

Together we learn and educate others.....

MVFCN -

The Merrimack Valley Financial Crime Network, formerly known as the Merrimack Valley Check Fraud Association is a symposium represented by over 75 law enforcement, security officers and retail representatives in the Merrimack Valley area in both Northern Massachusetts and Southern New Hampshire.

This is not a new organization or a new concept because as most of us know the best way to fight financial crime is to share information, educate ourselves and our peers and build strong relationships with our peers in the industry.

IAFCI -

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.

In response to increasing transaction card crime, a group of credit card investigators and law enforcement professionals organized the International Association of Credit Card Investigators (IACCI) in 1968. In 1996, the membership responded to the fraud scene by changing the name of the organization to the International Association of Financial Crimes Investigators. IAFCI gives professional investigators national and international investigative capabilities to establish effective financial crimes programs. Members work to eradicate fraudulent financial transactions, to promote a complete exchange of criminal intelligence and to apprehend and prosecute lawbreakers. The expansion of IACCI to IAFCI mirrors that of payment systems use and acceptance throughout the world. Chapters have been formed across the United States, Canada, Europe, Central and South America, Africa and Asia. Members come from all levels of law enforcement, prosecution, security and every segment of the financial transaction industry.

MVFCN & IAFCI
C/o John Sabatino
Cambridge Savings Bank
1374 Massachusetts Avenue
Cambridge, MA 02138

[CUSTOMER NAME]
[STREET ADDRESS]
[ADDRESS 2]
[CITY, ST ZIP CODE]



**MERRIMACK VALLEY FINANCIAL
CRIME NETWORK & IAFCI -
INTERNATIONAL ASSOCIATION OF
FINANCIAL CRIMES
INVESTIGATORS**

**2011 FINANCIAL CRIMES
Workshop
September 29th**



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Or

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...What's new?



ATM Skimming



White Collar Crime



Credit Cards



Social Net Working

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for your support and generosity
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Speaker Topics:

Assistant United States Attorney N.H. - Al Rubega

- White Collar Crime / Identity Theft

Greenwich PD/CT Financial Crimes Task Force - Det. Mark Solomon

- ATM Skimming

Internal Revenue Service - Criminal Investigator - Cynthia Anderson

- SAR Review & Investigation Techniques

Director of Risk - Litle & Co - Richard Parrott

- Merchant Acquiring & Merchant Fraud Trends

Mass Bankers Association - Kevin Kiley

- Elder Fraud and Financial Exploitation

F.B.I. Boston -

- Social Networking

Sign-up Form

Please send to:

*MVFCN & IAFCI
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Cambridge Savings Bank
1374 Massachusetts Avenue
Cambridge, MA 02138*

Sign up for: Time Price

2011 FINANCIAL CRIMES
Workshop

<input type="checkbox"/> *Workshop includes lunch"	1 day 8am-4pm	\$80.00
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900 Chelmsford St.
Lowell, MA 01851

Name

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E-mail

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