Jose Ortiz, AAP Director, Payments Risk and Compliance



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I help you keep pace with payments compliance demands!

At ePayAdvisors my goal is to share my work experience and banking knowledge with institutions of all sizes as I provide world-class compliance and risk management services. My banking career began in 1996 processing paper checks. I joined a large national bank in Dallas in operations for multiple departments until I entered the ACH Operations world. I worked closely with organizations of all sizes to implement and test software changes and various transmission methods.

I later joined a local community bank processing wire transfers, wholesale lockbox, and ACH transactions. I utilized my experience and skills to help add new treasury products such as remote deposit, ACH fraud mitigation, positive pay, mobile deposit, and digital banking conversions. I created and managed a treasury management department servicing over 900 clients, including cybersecurity, regulatory exam, and fraud recovery support.

Together we can keep pace with the evolving speed of digital payments while maintaining compliance with governing rules and regulations!

My credentials:

- Accredited ACH Professional 2009
- Bachelor of Science in Business
 Administration, University of Texas
 at Dallas 2015

I am an Accredited ACH Professional with over 25 years of experience in treasury management services and multiple payments channels, including cybersecurity and fraud support.