COMMUNICATION • COOPERATION • PREVENTION

IAFCI CERTIFICATIONS

➤ CFCI - Certified Financial Crimes Investigator; United States, Canada, Australia and International. Must be a member of the IAFCI & Qualify

➤ CCCI - Certified Cyber Crimes Investigator; Must be a member of the IAFCI OR National Cyber Forensics Training Alliance (NCTFA) to Qualify

➤ DFCP - Digital Forensic Certified Practitioner; Qualifying Exam & Experience

➤ DFCA - Digital Forensic Certified Associate; Entry Level certification, student based

LOCAL CHAPTER CONTACT INFORMATION

Visit www.iafci.org, Join IAFCI, Chapters, Boundaries.

IAFCI hosts an annual training conference dedicated to developing and delivering the latest information to combat financial & cyber crimes. Attendees meet and network establishing one of the major strengths of our organization.

Our membership reports that our speakers are the best in the industry and bring with them the latest techniques & information; on Anti-Money Laundering, Identity Scams, Cyber Fraud, Mortgage Fraud, Retail Fraud, Retail Bust Outs, Human Trafficking and more.

Our exhibitors display the latest hardware and software products to decrease and track financial & cyber fraud and provide case management solutions.

LOCAL REGIONAL TRAINING & EDUCATIONAL SEMINARS

Many of our Chapters host their own regional training seminars. There you will gain additional training and expertise from local industry leaders and law enforcement with whom you deal with every day. These local training seminars are designed to be highly educational and beneficial.

IAFCI INTERNATIONAL OFFICE

1020 Suncast Lane, Suite 102,
El Dorado Hills, CA 95762
Tel: 916-939-5000 | Fax: 916-939-0395 www.iafci.org | admin@iafci.org Office hours 8:00am to 4:30pm PT
1. “Join IAFCI” and review the qualifications for membership.
2. Apply online or download the application you qualify for, either a U.S. Domestic or International form.
3. New applications are verified by the local chapter.
4. For any questions please contact Support@iafci.org

MEMBERSHIP IN IAFCI
Membership eligibility in 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: Retired law enforcement, part time private sector, employee, full-time/part-time college/university faculty, retired law enforcement (see website for further details)

Academia Membership: Full-time/Part-time college/university student (see website for further details)

HOW TO BECOME A MEMBER

INVESTIGATIVE TOOLS & RESOURCES

Investigative Support:
- Global membership directory with access to over 6,000 financial industry and law enforcement members
- Access to the Federal Reserve E-Payment Routing Directory
- Listings of State and Federal laws pertaining to financial and cyber fraud
- Links to investigative resources websites
- Partnership with other organizations for further intelligence sharing and training opportunities

Intelligence:
- Access to intelligence reports, fraud trends, reports on new technologies, and industry tips on a 24/7 basis
- IAFCI Newsletter highlighting industry training
- Worldwide networking capabilities with investigation peers within the financial and cyber-crimes industry
- Employment Opportunities

Training & Education:
- Scheduled regional chapter intelligence Meetings (38 Chapters Worldwide)
- Annual International Training Conference
- Regional Training Seminars
- Free Webinars on the most current trends and crimes where CPE’s can be earned for all qualified trainings

Legislative:
- Provides a unified voice and resource on financial investigative issues
- Supports research and expertise in financial and cyber fraud.