



IAFCI

International Association of Financial Crimes Investigators
and

FOP Florida State Lodge



Training Announcement

“All Things Credit Cards”



Target Audience:
Law Enforcement

Date:
February 20, 2019
Time 9:00am -5:00pm

Instructors
Sam Fadel, Discover
Craig Catlin, Synchrony Financial

Location:
Rosen Centre Hotel
9840 International Dr
Orlando, FL 32819

Registration:

Cost:
\$25 or \$15 (IAFCI members)
To Make Payment Either Pay
Online Or Call the International
Monday -Friday, 8:00am- 5:00pm
PST
Office 916-939-5000
[Online Registration Click Here](#)

This 8-hour block of instruction will familiarize the road patrol officer or detective with an overview of the credit card industry, interdiction techniques and the different fraud types.

Topics will include:

- The credit card industry, defines the roles of various businesses
- Explains the credit card transaction process.
- Provides training on different fraud types to include skimming, account take over, counterfeit altered, lost/stolen, fraudulent applications, synthetic identities, bust outs.
- Explains and identifies losses associated with skimmers, key loggers and data breaches.
- Interdiction and Investigative techniques.
- Identifies tools used by the criminals.
- Industry terminology.
- Case studies.

Sworn Law Enforcement Officers will receive a card reader/chip readers to apply the skills acquired.