



**INTERNATIONAL ASSOCIATION OF
FINANCIAL CRIMES INVESTIGATORS**

2021
EXHIBITOR AND
SPONSORSHIP OPPORTUNITIES

***IAFCI 53rd International
Training Conference
Chicago, Illinois
August 30-September 03, 2021***

SHERATON GRAND HOTEL
301 E NORTH WATER ST.
CHICAGO, ILLINOIS 60611
855-516-1090



IAFCI ANNUAL TRAINING CONFERENCE



IAFCI ILLINOIS CHAPTER

Dear Prospective IAFCI Conference Sponsor:

The Illinois Chapter of the International Association of Financial Crimes Investigators (IAFCI) is hosting the *2021* International Training Conference in Chicago, Illinois. The Conference will be held August 30- September 03, 2021 at the Sheraton Grand Hotel Chicago. The theme for the Conference is ***"Knockin' The Wind Out of Fraud"***. In order to make this Conference a success, we are reaching out for financial assistance, in the form of sponsorship or donations, from our industry partners and vendor organizations, such as yours.

The *2021* IAFCI Conference Committee is pleased to announce a suite of sponsorship opportunities that have been developed to assist you in making a decision on how you want your sponsorship to be used. We can tailor a sponsorship package to fit your company's needs, and to suit your budget, coupled to help you maximize your experience and exposure to key target audiences.

At our conference you will learn from the best on preventative methods, investigative tools, techniques, current & new trends and understanding schemes and detection in today's financial industry of fraud. You will have the opportunity to network with financial experts and leaders from all over the world and participate in our networking events. We have added social and digital media to our marketing tactics and we welcome you to "like" or post on our Twitter and LinkedIn pages.

The Sheraton Grand Hotel is located at 301 E North Water St, Chicago, Illinois, a premier downtown riverfront hotel, steps from Michigan Avenue shopping, Navy Pier and Millennium Park.

If you are interested in being a sponsor and/or exhibitor, contact Vic Demtschenko, 2021 Conference Chair, victor.demtschenko@bofa.com or the IAFCI International Office at (916) 939-5000 or admin@iafci.org

Thank you in advance for supporting the IAFCI International Training Conference, and the professionals who attend, to learn more about combatting financial and cybercrimes.

Sincerely,

Vic Demtschenko
2021 Conference Chair
(708) 982-0990
victor.demtschenko@bofa.com



About IAFCI

Our New Mission and Who We are Today

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

Our Members

We are proud to say that we now have individual members across the world in every continent. Our Membership consists of approximately one third law enforcement, one third banking professionals and one third retail and service industry members. Our members come from all levels of law enforcement, card associations, banks and credit-unions, private label issuers, mail order houses, airlines, telecommunications, petroleum industry, processors and transporters, to name a few. Everyone who is involved in the security of financial transactions where a device is used to access money, a card, check, account number or some other access device, is involved in IAFCI's effort to safeguard the world's economy through teamwork.

Where We Began

In 1968, a small group of law enforcement officers and special agents of the credit card industry formed an organization to represent the professional fraud investigator.

Where We are Today

For nearly thirty years, we were the International Association of Credit Card Investigators (IACCI). In 1996, the membership chose to change the name and the mission of the Association to expand our focus to other related financial transaction crimes as well. This was in response to the changing crime picture where the same criminals were committing a variety of financial crimes. The Association became the International Association of Financial Crimes Investigators on January 1, 1997. The Association is non-competitive and provides a neutral ground for the industry, concentrating on training and communications to prevent and suppress financial and cyber transaction fraud worldwide. Website: www.iafci.org

Sponsorship Information

Sponsorship Levels

DIAMOND	PLATINUM	GOLD	SILVER
\$20,000 <i>2 Available</i>	\$15,000 <i>4 Available</i>	\$10,000 <i>6 Available</i>	\$7,500 <i>Unlimited</i>
BRONZE	CONFERENCE SUPPORTER	CONFERENCE CONTRIBUTOR	CONFERENCE GIVER
\$5,000 <i>Unlimited</i>	\$2,000 <i>Unlimited</i>	\$1,000 <i>Unlimited</i>	\$500 <i>Unlimited</i>

