

**ARIZONA ASSOCIATION OF CERTIFIED FRAUD EXAMINERS  
CHAPTER GRANT  
2014 APPLICATION**

The Arizona Chapter of the Association of Certified Fraud Examiners is committed to providing financial assistance to our membership for continuing education and professional development efforts (“Grant”). Each year, a certain amount of money will be allocated for use towards these endeavors. The intent of the Grant is to assist our members with their individual out-of-pocket expenses, not to replace entity funding (no reimbursement will be made to any public agency or private company).

Grant funding may be applied towards registration reimbursement to the following events (please select one\*):

- The National ACFE Seminar, “Effective Report Writing for Fraud Examiners,” to be held in Scottsdale, January 29, 2014
- The National ACFE Seminar, “Uncovering Fraud with Financial and Ratio Analysis,” to be held in Scottsdale, January 30-31, 2014.
- The CFE Exam Review Course to be held in Phoenix, April 28 – May 1, 2014
- The National ACFE Conference to be held in San Antonio, June 15 - 20, 2014

*\*You may apply for one or both of the Scottsdale seminars. Applying for both does not guarantee a grant will be awarded for both.*

**Applications will be accepted from December 9, 2013 through January 10, 2014 for the Scottsdale seminars, and through March 17, 2014 for the CFE Exam Review Course and the national conference.**

All applicants applying for an AZ ACFE Grant must be a current member (CFE, Associate or Student) in good standing with the Chapter and the National Association. The Grant process is competitive and awards will be made at the discretion of the Grant Committee based on justification and merits of each application in accordance with the criteria as stated below:

- Applicant shall submit an original, typed essay of at least 300 words explaining how attending this training is relevant to your professional career development. The essay will be evaluated on the applicant’s goals:
  1. Identify how the knowledge and technical expertise gained through this training may be shared with the membership (i.e., through an article, presentation).
  2. Provide a brief summary of your personal and/or professional goals and how this grant will help achieve them.
- Applicant shall provide one letter of professional reference which attests to their character and professionalism. Students may submit a letter from a professor.
- Applicant shall submit a current resume.
- If applying for a grant for the CFE Exam Review Course, applicant shall submit proof of eligibility to sit for the CFE Exam.

**The recipients of the Chapter Reimbursement Grants will be announced no later than January 17, 2014 for the Scottsdale seminar, and March 31, 2014 for the exam review course and national conference.**

**NOTE: Recipients must submit proof of event attendance (e.g., a CPE Certificate). If a recipient fails to attend the event, or fails to provide proof of attendance, the awarded grant must be returned within 30 days.**

The following persons are ineligible to receive an AZ ACFE Reimbursement Grant:

- Affiliate chapter members
- Current Officers or Directors of the AZ ACFE or AZ ACFE Scholarship/Grants Committee, and members related to any current Officer or Director

Print legibly or type:

**Full Name:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Permanent address:** \_\_\_\_\_

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_ **E-Mail:** \_\_\_\_\_ **Phone:** \_\_\_\_\_

**Place of Employment or study:** \_\_\_\_\_ **Title:** \_\_\_\_\_

**Supervisor's or Professor's Name:** \_\_\_\_\_ **Telephone:** \_\_\_\_\_

**Application is for (select one):** ACFE Conference or ACFE Seminar or Exam Review

**Disclosure of Financial Support (required, if applicable):**

I, \_\_\_\_\_, \_\_\_\_\_ of the \_\_\_\_\_  
(Supervisor's Name, Title) (Employer Name)

Do hereby certify that the \_\_\_\_\_ will not be providing any financial support  
(Employer Name)

to \_\_\_\_\_ to attend the \_\_\_\_\_ to be held  
(Applicant Name) (Title of Training Event)

On \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
(Event Date) (Supervisor Name) (Date of Certification)

*I certify that all of the information on this application and related enclosures is true and correct. I understand that it is my responsibility to ensure that all required components of my Grant application package are complete and received by the AZ ACFE no later than midnight of the deadline dates noted above (Note: any applications received later than the deadlines will be rejected). I understand that the decision of the AZ ACFE Grant Committee is final and not subject to review or challenge.*

\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Date

Questions regarding this Grant and Grant Applications should be e-mailed to grants@cfe-arizona.org  
Completed Application packets should be submitted in one envelope addressed to:

Arizona ACFE Attn: Grant Committee  
P.O. Box 41323  
Mesa, Arizona 85274