

CEP Magazine - May 2018 A really big show

By Roy Snell, CHC, CCEP-F

Please don't hesitate to call me about anything any time.

- +1 612.709.6012 (Cell)
- +1 952.933.8009 (Direct)
- roy.snell@corporatecompliance.org
- twitter.com/RoySnellSCCE
- <u>linkedin.com/in/roysnell</u>

Wells Fargo set up bank accounts for customers without their approval. Society and the enforcement community are a bit wound up about it. The cost to Wells Fargo has been significant, and it doesn't appear that the enforcement activity and the affiliated pain or cost is over. The following is from an article about the most recent enforcement action against Wells Fargo:

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