CORPORATE ALLIANCE

ACFE PARTNERS IN THE FIGHT AGAINST FRAUD



Discover how your peers tackle common anti-fraud challenges.

Join more than 150 of the world's largest organizations in the fight against fraud.

WHO WE ARE

Founded in 1988, the Association of Certified Fraud Examiners (ACFE) is the world's largest anti-fraud organization. By delivering best-in-class training, offering the Certified Fraud Examiner (CFE) credential and fostering a dynamic, global community of anti-fraud professionals, the ACFE is reducing fraud and corruption worldwide with more than 100,000 members in over 180 countries.

THE ACFE CORPORATE ALLIANCE

The Corporate Alliance is a group fee-based partnership program that includes membership dues and provides exclusive training and additional benefits to your team.

The partnership promotes networking, collaboration and the sharing of best practices between the world's largest organizations.

Joining the Corporate Alliance as part of a proactive anti-fraud program will help protect your organization from fraud losses.

A few current partners include:

- **AIA Group**
- **Albertsons**
- **Anglo American**
- **ArcelorMittal**
- **Bell Canada**
- **Caesars Entertainment**
- **Capital One**
- **Enterprise Mobility**
- **General Mills**
- **HSBC**
- **ING**
- **Intel**
- **Maersk**
- **Merck & Co.**
- **Microsoft**
- **Novartis**
- **Oracle**
- **PETRONAS**
- **Pfizer**
- **Procter & Gamble**
- **Qatar Airways**
- **SAP AG**
- **Saudi Aramco**
- **Singtel Optus**
- **Standard Chartered**
- **Telenor ASA**
- **Uber Technologies Inc.**





HOW CFEs PROTECT YOUR ORGANIZATION

A CFE is a globally recognized, trained professional who protects organizations, businesses and the general public from business fraud. ACFE research indicates that **organizations with CFEs on staff experience fraud losses that are 54% smaller than organizations without CFEs on staff.**

Key staff with an understanding of fraud prevention and detection in every department are critical, and membership with the ACFE pertains to all job functions. Having CFEs on staff ensures that employees recognize the warning signs that indicate evidence of fraud. **Organizations with CFEs on staff uncover fraud 40% sooner.*** The Corporate Alliance is the vehicle that can help you certify your staff, or even entire teams and departments, bringing an unparalleled level of anti-fraud knowledge to the table.

* According to ACFE Research

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SHARE BEST PRACTICES

and work hand in hand with other participating companies in your fight against fraud. The Corporate Alliance hosts events and roundtables, as well as provides an online forum to foster connections between our members.

"Our Corporate Alliance [membership] allows Zelis to regularly collaborate with other leaders from the global anti-fraud community and provides cost-effective educational opportunities and resources to our fraud fighters."

— **Chris DeAngelis**, CFE
Vice President,
Enterprise Fraud Strategy
ZELIS HEALTHCARE



DEEPEN YOUR TEAM'S ANTI-FRAUD SKILLS

by providing them access to exclusive savings on training and ensuring a consistent level of anti-fraud knowledge.

"The program has provided our team with invaluable resources, advanced training, and direct access to thought leadership, supporting our mission of safeguarding businesses from fraud and unethical practices."

— **Zafar I. Anjum**
Criminologist and Global Compliance & Financial Crime Specialist,
Group Chief Executive Officer
CRI GROUP™



ENHANCE YOUR COMPANY'S IMAGE

through partnering with the ACFE and instill confidence in your employees, stakeholders and business prospects by making a firm statement of your commitment to fighting fraud.

"The access to high-quality training and resources has sharpened our investigative skills, and we support all team members in becoming Certified Fraud Examiners."

— **Lyn Cameron**, CFE, LL.B.
Senior Director,
Business Conduct Investigations
MICROSOFT CORPORATION

CORPORATE ALLIANCE BENEFITS

MEMBERSHIP AND CERTIFICATION

- ACFE membership for all designated employees.
- Customizable group billing to minimize administrative burden.
- Transfer memberships to other employees at any time.
- Up to $355 off the *CFE Exam Prep Course*® Subscription Packages and the CFE Exam when purchasing the Corporate Certification Bundle.

TRAINING

- Free registrations to the *ACFE Global Fraud Conference* and regional conferences around the world (number of free registrations varies based on Corporate Alliance tier level).
- Save up to 15% on ACFE seminars, conferences and self-study programs.
- Complimentary webinars tailored exclusively for members.
- Up to 10 complimentary self-studies and 10 online licenses for ACFE Certificate Programs.

RESOURCES

- Exclusive opportunities to share best practices and network with other Corporate Alliance partners through private roundtable discussions.
- Members-only online community for Corporate Alliance partners.
- Convicted fraudster video interviews for internal training purposes.
- Dedicated partnership team for personalized and consistent customer service.

CORPORATE ALLIANCE

ACFE PARTNERS IN THE FIGHT AGAINST FRAUD

ACFE CORPORATE ALLIANCE PARTNERS:

- Have 10 or more staff in anti-fraud roles.
- Seek to further protect their organizations from devastating fraud losses.
- Use a team-based approach to their anti-fraud training program.

Join the world's largest organizations in the fight against fraud with the Corporate Alliance.

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ACFE.COM/CORPORATE

LEARN MORE

ACFE
Association of Certified Fraud Examiners

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