



**INTERNATIONAL ASSOCIATION OF
FINANCIAL CRIMES INVESTIGATORS**

2022
**EXHIBITOR AND
SPONSORSHIP OPPORTUNITIES**

***IAFCI 54th International
Training Conference
National Harbor, MD***

August 29-September 2, 2022



**GAYLORD NATIONAL RESORT
& CONVENTION CENTER
201 WATERFRONT STREET
NATIONAL HARBOR, MD 20745
301-965-4000**

IAFCI ANNUAL TRAINING CONFERENCE



IAFCI MID-ATLANTIC CHAPTER

Dear Prospective IAFCI Conference Sponsor:

The Mid-Atlantic Chapter of the International Association of Financial Crimes Investigators (IAFCI) is hosting the 2022 International Training Conference in National Harbor, MD. The Conference will be held August 29 - September 02, 2022, at the Gaylord Resort & Convention Center in National Harbor, MD. The theme for the Conference is ***"Safe Harbor from Fraud"***. In order to make this Conference a success, we are reaching out for financial assistance in the form of sponsorship or donations from our industry partners and vendor organizations, such as yours.

The 2022 IAFCI Conference Committee is pleased to announce a suite of sponsorship opportunities that have been developed to assist you in making a decision on how you want your sponsorship to be used. We can tailor a sponsorship package to fit your company's needs and to suit your budget, coupled to help you maximize your experience and exposure to key target audiences.

At our conference you will learn from the best on preventative methods, investigative tools, techniques, current & new trends and understanding schemes and detection in today's financial industry of fraud. You will have the opportunity to network with financial experts and leaders from all over the world and participate in our networking events. We have added social and digital media to our marketing tactics and we welcome you to "like" or post on our Twitter and LinkedIn pages.

The Gaylord National Resort & Convention Center is located at 201 Waterfront Street, National Harbor, MD 20745, a premier riverfront hotel, steps from premier shopping locations, MGM Casino and only minutes away from Washington, DC.

If you are interested in being a sponsor and/or exhibitor, contact Cindy Miranda, Cynthia.miranda@montgomerycountymd.gov, Stacy Lockitt, slockitt@uspsoig.gov, or the IAFCI International Office at (916) 939-5000 or admin@iafci.org.

Thank you in advance for supporting the IAFCI International Training Conference, and the professionals who attend, to learn more about combatting financial and cybercrimes.

Sincerely,

Missy Coyne
2022 Conference Chair
(443) 417-3539
mcoyne@nicb.org

IAFCI ANNUAL TRAINING



About IAFCI

Our New Mission and Who We are Today

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

Our Members

We are proud to say that we now have individual members across the world in every continent. Our Membership consists of approximately one third law enforcement, one third banking professionals and one third retail and service industry members. Our members come from all levels of law enforcement, card associations, banks and credit-unions, private label issuers, mail order houses, airlines, telecommunications, petroleum industry, processors and transporters, to name a few. Everyone who is involved in the security of financial transactions where a device is used to access money, a card, check, account number or some other access device, is involved in IAFCI's effort to safeguard the world's economy through teamwork.

Where We Began

In 1968, a small group of law enforcement officers and special agents of the credit card industry formed an organization to represent the professional fraud investigator.

Where We are Today

For nearly thirty years, we were the International Association of Credit Card Investigators (IACCI). In 1996, the membership chose to change the name and the mission of the Association to expand our focus to other related financial transaction crimes as well. This was in response to the changing crime picture where the same criminals were committing a variety of financial crimes. The Association became the International Association of Financial Crimes Investigators on January 1, 1997. The Association is non-competitive and provides a neutral ground for the industry, concentrating on training and communications to prevent and suppress financial and cyber transaction fraud worldwide. Website: www.iafci.org

Sponsorship Information

Sponsorship Levels

POTOMAC	SUSQUEHANNA	MONOCACY	ANACOSTIA
\$20,000 <i>2 Available</i>	\$15,000 <i>4 Available</i>	\$10,000 <i>6 Available</i>	\$7,500 <i>Unlimited</i>
BROAD CREEK	MATTAWOMAN	QUANTICO	DOGUE
\$5,000 <i>Unlimited</i>	\$2,000 <i>Unlimited</i>	\$1,000 <i>Unlimited</i>	\$500 <i>Unlimited</i>

POTOMAC *2 Available*

\$20,000

Compensation to the Sponsor

- One Conference registration fee paid
- One Complimentary Exhibitor Booth (\$1,900.00) or one Complimentary Webinar
- Dues paid for one new qualified membership through 2023
- A breakout session presentation (Topic to be pre-approved)
- Recognition on the conference event-app
- Complimentary Sponsorship announcement on IAFCI website for one year
- Sponsor's sign placed at sponsored event
- Link to your website from the IAFCI member and public website for one year
- Special recognition at a General Session

