

Speaking Engagements

Eric Goldberg to Speak on Recent Enforcement Actions Against Prepaid Product Companies

February 8, 2023

9:30 AM ET

The Madison Hotel

1177 15th Street NW

Washington, D.C.

Eric Goldberg will speak on a panel titled, “Enforcement Landscape: Deep Dive into Recent Enforcement Actions and Important Takeaways,” at ACI’s 23rd National Forum for Prepaid Accounts Compliance. The forum is geared toward prepaid product companies, senior government officials, and industry experts who will share how they are addressing the latest developments impacting the prepaid industry.

Eric’s panel will cover recent enforcement actions against prepaid product companies, including:

- OCC Consent Order for Blue Ridge Bank
- OFAC enforcement action against Tango Card
- Industry change in response to PayPal vs. CFPB case
- 5th Circuit’s opinion on CFPB funding
- CFPB report on BNPL
- FDIC advisory re incorrectly marketing financial products

Related People

Eric I. Goldberg

Related Work

Consumer Financial Services, Data and Technology (CFS+)

Related Offices

Washington, D.C.

- OCC requires improved monitoring of fintech partners
- Cease & Desist letter issued to five crypto currency firm.

Register

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