



INTERNATIONAL OFFICE

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IAFCI Certified Crypto Investigator

Applicant Information

"Grandfathering Provision"

Please type or clearly print all information

FIRST NAME	MIDDLE NAME / INITIAL	LAST NAME
STREET ADDRESS	CITY/TOWN	ZIP CODE
HOME TELEPHONE	CELL TELEPHONE	WORK TELEPHONE
IAFCI MEMBER NUMBER	CHAPTER	EMAIL ADDRESS

The [IAFCI Credential] designation is available to IAFCI senior professional members in good standing who:

☐ 2 years Crypto Investigation or Related Work Experience (see attached form)

(AND)

☐ Achieve 120 Qualifying Points (see below)

****NOTE:** Three (3) letters of recommendation from peers having knowledge of the applicant's background and experience in fraud investigation, detection, deterrence and/or education required

Degree, Education & Certification Programs

QUALIFYING POINTS

ENTER POINTS EARNED

****NOTE:** Claim points for the highest degree earned.

Associate Degree	10 points	
Bachelor Degree	20 points	
Masters Degree	30 points	
Doctorate	40 points	
Related Certificate Program	10 points each	

Crypto Specific Training or Certification

****NOTE:** Must have at least 30 qualifying points from this section

TRM Advanced Crypto Investigator	10 points	
ACAMS Certified Cryptocurrency Expert	10 points	
Chainalysis Investigation Specialist Certification	10 points	
BIG Certified Cryptocurrency Investigator	10 points	
Merkle Science Crypto Investigator Certification	10 points	
Other (please specify) _____	10 points	

Professional Experience

Work Experience - 80 points maximum	5 points for each full year related work experience	
Job Position - Management / supervisor responsibilities - 32 points maximum	2 points for each full year related work experience	
Criminal Justice Course Instructed at the college level for a full semester 3-credit course and within the prior 3 years from date of application	10 points each course	
Criminal Justice Course Instructed at the college level for a 1 or 2-credit course and within the prior 3 years from date of application	5 points each course	
Published Crypto Crimes Article in recognized periodical or journal related to financial crimes investigation (attach article)	5 points each article published	
Crypto Crimes Presentation at IAFCI Seminar within the prior 3 years from date of application (attach verification; i.e., program / announcement)	7 points each presentation	
Crypto Crimes Presentation at an industry related recognized Seminar within the prior 3 years from date of application (attach verification; i.e., program / announcement)	5 points each presentation	

Total Points:

NOTE: Attach additional page(s) if needed. If education is used to meet qualifications, an official certified transcript or verification of degree must be submitted.

Submit supporting documentation and the Certification Fee of \$450 with the application to the International Office at the address listed above.

I certify that all information provided in this application and any attachments is accurate and complete to the best of my knowledge. I acknowledge and understand that any false or misleading statement, misrepresentation, or concealment or material omission of the information I have provided or failed to provide on my application and attachments may be grounds for rejection of my application.

SIGNATURE

DATE

OFFICE USE ONLY

FEE RECEIVED		DATE		APPROVED	
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