

# Preferred Vendors



For ACH compliance (KYC, KYCC and TPPP's) and risk management you need to really know your customers, vendors and prospects. But business health can deteriorate overnight, so the sooner you know about a change, the better. That's why we provide Argos Risk Online, a cloud-based analytics service for automated ACH risk management. It delivers fast, actionable information that helps you understand and manage the business and financial health of your entire ACH network. Score and track ACH risk. Understand peak risk exposure and set appropriate limits. Forecast the business health of customers and get automated alerts when something changes. Argos Risk Online: there's nothing easier or more affordable for ACH compliance and risk management.

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Guardian Analytics helps financial institutions protect their customers and their business. Our solution stops payment fraud by detecting internet banking account takeover and fraudulent transactions. Our innovative fraud prevention uses behavioral analytics to proactively detect anomalous activities and defend against the wide array of threats targeting online banking. Our proven solution is rapidly deployed, easy to use and easy to maintain.

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Laru Technologies provides a wide variety of tools to monitor and contain ACH risk. Laru's products provide independent audit systems in accordance with OCC guidance and bring a new level of business intelligence to risk analysis.

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Secure Banking Solutions is the consulting spin-off from the National Center for Information Security at Dakota State University, which you can read more about below. Dr. Kevin Streff is the Director for the National Center and also the founder of SBS. Our mission is to provide Financial Institutions with exactly what they need, in a professional and timely manner. Our specialty is the ability to tailor your product to you, and helping you determine what "Size and Complexity" really means. We currently work with hundreds of Financial Institutions of all shapes and sizes providing a range of services that align with the industries' most rigorous requirements, down to the scaled-back "just get me something valuable" services.

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The SHAZAM network was founded in 1976 and is one of the last remaining member-owned and -controlled EFT networks and processors in the industry. SHAZAM provides EFT services to more than 1,500 community financial institutions in 30 states. SHAZAM specializes in providing debit card processing, card authorization services, information security solutions, and much more.

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