

Speaking Engagements

Eric Goldberg to Speak on Urgent AML Issues in the Wake of COVID-19

July 23, 2020

3:00 PM – 4:00 PM CT

Webinar

Eric Goldberg will speak on a webinar titled, “Urgent AML Issues: PPP and Compliance in the Wake of COVID-19,” for the Association of Certified Anti-Money Laundering Specialists (ACAMS) Greater St. Louis Chapter Virtual Event. The webinar will detail what compliance professionals can do now to prepare for the coming legislative and regulatory scrutiny, how they can proactively identify PPP-related fraud, and what lessons lenders should incorporate into their anti-financial crime policies and procedures.

Register

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Eric I. Goldberg

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