



- TOGETHER
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Together.

2018 REPORT TO MEMBERS

The ACFE, along with our members, experienced a successful and memorable year. We launched a mentoring program, created a new online version of the *Fraud Examiners Manual* and powered up for the world's largest gathering of fraud fighters.

But, none of that compares to what makes this association truly special: you. You bring a unique set of tools and knowledge to this organization, and we want to thank you for all you contribute. From Johannesburg to Abu Dhabi to Las Vegas, I was fortunate to travel around the world and witness your dedication to fighting fraud firsthand. At each stop I made and in each conversation I had, I was reminded of what makes this association unique. Individually, we can achieve a great deal, but **together, we are unstoppable.**

Your actions have spoken volumes and we at the ACFE want to celebrate all that you have accomplished in 2018.

Bruce Dorris, J.D., CFE, CPA
ACFE President and CEO

01. HELPING YOUR PEERS

Volunteering time

In May 2018, the ACFE Mentoring Program opened for enrollment. The program connects mentees to CFEs from all over the world who can offer a wealth of resources, experiences, advice and guidance.

1,120
HOURS VOLUNTEERED BY MENTORS



Making friends and meeting goals

Janet Miller and Lisa Smith joined the ACFE Mentoring Program when it first opened for enrollment. Janet signed up as a mentor because she hoped to inspire someone in their efforts to detect and prevent fraud. Lisa signed up as a mentee because she needed structure and one-on-one guidance to study for and pass the CFE Exam.

It was clear from their first phone call that their personalities clicked.

Janet provided study techniques and kept Lisa focused on her goals in a positive way. Lisa stayed proactive throughout the six-month session and attended regular check-in meetings to keep moving forward toward her goal. In August, Lisa met her goal and earned the CFE credential. Today, Janet and Lisa have no doubt their friendship will be lifelong. The ACFE Mentoring Program led them to their first success story together, but they know it will be one of many along the way.

“THERE HAVE BEEN MANY REWARDING PARTS OF OUR JOURNEY TOGETHER, BUT THE MOST REWARDING WAS THE DAY LISA PASSED THE CFE EXAM AND SUCCESSFULLY ACHIEVED ONE OF HER GOALS.”

— Janet Miller, CFE, Mentor

Supporting future fraud fighters

The ACFE Foundation supports students who want to pursue a career in fraud examination. Each year, ACFE Chapters and individual members donate money to fund the Ritchie-Jennings Memorial Scholarship, which provides an opportunity for students to advance their education and anti-fraud career paths.

