



THE INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES INVESTIGATORS  
**International (Outside the U.S. Excludes Canada & Africa) APPLICATION FOR MEMBERSHIP**

1020 Suncast Lane, Suite 102, El Dorado Hills, CA 95762  
 Mail, Email or Fax the Applications to the International Office.  
 Phone:(916) 939-5000, Fax (916) 939-0395 or send to [support@iafci.org](mailto:support@iafci.org)

**2 for 1 Membership** Y\_\_\_ N\_\_\_ **SECOND Applicant Name:** \_\_\_\_\_  
 (Application Required for Each Applicant)

**First Name:** \_\_\_\_\_ **MI:** \_\_\_\_\_ **Last:** \_\_\_\_\_  
**Employer:** \_\_\_\_\_  
**Position or Title:** \_\_\_\_\_  
**Job Responsibilities:** \_\_\_\_\_  
**Business Address:** \_\_\_\_\_ **City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Postal Code:** \_\_\_\_\_  
**Business Phone:** \_\_\_\_\_ **Mobile:** \_\_\_\_\_ **Fax:** \_\_\_\_\_ **Business Email:** \_\_\_\_\_

- \* **Why did you choose to join IAFCI?** Training IAFCI Secure Network Membership Directory  
 Networking Contacts All Reasons
- \* **Have you ever been an IAFCI Member before?** Yes \_\_\_ No \_\_\_ What Year? \_\_\_\_\_
- \* **Have you ever been charged for a crime other than a minor traffic violation?** No \_\_\_ Yes \_\_\_  
 If so, please explain fully on a separate document and attach it to this application.
- \* **I am applying for membership in IAFCI under the following Classification:** Regular/Corporate: \_\_\_ Law: \_\_\_ Associate: \_\_\_
- \* **Once a member, do you plan to join any of our Industry Groups?** Yes \_\_\_ No \_\_\_ [Click here for more information.](#)
- \* **If Applying for Associate Membership, and sponsored, who sponsored you?** First: \_\_\_\_\_ Last: \_\_\_\_\_
- \* **What Chapter are you applying for?** \_\_\_\_\_ [Click Here for more information](#)

A. **I have read the qualifications for membership on the reverse of this application.** I hereby authorize agents of the IAFCI Membership Committee to conduct necessary investigations, in compliance with National and Local Law, on my application (or I agree to provide the necessary information) to verify my background and business licensing to determine my eligibility for membership and to report to the Committee accordingly.

B. **Please read carefully full disclosure, code of conduct, conflict of interest...** I authorize the International Association of Financial Crimes Investigators ("IAFCI"), to investigate statements set forth in this application and my qualifications for membership. I further understand I am not eligible for membership if I provide investigative services or collection services whose obligation under multiple clients could compromise the confidentiality of information collected through membership in the association. In accordance with IAFCI Bylaws, I agree to comply with all applicable amendments and the IAFCI code of ethics. I declare the statements made in this application are true and correct.

**Initial** \_\_\_\_\_ **Date** \_\_\_\_\_

C. **Confidentiality Agreement:** I, \_\_\_\_\_, understand that as a member of the International Association of Financial Crimes Investigators (IAFCI) I may from time to time receive information of a sensitive and confidential nature. Specifically, information gathered through the IAFCI Network and Website is sensitive and shall remain confidential. I agree to preserve the confidentiality of all information obtained through the IAFCI and not to disclose it to anyone except within the confines of my employment duties and responsibilities.

**Signature of the Applicant:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**MEMBERSHIP DUES: \*\*Amount Must be Remitted in U.S. Funds drawn on a U.S. bank; Most Credit Cards Accepted.**  
 Fees are Non-Refundable but are Transferable to Another Qualified Member.  
 Note: 2 for 1 Applicant's, 1 Applicant pays, and the other Applicant is free.

*[\\*New member fee applies for first-time member + annual fee. \\*Reinstate fee applies once membership profile has been inactivated for non-payment](#)*

*[\\*\(Fees Include One-Time \\$30 New Member or Reinstatement Fee\)](#)*

<b>Corporate/Regular Membership (Non-LEO) U.S. Funds</b>	<b>\$ 150.00</b>	<b>\$ _____</b>
<b>Law Enforcement</b>	<b>\$ 100.00</b>	<b>\$ _____</b>
<b>Associate Membership</b>	<b>\$ 150.00</b>	<b>\$ _____</b>
<b>Local Chapter Assessment Fee:</b> Only Applies to UK-EME Chapter Click Here for Chapter & Boundaries		<b>\$ _____</b>
<b>TOTAL AMOUNT DUE</b>		<b>\$ _____</b>

Once the application is approved an automated email with invoice will be sent and instructions for payment.

