



THE INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES INVESTIGATORS

U.S. DOMESTIC APPLICATION FOR MEMBERSHIP

1020 Suncastr 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

2 for 1 Membership (Application is Required for Each Applicant)

Y\_\_ N\_\_ SECOND Applicant Name: \_\_\_\_\_

First Name: \_\_\_\_\_ MI: \_\_\_\_\_ Last: \_\_\_\_\_

Employer: \_\_\_\_\_

Position or Title: \_\_\_\_\_

Job Responsibilities: \_\_\_\_\_

Business Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Business Phone: \_\_\_\_\_ Mobile: \_\_\_\_\_ Fax: \_\_\_\_\_ Business Email: \_\_\_\_\_

\* How did you hear about IAFCI? \_\_ Facebook \_\_ Google Ads \_\_ LinkedIn \_\_ IAFCI Member \_\_ Podcast \_\_ Twitter \_\_ YouTube \_\_ Other

\* Why did you choose to join IAFCI? \_\_ Training \_\_ Secure Network \_\_ Membership Directory \_\_ Networking \_\_ 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:

Corporate: \_\_\_ Law: \_\_\_ Associate: \_\_\_ Academia: \_\_\_

\* Once a member, do you plan to join any of our Industry Groups? Yes \_\_\_ No \_\_\_ Click Here to Learn More

\* If Applying for Associate or Academia Membership, and sponsored, who sponsored you?

Sponsor First: \_\_\_\_\_ Sponsor Last: \_\_\_\_\_

\* What Chapter are you applying for? \_\_\_\_\_ Click Here to Find Your Chapter

Authorization Agreement: I have read the qualifications for membership. 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. \_\_\_ I Agree

Confidentiality Agreement: I understand that as a member of 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. \_\_\_ I Agree

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 Membership, 1 Applicant pays, and the other Applicant is free for the first dues year.

Fees Include One-Time New Member Fee \$30. + Annual Fee (New Member fee does not apply to Academia Membership)

Reinstate Fee \$30 for any lapse in membership.

Table with 3 columns: Membership Type, Fee Amount, and Payment Symbol. Rows include Corporate (\$175.00), Law Enforcement (\$125.00), Associate (\$175.00), Academia (\$25.00), and Local Chapter Assessment Fee (\$00.00).

Click here for Chapter & Boundaries

TOTAL AMOUNT DUE U.S Funds \$ \_\_\_\_\_

Once the application is approved, an invoice will be sent with instructions for payment.

Payment Options:

- 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. Support@iafci.org

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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

Applicant must be of legal age in the country or state of residence.

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.

Having met all other qualifications, no applicant will be denied membership because of sex, color, race, religion, or ethnic origin.

Only individuals shall be eligible for membership. Membership may be transferable within a qualifying organization to another qualified individual.

### Membership Eligibility in the 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:** Part-time law enforcement/government employee, part-time private sector, employee, full-time/part-time college/university faculty, retired law enforcement.
- **Academia Membership:** Full-Time/Part-Time College/University Student.

### CORPORATE & LAW ENFORCEMENT MEMBERSHIP APPLICANTS

A person shall be eligible for Corporate or Law 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.

**FORM IAFCI APP** (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.

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- 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 QUALIFICATIONS FOR MEMBERSHIP**

- A. Part-time law enforcement/government employee, part-time private sector, employee, full-time/part-time college/university faculty, retired law enforcement.
- B. All other qualifications of regular membership will apply.
- C. Associate Member must have a nexus to financial related crimes (i.e., faculty teaching 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 application must be renewed on an annual basis using the same criteria set forth above.
- F. Associate Member cannot vote in any matters related to the Association including, without limitation, Association elections.
- G. Associate Member cannot hold a position in any Association office.

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- H. Associate Member will have access to selected resources located on our Members Only website, as determined by the Association in its sole discretion.
- I. 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.
- J. Associate Member is available for any new member promotions generally available to regular members such as the 2-for-1 promotions.
- K. Annual fee for Associate Membership refer to Membership fee under Join IAFCI.

### ACADEMIA MEMBERSHIP QUALIFICATIONS FOR MEMBERSHIP

- A. Full-time /Part-Time college/university student
- B. Academia Member must have a nexus to financial related crimes (e.g., students taking classes related to criminal justice topics).
- C. Academia 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.
- D. Academia Member application must be renewed on an annual basis using the same criteria set forth above.
- E. Academia Member cannot vote in any matters related to the Association including, without limitation, Association elections.
- F. Academia Member cannot hold a position in any Association office.
- G. Academia Member will have access to access to selected resources located on our Members Only website, as determined by the Association in its sole discretion.
- H. Academia 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. Annual fee for Academia Membership, refer to Membership fee under Join IAFCI.

### EXCLUSIONS FROM MEMBERSHIP

A person is not eligible for membership if he/she provides investigative, intelligence gathering, or collective services, for entities engaged in activities other than the investigation or detection of financial crimes.