DIAMOND
2 Available

\$20,000

Compensation to the Sponsor

- *One Conference registration fee paid*
- *One Complimentary Exhibitor Booth (\$1,800.00) or one Complimentary Webinar*
- *Dues paid for one new qualified membership through 2022*
- *A breakout session presentation (Topic to be pre-approved)*
- *Recognition on the conference event-app*
- *Complimentary Sponsorship announcement on IAFCI website for one year*
- *Sponsor's sign placed at sponsored event*
- *Link to your website from the IAFCI member and public website for one year*
- *Special recognition at a General Session*

PLATINUM
4 Available

\$15,000

Compensation to the Sponsor

- *Two Conference registration fees paid OR one complimentary Exhibitor Booth (\$1,800.00) or one Complimentary Webinar*
- *Dues paid for one new qualified membership through 2022*
- *Recognition on the conference event-app*
- *Complimentary Sponsorship announcement on the IAFCI Website for one year*
- *Sponsor's sign placed at a sponsored event*
- *Link to your website from the IAFCI member and public website for one year*
- *Special recognition at a General Session*

Sponsorship Information

GOLD

6 Available

\$10,000

Compensation to the Sponsor

- *Fifty percent (50%) discount towards exhibitor Booth (\$900.00) OR one Conference registration fee paid*
- *Dues paid for one new qualified membership through 2022*
- *Recognition on the conference event-app*
- *Complimentary Sponsorship announcement on IAFCI Conference website*
- *Sponsor's sign placed at sponsored event*
- *Link to your website from IAFCI member and public website for six months*
- *Special recognition at a General Session*

SILVER

Unlimited

\$7,500

Compensation to the Sponsor

- *Fifty percent (50%) discount toward Booth (\$900.00) OR one Conference registration fee paid*
- *Recognition on the conference event-app*
- *Link to your website from the IAFCI member and public website for six months*
- *Complimentary Sponsorship announcement on IAFCI Conference website*
- *Sponsor's sign placed at sponsored event*
- *Special recognition at a General Session*

Sponsorship Information

BRONZE
Unlimited

\$5,000

Compensation to the Sponsor

- *Fifty percent (50%) discount towards exhibitor Booth (\$900.00) OR one Conference registration fee paid*
- *Recognition on the conference event-app*
- *Link to your website from IAFCI member and public website for three months*
- *Complimentary Sponsorship announcement on IAFCI Conference website*
- *Sponsor's sign placed at sponsored event*
- *Special recognition at a General Session*

CONFERENCE CONTRIBUTOR
Unlimited

\$1,000

Compensation to the Sponsor

- *Complimentary Sponsorship Announcement on the IAFCI website for three months*
- *Recognition on the conference event-app*
- *Sponsor's sign placed at sponsored event*
- *Special recognition at a General Session*

CONFERENCE SUPPORTER
Unlimited

\$2,000

Compensation to the Sponsor

- *One day admission to the 2021 Chicago, Illinois Training Seminar*
- *Complimentary Sponsorship announcement on IAFCI Conference website*
- *Recognition on the conference event-app*
- *Link to your website from IAFCI member and public website for three months*
- *Sponsor's sign placed at sponsored event*
- *Special recognition at a General Session*

CONFERENCE GIVER
Unlimited

\$500

Compensation to the Sponsor

- *Recognition on the conference event-app*
- *Listing on the IAFCI website Sponsor page*
- *Signage recognition at a Conference*

Sponsorship Opportunities

Other sponsorship opportunities are available to assist with or directly offset the costs of the following:

- *Network Events (2 Available)*

Welcome to Chicago

Farewell

- *Continental Breakfasts (5 Available)*
- *Morning and Afternoon Breaks (5 Each)*
- *Audio/Visual Equipment*
- *Lanyards & Name Tags*
- *Attendee Bags*
- *Door-Prizes*
- *Conference Bag Handouts*
- *Event App*
- *Or.....*

IAFCI ANNUAL TRAINING CONFERENCE

Sponsorship and Donation Form *53rd IAFCI Annual Training Conference* *Chicago, Illinois* US Tax ID# 94 -1730807

We would like to support the 2021 International Training Conference.

