



SOCIETY OF FINANCIAL EXAMINERSSM

Society of Financial Examiners Application for Reinstatement Of AFE, AES, or CFE Membership Designation

Applies only to memberships which expired within 5 years of the current date.

Name: _____ Daytime Phone: _____

Address: _____
Street

City

State

Zip

I hereby apply for reinstatement of my membership designation with the Society of Financial Examiners:

Discipline: (circle one) **Insurance** **Financial Institutions** **Credit Unions**

Designation: (circle one) **AFE** **CFE** **AES** **Regulator?** [] **Non-Regulator?** []

Membership expired/designation suspended on _____ **due to the following reasons:**

Have you been indicted, charged, arrested, or convicted of any felony involving dishonesty, breach of trust or moral turpitude by a county, state, or federal body during the period since your membership in the Society? Yes [] No []

Have you been named or found guilty in a civil action involving financial dishonesty or breach of trust during the period since your membership in the Society? Yes [] No []

If you answered "Yes" to either question above, please submit a copy of the formal allegation/charges/conviction, ect., with your application.

Please attach a resume of your employment history and documentation of continuing education since your membership expired.

Signature

Date

Reinstatement is contingent upon recommendation by the Reinstatement Committee and subsequent approval by the Executive Committee and/or Board of Governors. In addition, the following must be complied with:

1. **Payment of all dues at current rates in arrears since expiry of membership.**
2. **Payment of a processing fee for reinstatement in the amount of \$100.00.**
3. **Evidence of employment in discipline during interim, e.g., letter from employer.**
4. **Documentation of continuing education (reported on CRE reporting forms), including proof of attendance.**

Number of years _____ **x \$** _____ **(dues) = \$** _____ **+ \$100.00 = \$** _____ **(total enclosed)**

Return application and reinstatement fees to: Society of Financial Examiner, 12100 Sunset Hills Road, Ste 130, Reston, VA 20190.