

Central Indiana Chapter of the ACFE CFE of the Year

The Central Indiana Chapter of the ACFE CFE (Certified Fraud Examiner) of the year award is presented to a chapter member of the Central Indiana Chapter of the ACFE who has shown exceptional accomplishments in the area of fraud examination, fraud prevention or fraud detection. Nominees for this award are assessed based on their contributions to the Central Indiana Chapter, the Association of Certified of Fraud Examiners (ACFE), the fraud examination profession, and their impact on the community or the profession.

An Awardee would need to demonstrate outstanding achievements in various areas. These achievements might include:

1. Contributions to the Central Indiana Chapter: The awardee should have made significant contributions to the local chapter by actively participating in chapter events, serving on committees, or holding leadership positions. They may have organized educational seminars, workshops, or conferences that benefit the members of the chapter.
2. Contributions to the ACFE: The awardee should have actively engaged with the ACFE, the leading global anti-fraud organization. This involvement may include participating in ACFE events, contributing to ACFE publications or research, or volunteering for ACFE committees.
3. Contributions to the profession: The awardee should have made notable contributions to the field of fraud examination. This could involve advancements in fraud detection techniques, development of best practices, or innovative approaches to preventing and detecting fraud. Their work should have had a positive impact on the profession and enhanced the knowledge of skills of fraud examiners.
4. Contributions to the community: The awardee should have demonstrated a commitment to giving back to the community. This might include volunteering in organizations that promote ethics and integrity, educating the public about fraud prevention, or supporting initiatives that raise awareness of fraud-related issues.

The evaluation process for the CFE of the Year award would involve a careful assessment of each nominee's achievement in these areas. The Central Indiana chapter's awards committee would review the nominee's application, supporting documentation, and possibly conduct interviews or seek recommendations from peers and colleagues.

The goal of the Central Indiana Chapter of the ACFE CFE of the Year Award is to recognize an individual who has made exceptional contributions to the profession of fraud examination, both locally and beyond, and has exemplified the highest standards of integrity, professionalism, and dedication to combating fraud over the previous year.