



ACFI
ASSOCIATION OF CERTIFIED FORENSIC INVESTIGATORS OF CANADA

CERTIFICATION APPLICATION FORM

SECTION A: Personal Data

Surname _____ First Name _____ Middle Initial _____
 LinkedIn _____ Preferred Phone _____
 City _____ Prov/Territory _____ Country _____
 Diplomas/Degrees/Certifications _____
 Primary Email _____ Alternate Email _____

SECTION B: Professional Data

Current Employer _____
 Position Held _____ Commenced (MMM YYYY) _____
 City _____ Prov/Territory _____ Country _____
 If currently a fulltime student, which School/Program _____

Previous Employers (only up to the last 10 years)	Position Held	From (MMM YYYY)	To (MMM YYYY)
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____

I hereby certify that the information contained herein is true and accurate and acknowledge that the Association has the right to verify any of the details submitted supporting this application for certification. I further certify that I have never been convicted of a criminal offense and that upon acceptance, I agree to abide by the rules, regulations and Code of Professional Ethics and Conduct of the Association of Certified Forensic Investigators of Canada. I further agree to inform the Association of Certified Forensic Investigators of any change of address or pending litigation.

Signed _____ Date _____



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Education	Years/ Certs	Pts
Undergraduate Degree (i.e. BComm) (5 points per year fulltime studies to max of 4 years)		
Postgraduate Degree (i.e. MBA) (5 points per year fulltime studies to max of 2 years)		
Diplomas (5 points per year fulltime studies to max of 2 years)		
Certifications (ie CPA, CFE) (10 points per certification to maximum of one)		
Total Education (Maximum 45 Points)		

Experience	Years	Pts
Investigative Experience (5 points per year fulltime experience (each of which must include at least 1,000 hrs of investigative experience such as fraud auditing, forensic & investigative accounting, fraud investigations, commercial crime, law enforcement, etc.))		
Total Experience (Minimum 15 Points)		

Total Points (Education + Experience)	Pts
60 points required for Certification	