

REFERRAL REQUIREMENTS OF ASSOCIATE MEMBER APPLICANTS:

If the Associate Applicant is not referred by an IAFCI Member in good standing:

1. **Part-Time Law Enforcement/Government Employee.** The Applicant is a part-time Law Enforcement employee and is involved in investigating Financial Fraud, financial crime, and/or cybercrimes investigations or provides material support to those investigations but doesn't qualify for Regular Membership because the individual doesn't work full time, or a majority of the individual's work is not in this area of practice.
2. **Part-Time Private Sector Employee.** The Applicant is employed on a part-time or independent contractor basis for one of the types of private sector companies/organizations/agencies that are permitted for Regular Membership as described in Section 1.05 of the (e.g., part-time, or contract Financial Analyst, Fraud Examiner, Forensic Fraud Examiner, Fraud or Financial Crime Consultant).
3. **Retired Law Enforcement.** The Applicant (i) was previously employed by a Law Enforcement agency but did not have primary or secondary responsibility for the investigation, investigative training, prevention, analysis, apprehension and/or prosecution of financial or related crimes, (ii) and was not a current or former member of the IAFCI prior to retirement, has retired in good standing and (iii) is seeking opportunities and/or certification in the field of Financial Fraud, financial crime, and/or cyber- crimes investigations.
4. **Full-Time/Part-Time College/University Faculty.** The Applicant is a current faculty member (full-time, part-time, adjunct) at a recognized College/University and is instructing in a field related to Financial Fraud, including without limitation, criminal justice, criminal law, pre-law, law, and/or accounting or similarly named program at the College/University as determined by IAFCI.

Associate Restrictions: Associate Restrictions: Limited access to resources on the membership website, access to Mobilize communication platform and is prohibited from voting in any election and from holding any elective office.