



**ATTENDEE REGISTRATION FORM**

**2023 IAFCI Training Conference and Exhibitor Show  
"KEEPING FRAUD AT BAY"**

Tampa Marriott Water Street, Tampa Bay, FL

**AUGUST 28-SEPTEMBER 1, 2023**

ATTENDEE: First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_  
Name Tag (if different from above) \_\_\_\_\_ Employer: \_\_\_\_\_  
Title: \_\_\_\_\_ Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_ Office Phone: \_\_\_\_\_ Mobile: \_\_\_\_\_  
Email: \_\_\_\_\_ Alternative Email for Event App: \_\_\_\_\_

**EVENT APP:** Attendees will be notified with access to the Event App as we get closer to the event.

**PROGRAM HIGHLIGHTS:** FIMSI, Cyber Fraud, Retail, Bust Out, Current Trends, P2P, Unemployment Fraud, Crypto Currency, Emerging Trends, Anti-Money Laundering, Mortgage Fraud, Auto Fraud, Skimming, Scams, and Much More!

**WHAT IS INCLUDED WITH FULL REGISTRATION:** Full Paid Registration Fee includes 5 Day Conference; FIMSI, Opening Ceremonies, General Sessions, Breakout Sessions, Continental Breakfasts, Breaks and 2 Evening Networking Events (Tuesday and Thursday). Refer to the conference website for more information.

**REGISTRATION FEES:** Fees are U.S. Funds. Cancellation fee \$75 after August 15, 2023

**GUEST/SPOUSE REGISTRATION PACKAGE Fee \$325 INCLUDES:** All offered meals, Tuesday and Thursday Networking Events.

**INDIVIDUAL NETWORKING EVENT GUEST TICKETS FEE PER DAY:** \$125 Tuesday and Thursday Evenings

**New Member Applicants:** Attach a completed membership application form with your conference registration form, approval is required. **APPLICATION FORM** Registrations are accepted by fax, email, or mail. Send to [support@iafci.org](mailto:support@iafci.org) or fax to 916-939-0395. Attendee Registration can be transferred to another attendee. This form may be copied for additional registrants.

**FEES FOR IAFCI MEMBERS FULL REGISTRATION**

- \_\_\_ \$800.00 - Corporate Member Registration
- \_\_\_ \$600.00 - Law Enforcement Member Registration
- \_\_\_ \$680.00 - Law Enforcement & 2024 Dues Registration
- \*2024 Dues - Applies to a Current IAFCI Law Member
- \_\_\_ \$535.00 - Retired Member Registration

**FEES FOR NON-MEMBERS FULL REGISTRATION**

- \_\_\_ \$940.00 - Corporate Non-Member Registration
- \_\_\_ \$700.00 - Law Enforcement Non-Member Registration

**FIMSI ONLY Monday Attendee**

- (Fee Applies to all Attendees/Registrants)
- \_\_\_ \$295.00 - FIMSI Monday

**FEES FOR DAILY REGISTRATION**

- \_\_\_ \$295.00 - One Day Registration

Daily Registration Select Day(s): M\_\_\_ T\_\_\_ W\_\_\_ TH\_\_\_ F\_\_\_

**GUEST/SPOUSE REGISTRATION**

- \_\_\_ \$325.00 - Guest/Spouse Registration Package

**ADDITIONAL EVENT TICKET**

- \_\_\_ \$125.00 - Tuesday
- \_\_\_ \$125.00 - Thursday

**GUEST/SPOUSE ATTENDEE**

First Name: \_\_\_\_\_ Last Name \_\_\_\_\_

**PLEASE LET US KNOW**

- Will you be staying at the Tampa Bay Marriott? YES\_\_\_ NO\_\_\_
- Will you be attending Tuesday Networking Event? YES\_\_\_ NO\_\_\_
- Will you be attending Thursday Networking Event? YES\_\_\_ NO\_\_\_

**CHECK OUT:**

- ATTENDEE FEE: \$ \_\_\_\_\_
- GUEST/SPOUSE FEE: \$ \_\_\_\_\_
- ADDITIONAL EVENT TICKET(S) \$ \_\_\_\_\_

**TOTAL FEES OWED: \$ \_\_\_\_\_**

**Cancellation Fee \$75 After August 15, 2023**

**Pay by Check Mail To:**

IAFCI  
1020 Suncastr Lane, Suite 102  
El Dorado Hills, CA 95762

\*ACH/EFT Payment Contact [support@iafci.org](mailto:support@iafci.org)

\*Pay by Credit Card, Call 1- 916-939-5000

Registrations are accepted by email [support@iafci.org](mailto:support@iafci.org), mail or fax to 916-939-0395