

Calendar of Events

communications@iateia.org

October 14, 2026

- October 16, 2026

IAFCI 2026 Florida Chapter Annual Training Seminar

The Westin Cape Coral Resort at Marina Village

5951 Silver King Blvd

Cape Coral, FL 33914

08:00 AM - 05:00 PM EST

IAFCI Florida Chapter, 916-939-5000

Support@iafci.org

Join top fraud investigators, law enforcement, and financial crime experts for a dynamic day of training, networking, and insider insights on the latest fraud trends. Stay ahead of the game and connect with the professionals leading the fight against financial crime.

Topics include: Human Trafficking; Scams at Scale - The Social Engineering Crisis Reshaping Financial Crime; Payroll Fraud; On Chain Money Laundering and Technical Overview of Crypto Investment Fraud; Mortgage Fraud/Money Laundering with Case Study; Pig Butchering with Case Study; Mortgage Fraud with a Current Case Study; and, Ubiquitous Technical Surveillance.