

ASSOCIATE MEMBERSHIP SPONSOR FORM

Associate Member Applicant Name: _____

Sponsor Name _____

Sponsor Chapter _____

Briefly describe why you think the applicant is qualified for the Associate Membership:

Associate Applicant is sponsored by a Regular Member, Life Member or Retired Member of the IAFC and is in good standing with the organization. The Sponsoring IAFCI member can verify the below requirements depending on the type of applicant.

Check appropriate box.

1. If employed on a part time basis by Law Enforcement or other government agency, the Applicant must submit a letter from his/her supervisor/superior indicating Applicant is employed part-time or is contracted by such agency and is involved in fraud, financial crimes, and/or cybercrime investigations.
2. Part-Time Private Sector Employee. The Applicant must submit a letter from his/her supervisor/superior indicating the Applicant is employed on a part-time or independent contractor basis for one of the types of private sector companies/organizations/agencies that are permitted for Regular Membership as described in Section 1.05 of the Bylaws (e.g., part-time, or contract Financial Analyst, Fraud Examiner, Forensic Fraud Examiner, Fraud or Financial Crime Consultant).
3. If a student, the Applicant must obtain a letter of good standing from the head of his/her department or from his/her academic advisor stating that the Applicant is in good standing at the College/University and is currently enrolled at the College/University.
4. If a full-time, part-time, or adjunct professor at a College or University, the Applicant must provide documentation of employment and that he or she is an educator in the field of Financial Fraud, including without limitation, criminal justice, criminal law, pre-law, law, and/or accounting or similarly named program at the College/University.
5. If retired Law Enforcement, the applicant will provide a contact person at his/her former department to verify employment.

Send this form to support@iafci.org

*****Internal use only**

***** Letter/Documentation received** YES NO

Explain what was received: _____

An Associate Member application must be forwarded to the appropriate Chapter Membership Committee for approval. If the Applicant does not have a Sponsor. The Chapter Membership Committee Representative must obtain the required information from the Applicant.

*** If the Chapter Membership Committee does not respond within thirty (30) days, the application shall be referred to International Membership Committee for review and approval.

Chapter Approver Name _____ **Date:** ____/____/____

Signature: _____