

# Compliance, Financial Crime Compliance, Know Your Customer, Associate, Frankfurt

## MORE ABOUT THIS JOB

### GLOBAL COMPLIANCE

Our division prevents, detects and mitigates compliance, regulatory and reputational risk across the firm and helps to strengthen the firm's culture of compliance. Compliance accomplishes these through the firm's enterprise-wide compliance risk management program. As an independent control function and part of the firm's second line of defense, Compliance assesses the firm's compliance, regulatory and reputational risk; monitors for compliance with new or amended laws, rules and regulations; designs and implements controls, policies, procedures and training; conducts independent testing; investigates, surveils and monitors for compliance risks and breaches; and leads the firm's responses to regulatory examinations, audits and inquiries. You'll be part of a team with members from a wide range of academic and professional backgrounds, such as law, accounting, sales, and trading. We look for those who possess sound judgment, curiosity, and are able to adapt to a changing regulatory landscape.

## RESPONSIBILITIES AND QUALIFICATIONS

At Goldman Sachs, our culture is one of teamwork, innovation and meritocracy. We often say our people are our greatest asset and we take pride in supporting each colleague both professionally and personally. From collaborative work spaces and ergonomic services to wellbeing and resilience offerings, we offer our Compliance professionals the flexibility and support they need to reach their goals in and outside of the office.

### WHO WE ARE

The Goldman Sachs Group, Inc. is a leading global financial services firm providing investment banking, securities and investment management services to a substantial and diversified client base that includes corporations, financial institutions, governments and high-net-worth individuals. The firm is headquartered in New York and maintains offices in London, Frankfurt, Tokyo, Hong Kong and other major financial centers around the world.

### Job Summary & Responsibilities

The Know Your Customer/Enhanced Due Diligence team within the Financial Crime Compliance Group is seeking an analyst/associate professional, ideally with prior brokerage and/or other financial industry experience. The analyst/associate will advise firm personnel on Anti-Money Laundering/Combating the Financing of Terrorism-related matters and conduct enhanced due diligence on high-risk customer relationships to identify potential legal, financial crime or reputational risk. The analyst/associate will also support, develop and advise on the firm's Client Identification Program, working closely with compliance, legal, operations, technology and business personnel to enhance firmwide financial crime-related infrastructure. The analyst/associate may be required to engage with clients to articulate legal and regulatory obligations and negotiate adherence to firmwide policies and procedures. The ideal candidate would have strong analytical, communication and writing skills, the ability to collaborate with others, manage projects and processes, as well as prioritise and balance a heavy workload. In this role, the analyst/associate would be expected to quickly gain an understanding of the firm's businesses in conjunction with the rules and regulations under which the firm operates.

### Principal Responsibilities

- Conduct enhanced due diligence on high-risk customers to identify potential legal, regulatory or reputational risk.

# Goldman Sachs Compliance Manual

**McNew**



## **Goldman Sachs Compliance Manual:**

**Emergency Department Compliance Manual, 2019 Edition** McNew, 2019-04-23 Emergency Department Compliance Manual provides everything you need to stay in compliance with complex emergency department regulations including such topics as legal compliance questions and answers find the legal answers you need in seconds Joint Commission survey questions and answers get inside guidance from colleagues who have been there hospital accreditation standard analysis learn about the latest Joint Commission standards as they apply to the emergency department and reference materials for emergency department compliance The Manual offers practical tools that will help you and your department comply with emergency department related laws regulations and accreditation standards Because of the Joint Commission's hospital wide function based approach to evaluating compliance it's difficult to know specifically what's expected of you in the ED Emergency Department Compliance Manual includes a concise grid outlining the most recent Joint Commission standards which will help you understand your compliance responsibilities Plus Emergency Department Compliance Manual includes sample documentation and forms that hospitals across the country have used to show compliance with legal requirements and Joint Commission standards Previous Edition Emergency Department Compliance Manual 2018 Edition ISBN 9781454889427 Federal Contract Compliance Manual United States. Office of Federal Contract Compliance Programs, 1990 Money Manager's Compliance Guide Clifford J. Alexander, 1994 *What Happened to Goldman Sachs* Steven Mandis, 2013-09-10 This is the story of the slow evolution of Goldman Sachs addressing why and how the firm changed from an ethical standard to a legal one as it grew to be a leading global corporation In *What Happened to Goldman Sachs* Steven G Mandis uncovers the forces behind what he calls Goldman's organizational drift Drawing from his firsthand experience sociological research analysis of SEC congressional and other filings and a wide array of interviews with former clients detractors and current and former partners Mandis uncovers the pressures that forced Goldman to slowly drift away from the very principles on which its reputation was built Mandis evaluates what made Goldman Sachs so successful in the first place how it responded to pressures to grow why it moved away from the values and partnership culture that sustained it for so many years what forces accelerated this drift and why insiders can't or won't recognize this crucial change Combining insightful analysis with engaging storytelling Mandis has written an insider's history that offers invaluable perspectives to business leaders interested in understanding and managing organizational drift in their own firms