- Payment Options Once Approved:**
1. Log-on to the IAFCI Website to pay by credit card
  2. Pay by Phone (916) 939-5000
  3. Check Payment - Payable to IAFCI, refer to the address above.
  4. ACH/EFT Contact the International Office for information at [support@iafci.org](mailto:support@iafci.org)

**FORM IAFCI APP 22** (All others are void.) All applications are subject to approval by the respective Chapter or International Membership Committee and are not valid until membership is issued. Dues are based on calendar year. Membership dues are billed November 1st of each year and are considered delinquent after March 31.

THE INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES INVESTIGATORS  
**U.S. DOMESTIC APPLICATION FOR MEMBERSHIP**

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**MISSION STATEMENT**

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 can be collected, exchanged and taught for the common good of the financial payment industry and our global society.

**POLICY STATEMENT**

The Association firmly believes in the philosophy that all card/cheque/check fraud and cyber violations should be investigated and prosecuted without regard for monetary restitution and that law enforcement agencies and the courts must not be used as a vehicle for the recovery of financial losses.

**INSTRUCTIONS**

Please read qualifications carefully. All paper applications for membership must be typed or neatly printed by applicant. Submit completed application, to [support@iafci.org](mailto:support@iafci.org) or fax 916-939-0395. Once application is approved by your local chapter, the International Office will email you to complete the application process.

**GENERAL QUALIFICATIONS FOR MEMBERSHIP**

- A. Applicant must be of legal age in the country or state of residence.
- B. Applicant must not have a record of an adult felony conviction or its equivalent in a legal jurisdiction or a felony or equivalent criminal charge dismissed for cause from any Federal or State court or agency, or law enforcement agency of any jurisdiction.
- C. Having met all other qualifications, no applicant will be denied membership because of sex, color, race, religion or ethnic origin.
- D. Only individuals shall be eligible for membership. Membership may be transferable within a qualifying organization to another qualified individual.

**CORPORATE / LAW ENFORCEMENT MEMBERSHIP APPLICANTS**

A person shall be eligible for Regular Membership only if the majority of his/her work is in the area of prevention, detection, investigation or prosecution of financial crimes or support thereof for the following qualifying entities:

- A. A Financial institution engaged in any of the following: prevention, detection, analysis, investigation, apprehension, education about or prosecution of financial transaction fraud offenders.
- B. Any subdivision of government: law enforcement officers, prosecutors or related public officials, who, within their agency or department, have the primary or secondary responsibility for the investigation, investigative training, prevention, analysis, apprehension and/or prosecution of financial or related crimes.
- C. The financial membership associations: personnel responsible for financial transaction security, analysis and/or education, including, but not limited to, MasterCard International, Visa USA, or Bankers Associations.
- D. Service providers, engaged in investigations, analysis, data security, physical security, training and education, risk management and fraud prevention, including, but not limited to, such providers as credit bureaus, card and check manufacturers, financial transaction processors, financial personalization systems manufacturers, mail courier services and communications systems and financial security consultant, an individual whose primary duties involve the support of our members in the prevention, detection and prosecution of financial fraud; who perform these services for companies engaged in activities described in this section of the Constitution; and whose contributions are for the good of the Association, or
- E. Financial Transaction Acceptors, including but not limited to hotels, car rental service companies, commercial airlines, or retail merchants, who supply goods or services and accept financial transactions using financial transaction devices other than cash

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or barter: personnel who assist directly in the investigation, detection, prevention, education and/or prosecution of financial transaction crimes.

F. Regular members may vote in any election and hold any elective or appointed office.

**ASSOCIATE MEMBERSHIP QUALIFICATIONS FOR MEMBERSHIP**

- A. This new membership tier is open to all individuals who do not otherwise qualify for full membership (e.g., law enforcement member or corporate member, students pursuing a degree in Criminal Justice, Financial Crimes etc) solely because the individual is not a full-time employee in any of the enumerated categories of membership listed in the bylaws (e.g., law enforcement working on "prosecution of financial related crimes.")
- B. All other qualifications of regular membership will apply.
- C. Associate Member must have a nexus to financial related crimes (e.g., students taking classes related to criminal justice topics).
- D. Associate Member must be sponsored by a member in good standing and vetted/approved by the local chapter and the international board prior to acceptance of application.
- E. Associate Member cannot vote in any matters related to the Association including, without limitation, Association elections.
- F. Associate Member cannot hold a position in any Association office.
- G. Associate Member will have access to certain online member resources which are available to a regular member in good standing as determined by the Association in its sole discretion.
- H. Associate Member membership can be terminated as a result of any public comments or actions that are deemed by the Chapter Board to be detrimental to the mission of the Association.
- I. Associate Member is available for any new member promotions generally available to regular members such as the 2-for-1 promotions.
- J. The annual fee for Associate Membership will be the same as the fees for corporate members (e.g., \$120 as of August 12, 2018).
- K. Associate Member application must be renewed on an annual basis using the same criteria set forth above.

**EXCLUSIONS FROM MEMBERSHIP**

A person is not eligible for membership if he/she provides investigative or intelligence gathering services, or collection services, whose obligations to their multiple clients could compromise the confidentiality of information collected through membership in the Association.