

Hedge Fund Governance

Evaluating Oversight,
Independence, and Conflicts

Jason Scharfman



Hedge Fund Governance Evaluating Oversight Independence And Conflicts

Jason Scharfman



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Baker, Greg Filbeck, 2017-07-26 *Hedge Funds Structure Strategies and Performance* spans the gamut from theoretical to practical coverage of an intriguing but often complex subject and provides insights into the field from leading experts around the world Hedge Fund Compliance Jason A. Scharfman, 2016-11-11 The long awaited guide for modern hedge fund compliance program development *Hedge Fund Compliance Website* provides straightforward practical guidance toward developing a hedge fund compliance program drawn from the author s experience training financial regulators consulting with government entities and analyzing hedge fund compliance structures across the globe In depth explanations of compliance principles are backed by illustrative case studies and examples Highly in demand templates of popular hedge fund compliance documentation provide actionable illustrations of key compliance policies Designed to assist investors fund managers service providers and compliance job seekers directly this book describes the fundamental building blocks of the hedge fund compliance function Compliance is one of the fastest growing areas in the hedge fund space This reference book provides an essential foundation in modern hedge fund compliance reflecting the recent changes of this dynamic field Design and run a hedge fund compliance program Access templates of core compliance documentation and checklists Discover how investors can evaluate and monitor compliance programs Interviews with hedge fund compliance practitioners A steady stream of regulatory changes combined with the enhanced enforcement efforts of regulators ensure that hedge funds compliance related expenditures will continue to grow While hedge fund compliance legislation continues to evolve globally little practical guidance exists for those tasked with the boots on the ground aspects of developing an actual compliance program to comply with best practices and regulatory guidance from leading hedge fund regulators including the US

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Private Equity Compliance Jason A. Scharfman, 2018-09-07 Develop and manage a private equity compliance program Compliance has become one of the fastest growing areas in the private equity PE space Mirroring trends from the hedge fund industry recent surveys indicate that PE managers rank compliance as the single most challenging aspect of their business Reports also indicate that PE compliance spending has rapidly outpaced other PE operating costs with recent estimates indicating that individual PE funds on average spend at least 15-20% of their operating budgets on this area General Partners GPs have also significantly ramped up the hiring of private equity compliance related roles Private Equity Compliance provides current and practical guidance on key private equity PE compliance challenges and trends Packed with detailed practical guidance on developing and managing a private equity compliance program it offers up to date case studies and an analysis of critical regulatory enforcement actions on private equity funds in areas including conflict of interest fees expenses LP fund raising disclosures and valuations Provides real world compliance guidance Offers information that is tailored to the current compliance practices employed by GPs in the private equity industry Provides guidance on managing the compliance risks associated with cybersecurity and information technology risk Serves as a PE focused complement to the author's previous book Hedge Fund Compliance If you're a private equity investor or compliance officer looking for trusted guidance on analyzing conflicts fees and risks this is one reference you can't be without **Alternative**

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environment for digital assets create an environment where there is a continued need for the up to date information and analysis of real world case studies It includes an up to date analysis of recent case studies in cryptocurrency and digital asset fraud alongside an analysis of recent decentralized finance DeFi hacks smart contract attacks and rug pulls This book reviews the impact of digital asset bankruptcies the FTX fraud and the industry wide post FTX fallout on the growth of cryptocurrency fraud It also examines the explosive growth of cryptocurrency romance scams pig butchering and related organized crime money laundering efforts and includes a related exclusive case study Offering an in depth examination of digital asset frauds in the gaming metaverse and NFT spaces it also covers Decentralized Autonomous Organization DAO fraud smart contract attacks dApp scams crypto asset manager investment fraud mining fraud honeypots meme coins and artificial intelligence based digital asset fraud Leveraging the author's experience analyzing and implementing compliance and operations best practices with a variety of cryptocurrency and digital asset projects and consulting with international regulators on blockchain and digital asset policy this book will be of interest to those working throughout the cryptocurrency and digital asset space including Web 3.0 builders and service providers including lawyers auditors blockchain infrastructure regulators governments retail investors and institutional investors

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Bank Lending to and Other Transactions with Hedge Funds United States. Congress. House. Committee on Banking and Financial Services. Subcommittee on Financial Institutions and Consumer Credit, 1999

Hedge Funds and the Financial Market United States. Congress. House. Committee on Oversight and Government Reform, 2010

Corporate Finance Michelle R. Clayman, Martin S. Fridson, George H. Troughton, 2012-03-06 The book that fills the practitioner need for a distillation of the most important tools and concepts of corporate finance In today's competitive business environment companies must find innovative ways to enable rapid and sustainable growth not just to survive but to thrive *Corporate Finance A Practical Approach* is designed to help financial analysts executives and investors achieve this goal with a practice oriented distillation of the most important tools and concepts of corporate finance Updated for a post financial crisis environment the Second Edition provides coverage of the most important issues surrounding modern corporate finance for the new global economy

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Meeting on Assessing the Madoff Ponzi Scheme and the Need for Regulatory Reform United States. Congress. House. Committee on Financial Services, 2011

A Macrofinancial Approach to Supervisory Standards Assessments International Monetary Fund. Monetary and Capital Markets Department, 2014-08-18 Standards assessments serve several important objectives but are not well integrated into Fund surveillance Financial standards assessments when undertaken in the context of FSAPs are used to identify weaknesses in financial regulation and supervision or other areas covered by international standards However those weaknesses are not specifically linked to the risks and vulnerabilities facing the financial sector Conversely the analysis of country specific vulnerabilities in the FSAP does not contribute to targeting the standard assessment effort since the assessment must be exhaustive and cover the entire standard

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