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Belvoir Federal's Fraud Analyst Earns CFE Certification

Woodbridge, VA, April 23, 2014 — Belvoir Federal Credit Union's Fraud Analyst, Mike McDaniel, has successfully met the Association of Certified Fraud Examiners (ACFE) character, experience, and education requirements for the Certified Fraud Examiner (CFE) credential.

Mike has demonstrated knowledge in four areas critical to the fight against fraud: Fraudulent Financial Transactions, Fraud Prevention and Deterrence, Legal Elements of Fraud, and Fraud Investigation. CFEs, who have investigated more than 1 million suspected cases of civil and criminal fraud on six continents, have the ability to examine data and records to detect and trace fraudulent transactions, interview suspects to obtain information and confessions, write investigation reports, advise clients as to their findings, testify at trial, understand the law as it relates to fraud and fraud investigations, and identify the underlying factors that motivate individuals to commit fraud.

Mike McDaniel stated "I am excited to have my CFE credential. This educational experience will aid my ability and efforts to minimize fraud within the credit union."

"This is a great opportunity for Belvoir Federal and Mike to expand his horizons with the evolving fraudulent activity," stated Patricia Wallace, Chief Operations Officer at Belvoir Federal Credit Union.

The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with nearly 70,000 members, the ACFE is reducing business fraud world-wide and inspiring public confidence in the integrity and objectivity within the profession. For more information about the ACFE visit ACFE.com.

About Belvoir Federal Credit Union

Belvoir Federal is a member-owned, full-service financial institution that provides the foundation for the financial success of our Members. Belvoir Federal, a not-for-profit organization, has served the Fort Belvoir and U.S. Armed Forces community since 1946 and named 2014 Best Places to Work in Virginia. For more information about Belvoir Federal, please visit www.BelvoirCreditUnion.org.

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