**American Business Regulation** William Lesser, 2015-03-26 While there are lengthy texts discussing the economics of why and how governments regulate business and apply antitrust this book is unique in providing the details of current business regulation in many industries through lengthy examples the author develops with the use of cases including Harvard Business School cases Students are then guided to devise business strategies of introducing new products within the scope of regulation known or unknown While the economic theories of regulation are covered the focus of this text is a hands

on coping with regulation and using regulation as a business strategy to deal with competitors Online instructor s materials are also available for adopters

**Broker-Dealer Compliance** James A. Fanto,2023-01-20 Broker Dealer Compliance is a concise yet comprehensive guide that reviews the state of broker dealer compliance both from general and practical perspectives While the book has a practical focus it also makes use of legal scholarship and behavioral and organizational literature on compliance that have grown exponentially in recent years

**Compliance Programs and the Corporate Sentencing Guidelines** Jeffrey M. Kaplan,Joseph E. Murphy,2007

**Wall Street Bank Involvement with Physical Commodities** United States. Congress. Senate. Committee on Homeland Security and Governmental Affairs. Permanent Subcommittee on Investigations,2014

**The DevSecOps Playbook** Sean D. Mack,2023-09-27 A must read guide to a new and rapidly growing field in cybersecurity In The DevSecOps Playbook Deliver Continuous Security at Speed Wiley CISO and CIO Sean D Mack delivers an expert analysis of how to keep your business secure relying on the classic triad of people process and technology to examine in depth every component of DevSecOps In the book you ll learn why DevSecOps is as much about people and collaboration as it is about technology and how it impacts every part of our cybersecurity systems You ll explore the shared responsibility model at the core of DevSecOps as well as the people processes and technology at the heart of the framework You ll also find An insightful overview of DevOps and DevSecOps principles and practices Strategies for shifting security considerations to the front end of the development cycle Ways that the standard security model has evolved over the years and how it has impacted our approach to cybersecurity A need to read resource for security leaders security engineers and privacy practitioners across all industries The DevSecOps Playbook will also benefit governance risk and compliance specialists who seek to better understand how a transformed approach to cybersecurity can impact their business for the better

**The Handbook of Equity Derivatives** Jack Clark Francis,William W. Toy,J. Gregg Whittaker,1999-11-08 There are so many ways to use derivatives that I m almost surprised when someone doesn t use them Producers and consumers investors and issuers hedgers and speculators governments and financial institutions almost everyone can use them From the Foreword by Fischer Black Cocreator of the Black Scholes Model Never before has there been so much interest in equity derivatives or so much innovation in structuring these products As new forms of instruments proliferate their complexity has grown as well Even equity derivatives professionals are unlikely to know all the details about every existing structure With equity derivatives comprising one of the most important components of the capital markets it s more crucial than ever for every financial professional specialist and nonspecialist alike to understand how derivative instruments behave how they re structured and how to use them profitably Edited by leading thinkers in the field The Handbook of Equity Derivatives Revised Edition assembles dozens of experts from universities and Wall Street to help the reader gain a practical grasp of the growing variety of financial instruments and how they work Contributions from such respected authorities as Gary Gastineau Mark Rubinstein J Gregg Whittaker and Fischer Black outline the full range of the

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