

## OUR MISSION

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.

## OUR HISTORY

In 1968, a group of credit card investigators and law enforcement professionals established the Association of Credit Card Investigators (ACCI). In 1974, the organization expanded and became the International Association of Credit Card Investigators (IACCI). By 1996, recognizing the rapidly evolving landscape of financial fraud and the growing need to share sensitive information securely, the organization underwent significant changes and was renamed the International Association of Financial Crimes Investigators (IAFCI).

## BENEFITS OF MEMBERSHIP


IAFCI provides its members with a secure environment to effectively communicate and exchange information in the ongoing effort to identify, apprehend, and prosecute financial crime offenders.


The growth of IAFCI reflects the global expansion and adoption of payment systems. Local and regional Chapters continue to form worldwide, bringing together members from all areas of the financial community, law enforcement, and the corporate sector. Our shared mission is clear: to combat and eliminate financial and cyber fraud.




# IAFCI

## IAFCI INTERNATIONAL OFFICE

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# IAFCI

## International Association of Financial Crimes Investigators

### COMMUNICATION • COOPERATION • PREVENTION



International  
Association of Financial Crimes  
Investigators

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Office hours 8:00am to 4:30pm PT

## CERTIFICATIONS MATTER

In today's fast-paced world of fraud, financial, and cybercrime investigations, it takes a dedicated, knowledgeable, and experienced professional to resolve complex cases. Certifications demonstrate you have the skills and expertise to meet challenges.

Earning a certification in financial crimes, cybercrimes, or digital forensics validates your investigative knowledge and capabilities. It also communicates your achievements to colleagues, peers, and current or future employers.

The International Association of Financial Crimes Investigators (IAFCI) Certification Programs are among the most respected credentials in the field.

With certification, IAFCI members are recognized as leaders within their agencies, institutions, and areas of expertise. Certification can open doors to serving as an expert witness in criminal prosecutions, as well as new opportunities for career advancement and placement. Employers in academia, law enforcement, and the private sector increasingly seek professionals who demonstrate these qualities—credentials that only certification can provide.

## WHY TO APPLY?

- Validates and strengthens investigative skills and knowledge
- Enhances professionalism
- Demonstrates expertise
- Illustrates dedication to the field
- Provides opportunities for advancement
- Provides a professional edge for potential employment

**For additional information and fees, visit**  
**[www.iafci.org](http://www.iafci.org)**



## CERTIFIED FINANCIAL CRIMES INVESTIGATOR (CFCI)

The CFCI professional certification is intended for experienced financial crimes investigators in law enforcement and the financial crimes industry.

### CFCI QUALIFICATIONS

To achieve CFCI certification, you must be an active IAFCI member, possess a minimum of three years of experience in a field directly related to financial crimes investigations, and currently hold a position within the financial crimes industry.

### CFCI STUDY GUIDE

The Study Guide, available in United States, Australian, Canadian, and International editions, is designed to help you prepare for the certification exam and earn the Certified Financial Crimes Investigator (CFCI) designation.

### CFCI EXAM

This is a timed, three-hour online exam that is non-proctored and features multiple-choice and true/false questions. A passing score of 70% or higher is required, and a second attempt can be made for an additional fee.

### RE-CERTIFICATION

Initial certification is valid for three years from the original date certified. During the three-year certification period, you must be a member in good standing, provide supporting documentation of 20 re-certification points that must be earned to retain your CFCI designation.



## CERTIFIED CYBER CRIMES INVESTIGATOR (CCCI)

The CCCI professional certification recognizes demonstrated knowledge of current tools, techniques, and practices in cyber-crime investigations.

### CCCI QUALIFICATIONS

To achieve CCCI certification, you must be an active IAFCI member, possess a minimum of three years of experience investigating crimes or fraud using cyber means, and you must pass a criminal background check.

### CCCI STUDY GUIDE

The Study Guide is designed to help you prepare for the certification exam to earn the designation of Certified Cyber Crimes Investigator (CCCI). International discounts may apply (Australia, Canada, Africa, and Pacific Islands).

### CCCI EXAM

This is a timed, two-hour online exam that is non-proctored and features multiple-choice and true/false questions. A passing score of 75% or higher is required, and a second attempt can be made at no additional cost.

### RE-CERTIFICATION

Initial certification is valid for three years from the original date certified. During the three-year certification period, you must be a member in good standing, provide supporting documentation of 20 re-certification points that must be earned to retain your CCCI designation.