearby.

YOU LOOK FORWARD

We've got big things in store for you in 2018, and we can't wait to see what you do with them.

‹ New Mentoring Program for Members ›

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ACFE
Association of Certified Fraud Examiners

The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 80,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession. Learn more.

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