

## **EXECUTIVE SUMMARY**

This freelance project is undertaken as a part of my MBA program, entitled “A Study on Anti-Money Laundering Process in Financial Industry at Goldman Sachs Group, Inc., Bangalore”. The main purpose of the study is to understand about the Anti-Money Laundering and associated functions being practiced by financial Services industry globally as well as in India. To understand the concept in a better manner, Goldman Sachs Group, Inc. has been chosen as the subject company.

In the modern financial industry, where money laundering & terrorist financing is one of the major challenges faced by banks and financial institutions, the role of anti-money laundering is very essential and this study will help in understanding various aspects related to anti-money laundering and measures taken by nations, governments, regulators and financial organizations to overcome the mentioned issue.

This study was conducted online on a freelance basis, where the information has been collected from various authentic sources available in the public domain. Since, Goldman Sachs Group, Inc. is a company which trades publicly, accurate financial details have been extracted primarily from the publications issued by the organization along with the help of various supporting source of data.

The data which has been collected is being analysed using various financial tools which was been taught as a part of MBA program.