

AML Risk: B

Research Report: alvarez and marsal

Alvarez & Marsal (A&M) is a global professional services firm founded in 1983 and headquartered in New York City. The firm specializes in turnaround management, corporate restructuring, performance improvement, and business advisory services. It has over 10,000 employees across 80 offices in 39 countries. A&M is renowned for its work with high-profile clients, including Lehman Brothers during its bankruptcy and HealthSouth during its fraud investigations. The firm serves a wide range of industries, including healthcare, financial services, and real estate, and is known for its hands-on, results-driven approach to solving complex business challenges [1][4][7]. No significant negative news directly implicating Alvarez & Marsal in criminal activities, fraud, or money laundering was found. However, the firm has been involved in high-profile cases such as the HealthSouth fraud investigation, where it was hired to stabilize the company after its management admitted to accounting fraud. Additionally, A&M has highlighted the risks of fraud, bribery, and corruption in its industry insights, reflecting its awareness of compliance challenges in the sectors it serves. These factors suggest the firm operates in high-risk environments but does not appear to have been directly involved in violations or criminal activities [1][2][4].

Sources Cited

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