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Speaking Engagements

Eric Goldberg to Speak on PPP and Compliance in the Wake of COVID-19

June 2, 2020 10:00 AM - 10:53 AM ET

Webinar

Eric Goldberg will participate on a webinar entitled, "Urgent AML Issues: PPP and Compliance in the Wake of COVID-19," at the Global Virtual Summit presented by the Association of Certified Anti-Money Laundering Specialists (ACAMS). The webinar will feature the latest information from regulators responsible for oversight of financial institutions navigating the COVID-19 crisis, with a look at the potential legal and regulatory fallout for banks and NBFIs in the wake of pandemic related fraud, including issues related to the \$660 billion Paycheck Protection Program.

Register Click here to register for this event

Related People

Eric I. Goldberg

Related Work

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