



converus® NEWSLETTER

EyeDetect® IdentityDetect®

July 2021

Message from Converus President and CEO

Converus to Demo Automated Polygraph at 55th Annual APA Seminar

Hi

If you want to see the world's first automated polygraph ([EyeDetect+ 2.0](#)) for yourself, visit our booth at the [55th Annual American Polygraph Association \(APA\) Seminar](#) Aug. 30 – Sept. 2, 2021, at the Austin Hilton in Austin, TX.



Or you can see this ground-breaking technology during an open house held Tuesday, Aug. 31 from 7-9 p.m. at the Austin Fairmont Hotel. Guests will be treated to complimentary beverages and pizza.

Please stop by and experience EyeDetect+, our newly released automated polygraph, which happens to coincide with the [100th anniversary](#) of the invention of the modern-day polygraph.

Click your email "forward" button to send this email to others interested in credibility assessment. And please share industry news with us! We'd love to hear from you. Email: info@converus.com.

Todd Mickelsen
President and CEO
[Converus Inc.](#)

Converus in the News



07.19.2021 – [Corruption and Lies](#) (StartUP Blogpost)

Share this story:



New EyeDetect Flyer

Financial Institutions (Worldwide)

Stop Employee Theft and Fraud at Your Bank

An advanced lie detection technology can reduce your risk by identifying employees engaged in illegal activities.

EyeDetect®
The eyes don't lie!

Have Trustworthy Personnel?
How do you know your senior manager with 25 years of experience can still be trusted? Or that a job candidate hasn't previously committed any crimes? Employee theft is one of your top risks. Since it can potentially cost your financial institution millions of dollars or more, it's imperative to have honest, trustworthy personnel. Now, you can quickly screen new hires and periodically screen current personnel to give your financial institution the best protection from employee theft.

EyeDetect: The New Gold Standard in Testing
Unlike other credibility assessment technologies, EyeDetect is fast, accurate and affordable. This scientifically validated, noncontact lie detector detects deception by measuring involuntary eye behavior during an automated true/false test. It's 86 to 88% accurate and tests take only 15-30 minutes. Results are available in less than 5 minutes.

EyeDetect Reduces Risk By:

- pre-screening job candidates
- periodic evaluation of employees

Tests Available

- bribes
- counterfeiting
- crimes
- cyber crimes
- documentation fraud
- drug trafficking/drug use
- identity theft
- inappropriate benefits
- money laundering
- stealing
- ties to criminals

Bank Crimes EyeDetect Could Have Prevented

Former bank employee accused of stealing over \$50,000 from customer accounts
19 June 2021 – A FORMER First Caribbean Bank employee was arraigned in Magistrates Court on Friday for allegedly stealing over \$50,000 from customer accounts over a nearly three-year period. [READ MORE](#)

PH money remitters flagged in millions of dollars in 'suspicious' transactions
21 September 2020 – Filipino remittance firms were investigated in the aftermath of the 2016 cyber-heist that siphoned off \$81 million from the central bank of Bangladesh. These remittance firms had moved millions of U.S. dollars in "suspicious" transactions, raising the question as to why they were not stopped in their tracks much earlier. [READ MORE](#)

RBL employee charged with stealing over \$200K from customers
09 February 2018 – Another Republic Bank employee is expected to face the courts this morning, charged with fleecing money from the accounts of bank customers. Nikisha Winter-Roach faces 19 counts of larceny servant, six counts of forgery and six counts of uttering forged documents involving \$253,500. [READ MORE](#)

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Converus has a new flyer addressing how EyeDetect can help reduce risk for financial institutions by accurately and quickly identifying employees engaged in illegal activities. (NOTE: This flyer is not applicable in the United States and other countries that prohibit the use of lie detection technology in private enterprises.) [Download flyer](#)

Share this video on:



Upcoming Events

Free EyeDetect Standard & Advanced Training (Includes training on EyeDetect+ 2.0)

Date: Nov 16-18, 2021 (3 days)
Time: 11 a.m. to 3:30 p.m. Eastern Time - each day
[Click to register or see the agenda](#)
(online using MS Teams)



This course will also be offered in Spanish on Nov. 9-11. [Click to register or see the agenda](#).

About Converus

Converus provides scientifically validated credibility assessment technologies. EyeDetect®, which detects deception by measuring involuntary eye behavior, is a fast, accurate, affordable, noncontact, scalable, and fully automated option to polygraph. EyeDetect+ is the world's first automated polygraph, making the testing process impartial, accurate, and less intrusive (than a traditional polygraph). It assesses credibility by monitoring and recording ocular activity plus physiological activity similar to a traditional polygraph. Customers worldwide use the EyeDetect product line for screening and investigations to help protect countries, corporations and communities from corruption, crime and threats. Converus is headquartered in Lehi, Utah, USA. Visit: converus.com