



**National Association of Certified
Valuators and Analysts™ (NACVA®):
Master Analyst in Financial Forensics™
(MAFF®) Designation Application**

For Official Use Only

- Approved
- Needs Experience
- Not Qualified

Comments: _____



Please complete the information below (Print or Type): Your name and address exactly as you wish it to appear in NACVA's Credentialed Member Directory and on your MAFF Certificate. To better serve you, NACVA requests a curriculum vitae and a business photo (head shot) be submitted along with your application. (Please read the certification criteria provided in The Association brochure prior to submitting this application. This information can also be accessed on NACVA's website at www.NACVA.com.)

Name: _____ NACVA Member #: _____

Firm Name: _____ Designations: _____

Address: _____

City: _____ State: _____ ZIP: _____ E-mail: _____

Tel: _____ Cell: _____ Fax: _____

I am currently a Practitioner member in good standing with NACVA: Yes No

Professional Status/Conduct: *(The following four questions MUST be answered to complete your Application)*

1. If you are a CVA, do you hold a current CPA License? Yes No N/A
2. Have you ever been convicted of any felony or crime carrying a punishment of time in prison, whether or not time was served? Yes No If Yes, please explain: _____

3. Have you ever been convicted of a misdemeanor involving moral turpitude (lying, cheating, stealing, or other dishonest conduct) or any equivalent crime in any court of law? Yes No If Yes, please explain: _____

4. Have you ever had any professional license, professional certification, or professional membership revoked, refused, or suspended (other than for non-payment of dues)? Yes No If Yes, please explain: _____

NACVA reserves the right to refuse membership and/or certification to any person. A NACVA member or holder of a NACVA certification may have his or her membership or certification terminated based on appropriate grounds therefor as determined by the Executive Advisory Board.

SECTION I *(refer to The Association Brochure)*

Prerequisite: Basic Experience (PBE)

The applicant must possess one of the following credentials or levels of education:

CVA® (Certified Valuation Analyst®), ABAR™ (Accredited in Business Appraisal Review™), ABV (Accredited in Business Valuation), ASA (Accredited Senior Appraiser), AM (Accredited Member of the ASA), CBA™ (Certified Business Appraiser™), CBV (Chartered Business Valuator), CDFA (Certified Divorce Financial Analyst), CFA (Chartered Financial Analyst), CFE (Certified Fraud Examiner), CFF (Certified in Financial Forensics), CIRA (Certified Insolvency & Restructuring Advisor), CMA (Certified Management Accountant), CM&AA® (Certified Merger & Acquisition Advisor®), Cr.FA (Certified Forensic Accountant), CPA (Certified Public Accountant), CA (Chartered Accountant), MCBA (Master Certified Business Appraiser), or other recognized accounting or financial credentials subject to NACVA Headquarters approval, and a bachelor's degree in a business field from an accredited university/college, or alternatively, a master's degree or doctorate in a field of business.

List here (submit proof along with this application): _____

Prerequisite: Basic Experience (PBE) *(continued)*

Applicants must show proof of having provided services in 10 matters or alternatively, 1,000 hours in business valuation services, of which 200 hours are in the applicable specialty areas: Bankruptcy, Insolvency, and Restructuring (BIR) • Business Valuation in Litigation (BVL) • Business and Intellectual Property Damages (BIPD) • Commercial Damages and Lost Profits (CDLP) • Forensic Accounting (FA) • Fraud Risk Management (FRM) • Matrimonial Litigation (ML).

Please explain in detail how you meet the PBE requirement and what evidence/proof you have to substantiate this, if requested (attach separate page if needed): _____

SECTION II *(refer to The Association Brochure)*

Prerequisite: Foundational Experience

Applicants must show proof of having been involved in 20 matters in the financial forensics field. The field is comprised of seven specialty areas as defined in *The Association Brochure*.

Alternatively, if the candidate has 2,500 hours in business valuation services, of which 1,500 hours are in the specialty areas, this would be considered comparable real-world experience.

Alternatively, if this cannot be met, a candidate can meet this requirement by attending the NACVA-endorsed training program entitled: Foundations of Financial Forensics Workshop—Five days or Online (teaches to FFBOK)

Please complete the following information to document your 20 matters (attach separate page if needed):

	Name of Matter	Description of Services Provided	Applicable to Which Specialty	Engagement Hours
1				
2				
3				
4				
5				
6				
7				
8				

Name of Matter	Description of Services Provided	Applicable to Which Specialty	Engagement Hours
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
Total Hours			

SECTION III

Professional References: *(Attorneys, Judges, CPAs, etc.)*

(1) Name: _____ Firm: _____

Address: _____ Tel: _____

City: _____ State: _____ ZIP: _____

(2) Name: _____ Firm: _____

Address: _____ Tel: _____

City: _____ State: _____ ZIP: _____

Business Reference:

Name: _____ Company/Firm: _____

Address: _____ Tel: _____

City: _____ State: _____ ZIP: _____

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I hereby attest to the completeness, accuracy, and integrity of the above information. NACVA has my authorization to take measures deemed necessary to verify this information.

Signature of Applicant‡: _____ Date: _____

‡ *Your signature will authorize the National Association of Certified Valuators and Analysts (NACVA) to confirm the above information via e-mail and/or fax, if necessary, and authorize NACVA to use either medium for future communication. NACVA will not disclose or share this information with third parties to secure confidentiality.*

I have included a recent Curriculum Vitae with this application.

Return Application via E-mail, Fax, or U.S. Mail to:

NACVA

National Association of Certified Valuators and Analysts

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