



## COMMUNICATION • COOPERATION • PREVENTION

### IAFCI CERTIFICATIONS



- **CFCI** - Certified Financial Crimes Investigator; United States, Canada, Australia and International. Must be a member of the IAFCI & Qualify
- **CCCI** - Certified Cyber Crimes Investigator; Must be a member of the IAFCI OR National Cyber Forensics Training Alliance (NCFTA) to Qualify
- **DFCP** - Digital Forensic Certified Practitioner; Qualifying Exam & Experience
- **DFCA** - Digital Forensic Certified Associate; Entry Level certification, student based

### LOCAL CHAPTER CONTACT INFORMATION

Visit [www.iafci.org](http://www.iafci.org), Join IAFCI, Chapters, Boundaries.



IAFCI Presents...  
The PROTECTORS Podcast.  
Presented by the IAFCI & hosted by International President, Mark Solomon & International Chairman, Mike Carroll.

The Protectors is a bi-weekly podcast that aims to educate consumers on the fraud, financial, and cyber-criminal activities that are happening every second of every day.

No crime or evildoer will be left unexposed!

Tune in to : <https://www.protectorspodcast.com/>

### IAFCI INTERNATIONAL OFFICE

1020 Suncast Lane, Suite 102,  
El Dorado Hills, CA 95762  
Tel: 916- 939-5000 | Fax: 916- 939-0395 [www.iafci.org](http://www.iafci.org) |  
[admin@iafci.org](mailto:admin@iafci.org) Office hours 8:00am to 4:30pm PT

# IAFCI

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## COLLECTIVELY COMBATING FINANCIAL AND CYBER FRAUD GLOBALLY

### INTERNATIONAL TRAINING & EDUCATIONAL CONFERENCES

August 25 -29, 2025 / Oklahoma City, OK  
August 25 - 27, 2026 / Nashville, TN

IAFCI hosts an annual training conference dedicated to developing and delivering the latest information to combat financial & cyber crimes. Attendees meet and network establishing one of the major strengths of our organization.

Our membership reports that our speakers are the best in the industry and bring with them the latest techniques & information; on Anti-Money Laundering, Identity Scams, Cyber Fraud, Mortgage Fraud, Retail Fraud, Retail Bust Outs, Human Trafficking and more.

Our exhibitors display the latest hardware and software products to decrease and track financial & cyber fraud and provide case management solutions.

### LOCAL REGIONAL TRAINING & EDUCATIONAL SEMINARS

Many of our Chapters host their own regional training seminars. There you will gain additional training and expertise from local industry leaders and law enforcement with whom you deal with every day. These local training seminars are designed to be highly educational and beneficial.

### INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES INVESTIGATORS

1020 Suncast Lane, Suite 102  
El Dorado Hills, CA 95762  
Tel: 916- 939-5000 | Fax: 916- 939-0395 | [www.iafci.org](http://www.iafci.org)



## OUR MISSION

**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 stamp out financial and cyber fraud.



## MEMBERSHIP IN IAFCI

Membership eligibility in IAFCI is divided into four categories.

**Corporate Membership:** Full time employees of financial institutions engaged in any of the following: Prevention, education, detection, analysis, investigation, apprehension, or prosecution of the financial transaction or cyber fraud offender.

**Law Enforcement Membership:** Full time government law enforcement officer, prosecutor or other officials responsible for investigating, apprehending and prosecuting financial crimes offenders in their respective agencies.

**Associate Membership:** Retired law enforcement, part time private sector, employee, full -time/part-time College/ University faculty, retired law enforcement (see website for further details)

**Academia Membership:** Full-time/Part-time College /University student (see website for further details)

## HOW TO BECOME A MEMBER

1. "Join IAFCI" and review the qualifications for membership.
2. Apply on line or download the application you qualify for, either a U.S. Domestic or International form.
3. New applications are verified by the local chapter.
4. For any questions please contact Support@iafci.org

## INVESTIGATIVE TOOLS & RESOURCES

### Investigative Support:

- Global membership directory with access to over 6,000 financial industry and law enforcement members
- Access to the Federal Reserve E-Payment Routing Directory
- Listings of State and Federal laws pertaining to financial and cyber fraud
- Links to investigative resources websites
- Partnership with other organizations for further intelligence sharing and training opportunities

### Intelligence:

- Access to intelligence reports, fraud trends, reports on new technologies, and industry tips on a 24/7 basis
- IAFCI Newsletter highlighting industry training
- Worldwide networking capabilities with investigation peers within the financial and cyber-crimes industry
- Employment Opportunities

### Training & Education:

- Scheduled regional chapter intelligence Meetings (38 Chapters Worldwide)
- Annual International Training Conference
- Regional Training Seminars
- Free Webinars on the most current trends and crimes where CPE's can be earned for all qualified trainings

### Legislative:

- Provides a unified voice and resource on financial investigative issues
- Supports research and expertise in financial and cyber fraud.