

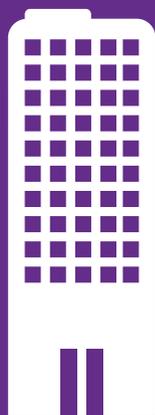
The professional body for counter fraud practitioners

your guide to CIPFA membership





14,000
members



3,400+

organisations employ
CIPFA members

\ recognising your specialist skills

CIPFA is the professional body for counter fraud practitioners. We recognise the importance of your specialist, highly technical skills, whether you work in the public, private or third sector.

The global fight against fraud and corruption depends on counter fraud practitioners who have these skills, plus access to up-to-date knowledge and a wealth of resources and training opportunities.

CIPFA is an internationally recognised, global authority on financial management. We are committed to creating a counter fraud profession and to bringing the counter fraud community together, giving you a voice and creating a network within which you can operate and perform your roles more effectively.

\ why CIPFA?

Throughout our 130 year history, we have championed the sound financial management of public resources and good governance. Welcoming counter fraud practitioners into the Institute is a natural extension of this work.

In bringing together counter fraud and financial professionals (those who are most often impacted by fraud), we are bridging the gap between the investigative and financial arenas. We believe that this is vital to helping public sector organisations tackle fraud.

We are also committed to providing cutting-edge insight, advice and training, establishing a dedicated Counter Fraud Centre in 2014. This now delivers accredited counter fraud qualifications, tools and guidance to those responsible for tackling fraud across the public services.

member benefits

On joining CIPFA, you will gain access to benefits that have been carefully selected to support your professional development:

- Use of the designation 'CIPFA Affil', signifying your professional standing and qualification to colleagues and employers alike.
- Directory of fellow counter fraud members, to facilitate networking and intelligence-sharing opportunities.
- Regular e-newsletters and webinars to keep you updated on the technical and strategic challenges facing counter fraud practitioners.
- Online library of resources.
- Access to the ManagementDirect online portal, developed by CIPFA and Chartered Management Institute (CMI).
- Access to career advice from CIPFA-Penna, the leading public sector recruitment and career service.
- Copies of Public Finance magazine (issued monthly).
- Copies of Public Money & Management journal (issued quarterly).
- One free CIPFA open training course and 20% off all subsequent training courses.
- Opportunity to join your CIPFA regional branch.

For a list of all your member benefits, visit: www.cipfa.org/benefits

employer benefits

The global counter fraud landscape is constantly shifting and presents enormous challenges. For your employer, membership of CIPFA means:

- you have access to the latest thinking, skills and best practice
- you are maintaining a standard of learning through CIPFA's CPD programme – see p5
- your professional conduct is governed by CIPFA's ethical and technical standards – see p5.

our commitment to you

As an Institute we are only ever as strong as our members. Ultimately, we serve the public good and strengthen public financial management through serving you. To this end, we will:

- ensure you are equipped and well trained, with the skills and professional support you need
- deliver resources and insights on counter fraud and corruption-related issues
- represent your interests and champion the formal recognition of this specialist field.

your commitment to us

As a CIPFA member, you are required to:

- complete 120 hours of CPD activities over three years with a minimum of 20 hours in any one year. This indicates your commitment to providing the highest levels of service to employers, clients and to the wider public*.

Find out more at: www.cipfa.org/cpd

- maintain the highest professional competence and practice standards as outlined in the CIPFA members' handbook. You must meet the highest professional standards and your conduct is regulated in the public interest.

Find out more at: www.cipfa.org/conductandethics

*Our CPD requirement of 120 hours over three years can be allocated to both your membership and to the requirements of the Counter Fraud Professional Accreditation Board, if you are included on the Professional Register of Counter Fraud Specialists.

membership criteria

We welcome applications from across the globe. To be recognised as a CIPFA member, you must be:

- employed in counter fraud and corruption roles for public, private and not-for-profit sectors,
- interacting with law enforcement agencies and the criminal justice system as part of your current role, and
- have an appropriate counter fraud qualification**.

making the most of your membership

On joining CIPFA, you will have the opportunity to attend local events, social activities, training and more, through your regional branch. Find out more at: www.cipfa.org/regions

Using the CIPFA website, you'll be able to update your contact details and communication preferences to ensure you never miss out on the latest news and information.

advisory panel

To ensure your membership delivers the highest possible standards of support, we are working with a range of advisors:

- **Professor Alan Doig**, current Visiting Professor, Newcastle Business School, Northumbria University
- **Professor Michael Levi**, PhD, DSc(Econ), FAcSS, FLSW, Professor of Criminology, Cardiff University
- Plus representatives from: Cabinet Office, City of London Police, Mazars, NHS Protect

membership price

Membership costs £151 per annum plus an initial £30 application fee, which is payable only in the first year***.

Each January, you will be sent a renewal notification.

apply now

To apply for membership, please complete a short online form at:

www.cipfa.org/counterfraudmembers

We will confirm within 28 days whether your application has been successful.

Supported by



Protect

** These include qualifications accredited at the minimum of 40 learning credits by the Counter Fraud Professional Accreditation Board, or the Specialist Fraud Investigators Programme or other counter fraud and corruption courses approved by CIPFA.

***The application fee is also payable if you cancel your membership and then reapply at a later date.

CIPFA

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