



THE INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES INVESTIGATORS

2008- "INTERNATIONAL" APPLICATION FOR MEMBERSHIP

1020 Suncoast Lane, Suite 102, El Dorado Hills, CA, 95762 – USA – Fax (916) 939-0395

Contact the International Office at (916) 939-5000 or E-mail- admin@iafci.org, for forwarding information to your local Chapter.

Name of Applicant (**Print** FN,MI,LN): _____

Employer: _____ Position or Title: _____

Job Responsibilities: _____

Mailing Address: _____

City: _____ State/Province/Country: _____ Zip/Postal Code: _____

Business Phone: _____ Fax: _____ E-mail: _____

Why did you choose to join IAFCI (circle all that apply)

Training IAFCI Secure Network Membership Directory Networking Contacts All Reasons

Have you ever been an IACCI/IAFCI Member before? No Yes What year? _____ Employer: _____

Have you ever been charged for a crime other than a minor traffic violation? No Yes

If so, please explain fully on a separate sheet of paper and attach to this application.

I am applying for membership in IAFCI under the following classification: Regular Law Associate

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 investigation, 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.

Signature of the Applicant: _____ **Date:** _____

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)**

***New Membership or **Reinstatement Fee** (\$30.00) \$ _____ Name on Card: _____

**New member fee applies for first time member + annual fee*

**Reinstate fee applies if inactive more than one year*

Regular/Associate Annual (Non-Law Enforcement) (\$77.00) \$ _____ Credit card Type _____

Law Enforcement Annual (\$65.00) \$ _____ Card Number: _____

Local Chapter Assessment (See Website/Join IAFCI) \$ _____

TOTAL DUE \$ _____ Exp. Date: _____

Signature: _____

FOR CHAPTER USE ONLY

Referred by IAFCI Member: _____ Date Received by Chapter: _____

Date Approved/Disapproved: _____ Signature/Chapter Membership Chairman: _____

FOR INTERNATIONAL OFFICE USE ONLY

Date received by International Office _____ Date Approved/Disapproved: _____ Initial of International Office Staff: _____

Date Membership Package mailed: _____ Chapter Assigned: _____ Membership Number Assigned: _____

All applications are subject to approval by the respective Chapter or International Membership Committee and are not valid until membership is issued. Membership dues are payable on January 1st of each year and are considered delinquent after March 31.

FOR ADDITIONAL INFORMATION, PLEASE CALL (916) 939-5000, FAX to (916) 939-0395, or E-mail - admin@iafci.org

THE INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES INVESTIGATORS
IS A NON-PROFIT ORGANIZATION INCORPORATED IN THE STATE OF CALIFORNIA, USA

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 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 applications for membership must be typed or neatly printed by applicant. Forward completed application, with check or money order (NO CASH) payable to "IAFCI" to local Chapter for consideration. If no local Chapter is available, contact the International Office. All dues must be paid in U.S. funds drawn on a US Bank.

IAFCI CONSTITUTION, 1/1/97 (revised 1/1/2000, 6/1/2002 & 9/1/2005)

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.

REGULAR MEMBERSHIP APPLICANTS

A person shall be eligible for Regular Membership if he/she is a full time employee of:

- 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 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 APPLICANTS

- A. A person is eligible for Associate Membership if he/she is: Full time Management or security personnel of companies, institutions or organizations directly related to the financial transaction industry who do not qualify for Regular Membership under Regular Membership and who are actively engaged in rendering one or more of the following services to the financial transaction industry or to law enforcement:
 - 1. Manufacturing, Printing, Embossing, Encoding, Distribution, Sorting and Mailing of Financial Transaction Cards, Checks or Traveler's Cheques.
 - 2. Manufacturing of imprinting, reading, embossing, encoding, or photo processing devices.
 - 3. Independent financial transaction card, check or traveler's cheque authorization systems.
 - 4. Development of Fraud detection devices and/or Systems.
 - 5. Dissemination of credit history, fraud analysis, fraud prevention databases and programs, and associated fraud data.
 - 6. Forensic examination and analysis.
 - 7. Risk management and fraud prevention strategies.
 - 8. Case management strategies and systems.
 - 9. Educators of members or other users of financial transactions to prevent and detect fraud.
 - 10. Investigations as the insurance provider for criminal financial transactions incurred against an issuer or merchant.
- B. Associate members may not vote in any election, nor hold any elective office, but may hold appointive office.
- C. Associate members may be excluded from any meeting or conference by the presiding officer and from receiving any bulletins, minutes, electronic access or other data not given to the general public, except that they will receive the Annual Membership Directory.

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.