



ACFE GLOBAL FRAUD CONFERENCE

JUNE 19-24, 2022

NASHVILLE + ONLINE

SPONSOR PROSPECTUS



RESERVE YOUR SPOT TODAY!



BEYOND ALL LIMITS

The *ACFE Global Fraud Conference* is the world's largest anti-fraud event, attracting more than 5,000 industry leaders, decision-makers and influencers from around the world. In addition to more than 109 in-person and 93 virtual educational sessions, attendees gather to discover the latest solutions from leading providers of anti-fraud technology software, services and more.

SPONSORSHIP BENEFITS

As a sponsor, your organization will have a unique chance to promote your products or services to a highly targeted and qualified audience. Participation in the event gives you a variety of ways to engage with attendees, including:

- Establishing your company as a thought leader with a sponsored Exhibitor Education Session
- Positioning yourself as an industry-leading provider in the anti-fraud market
- Hosting an on-demand product or solution demonstration for attendees
- Increasing your brand awareness among this highly-relevant audience
- Designing your own conference participation with a custom package



More than
5,000 attendees



30 NASBA CPE



90+ educational
sessions



100+ SPEAKERS

presented by



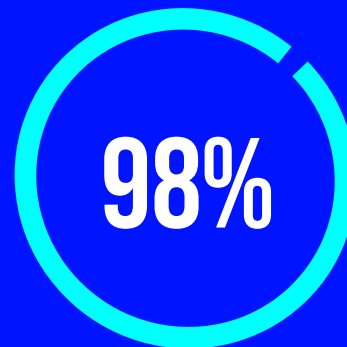
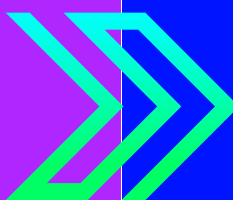
The Association of Certified Fraud Examiners is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 90,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession. Learn more at [ACFE.com](https://www.acfe.com).

» SEE WHAT OUR ATTENDEES THOUGHT OF LAST YEAR'S CONFERENCE:

“The ACFE Global Fraud Conference was very well done, as usual. A+. 5 Stars.”

“As usual, another great conference by the ACFE. The speakers are always engaging and relevant. Very useful to our everyday work activities.”

“I appreciate the ACFE maintaining the same high standard of delivery on the virtual platform as the in-person conference. I trust ACFE to deliver worthwhile events either way.”



OF ATTENDEES
WOULD RECOMMEND
THE ACFE GLOBAL FRAUD CONFERENCE
TO A COLLEAGUE

PAST SPONSORS

Alvarez & Marsal
APEX Analytix
AppZen
Arbutus Software
Attachmate
Audimation Services
BAE Systems
Bates Group
Bishops Services
Blackpeak
Brainspace
Carlow University
CaseWare Analytics
CohnReznick
Column Technologies
CRI Group
DataTree by First American
Datavisor
Deloitte
Dun & Bradstreet
Easy Solutions Inc.
EchoSec
eClerx Markets
Equifax
Ethoca

Evidencity
Excelerate Technology
Experto
EY
FBI
FEDS Protection
FINRA
Forestpin
Galvanize
Gemini Advisory
General Dynamics Information
Global Screening Examiners
Technology
Grant Thornton
H-11 Digital Forensics
IIA
ID Insight
i-Sight
IBM
In8 Development
InfoZoom
Integris International
Internal Revenue Service
John Jay College of Criminal Justice
K2 Intelligence

Keesing Technologies
KPMG
LegalFiles Software
LexisNexis
Lextegrity
LifeRaft Inc.
Loyola University Chicago
Magnet Forensics
Mainardi & Company
Mindbridge Analytics
National Futures Association
NCIS
Neustar
NICE Actimize
NominoData
Nuance
Oracle
Oversight Systems
Paraben
PAYMINT AG
PerfectAudit
Plus IT
Pondera Solutions
Raytheon
SAS

