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Malaysian authorities widen investigation into Goldman Sachs

By Sascha Matuszak

Malaysian Attorney General Tommy Thomas filed criminal charges (<https://reut.rs/2kCjbUZ>) against an additional 17 employees of Goldman Sachs in connection with the 1Malaysia Development Berhad (1MDB) scandal.

The charges include individuals who “occupied the highest executive positions in those three Goldman Sachs subsidiaries, and exercised or ought to have exercised decision-making authority over the transactions of those corporate bodies,” which, Thomas said, were involved in the “fraudulent misappropriation of billions in bond proceeds.” (<http://bit.ly/2jZOHI>)

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