



IAFCI
International Association of Financial Crimes Investigators
and
FOP Florida State Lodge



Training Announcement

“All Things Credit Cards”



Target Audience:
Law Enforcement

Date:
June 11, 2019
Time 8:30am -5:00pm

Instructors
Sam Fadel, Discover
Craig Catlin, Synchrony Financial
Christine Razor, Bank OZK

Location:
Embassy Suites
Orlando Lake Buena Vista South
4955 Kyngs Heath Road
Kissimmee, Florida 34746

Registration:
Cost: \$25 Non- members
\$15 IAFCI Members

To Make Payment Pay Online Or
Call the International Monday -
Friday, 8:00am- 5:00pm PST
Office 916-939-5000

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.
- Bank Fraud.
- Case studies.

Sworn Law Enforcement Officers will receive a card reader to apply the skills acquired

Thank You to our Sponsors

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