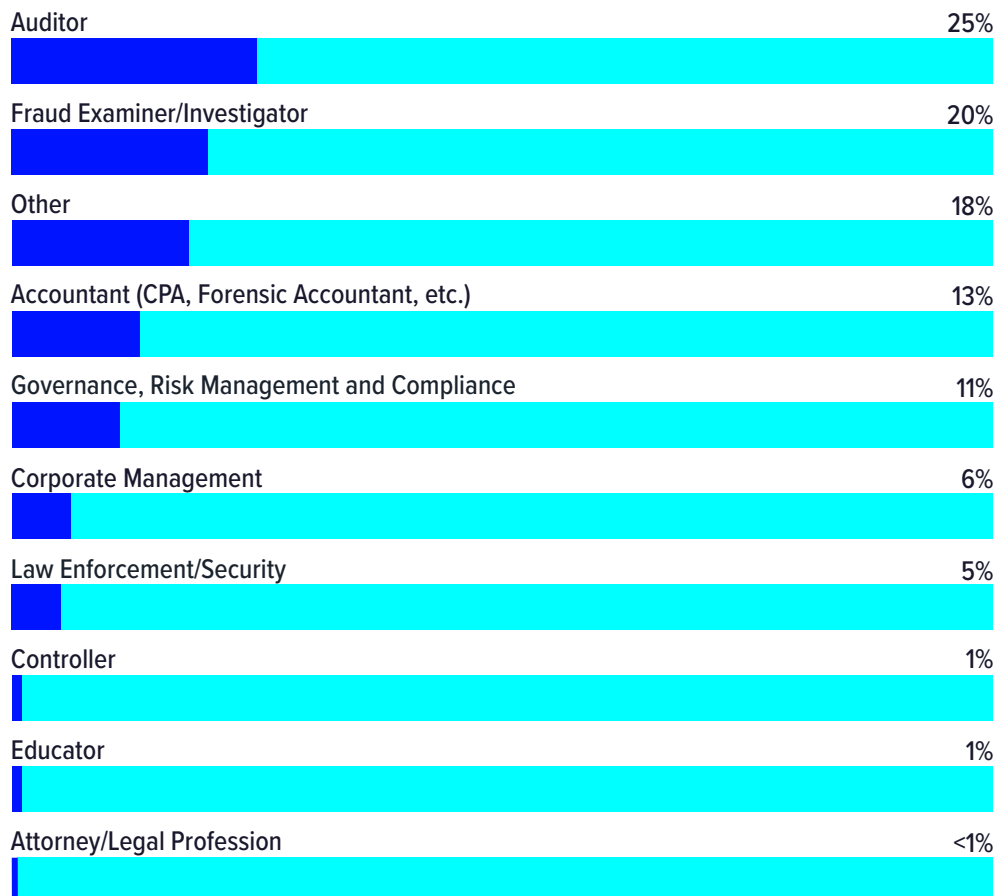
Saudi Aramco
Scanwriter
Skopenow
Social Security Administration
Socure
Splunk
Spycloud
Stevenson University
Surveilens
TD Bank
The Institute of Internal Auditors
The Red Flag Group
Thomson Reuters
TigerGraph
U.S. Securities and Exchange
Commission
Utica College
Valid8
Verafin
Viveka Health
West Virginia University
Whooster
Wolters Kluwer
Zumigo

>>> A LOOK AT THE AUDIENCE:

