



**INTERNATIONAL ASSOCIATION OF  
FINANCIAL CRIMES INVESTIGATORS**



**2024**  
**EXHIBITOR & SPONSORSHIP  
OPPORTUNITIES**

***IAFCI Florida Chapter  
Training Conference  
Orlando, Florida  
October 24 & 25, 2024***



**The Rosen Centre  
9840 International Drive  
Orlando, Florida 32819  
407-996-9840**

## IAFCI FLORIDA CHAPTER TRAINING CONFERENCE



Dear Prospective IAFCI Conference Sponsor:

The Florida Chapter of the International Association of Financial Crimes Investigators (IAFCI) is hosting their 2024 Training Conference in Orlando, Florida. The conference will be held October 24 & 25, 2024 at the Rosen Centre in Orlando, Florida. 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 2024 IAFCI Florida Chapter 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 attendees 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 fraud experts and leaders 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 Rosen Centre is located 9840 International Drive in a dynamic area of Orlando where theme parks, great restaurants and many shopping malls are just a short distance away.

If you are interested in being a sponsor and/or exhibitor, contact our 2024 Conference Sponsorship Chair Amanda Prince, [aprince71@gmail.com](mailto:aprince71@gmail.com), 501-529-0551.

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

Sincerely,

Sam Fadel  
IAFCI Florida Chapter President  
[florida@iafci.org](mailto:florida@iafci.org)



## About IAFCI

### Our New Mission and Who We are Today

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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

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We are proud to say that we have 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

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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

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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. 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 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](http://www.iafci.org)

## *Sponsorship Information*

### ***Sponsorship Levels***

<b>PLATINUM</b>	<b>GOLD</b>	<b>SILVER</b>	<b>BRONZE</b>
<b>\$10,000</b> <i>2 Available</i>	<b>\$6,000</b> <i>4 Available</i>	<b>\$2,500</b> <i>6 Available</i>	<b>\$1,000</b> <i>Unlimited</i>

#### ***PLATINUM***

*2 Available*

**\$10,000**

##### ***Compensation to the Sponsor***

- *Four complimentary conference registrations*
- *One complimentary Exhibitor Booth*
- *Dues paid for two new qualified membership through 2025*
- *Complimentary Sponsorship announcement on the Conference Webpage*
- *Sponsor's sign placed at sponsored event*
- *Special recognition at a Conference Session and during our monthly webinars*

#### ***GOLD***

*5 Available*

**\$6,000**

##### ***Compensation to the Sponsor***

- *Two complimentary conference registration*
- *One complimentary Exhibitor Booth*
- *Dues paid for one new qualified membership through 2025*
- *Complimentary Sponsorship announcement on the Conference Webpage*
- *Special recognition at a Conference Session and during our monthly webinars*

#### ***SILVER***

*8 Available*

**\$2,500**

##### ***Compensation to the Sponsor***

- *One complimentary conference registration*
- *Complimentary Sponsorship announcement on the Conference Webpage*
- *Sponsor's sign placed at sponsored event*
- *Special recognition at a Conference Session and during our monthly webinars*

#### ***BRONZE***

*Unlimited*

**\$1,000**

##### ***Compensation to the Sponsor***

- *Complimentary Sponsorship announcement on the Conference Webpage*
- *Signage recognition at the Conference*
- *Special recognition at a Conference Session*

## *Sponsorship Opportunities*

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

- *Networking Event – \$3,000 Thursday October 24, 7-10PM*
- *Continental Breakfast (2 Available) - \$3,000 (Sponsor's sign placed at breakfast)*
- *Morning & Afternoon Breaks (4 Available) - \$2,000 (Sponsor's sign placed at break)*
- *Audio/Visual Equipment*
- *Lanyards & Name Tags*
- *Door Prizes/Raffle Prizes*
- *Or Other Areas of Interest*

*If you do not see a sponsorship level that fits what you are looking for, please reach out and we are happy to work with you to create an opportunity that best suits you.*

# IAFCI FLORIDA CHAPTER TRAINING CONFERENCE

## *Sponsorship and Donation Form* *IAFCI Florida Chapter Training Conference* *Orlando, Florida* US Tax ID# 94 - 1730807

We would like to support the 2024 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"/>	<b>PLATINUM</b> \$10,000	<input type="checkbox"/>	<b>GOLD</b> \$6,000	<input type="checkbox"/>	<b>SILVER</b> \$2,500	<input type="checkbox"/>	<b>BRONZE</b> \$1,000
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### *Other Sponsorship Opportunities:*

- Networking Event**
- Continental Breakfast (2 Each) - \$3,000**
- Morning and Afternoon Breaks (2 Each) - \$2,000**
- Audio Visual**
- Door Prizes**
- Lanyards**
- Handouts (Swag, etc.)**
- Other**

**SPONSORSHIP TOTAL:** \_\_\_\_\_

**To Make Payment by Credit Card, ACH or EFT Payment:** \_\_\_\_\_

Please contact Sam Fadel (below) the IAFCI Office 916-939-5000

**To Make Payment by Check:**

Please mail to:

IAFCI Florida Chapter

ATTN: Sam Fadel

PO Box 825232

Pembroke Pines, FL 33082

(954-534-5451)

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

# IAFCI FLORIDA CHAPTER TRAINING CONFERENCE

**Exhibitor Booth Form**  
**IAFCI 55th Annual International Training Conference**  
**Tampa, Florida**  
**October 24 & October 25, 2024**  
US Tax ID# 94 - 1730807

Our Company Would Like to be an Exhibitor

**Please Complete the Following:**

**Company Name:** \_\_\_\_\_

**Contact Person First Name:** \_\_\_\_\_ **Last Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_ **Email:** \_\_\_\_\_

**Phone:** \_\_\_\_\_ **Mobile:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_

**Website:** \_\_\_\_\_

**Registrant with Booth: \$1,500 for One Booth**

The fee includes initial booth registrant, one full attendee registration, Thursday's social events. Your booth package consists of a 6-foot skirted table, two standard chairs, wastebasket

**Registrant Name:** \_\_\_\_\_ **Registrant Title:** \_\_\_\_\_

**Registrant Email:** \_\_\_\_\_

**Booth Assistant(s)**

**First Name:** \_\_\_\_\_ **Last Name:** \_\_\_\_\_ **Title:** \_\_\_\_\_

**E-mail** \_\_\_\_\_

The hotel can receive items up to 7 days prior to the sponsors' arrival. Packages will need to be addressed to the first & last name of the person who will be picking them up. Once sponsors are present and ready to receive their items, they can call The Rosen Centre Package Room directly at 407.996.2340 (Alternatively, they can dial 0 from any house phone and ask for the Package Room).

If you would like more information or would like to reserve your booth, contact Amanda Prince at 501-529-0551 or by email at [aprince71@gmail.com](mailto:aprince71@gmail.com)

**Fees:**

**Exhibitor Booth(s) Fee:** \$ \_\_\_\_\_

**Booth Assistant (s) Fee:** \$ \_\_\_\_\_

**TOTAL PAYMENT DUE:** \$ \_\_\_\_\_

**To Make Payment by ACH/EFT  
or Credit Card**

**To Make Payment by Check:**

Please mail to:

IAFCI Florida Chapter

ATTN: Sam Fadel

PO Box 825232

Pembroke Pines, FL 33082

Please Contact:  
[florida@iafci.org](mailto:florida@iafci.org)

**Principal Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

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