

Certification Application



One of your primary responsibilities is protecting the organization from suffering losses and business disruption resulting from internal occupational fraud and abuse. Your experience in the field is an important component of your value to an employer. As a designated leader of fraud prevention, detection, and investigation processes, your employer counts on you to mitigate fraud risk throughout the enterprise. But experience just isn't enough. Employers need something quantifiable and verifiable to show them you have the expertise they need, and you want to establish occupational identity with a respected certification in internal fraud risk prevention and mitigation. Earning the CFCM™ certification will give you the credential and proof of expertise today's employers require.

Upon completion of this training and certificate program, you will:

- be equipped with knowledge and skills required to prevent, detect, and investigate potential occupational fraud and abuse;
- expand your fraud control competency;
- to increase your credibility through gaining international recognition; and
- improve your résumé and help to increase your earning potential.

The CFCM™ certification is available to qualified candidates who:

1. **Are a member of CIS in good standing.** If you are not already an associate member of the CIS certification student body, you must first become a member to pursue the CFCM credential. Please see <https://www.certifiedinfosec.com/estore/cis-membership/cis-body-of-certified-professionals-detail> for further details.
2. **Attend the required CIS approved curriculum courses.** Seminars may be attended at **live instructor-led sessions**, **online**, or a combination of both.
 - a. *Corporate Fraud Prevention and Detection*
 - b. *Advanced Interview Techniques for Investigating Fraud and Abuse*
3. **Pass the CFCM Exams.**
For CFCM certification by CIS, candidates must pass CIS online exams FC101 and FC102. CIS exams are administered online and can be taken at your convenience at your home or work through the CIS Learning Center, where your progress and score are monitored and recorded centrally. Your exam results are provided to you automatically upon completion of your exam.
4. **Submit this application kit to the Certification Department at certification@certifiedinfosec.com**



CANDIDATE INFORMATION

Salutation

First name

Last Name

Mailing Address:

Street 1

Street 2

City

State/Province

Postal Code

Country

Please confirm your completion of the required training and certification exams:

No Yes

I have achieved course completion certificates for all pre-requisite training courses:

- Corporate Fraud Prevention and Detection, and
- Advanced Interview Techniques for Investigating Fraud and Abuse

I have successfully passed the required CIS online exams FC101 and FC102.

I attest that I have met or surpassed the prerequisite experience requirements provided at www.certifiedinfosec.com/services/certification-programs/fraud-prevention-detection-and-investigation/certified-fraud-control-manager.

I already have an active current year membership in the [CIS Body of Certified Professionals](#).

Signature: _____ Date: _____

Submit this completed form to certification@certifiedinfosec.com.

You will officially become certified (certificated) once your exam results and required documentation are validated and approved by the certification committee. **Your certification kit will be mailed to you at the address you provided when setting up your online account at our online learning center or online training and certification store.** Those who have achieved a CIS credential will be invoiced for certification renewal annual maintenance fees upon annual membership renewal.