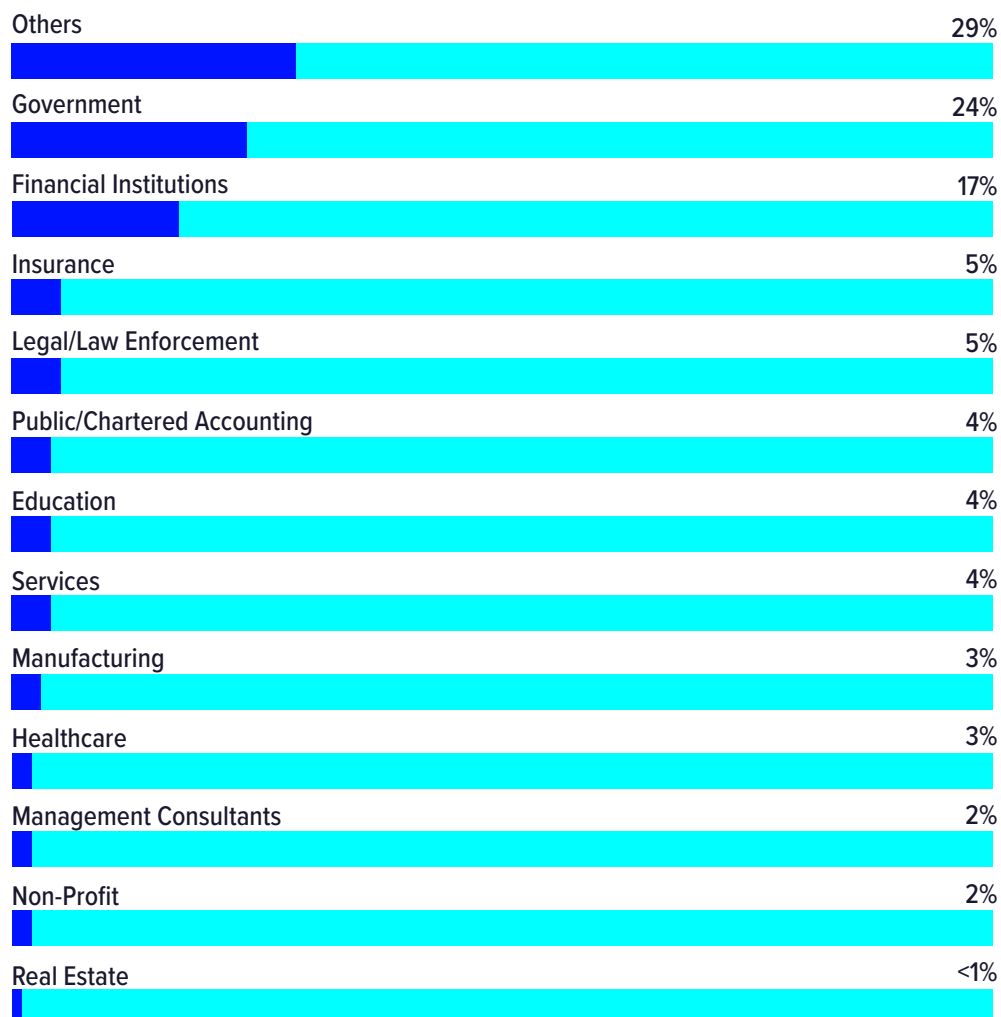
More than 5,000 anti-fraud professionals are projected to attend the 33rd Annual ACFE Global Fraud Conference in-person and online, representing a diverse group of fraud prevention and detection roles:

- Certified Fraud Examiners and other anti-fraud specialists
- Business owners and managers of government entities
- Internal and independent auditors
- CFOs and audit committee members
- Corporate lawyers
- Business risk consultants
- Governance, risk and compliance professionals
- Risk managers
- Law enforcement
- Corporate and public investigators
- Corporate security managers
- Business professionals and educators

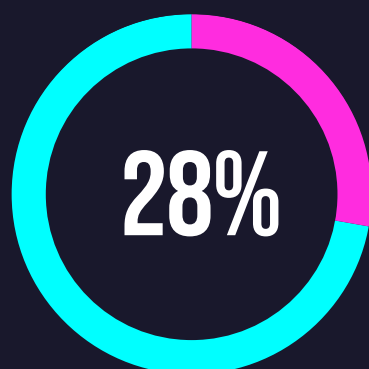
ATTENDEES BY PROFESSION



ATTENDEES BY INDUSTRY



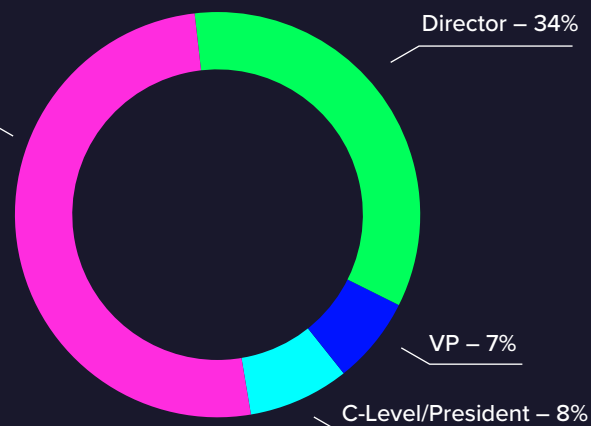
DECISION MAKERS



of attendees at last year's conference were **manager level or above**. Of that group, the breakdown is as follows:



Manager – 51%



SPONSORSHIP OPPORTUNITIES

With a variety of sponsorship opportunities to choose from, you are sure to find the right exposure for your company's products and services. Choose one of our premium packages or create a custom sponsorship.