SUSQUEHANNA *4 Available*

\$15,000

Compensation to the Sponsor

- Two Conference registration fees paid OR one complimentary Exhibitor Booth (\$1,900.00) or one Complimentary Webinar
- Dues paid for one new qualified membership through 2023
- Recognition on the conference event-app
- Complimentary Sponsorship announcement on the IAFCI Website for one year
- Sponsor's sign placed at a sponsored event
- Link to your website from the IAFCI member and public website for one year
- Special recognition at a General Session

Sponsorship Information

MONOCACY

6 Available

\$10,000

Compensation to the Sponsor

- *Fifty percent (50%) discount towards exhibitor Booth (\$950.00) or one Conference registration fee paid*
- *Dues paid for one new qualified membership through 2023*
- *Recognition on the conference event-app*
- *Complimentary Sponsorship announcement on IAFCI Conference website*
- *Sponsor's sign placed at sponsored event*
- *Link to your website from IAFCI member and public website for six months*
- *Special recognition at a General Session*

ANACOSTIA

Unlimited

\$7,500

Compensation to the Sponsor

- *Fifty percent (50%) discount toward Booth (\$950.00) or one Conference registration fee paid*
- *Recognition on the conference event-app*
- *Link to your website from the IAFCI member and public website for six months*
- *Complimentary Sponsorship announcement on IAFCI Conference website*
- *Sponsor's sign placed at sponsored event*
- *Special recognition at a General Session*

Sponsorship Information

BROAD CREEK

Unlimited

\$5,000

Compensation to the Sponsor

- *Fifty percent (50%) discount towards exhibitor Booth (\$950.00) or one Conference registration fee paid*
- *Recognition on the conference event-app*
- *Link to your website from IAFCI member and public website for three months*
- *Complimentary Sponsorship announcement on IAFCI Conference website*
- *Sponsor's sign placed at sponsored event*
- *Special recognition at a General Session*

QUANTICO

Unlimited

\$1,000

Compensation to the Sponsor

- *Complimentary Sponsorship Announcement on the IAFCI website for three months*
- *Recognition on the conference event-app*
- *Sponsor's sign placed at sponsored event*
- *Special recognition at a General Session*

MATTAWOMAN

Unlimited

\$2,000

Compensation to the Sponsor

- *One day admission to the 2022 National Harbor, MD*
- *Training Seminar*
- *Complimentary Sponsorship announcement on IAFCI Conference website*
- *Recognition on the conference event-app*
- *Link to your website from IAFCI member and public website for three months*
- *Sponsor's sign placed at sponsored event*
- *Special recognition at a General Session*

DOGUE

Unlimited

\$500

Compensation to the Sponsor

- *Recognition on the conference event-app*
- *Listing on the IAFCI website Sponsor page*
- *Signage recognition at the Conference*

Sponsorship Opportunities

Other sponsorship opportunities are available to assist with or directly offset the costs of the following:

- *Network Events (2 Available)*
 - *Welcome to National Harbor*
 - *Farewell*
- *Continental Breakfasts (5 Available)*
- *Morning and Afternoon Breaks (5 Each)*
- *Audio/Visual Equipment*
- *Lanyards & Name Tags*
- *Attendee Bag or Gift*
- *Door-Prizes*
- *Conference Bag Handouts*
- *Event App*
- *Or.....*

Sponsorship and Donation Form
54th IAFCI Annual Training Conference
National Harbor, MD
 US Tax ID# 94 - 1730807

We would like to support the 2022 International Training Conference.

Please Complete the following:

Company Name: _____

Contact Person: First Name: _____ Last Name: _____

Position: _____ Email: _____

Telephone: _____ Mobile: _____

Address: _____

City: _____ State: _____ Zip _____

Website: _____

Sponsorship Opportunities:

Please select by check in the appropriate box:

<input type="checkbox"/>	POTOMAC \$20,000	<input type="checkbox"/>	SUSQUEHANNA \$15,000	<input type="checkbox"/>	MONOCACY \$10,000	<input type="checkbox"/>	ANACOSTIA \$7,500
<input type="checkbox"/>	BROAD CREEK \$5,000	<input type="checkbox"/>	MATTAWOMAN \$2,000	<input type="checkbox"/>	QUANTICO \$1,000	<input type="checkbox"/>	DOGUE \$500

Other Sponsorship Opportunities:

- | | |
|-----------------------------------------------------------------------|----------------------------------------------------------------|
| <input type="checkbox"/> Welcome to National Harbor, MD | <input type="checkbox"/> Event App |
| <input type="checkbox"/> Farewell Event | <input type="checkbox"/> Continental Breakfast (5 Each) |
| <input type="checkbox"/> Morning and Afternoon Breaks (5 Each) | <input type="checkbox"/> Audio Visual |
| <input type="checkbox"/> Door Prizes | <input type="checkbox"/> Conference Bag Handouts |
| <input type="checkbox"/> Lanyards & Name Tags | <input type="checkbox"/> Other |

To Make Payment by Credit Card Payment:

Please contact the IAFCI Office 916-939-5000

Or email admin@iafci.org

SPONSORSHIP TOTAL: _____

To Make Payment by Check:

Please mail to: IAFCI

1020 Suncast Lane, Suite 102

El Dorado Hills, CA 95762

Signature: _____ **Date:** _____

Sponsorship acknowledgment and invoice will be sent upon receipt of your application form.



