



COLLECTIVELY COMBATING FINANCIAL AND CYBER FRAUD GLOBALLY

INTERNATIONAL TRAINING & EDUCATIONAL CONFERENCES

August 24–28, 2020 | Boston, MA

August 30–Sept 3, 2021 | Chicago, IL

August 29–Sept 2, 2022 | National Harbor, MD

August 28 – Sept 1, 2023 | Tampa, FL

IAFCI hosts an annual training conference dedicated to developing and delivering the latest information to combat financial & cyber crimes. Attendees meet and network establishing one of the major strengths of our organization.

Our membership reports that our speakers are the best in the industry and bring with them the latest techniques & information; on Anti-Money Laundering, Identity Scams, Cyber Fraud, Mortgage Fraud, Retail Fraud and much more.

Our exhibitors display the latest hardware and software products to decrease and track financial & cyber fraud and provide case management solutions.

LOCAL REGIONAL TRAINING & EDUCATIONAL SEMINARS

Many of our Chapters host their own regional training seminars. There you will gain additional training and expertise from local industry leaders and law enforcement with whom you deal with every day.

These local training seminars are designed to be highly educational and beneficial

COMMUNICATION • COOPERATION • PREVENTION

IAFCI CERTIFICATIONS

- **CFCI** - Certified Financial Crimes Investigator; United States, Canadian and International. Must be a member of the IAFCI & Qualify
- **CCCI** - Certified Cyber Crimes Investigator; Must be a member of the IAFCI OR National Cyber Forensics Training Alliance (NCFTA) to Qualify
- **DFCP** - Digital Forensic Certified Practitioner; Qualifying Exam & Experience
- **DFCA** - Digital Forensic Certified Associate; Entry Level certification, student based



LOCAL CHAPTER CONTACT INFORMATION

Refer to www.iafci.org, Join IAFCI – Chapters, Boundaries.



IAFCI INTERNATIONAL OFFICE

If you have any questions please contact the International Office
8:00am to 4:30pm (Pacific Standard Time)

1020 Suncast Lane, Suite 102, El Dorado Hills, CA 95762
Tel: 916- 939-5000 | Fax: 916- 939-0395
www.iafci.org | admin@iafci.org

IAFCI

Communication • Cooperation • Prevention



INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES INVESTIGATORS

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OUR MISSION

IAFCI a non-profit international organization, will provide services and an environment within which information about financial fraud, fraud investigation and fraud prevention methods can be collected, exchanged and taught for the common good of the financial payment industry and our global society.

OUR HISTORY

In 1968, a group of credit card investigators and law enforcement professionals organized and formed the **Association of Credit Card Investigators (ACCI)**, expanding in 1974 to the **International Association of Credit Card Investigators (IACCI)**. In 1996, our membership recognized the ever- changing fraud landscape of financial fraud and the need to communicate sensitive information in a secure environment. Several important changes were made and the organization was renamed the **International Association of Financial Crimes Investigators (IAFCI)**.

BENEFITS OF MEMBERSHIP

IAFCI gives our membership professionals the means to effectively communicate in a secure environment to promote the exchange of information in the never-ending effort to apprehend and prosecute financial crime law breakers.

The expansion of **IAFCI** mirrors that of the payment systems industry usage and acceptance throughout the world. Local and regional Chapters have and are being formed across the world. Our members come together from all segments of the financial community, law enforcement and corporate establishments. Our goal is to stamp out financial and cyber fraud.



MEMBERSHIP IN IAFCI

Membership eligibility in IAFCI is divided into two categories.

Corporate Membership: Full time employees of financial institutions engaged in any of the following: Prevention, education, detection, analysis, investigation, apprehension, or prosecution of the financial transaction or cyber fraud offender.

Law enforcement Membership: Full time government law enforcement officer, prosecutor or other officials responsible for investigating, apprehending and prosecuting financial crimes offenders in their respective agencies.

HOW TO BECOME A MEMBER

1. Visit www.iafci.org
2. Refer to "Join IAFCI" and review the qualifications for membership.
3. Apply Online or Download the application you qualify for, either a U.S. Domestic or International form.
4. New applications are verified by the local chapter.
5. For any questions please contact support@iafci.org

INVESTIGATIVE TOOLS & RESOURCES

Investigative Support:

- On-line global member directory with access to over 5,500 financial industry and law enforcement members
- Access to the BIN Directory
- Access to the Federal Reserve E-Payment Routing Directory
- Listings of State and Federal laws pertaining to financial and cyber fraud
- Ability to post intelligence and request on 24/7 secure network with CrimeDex
- Links to investigative resources websites

Intelligence:

- Access to intelligence reports, fraud trends, reports on new technologies, and industry tips on a 24/7 basis
- IAFCI Newsletter highlighting industry training
- Worldwide networking capabilities with investigation peers within the financial and cyber-crimes industry
- Employment Opportunities

Training & Education:

- Regularly scheduled regional chapter intelligence Meetings (40 Chapters Worldwide)
- Annual International Training Conference
- Regional Training Seminars Complimentary
- Complimentary Webinars are scheduled throughout the year. CPE's can be earned.
- Discounted training for John Reid courses on "Interview and Interrogation"

Legislative:

- Provides a unified voice and resource on financial investigative issues
- Supports research and expertise in financial and cyber fraud.