

Reducing Fraud through Awareness

EVENT REGISTRATION FORM

Seminar Title GENERAL MEMBERSHIP MEETING & ELECTION OF OFFICERS Venetto Room, A-Venue Hotel, Makati Avenue, Makati City *Date* March 25, 2019 10:00am - 2:00pm

1. COMPANY AND BILLING DETAILS						
Name of Company						
Company Address						
SEND ME BILLING:	Electronic (pdf)	Original	Billing			
– Method of payment:	Charge me personally	Bill my c	Bill my company (fill-up details below ▼)			
				▼		
Contact person for <u>billing</u> :						
 Department/Section 						
– Telephone #			E-mail			
Contact person for <u>collections</u> :						
– Telephone #						

2. PARTICIPANT'S DETAILS (please write legibly; this will be the name placed on the CERTIFICATE OF ATTENDANCE)

Salutation	Name	M.I.	Surname	Nickname	ACFE PHILS. member? Y N
Position		Email address		Contact number	
Salutation	Name	M.I.	Surname	Nickname	ACFE PHILS. member?
	Position		Email address	Contact number	CFE Y N
Salutation	Name	M.I.	Surname	Nickname	ACFE PHILS. member?
	Position		Email address	Contact number	CFE Y N

1. Seat reservation and registration

with immediate full payment.

email the secretariat.

Replacing participants:

above

Payments :

2.

3.

4.

- Reservation of seats will be made after receipt or notice of

- Walk-in participants shall be subject to availability of seats and

- Companies must formally email the secretariat of any changes in

the registered participants, strictly within 3 days before the training.

Changes of registered participants not done within the said period, will incur a 5% charge payable on the day of the event/training.

ASSOCIATION OF CERTIFIED FRAUD EXAMINERS

PHILIPPINES CHAPTER INC. or Assoc. of Certified Fraud

Date:

Cancellation policy for trainings: participants must formally

registration. This training is billable unless cancelled.

□ 8 working days before the training and

□ 5-7 working days before the training

□ Less than 24 hours before the training

□ **2-4 days** before the training

and No-show participants

TERMS AND CONDITIONS

-full refund

-no refund

-80%

-50%

- > Preferably paid two days before the training.
- > Corporate registrations may bring payments on the day of the event. Post-training payments shall only be accepted on preapproved arrangement with the Chapter Operations Officer.
- Issuance of ORs:
 - > Deposited payments: deposit slips should be scanned and faxed or emailed immediately for payment validation/confirmation: Fax: (02) 919 0910; or email to: trainings@acfe-p.org
 - > ORs will be issued during the training for those payments deposited within the same week as the training.
- Payment discounts:

> Participants/companies may only avail one type of promotion: whichever is higher.

5. Inclusions:

Signature:

- <u>Registration fees:</u> cover participant's kits, meals, hard <u>or</u> soft copy of the presentation (discretion of ACFE Phils.).

- Certificate of attendance:
 - > Participants must complete; or attend at least 95% of the seminar to earn the day's allotted CPE Units.
 - > Shall be released upon full payment.
- 6. ACFE Phils. reserves the right to change the venue and/or cancel the above event if the minimum number of participants is not met. In case of change of venue and/or cancellation of the event, all registered participants shall be informed via email and text messages at least 2 days before the start of the said training.

-	Bank	charges	for	transfer	of	fund

> Shall be for the account of the participant.

BD0 Account # 005438010403

Examiners- Phils. Chapter for the account of

- Deadline of payments:

- Should be made to:

<u>CONFORME (Required):</u>	
Name of Approving Offic	er:
	-

Position: :____

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