\$70,226
RAISED BY CHAPTERS FOR THE ACFE FOUNDATION

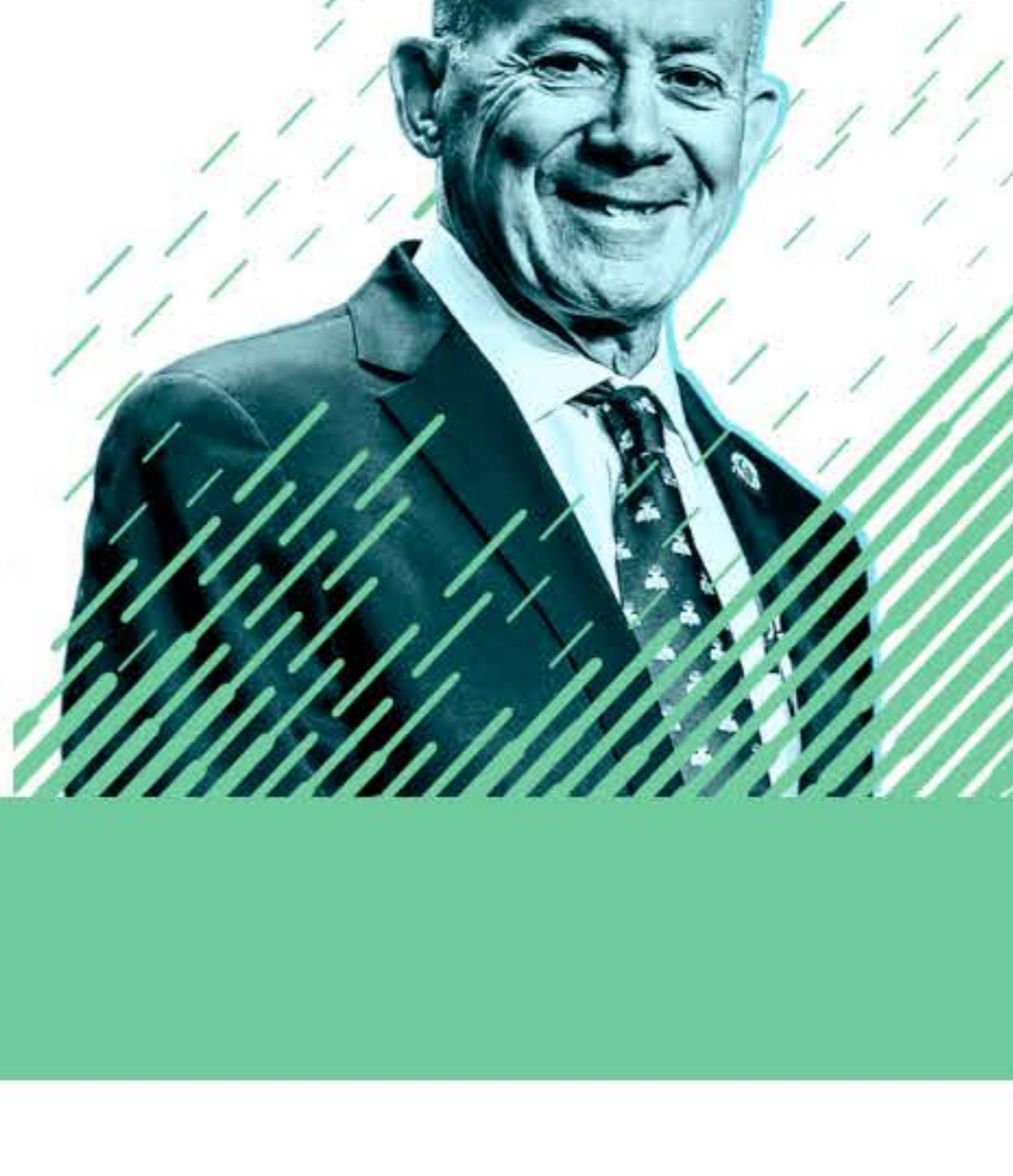
Sharing knowledge

In October 2018, ACFE members collaborated online and started a new group in the ACFE Community dedicated to fraud risk management. In this group, members can discuss how to perform fraud risk assessments, implement best practices and raise fraud risk management awareness in their organizations.

FRAUD RISK MANAGEMENT WAS THE MOST ENGAGED COMMUNITY GROUP OF 2018

“INSTEAD OF TRYING TO ‘REINVENT THE WHEEL’ EVERY TIME A FRAUD RISK MANAGEMENT ISSUE ARISES, ACFE MEMBERS HAVE A PLACE TO GO TO GET HELP, SUPPORT AND ADVICE.”

— Dave Cotton, 2018 CFE of the Year,
Fraud Risk Management Group Leader



02. GROWING GLOBALLY

Participating in the largest report on occupational fraud

Thousands of fraud fighters around the world provided information on their cases, which helped shape the largest, most robust report on occupational fraud ever — the 2018 *Report to the Nations*.

125
COUNTRIES INVOLVED

10% MORE COUNTRIES REPORTED CASES
COMPARED TO THE 2015 GLOBAL FRAUD SURVEY

2,690
FRAUD CASES ANALYZED

THAT'S **280 MORE FRAUD CASES** TO LEARN FROM
COMPARED TO THE 2015 GLOBAL FRAUD SURVEY

USD 7.1 BILLION
TOTAL MONETARY LOSS REPRESENTED IN THE STUDY

New chapters

Chapters act as local representatives of the ACFE, providing continued support for members worldwide. Members connect and collaborate with other fraud fighters in their area and participate in events that promote awareness of the anti-fraud profession. This year, we welcomed **8** new chapters to the ACFE.

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

● CHAPTERS ESTABLISHED IN 2018

03. LEARNING NEW SKILLS

Attending events

With more than **120** educational events offered in 2018, including the new Fraud Risk Management Summit, members stayed up to date on the latest fraud trends by attending training around the world. Here are highlights from a few of the most popular events of 2018.

FEB 25-27 ABU DHABI	APR 4-6 FRANKFURT	JUN 17-22 LAS VEGAS	SEPT 14 NEW YORK	SEPT 23-25 SYDNEY	OCT 5 TOKYO	OCT 15-17 S. AFRICA	OCT 25 WASH., D.C.	OCT 28-31 OTTAWA
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Fraud Conference Middle East
Abu Dhabi, UAE

The ACFE's largest regional conference with more than **425** attendees.

Hosted in partnership with the Abu Dhabi Accountability Authority.



04. INNOVATING

Leveraging Technology

Online Fraud Examiners Manual

The *Fraud Examiners Manual* is the definitive body of knowledge for the anti-fraud profession. Now, with online access, updates to the text are added throughout the year, so the *Fraud Examiners Manual* is more accessible and useful than ever.



Nano Learning

Nano courses are 10-minute explorations of specific anti-fraud topics, and offer immediate, 24/7 access and NASBA-approved CPE so that members can stay on the cutting edge of their anti-fraud education.

Fraud Magazine® App

The redesigned *Fraud Magazine* app offers every issue plus extra content such as popular topics, case studies and all-time top articles. Offline download offers access to current or archived issues any time, any place.



05. LOOKING AHEAD

Thank you, members, for making 2018 such a memorable year. Your dedication, passion and willingness to help others continue to make the ACFE a standout organization. We look forward to providing you with new tools, resources and training opportunities in the future.

In-House Investigation Teams: 2019 Benchmarking Report