



International Law Enforcement Auditors Association (ILEAA)

**APPLICATION FOR THE
CERTIFIED LAW ENFORCEMENT AUDITOR CREDENTIAL (CLEA)
WITH *OTHER PROFESSIONAL CREDENTIAL***

NOTE: Please provide all requested information. Incomplete applications will not be processed.

Candidate Information:

Full Name: _____

Mailing Address:

Phone Number: _____

Email: _____

Employer Information:

Employer: _____

Mailing Address:

Phone Number: _____

Supervisor's Name: _____

Supervisor's Contact Information: _____

1. Are you an ILEAA member in good standing? _____ YES or NO

Only ILEAA members in good standing may apply for the CLEA. If you wish to become a member please apply for membership *prior* to applying for the CLEA.

2. Other Professional Credential

Candidate must hold at least one related professional certification such as: Chartered Accountant, Certified Public Accountant, Certified Internal Auditor, Certified Government Financial Manager, Certified Government Auditing Professional, Certified Fraud Examiner or other recognized audit related professional certification acceptable to the CLEA candidacy committee. *You must provide evidence of the certification and attach one copy of the certificate to this application.*

3. Experience Requirement

Candidate must have at least three years of full-time work experience. This experience can be by any combination of auditing, consulting, advising or teaching in the field of auditing, elements of which must be directly related to aspects of law enforcement including the detection, prevention and investigation of fraud, physical security and risk assessment/risk management.

| Employer | Dates of Employment | Position Held | Type of Work Performed |
|-----------------|----------------------------|----------------------|-------------------------------|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Total years of audit related experience claimed: _____

4. Acknowledgement of Professionally Recognized Audit Standards

Candidate must have an understanding and working knowledge of recognized standards in the auditing and/or accounting field.

Standards followed: _____

5. CPE Requirements

Credential holders of the Certified Law Enforcement Auditor (CLEA) must agree to obtain 80 hours of Continuous Professional Education (CPE) credits every two years. The CPE credits must be in areas of fraud, communication, risk assessment, risk management, statistical sampling, or other area with a minimum of 20 hours directly related to auditing in each two-year period starting with the calendar year after the year the credential is received.

6. Candidate's Statement of Acknowledgement and Verification

I, _____ (name), certify to the following:

- All information presented in this application is accurate and true.
- I am an ILEAA member in good standing,
- I will actively uphold the ILEAA mission.
- I have an understanding and working knowledge of the recognized auditing and /or accounting standards listed in item 4 above.
- I will follow and obtain the required CPE's as described in item 5 above.

And therefore I affix my signature to this application to attest to this acknowledgement and verification.

Signed: _____ **Date:** _____

Please submit a check/money order/Pay Pal payment for the amount of \$195 with your application. Your payment will be returned if it is determined by the CLEA candidacy committee that you do not meet the listed requirements. Members granted the CLEA certification will receive a Certificate and the privilege to claim the professional designation.

Send the application, copy of verifying document(s) and payment (unless using Pay Pal) to:

ILEAA #1113
302 Washington St. #150
San Diego, CA 92103