

## Report on Supply Chain Compliance Volume 2, Number 15. August 15, 2019 Malaysian authorities file charges against Goldman Sachs employees

By Sascha Matuszak

The <u>charges against 17 current and former Goldman Sachs Group, Inc. employees</u> is the latest development in a long saga involving the 1Malaysia Development Berhad (1MDB) development bank. Authorities in Malaysia, Singapore, Switzerland and the U.S. have gotten involved in a case involving high-level corruption and billions of U.S. dollars in stolen funds.

This document is only available to subscribers. Please log in or purchase access.

Purchase Login

Copyright © 2024 by Society of Corporate Compliance and Ethics (SCCE) & Health Care Compliance Association (HCCA). No claim to original US Government works. All rights reserved. Usage is governed under this website's <u>Terms of Use</u>.