

SPONSORSHIP REQUIREMENTS OF ASSOCIATE MEMBER APPLICANTS:

If the Associate Member is not sponsored by a Regular Member, Life Member or Retired Member in good standing, then the Applicant must take one of the following actions:

1. If employed on a part time basis by Law Enforcement or other government agency, the Applicant must submit a letter from his/her supervisor/superior indicating Applicant is employed part-time or is contracted by such agency and is involved in fraud, financial crimes, and/or cybercrime investigations.
2. Part-Time Private Sector Employee. The Applicant must submit a letter from his/her supervisor/superior indicating the Applicant is employed on a part-time or independent contractor basis for one of the types of private sector companies/organizations/agencies that are permitted for Regular Membership as described in Section 1.05 of the Bylaws (e.g., part-time, or contract Financial Analyst, Fraud Examiner, Forensic Fraud Examiner, Fraud or Financial Crime Consultant).
3. If a student, the Applicant must obtain a letter of good standing from the head of his/her department or from his/her academic advisor stating that the Applicant is in good standing at the College/University and is currently enrolled at the College/University.
4. If a full-time, part-time, or adjunct professor at a College or University, the Applicant must provide documentation of employment and that he or she is an educator in the field of Financial Fraud, including without limitation, criminal justice, criminal law, pre-law, law, and/or accounting or similarly named program at the College/University.
5. If retired Law Enforcement, the applicant will provide a contact person at his/her former department to verify employment.