



INTERNATIONAL ASSOCIATION OF
FINANCIAL CRIMES INVESTIGATORS

2023

EXHIBITOR AND SPONSORSHIP OPPORTUNITIES

*IAFCI 55th International
Training Conference
Tampa, Florida*

August 28-September 01, 2023



**TAMPA MARRIOTT WATER STREET
505 Water Street
Tampa, Florida 33602
813-221-4900**

IAFCI ANNUAL TRAINING CONFERENCE



IAFCI FLORIDA CHAPTER

Dear Prospective IAFCI Conference Sponsor:

The Florida Chapter of the International Association of Financial Crimes Investigators (IAFCI) is hosting the 2023 International Training Conference in Tampa, Florida. The Conference will be held August 28- September 1, 2023, at the Tampa Marriott Water Street Hotel. The theme for the Conference is ***“Keeping Fraud at Bay”***. 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 2023 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 fraud 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 Tampa Marriott Water Street Hotel is located at 505 Water Street, Tampa, Florida in the dynamic downtown area of Tampa and steps from the Tampa Riverwalk, Florida Aquarium and Sparkman’s Wharf.

If you are interested in being a sponsor and/or exhibitor, contact our 2023 Conference Sponsorship Chair Amanda Prince, aprince.iafci@gmail.com, 501-529-0551 or IAFCI International Office admin@iafci.org or call 916-939-5000.

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,

Sam Fadel
2023 Conference Chair
florida@iafci-chapter.org



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 have 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. 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 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

GASPARILLA	CIGAR CITY	LIGHTNING CAPITAL	HILLSBOROUGH
\$25,000 <i>2 Available</i>	\$20,000 <i>4 Available</i>	\$15,000 <i>6 Available</i>	\$10,000 <i>Unlimited</i>
SUNSHINE SKYWAY	MCKAY BAY	BAYSHORE	CHANNELSIDE
\$7,500 <i>Unlimited</i>	\$5,000 <i>Unlimited</i>	\$2,000 <i>Unlimited</i>	\$1,000 <i>Unlimited</i>

GASPARILLA
2 Available

\$25,000

Compensation to the Sponsor

- *Two complimentary Conference registrations*
- *One Complimentary Exhibitor Booth (\$1,975) OR one Complimentary Webinar*
- *Dues paid for one new qualified membership through 2024*
- *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*

CIGAR CITY
4 Available

\$20,000

Compensation to the Sponsor

- *One complimentary Conference registration*
- *One complimentary Exhibitor Booth (\$1,975)*
- *Dues paid for one new qualified membership through 2024*
- *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

LIGHTNING CAPITAL

6 Available

\$15,000

Compensation to the Sponsor

- *One complimentary Conference registration*
- *\$900 discount towards Exhibitor Booth OR one complimentary Conference registration*
- *Dues paid for one new qualified membership through 2024*
- *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*

HILLSBOROUGH

Unlimited

\$10,000

Compensation to the Sponsor

- *\$900 discount toward Exhibitor Booth OR one complimentary Conference registration*
- *Dues paid for one new qualified membership through 2024*
- *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

SUNSHINE SKYWAY

Unlimited

\$7,500

Compensation to the Sponsor

- *\$900 discount towards exhibitor Booth 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*

BAYSHORE

Unlimited

\$2,000

Compensation to the Sponsor

- *Complimentary Sponsorship Announcement on the IAFCI website for three months*
- *Recognition on the Conference event-app*
- *Signage recognition at the Conference*
- *Special recognition at a General Session*

MCKAY BAY

Unlimited

\$5,000

Compensation to the Sponsor

- *One day admission to the 2023 Tampa, FL 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*
- *Signage recognition at the Conference*
- *Special recognition at a General Session*

CHANNELSIDE

Unlimited

\$1,000

Compensation to the Sponsor

- *Recognition on the conference event-app*
- *Listing on the IAFCI website Sponsor page*
- *Signage recognition at the 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 Tampa*
 - *Farewell*
- *Continental Breakfast's (5 Available)*
- *Morning and Afternoon Breaks (5 Each)*
- *Audio/Visual Equipment*
- *Lanyards & Name Tags*
- *Attendee Bags*
- *Door-Prizes*
- *Attendee Bag Handouts (Bag Swag)*
- *Event App*
- *Or.....*

IAFCI ANNUAL TRAINING CONFERENCE

Sponsorship and Donation Form *55th IAFCI Annual Training Conference*

Tampa, Florida

US Tax ID# 94 - 1730807

We would like to support the 2023 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 check in the appropriate box:

<input type="checkbox"/>	GASPARILLA	<input type="checkbox"/>	CIGAR CITY	<input type="checkbox"/>	LIGHTNING CAPITAL	<input type="checkbox"/>	HILLSBOROUGH
	\$25,000		\$20,000		\$15,000		\$10,000
<input type="checkbox"/>	MCKAY BAY	<input type="checkbox"/>	SUNSHINE SKYWAY	<input type="checkbox"/>	BAYSHORE	<input type="checkbox"/>	CHANNELSIDE
	\$7,500		\$5,000		\$2,000		\$1,000

Other Sponsorship Opportunities:

- | | |
|---|--|
| <input type="checkbox"/> Welcome to Tampa | <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 |
| <input type="checkbox"/> Lanyards & Name Tags | <input type="checkbox"/> Other |
| <input type="checkbox"/> Handouts (Bag Swag, etc...) | |

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: _____



INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES INVESTIGATORS

2023

**IAFCI ANNUAL TRAINING CONFERENCE &
EXHIBITOR SHOW**

*IAFCI 55th International
Training Conference
Tampa, Florida*

August 28-September 01, 2023



**TAMPA MARRIOTT WATER STREET
505 Water Street
Tampa, Florida 33602
813-221-4900**

Exhibitor Booth Form
IAFCI 55th Annual International Training Conference
Tampa, Florida
August 28-September 1, 2023

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:** _____

Phone: _____ **Mobile:** _____

Address: _____ **City:** _____ **State:** _____ **Zip:** _____

Zip: _____ **Website:** _____

Registrant with Booth: \$1,975 for One Booth

The fee includes initial booth registration, one full attendee registration, Tuesday and Thursday 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:** _____

Registrant Email: _____

Additional Booth Registrations & Fees:

Booth Associate (s) Full Booth Attendee Includes Tuesday and Thursday Networking Events FEE \$750

Booth Assistant (s) Full Booth Attendee NOT Attending Networking Events FEE \$450

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.

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: Payable to IAFCI

1020 Suncast Lane, Suite 102

El Dorado Hills, CA 95762

Principal Signature: _____ **Date:** _____

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