

DIGITAL FORENSICS CERTIFIED
PRACTITIONER & DIGITAL FORENSICS
ASSOCIATE
(DFCP & DFCA)

DFCP: Digital Forensic Practitioner Certification, an objective certification process in digital forensics.

QUALIFICATIONS: Self-Assessment application, must meet qualifying points to continue with the exam process. Required, Affidavit and criminal background check. Fee \$150. U.S.

DFCP EXAM: This timed (1 hour), non-proctored, online exam, consists of 50 multiple choice, true/false questions. Passing score 70% or higher. If a passing score is not obtained, second attempt is available at no cost. Exam Fee \$250. U.S.



RE-CERTIFICATION: Initial certification is valid for three years from the original date certified. Must be in good standing, Annual fee of \$40. U.S. is required.

DFCA: Digital Forensics Associate Certification, entry level certification with potential progression to the DFCP.

QUALIFICATIONS: Required, Affidavit and pass a criminal background check. Fee \$150. U.S.

DFCA EXAM: Exam is a proctored online timed exam. Exam is two hours and consists of 100 multiple choice, true/false questions. Passing score 70% or higher. If a passing score is not obtained, second attempt is available at no cost. Exam Fee \$250. U.S.

DFCP- DFCA- Status requires a annual fee \$40. U.S.

For more information visit www.dfcb.org



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 Collectively Combat Financial and Cyber Fraud Globally!

IAFCI



CERTIFICATIONS THAT MATTER

IAFCI

INTERNATIONAL ASSOCIATION
OF FINANCIAL CRIMES INVESTIGATORS

Communication • Cooperation • Prevention

IAFCI
1020 Suncast Lane
Suite 102
El Dorado Hills, CA 95762
www.iafci.org
edu@iafci.org

CERTIFICATIONS MATTER

In the fast past world of fraud, financial, and cyber crimes investigations, it takes a dedicated, educated and experienced investigator to investigate and resolve complex criminal investigations. Certification demonstrates that you are up to the task. Certification demonstrates that you are up to the task.

Obtaining a certification in the areas of financial crimes, cyber crimes and/or digital forensics, validates the investigative skills and knowledge that you have achieved and communicates that message to your co-workers, peers, and current and future employers.

The International Association of Financial Crimes Investigators Certification Programs are considered one of the most respected certifications in the field.

With certification, IAFCI members are recognized leaders in their agencies and institutions and fields of interest. Certification may also lead to opportunities in becoming expert witnesses in criminal prosecutions as well as opportunities in placement and advancement in your career path. In addition, academic institutions, law enforcement agencies and private sector companies are looking for these qualities in employees that can only be demonstrated through certification.

The IAFCI offers certifications in three distinct areas of financial crimes, cyber crimes and digital forensics.

CERTIFICATIONS:

- Validates and strengthens investigative skills and knowledge
- Enhances professionalism
- Demonstrates expertise
- Illustrates dedication to the field
- Provides opportunities for advancement
- Provides a professional edge for potential employment

Let's explore the certifications that the IAFCI has to offer.

CERTIFIED FINANCIAL CRIMES INVESTIGATORS (CFCI)

United States Version
Canadian Version
International Version

The CFCI professional certification is intended for experienced financial crimes investigators in law enforcement and the financial crimes industry.

QUALIFICATIONS: You must be an IAFCI member and have a minimum of three years experience in an area directly related to financial crimes investigations. Must be currently working in the financial crimes industry in a position directly related to financial crimes investigations.

STUDY GUIDE: The recommended study guide helps you prepare for the certification exam to achieve the designation as a Certified Financial Crimes Investigator.

Study guide is available in U.S., International and Canadian.
U.S. & International Fee: \$100. U.S.
Canadian Fee: \$80. U.S.



CFCI EXAM: This is a timed (3 hours), non-proctored, online exam which consists of multiple choice, true/ false questions. Passing score is 70% or higher. Examiner has one time to pass the exam. Exam Fee: U.S. & International \$350. U.S. Canadian Fee \$300. U.S.
If passing score is not obtained, second attempt is available. Fee \$175. U.S.

RE-CERTIFICATION: Initial certification is valid for three years from the original date certified. During the three-year certification period, you must be a member in good standing, provide supporting documentation of 20 re-certification points that must be earned to retain your CFCI designation.
U.S. & International Fee: \$150. U.S.
Canadian Fee: \$115. U.S.

CERTIFIED CYBER CRIMES INVESTIGATOR (CCCI)



The CCCI professional certification is intended to provide a recognized certification in demonstration of current and continuing knowledge in cyber-crimes investigations. It denotes a commitment to staying current in cyber-crime trends and contributing to the knowledge and education of others.

QUALIFICATIONS: You must be an IAFCI member and have a minimum of three years experience investigating crimes or fraud using cyber means. You must pass a criminal Background check.
U.S. & International Fee: \$150. U.S.
Canadian Fee: \$100. U.S.

STUDY GUIDE:

The recommended study guide helps you prepare for the certification exam to achieve the designation as a Certified Cyber Crimes Investigator. Study guide is available in U.S., International, and Canadian.
U.S. & International Fee: \$100. U.S.
Canadian Fee: \$80. U.S.

CCCI EXAM: This is a timed (2 hour) non-proctored on line exam which consists of multiple choice true/ false questions. Passing score 75% or higher. If passing score is not obtained, second attempt is available at no cost.
U.S. & International Fee: \$200. U.S.
Canadian Fee: \$200. U.S.

RE-CERTIFICATION: Initial certification is valid for three years from the original date certified. During the three-year certification period, a minimum of twenty re-certification points must be earned to keep your CCCI designation.
U.S. & International Fee: \$150. U.S.
Canadian Fee: \$115. U.S.