Diamond (\$45,000):

- Recognition as a Diamond sponsor
- ~~(1) Sponsored Educational Session^{†*}~~ (no longer available)
- (1) Sponsored Keynote Session*
- Virtual Sponsor Showcase^{†*}
- (4) *Fraud Magazine* full page, four-color ads
- (4) ads in an ACFE digital e-newsletter of your choice*
- (2) inserts inside attendee conference bags*
- Choose (1) additional sponsorship opportunity from the Diamond tier options* (refer to pg. 9)
- 20'x20' carpeted booth space
- (8) main conference passes included*
- (8) exhibit hall only passes included
- Virtual sponsor landing page, including*:
 - » Company logo, description and link
 - » Your virtual business card and contact form for lead generation
 - » Up to (10) pieces of hosted content (articles, brochures, whitepapers, videos, giveaways, etc.)
- (4) virtual conference passes for clients and colleagues
- Logo on signage within the venue*
- Logo on the home page of the conference website with a link to your company's website
- Name, logo, link and description within sponsor section of the conference website
- Extensive branding opportunities throughout the conference
- Company listing in ACFE events app
- Pre- and post-conference attendee list with mailing addresses for one-time use (upon request)
- Qualified leads list with email addresses for registered attendees who opt in

* See pg. 9 for conditions

SPONSORSHIP OPPORTUNITIES

Platinum (\$35,000):

- Recognition as a Platinum sponsor
- ~~(1) Sponsored Educational Session⁺~~ (no longer available)
- Virtual Sponsor Showcase⁺
- (3) *Fraud Magazine* full page, four-color ads
- (3) ads in an ACFE digital e-newsletter of your choice*
- (2) inserts inside attendee conference bags*
- Choose (1) additional sponsorship opportunity from the Platinum tier options* (refer to pg. 9)
- 20'x20' carpeted booth space
- (6) main conference passes included*
- (6) exhibit hall only passes included
- Virtual sponsor landing page, including:
 - » Company logo, description and link
 - » Your virtual business card and contact form for lead generation
 - » Up to (8) pieces of hosted content (articles, brochures, whitepapers, videos, giveaways, etc.)
- (3) virtual conference passes for clients and colleagues
- Logo on signage within the venue
- Logo on the home page of the conference website with a link to your company's website
- Name, logo, link and description within sponsor section of the conference website
- Extensive branding opportunities throughout the conference
- Company listing in ACFE events app
- Pre- and post-conference attendee list with mailing addresses for one-time use (upon request)
- Qualified leads list with email addresses for registered attendees who opt in

* See pg. 9 for conditions

SPONSORSHIP OPPORTUNITIES

Gold (\$25,000):

- Recognition as a Gold sponsor
- Virtual Sponsor Showcase^{†*}
- (2) *Fraud Magazine* full page, four-color ads
- (2) ads in an ACFE digital e-newsletter of your choice*
- (1) insert inside attendee conference bags*
- Choose (1) additional sponsorship opportunity from the Gold tier options* (refer to pg. 9)
- 10'x20' carpeted booth space
- (4) main conference passes included*
- (4) exhibit hall only passes included
- Virtual sponsor landing page, including:
 - » Company logo, description and link
 - » Your virtual business card and contact form for lead generation
 - » Up to (6) pieces of hosted content (articles, brochures, whitepapers, videos, giveaways, etc.)
- (2) virtual conference passes for clients and colleagues
- Logo on signage within the venue
- Logo on the home page of the conference website with a link to your company's website
- Name, logo, link and description within sponsor section of the conference website
- Company listing in ACFE events app
- Pre- and post-conference attendee list with mailing addresses for one-time use (upon request)
- Qualified leads list with email addresses for registered attendees who opt in

Silver (\$15,000):

- Recognition as a Silver sponsor
- Virtual Sponsor Showcase^{†*}
- (1) *Fraud Magazine* full page, four-color ad
- (1) ad in an ACFE digital e-newsletter of your choice*
- (1) insert inside attendee conference bags*
- Choose (1) additional sponsorship opportunity from the Silver tier options* (refer to pg. 9)
- 10'x20' carpeted booth space
- (2) main conference passes included*
- (4) exhibit hall only passes included
- Virtual sponsor landing page, including:
 - » Company logo, description and link
 - » Your virtual business card and contact form for lead generation
 - » Up to (4) pieces of hosted content (articles, brochures, whitepapers, videos, giveaways, etc.)
- (1) virtual conference pass
- Logo on signage within the venue
- Logo on the home page of the conference website with a link to your company's website
- Name, logo, link and description within sponsor section of the conference website
- Company listing in ACFE events app
- Pre- and post-conference attendee list with mailing addresses for one-time use (upon request)
- Qualified leads list with email addresses for registered attendees who opt in

