

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

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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.

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