Please Complete the following:

Company Name _____
Contact Person: First Name: _____ Last Name: _____
Position: _____ Email: _____
Telephone: _____ Mobile: _____
Address: _____ City: _____
State: _____ Zip _____ Website: _____

Sponsorship Opportunities:

Please select by checking the appropriate box:

<input type="checkbox"/>	DIAMOND	<input type="checkbox"/>	PLATINUM	<input type="checkbox"/>	GOLD	<input type="checkbox"/>	SILVER
	\$20,000		\$15,000		\$10,000		\$7,500
<input type="checkbox"/>	BRONZE	<input type="checkbox"/>	CONFERENCE SUPPORTER	<input type="checkbox"/>	CONFERENCE CONTRIBUTOR	<input type="checkbox"/>	CONFERENCE GIVER
	\$5,000		\$2,000		\$1,000		\$500

Other Sponsorship Opportunities:

- | | |
|--|---|
| <input type="checkbox"/> Welcome to Chicago | <input type="checkbox"/> Event App |
| <input type="checkbox"/> Farewell Event | <input type="checkbox"/> Continental Breakfast (5 Each) |
| <input type="checkbox"/> Morning and Afternoon Breaks (5 Each) | <input type="checkbox"/> Audio Visual |
| <input type="checkbox"/> Door Prizes | <input type="checkbox"/> Conference Bag Handouts |
| <input type="checkbox"/> Lanyards & Name Tags | <input type="checkbox"/> Other |

To Make Payment, by Credit Card Payment:
Please contact the IAFCI Office 916-939-5000

SPONSORSHIP TOTAL: _____

To Make Payment by Check:
Please mail to: IAFCI
1020 Suncast Lane, Suite 102
El Dorado Hills, CA 95762

Signature: _____ **Date:** _____

Sponsorship acknowledgment and invoice will be sent upon receipt of your application form.

IAFCI ANNUAL TRAINING CONFERENCE 2021

Exhibitor Booth Form

53rd. Anniversary and IAFCI Annual Training Conference

August 30- September 3, 2021 Chicago, Illinois

US Tax ID# 94 - 1730807

Our Company would like to participate.

Please Complete the Following:

Company Name: _____
Contact Person First Name: _____ Last Name: _____
Title: _____ Email: _____
Telephone: _____ Mobile: _____
Address: _____ City: _____
State: _____ Postal Code: _____ Website: _____

Registrant with Booth:

\$1,800 for One Booth

The fee includes initial booth registrant fee and admission to all social events.

Your booth package consists of a 10' x 10' draped booth, 6-foot skirted table, two standard chairs, wastebasket and 7" x 44" one-line identification sign.

Registrant Name: _____ Registrant Title: _____

Booth Associate (s) Attending Networking Events \$650

Booth Assistant (s) Not Attending Networking Events \$350

Booth Associate (s)

First Name: _____ Last Name: _____ Title: _____
E-mail _____

Booth Assistant(s)

First Name: _____ Last Name: _____ Title: _____
E-mail _____

Information from our exhibitor services company will be posted to the IAFCI website, www.iafci.org for your reference. Upon receipt of registration and payment, a confirmation will be forwarded by email.

The Conference will be hosted at the Sheraton Grand Hotel. If you would like more information or would like to reserve your booth, contact the International Office (916) 939-5000, or email to admin@iafci.org

Fees:

Exhibitor Booth(s) Fee: \$ _____
Booth Associate (s) Fee: \$ _____
Booth Assistant (s) Fee: \$ _____
TOTAL FEE PAYMENT DUE: \$ _____

To Make Payment, by Credit Card Payment

Please Contact the IAFCI Office 916-939-5000

To Make Payment by Check:

Please Mail to: Payable to IAFCI
1020 Suncast Lane, Suite 102
El Dorado Hills, CA 95762

Principal Signature: _____ Date: _____