* See pg. 9 for conditions

EXHIBITOR BOOTH ONLY PRICING:

10'X10' BOOTH: \$4,000 | 10'X20' BOOTH: \$5,000

ALL EXHIBITOR BOOTH ONLY PACKAGES INCLUDE:

- 10'x10' or 10'x20' carpeted booth space
- Skirted 6' table
- Two chairs
- Wastebasket
- Booth identification sign
- (1) Main conference pass*
- (2) Exhibit-only passes
- Pre & post show attendee mailing list for a one-time mailing* (upon request)
- Qualified leads list with email addresses for registered attendees who opt in
- Logo and company description on FraudConference.com and the ACFE Events App
- (1) ad in an ACFE digital e-newsletter of your choice*

Corner booths are reserved for Diamond, Platinum, Gold, and Silver sponsors, and may only be offered to regular exhibitors if available at a later date.

Contact [Nathalie Sterling at NSterling@ACFE.com](mailto:NSterling@ACFE.com)
or [+1 \(512\) 478-9000](tel:+15124789000) for details.

ADDITIONAL SPONSORSHIP OPPORTUNITIES:

SPONSORSHIP ENHANCEMENTS:

DIAMOND:

PLATINUM:

GOLD:

SILVER:

ADD ANY OF THESE ENHANCEMENTS TO YOUR SPONSORSHIP PACKAGE:

- Charging Lounge*
- Welcome Reception*

- ~~Name Badge Lanyards*~~
- ~~(Tuesday, June 21, 2022) Networking Reception*~~
- ~~Snapbar Photo Booth*~~
- ~~Hand Sanitizing Stations*~~
- Ice Sculptures*

- ~~Global Fraud Conference Coffee Mugs*~~
- Social Networking Lounge*
- Branded Conference Notepads*
- Keynote Session*
- Networking Lunch*
- ~~Branded Water Bottles*~~

- Women's Networking Reception*
- Continental Breakfast*
- ~~Branded Pens*~~
- ~~Refreshment Break*~~
- Napkins*

- ~~Sponsored Educational Session (\$3,500)†*~~
- Virtual Sponsor Showcase (\$3,500)†*
- Sponsored Keynote Session (\$7,500)
- Conference Attendee Bag Insert (\$2,000) *
- Virtual Sponsor Landing Page (\$1,500) * (includes 1 virtual conf. pass)
- Additional Virtual Conference Pass (\$745)
- Additional Main Conference Pass (\$1,050)
- Additional Exhibit Hall Pass (\$850)

*Approved proposal required.

*This opportunity is deadline dependent. A schedule of deliverables will be provided with every sponsorship package. Artwork for branded sponsorships is subject to ACFE approval.

SPONSORED EDUCATIONAL SESSIONS AND VIRTUAL SPONSOR SHOWCASE

SPONSORED BREAKOUT SESSION (\$3,500) - NO LONGER AVAILABLE

Position your company as a thought leader with a session during the **33rd Annual ACFE Global Fraud Conference**.

A limited number of sponsors will have the opportunity to present a session.

These 50-minute sessions allow your organization to share your expertise by addressing current anti-fraud challenges and providing proven solutions. Sponsored sessions are included as part of the Main Conference program and offer an unrivaled opportunity to interact closely with conference attendees. Sessions are recorded and archived as a part of our virtual conference, furthering the reach of your session.

Proposals are due January 15, 2022.

VIRTUAL SPONSOR SHOWCASE (\$3,500)

Get the undivided attention of the anti-fraud professionals you target. Take advantage of this exclusive opportunity to showcase your solutions and thought leadership in the Virtual Sponsor Showcase. Only open to sponsors of the *ACFE Global Fraud Conference*, this standalone event will take place in advance of the conference event via the ON24 virtual platform.

BENEFITS

Your participation in the Virtual Sponsor Showcase includes:

- The opportunity to present up to 50-minute presentation and interactive Q&A on your anti-fraud technology, service or solution.
- The ability to showcase your thought leadership by uploading content made available to attendees of your session.
- Your logo on the virtual platform and throughout the virtual event space.
- Your branding on our event website, email promotions and follow-up.
- Post-event lead list including name, job title, company, email, phone and more (privacy rules permitting).

