SPEAKING ENGAGEMENT

Employer Compliance Issues: Beyond the Form I-9 | Margarita S. Krncevic

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Speakers: Margarita S. Krncevic

New York City, New York

The experts on this intermediate panel will provide an overview of compliance and enforcement issues employers face beyond the I-9 audit, including social security and ACA mismatches, DOL investigations, and FDNS investigations. • H-1B Compliance Issues: Public Access Files, Worksite Visits, Material Changes PostSimeio • PERM Compliance, Including Audit File and Retention Issues • DOL Audits and Investigations, Including H-2s • Fraud Detection and National Security Audits on H-1B, R-1, and L-1 Employers.