

Ex-Goldman Banker Sentenced for Money Laundering

Date of Action

29 May 2025

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SUMMARY



Tim Leissner, 53

Former Goldman Sachs Banker (1998 – 2016)

JURISDICTION

United States of America

LEGAL ACTION

Sentenced to 24 months

REASON

FCPA Violation and Money Laundering

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Tim Leissner diverted billions from TMDB bond proceeds through secret accounts and shell companies, facilitating bribery and laundering.

SYNOPSIS

He was sentenced to two years in prison for conspiring to violate FCPA regulations and launder money.