Proposals are due April 1, 2022.

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Sponsor Registration Form

CONTACT PERSON

Contact Name		Title	
Address		Mail Stop/Floor	
City	State/Province	Zip/Postal/Routing Code	Country
Phone (Ext.)	Fax	Email	Website

COMPANY/ORGANIZATION

Organization Name (as it should appear in conference materials)			
Address		Mail Stop/Floor	
City	State/Province	Zip/Postal/Routing Code	Country
Phone (Ext.)	Fax	Email	Website

☐ I am interested in learning more about speaking opportunities at ACFE conferences.

Sponsorship Packages:

	Standard
Diamond Sponsorship Package	<input type="checkbox"/> \$45,000
Platinum Sponsorship Package	<input type="checkbox"/> \$35,000
Gold Sponsorship Package	<input type="checkbox"/> \$25,000
Silver Sponsorship Package	<input type="checkbox"/> \$15,000
10x20 Booth Package	<input type="checkbox"/> \$5,000
10x10 Booth Package	<input type="checkbox"/> \$4,000

Sponsorship Enhancements:

	Standard
Sponsored Educational Session	<input type="checkbox"/> \$3,500
Virtual Sponsor Showcase	<input type="checkbox"/> \$3,500
Virtual Sponsor Landing Page	<input type="checkbox"/> \$1,900

For Advertising and Sponsorship information, contact:

Phone: (800) 245-3321 (toll-free) or +1 (512) 478-9000
Email: NSterling@ACFE.com | ACFE.com
Fax: +1 (512) 478-9297

Subtotal: \$ _____

Sponsorship Registration

For the best return on your dollar and optimum exposure, please return this form together with your deposit at your earliest convenience.

Sponsorship Level/Package	Price
---------------------------	-------

Method of Payment

☐ Charge my credit card for the full amount **or** ☐ Charge my credit card for the 50% deposit (Choose one. Cards charged in U.S. dollars):

Card Number	Cardholder Name (as shown on card — please print)	Expiration (MM/YYYY)
Address	City	State
	Zip/Postal/Routing Code	Country

Signature of Cardholder

☐ Check or money order enclosed (payable to the Association of Certified Fraud Examiners)

To secure an exhibit booth and/or sponsorship, a deposit equal to 50% of the total cost must accompany this form. The balance is due on or before May 31, 2022. The deposit will be forfeited for cancellations after May 31, 2022. Subject to availability. This contract is voidable by the ACFE if payment schedule is not followed. The ACFE reserves the right to relocate exhibitor to space other than specified in registration.

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Participation in the 33rd Annual ACFE Global Fraud Conference is conditional upon acceptance of the following Terms and Conditions:

EVENT

ACFE will organize the 33rd Annual ACFE Global Fraud Conference ("Event"), to take place on June 19-24, 2022 in Nashville, TN. ACFE will be responsible for procuring the event space and online platform for the Event that will feature live sessions, on-demand recorded sessions, networking opportunities, and exhibition space.

SPACE AND INCENTIVES

The space and incentives selected are to be used solely for the Sponsor whose name appears in this agreement and it is agreed that the Sponsor will not sublet or assign any portion of the same without written consent of the Association of Certified Fraud Examiners, Inc. ("ACFE"). The ACFE will provide a development timeline for deliverables with every sponsorship. For Sponsor to receive additional incentives (e.g., conference passes) agreed to by the parties, it must provide relevant information requested by ACFE within the allotted time. If the requested information is not provided by that time, such incentives shall be subject to availability.

LIABILITY/RESPONSIBILITY

The Sponsor is entirely responsible for the space that is allotted to it and agrees to reimburse the exhibition hall facility where the Event is to be held ("Exhibition Hall") or ACFE for any damage to the floors, walls, ceiling or equipment in the space it has been allowed to use. The Sponsor assumes all responsibility for any and all loss, theft or damage to Sponsor's displays, equipment and other property during the exhibition, and while on the Exhibition Hall premises, and hereby waives any claim or demand it may have against ACFE or its affiliates, or against Exhibition Hall or its parents, subsidiaries or affiliates arising from such loss, theft or damage.

INDEMNITY

The Parties shall indemnify and hold harmless each other from and against all claims, losses, damages, liabilities, costs or expenses, including reasonable attorneys' fees with respect to any third party claim against the other Party insofar as such claims arise out of the indemnifying Party's negligence, willful misconduct, or unauthorized use of intellectual property in performance of this agreement.

