



**Argos Risk to present at  
EPCOR Payments Conference – Spring 2019  
“How to Defraud an ODFI in Three Easy Steps”**

**MINNEAPOLIS, MN – May 14, 2019** - Argos Risk’s Director of Client Services, Erica El Hilali will present *“How to Defraud a Company in 3 Easy Steps”* at EPCOR Payments Conference May 22<sup>nd</sup> and 23<sup>rd</sup> in Columbus, Ohio. EPCOR’s conference provides 30+ informative sessions, open discussion forums, workshops on fraud and regulatory considerations, new payment initiatives and emerging payments technology, and networking opportunities on payments industry changes and challenges.

“We are happy to present at EPCOR’s Spring 2019 conference. With decisions makers and payments industry experts from the Federal Reserve, NACHA, ECCHO and many more coming together, it’s an honor to be asked to speak with national-caliber speakers,” said El Hilali. “It’s great to return to EPCOR. Plus, it is another outstanding conference to engage with our customers and meet their team in person,” she added.

Our session will present a field example of a third-party processor executive and a potential originator who promised large origination fees. Ultimately, the third-party processor was a victim of fraud, substantial losses, and ended up testifying in a federal courtroom for the FBI.

In addition to the details of a three-step plan that the fraudsters used to defeat risk mitigation measures, we will share the most common strategic mistakes than can leave organization vulnerable, along with best practices for securing and enhancing your third-party risk management program.

Argos Risk works with hundreds of organizations in implementing best practices related to continuous third-party risk mitigation programs. “We look forward to presenting at this conference and engaging with EPCOR’s members and payments professionals who are discussing today’s security and risk management solutions,” said Lori Frank, President and CEO of Argos Risk.

## **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 fulfill a need for timely and comprehensive risk mitigation knowledge. Innovative and affordable subscription services 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](http://www.argosrisk.com).

## **About EPCOR**

EPCOR is a not-for-profit trade association devoted to providing timely and relevant payments education and support to members to help them maintain compliance, improve operational processes, and mitigate risk and fraud. Through our affiliation with NACHA and other industry associations, EPCOR fosters and promotes improvement of the payment systems which are in the best interest of our members. EPCOR serves more than 2,000 member banks, credit unions, thrifts and affiliated organizations located in Arkansas, Indiana, Kansas, Kentucky, Missouri, Nebraska, Oklahoma, Ohio, Illinois, Iowa, Pennsylvania and West Virginia.

For more information, visit [www.epcor.org](http://www.epcor.org).

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