



Argos Risk to Present at ePayConnect 2019

The “Three-Step Plan” - A First-Hand Account Revealed of How a Fraudster Defrauded a Company

MINNEAPOLIS, MN - February 28, 2019 - Argos Risk’s Director of Sales and Strategic Initiatives, Kevin Sasser, will present at ePayConnect 2019 payments conference at Disney’s Coronado Springs Resort in Lake Buena Vista, FL. Registrants who attend the Fraud & Risk Track Concurrent Session on “A Better Alarm System: Leveraging Behavioral Analytics to Protect Your Customers” will learn step-by-step and a first-hand account of how a fraudster defrauded a company in as simple as three easy steps.

Sasser realized there was a problem in his company’s third-party risk management program when he received a call from the FBI. A lesson learned a little too late? With the increasing scrutiny on third-party vendor relationships, could your organization survive the fraudsters’ “three-step plan?” This session will provide conference attendees a first-hand account of how:

- a fraudster defeated his team’s internal safeguards
- created thousands of dollars in losses
- and earned Kevin an invitation to the FBI’s witness stand

In addition to the above first-hand accounts, learn about the latest in industry trends, common mistakes, and what you can do to protect your organization.

About Kevin Sasser

As Director of Sales and Strategic Initiatives for Argos Risk, LLC, Kevin Sasser works with over 300 organizations in implementing best practices related to continuous third-party risk mitigation programs. As a dynamic, nationwide industry speaker, he delivers keynote addresses to financial and risk management conferences with an authentic, straight-forward message laced with humor, personal experience, and no-nonsense advice.

Prior to joining Argos Risk, Sasser spent several years working with FinTechs, Atlanta-area startups, Fortune 2000 companies, and the Federal Government.

Graduate of Valdosta State University in Valdosta, GA, he is a lifetime certified Accredited ACH Professional (AAP).

About Argos Risk

Argos Risk is a leading provider of Third-Party Risk Intelligence solutions. Formed in 2010, we are experts in Third-Party Risk Intelligence services to fulfil a need for timely and comprehensive risk mitigation knowledge. We provide innovative and affordable subscription services that help companies manage the risk associated with their third-party relationships, such as Vendor Management, ACH/RDC originators and lending clients – direct and indirect and Supply Chain Management.

For additional information, visit www.argosrisk.com.

About ePay Advisors

ePayAdvisors™ is a wholly-owned subsidiary of ePayResources™, one of the nation's largest Regional Payments Associations. ePayAdvisors provides payments risk management, compliance, and consulting services to financial institutions and businesses throughout the U.S.

ePayConnect 2019, formerly Information Interchange, is an annual nationally known payments event that connects industry experts and payments professionals.

For additional information, visit www.epayadvisors.com or www.epayconnect.org.

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