FORCE MAJEURE

In the event the exhibition is not held as a result of any cause not reasonably within ACFE's control (including, without limitation, acts of terrorism, unavailability of telecommunications services that prevent the occurrence of the exhibition, acts of God, war, civil disturbances, declaration of national emergency, accidents or labor disputes, fire, storms, pandemics, epidemics, etc.) then both parties will be relieved of performance of their obligations under this agreement (and any accompanying payment obligations) to the extent such performance is so directly limited or prevented, without liability of any kind.

SPONSOR CONDUCT

The distribution of samples, souvenirs, publications, etc., or other sales or sales promotion activities in the Exhibition Hall must be conducted by Sponsor only from within its booth. Activities, demonstrations, or the distribution of any article in the Exhibition Hall that interferes with the activities or obstructs access to neighboring booths, or that impedes aisles, is prohibited. The Sponsor shall conduct and operate its exhibit so as not to annoy, endanger or interfere with the rights of other Sponsors and visitors. ACFE reserves the right to prohibit any Sponsor conduct or material that, in its sole discretion and judgment, is inappropriate, offensive, or may detract from the general character of the Event. Sponsor's booth(s) must be staffed by the Sponsor during all open show hours.

MERCHANDISE REMOVAL

No exhibit or part of exhibit may be removed until after the closing hour of the last date of the Event unless other arrangements have been made in advance. Exhibits must be removed from the building by the time specified. In the event that the Sponsor fails to remove its exhibit in the allotted time, ACFE reserves the right at the Sponsor's expense, to ship the

exhibit through a carrier of ACFE's choosing or to place the same in a storage warehouse subject to the Sponsor's disposition or make such other disposition of this property as it may deem appropriate without any liability to ACFE.

TRADEMARKS

Sponsor grants ACFE, without the right to sublicense, a nonexclusive, revocable, nontransferable, royalty-free, worldwide license to use and display Sponsor's company name and Logo on ACFE website(s), print materials and in other marketing media solely for purposes of promoting the Event and future events, provided that such use is in accordance with Sponsor's established brand guidelines. If Sponsor elects to become a branded sponsor for any portion of the Event, the use of Sponsor's logo, marks or artwork (collectively "Sponsor Artwork") on any Event promotion, merchandise, or collateral is subject to the prior approval of ACFE, which reserves the right to reject any Sponsor Artwork that, in ACFE's sole discretion, fails to meet the defined specifications or general standards of quality for ACFE events. Sponsor grants the ACFE or anyone authorized by the ACFE, the right to use or publish, in print or electronic format, any images or video taken during the Event which contain images or likenesses of Sponsor's employees, contractors, subcontractors or agents attending the Event, as well as any images displayed on Sponsor's booth or Event landing page, including any trademarks, logos, or other images.

AMENDMENT TO TERMS AND CONDITIONS

Any matters not specifically covered by this Agreement shall be subject solely to the discretion of ACFE. ACFE shall have full power in the matter of interpretations, amendment and enforcement of all terms and conditions of this Agreement, and any amendments to such terms and conditions when made and brought to the notice of Sponsor shall be and become part hereof as though duly incorporated.

AGREEMENT TO RULES AND LAWS

Sponsor, for itself and its employees and representatives, agrees to abide by the foregoing terms and conditions and by any amendments that may be put into effect by ACFE. Sponsor shall abide by and observe all laws, rules, regulations, and ordinances of any applicable government authority, in addition to Exhibition Hall rules. The Parties agree that they shall each carry out any data collection and marketing activities hereunder in accordance with all applicable laws and regulations including, without limitation, marketing and data protection laws, including the U.S. CAN-SPAM Act, Canada's Anti-Spam Legislation (CASL), and the European Union General Data Privacy Regulation (GDPR). Sponsor is responsible for the content it provides for its Event landing page, materials distributed to attendees, and educational sessions, including obtaining the rights and permissions necessary to use copyrights and trademarks.

