



## COLLECTIVELY COMBATING FINANCIAL AND CYBER FRAUD GLOBALLY

### INTERNATIONAL TRAINING & EDUCATIONAL CONFERENCES

- August 28 - Sept. 01, 2023 / Tampa, FL
- August 26 - August 30, 2024 / Las Vegas, NV
- August 25 - August 29, 2025 / Oklahoma City, OK

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.

## 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

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# IAFCI

Communication • Cooperation • Prevention



### INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES INVESTIGATORS

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