**IAFCI ANNUAL TRAINING
CONFERENCE & EXHIBITOR SHOW**
August 29 - September 02, 2022
EXHIBITOR PACKET



**GAYLORD NATIONAL RESORT &
CONVENTION CENTER
201 WATERFRONT STREET
NATIONAL HARBOR, MD 20745
301-965-4000**

Welcome! The International Association of Financial Crimes Investigators invites you to join our 54th Annual Training Conference, **hosted by our Mid-Atlantic Chapter**. The Event will be held at the Gaylord National Resort and Convention Center, National Harbor, MD, August 29 – September 2, 2022. This year's theme is **"SAFE HARBOR FROM FRAUD"**

This will be an in-person conference. Your participation at our event will allow the opportunity to connect in-person, to show and tell your products and services. Over the years we have learned that by working together towards a common goal of supporting each other's efforts, we can make significant progress in the fight against financial fraud globally.

Our program is designed to give you, the Exhibitor, ample opportunity to network with attendees throughout the day and at the evening networking events.

Booth Information

Booth reservations and location of booths are based on a first come, first-serve basis. Exhibit Space Reservations will not be confirmed without full payment.

Confirmation of booth space will be emailed to the contact person on file.

Exhibit Space

Exhibit space location, Gaylord National Resort and Convention Center in the Maryland CD Ballroom.

Space to Include:

- * *One full attendee registration, and Tuesday and Thursday Social Events*
- * *One 10 X 10 Draped Booth*
- * *One Six Foot Table Skirted*
- * *2 Chairs and wastebasket*
- * *7"x 44" One-line Identification Sign*
- * *Company Name, Website and Description, Space Location to be displayed on the IAFCI Website and Event App*
- * *Complimentary Wi-Fi is provided in the Exhibit Hall.*

Exhibit Time:

The Exhibit Hall will be available to our exhibitors for set-up, Monday at noon, Exhibit Hall hours are:

Tuesday 7:30am – 4:30pm

Wednesday 7:30am - 4:30pm

Thursday 7:30am -10: 45am

Break down – Thursday 10:45am - Noon

** Breakfast and breaks are hosted in the Exhibit Hall. We look forward to your participation at our event.*

Communication Information

Company Logo and Link to your company website on the IAFCI website and Event App

Company Logo and Link on conference communications

Acknowledgement in the IAFCI Newsletter

IAFCI ANNUAL TRAINING CONFERENCE 2022

Exhibitor Booth Form **IAFCI 54th. Annual Training Conference** **National Harbor, MD**

August 29- September 02, 2022

US Tax ID# 94 - 1730807

Our Company would like to participate.

Please Complete the Following:

Company Name: _____

Contact Person First Name: _____ Last Name: _____

Title: _____ Email: _____

Telephone: _____ Mobile: _____

Address: _____ City: _____

State: _____ Postal Code: _____ Website: _____

Registrant with Booth:

\$1,900 for One Booth

The fee includes initial booth registrant, one full attendee registration, and Tuesday and Thursday social events. Your booth package consists of a 10' x 10' draped booth, 6-foot skirted table, two standard chairs, wastebasket and 7" x 44" one-line identification sign.

Registrant Name: _____ Registrant Title: _____

Registrant Email: _____

Additional Booth Registrations & Fees:

Booth Associate (s) Full Attendee Includes Tuesday and Thursday Networking Events FEE \$700

Booth Assistant (s) Full Attendee NOT Attending Networking Events FEE \$400

Booth Associate (s) First Name: _____ **Last Name:** _____

Title: _____ **E-mail** _____

Booth Assistant(s) First Name: _____ **Last Name:** _____

Title: _____ **E-mail** _____

Information from our exhibitor services company will be posted to the IAFCI website, www.iafci.org for your reference. Upon receipt of registration and payment, a confirmation will be forwarded by email.

The Conference will be hosted at the Gaylord National Resort and Convention Center. If you would like more information or would like to reserve your booth, contact the International Office (916) 939-5000, or email to admin@iafci.org

Fees:

Exhibitor Booth(s) Fee: \$ _____

Booth Associate (s) Fee: \$ _____

Booth Assistant (s) Fee: \$ _____

TOTAL FEE PAYMENT DUE: \$ _____

To Make Payment, by Credit Card Payment

Please Contact the IAFCI Office 916-939-5000

To Make Payment by Check:

Please Mail to: Payable to IAFCI
1020 Suncast Lane, Suite 102
El Dorado Hills, CA 95762

Principal Signature: _____

Date: _____