PAYMENT AND CANCELLATION POLICY

To secure an exhibit booth and/or sponsorship, a deposit equal to 50% of the total cost must be paid when the registration form is submitted. The remaining balance will be due upon invoice two weeks prior to the first day of the Event. All cancellations are required to be in writing. The Parties acknowledge that, upon signing the Agreement, there are costs incurred on behalf of ACFE for reserving the Sponsorship, and these costs increase nearer to the Event date. To limit ACFE's damages in the event of Sponsor's cancellation of the Agreement, ACFE will refund the Sponsorship fees to Sponsor according to the following schedule:

- 90 days or more before the Event: 80% refund of the Sponsorship fee
- 46 to 89 days before the Event: 50% refund of the Sponsorship fee
- 45 days or less before the Event: 25% refund of the Sponsorship fee

AGREEMENT TO TERMS AND CONDITIONS

Sponsor agrees to observe and abide by the foregoing Terms and Conditions and by such rules made by ACFE from time to time for the efficient or safe operation of the exhibit. ACFE, in its sole judgment, may refuse to consider for participation in future events any Sponsor who violates or fails to abide by such Terms and Conditions.

The ACFE collects and stores your personal data in the U.S. to provide member services and fulfill transactions requested by you. For a full explanation of your rights regarding how we store and use your data, see: [ACFE.com/privacypolicy](https://www.acfe.com/privacypolicy).

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Sponsorship Mailing List Agreement

The Association of Certified Fraud Examiners, Inc. ("ACFE") agrees to provide Sponsor a physical mailing address list (the "List") of all Event attendees (excluding those who request not to be included in conference-related mailing lists or when prohibited by law) via email on or before the dates specified below, subject to the following terms (the "Mailing List Agreement").

List Availability

- Pre conference mailing lists of then-registered attendees will be made available to Sponsors by [5/23/2022] and must be used prior to [6/17/2022].
- Post-conference mailing lists will be provided to Sponsors by [7/8/2022] and must be used by [12/15/2022].

Mailing List Terms and Conditions:

1. Sponsor understands and agrees that ACFE is making its conference attendee mailing List available to Sponsor on a TWO-TIME ONLY basis (once during the pre-conference period and once during the post-conference period) and solely for Sponsor's use. Any other use of the List or other ACFE mailing lists for any other purpose is specifically prohibited. Sponsor acknowledges that, in order for ACFE to monitor compliance with this Mailing List Agreement, ACFE may include several "seeds" in the List or apply other monitoring practices. Any receipt of communications from you by seed recipients, except in accordance with your two mailings under this Mailing List Agreement, will be construed by ACFE as unauthorized mailing to the entire List and a material breach of this License.

2. The List may be used by sponsors for up to two marketing communications to ACFE conference attendees, and no more than one communication may be sent within each time frame specified above. No marketing communications under this Mailing List Agreement may be sent outside of the specified dates.

3. The List will only include individual attendees who ACFE may legally include. Sponsor acknowledges that some jurisdictions may limit ACFE's ability to provide some attendee's personal information without express authorization.

4. Sponsor shall not cause or permit the List to be copied, reproduced, photocopied, entered into a computer database, or otherwise duplicated in any format, in whole or in part.

5. Sponsor agrees and warrants to comply with any applicable data privacy and data protection laws related to the List, including timely responding to opt-out or access requests regarding personal information or similar requests received from any individual on the List, as well as any other obligations required by such laws.

6. Sponsor warrants and agrees on a continuous basis to treat the List on a confidential basis, implement appropriate measures to safeguard the List, and not to disclose the List to any third parties except insofar as necessary for the mailings under this Mailing List Agreement.

7. Sponsor agrees to fully indemnify ACFE for any breach by Sponsor of the mailing list terms in this Mailing List Agreement including without limitation in respect of any compensation due to any individual attendee and any regulatory or legal action.

8. Sponsor agrees to delete and prevent any future access to the List after completing its mailings under this Mailing List Agreement, and in no event shall Sponsor keep or access the list beyond the allowable dates in the List Availability section above.

Having read and understood the above Terms and Conditions and the Mailing List Agreement, Sponsor agrees to assume full responsibility for compliance with these terms. Any breach of the Terms and Conditions or Mailing List Agreement will subject the Sponsor to any or all legal and equitable remedies available to ACFE.

By signing this Agreement, I certify that I have read, understand and agree to abide to the foregoing terms.

Signature _____ Printed Name _____ Date _____

The ACFE collects and stores your personal data in the U.S. to provide member services and fulfill transactions requested by you. For a full explanation of your rights regarding how we store and use your data, see: [ACFE.com/privacypolicy](https://www.acfe.com/privacypolicy).