



## CERTIFIED FRAUD EXAMINER OF THE YEAR

The Certified Fraud Examiner of the Year Award is presented to a CFE who has demonstrated outstanding achievement in the field of fraud examination.

### Criteria:

1. The Nominee *must have been instrumental in introducing innovative anti-fraud tools, controls, techniques, or methodologies in his/her organisation*. There should be a willingness to have an article published on the subject. A brief paper on the subject should accompany the nomination, and/or
2. The Nominee must have contributed to the ACFE SA through active participation at Board or Regional level, by having articles published on topical subjects in local or overseas anti-fraud related periodicals, or making presentations on topical subjects at local or international level etc.
3. The nominee played a significant role in an investigation(s) of significant fraud(s);
4. The nominee played a significant role in the design and installation(s) of anti-fraud controls;
5. The nominee made a significant contribution to the field of anti-fraud training or education; or
6. The nominee contributed significantly to the discipline of fraud examination.

### Eligibility:

1. CFE's registered with the local South African Chapter are eligible to receive this award;
2. This person must be a CFE in good standing;
3. The nominee must display strong ethical and professional values.