

# DUE DILIGENCE AUDIT

3 DAY  
MASTERCLASS



## “INVESTIGATE BEFORE YOU INVEST”

### MASTERCLASS OVERVIEW

Due diligence is a coherent systematic and focused review, investigation and analysis exercise carried out to evaluate the target business and project with the view to reaching an objective decision on the status of the target business and project.

Due diligence activities are conducted in relation to specific focused areas such as, financial due diligence, IT due diligence, and legal due diligence on an integrated basis

Some of the due diligence areas to be covered are financial, IT operational, commercial, legal and regulatory, intellectual property, and environmental.

Due diligence only can be conducted for both strategic and established business and property operations.

Due diligence must be due right...first time...to ensure you know what you're getting including the problems and risks - **before you proceed with the transaction.**

### WHO SHOULD ATTEND

Every Company Director, Professional Accountant, Auditor, Commercial Attorney, CEO, Financial Director, Banker and Financier, Investment Analyst, Venture Capitalist, Private Equity Advisor and Government Officials, Company Secretary

### MASTERCLASS SEMINAR PURPOSE

The purpose of a due diligence is for the investor, buyer and financial institution to be empowered to be able understand the transaction, to negotiate the transaction, to assess the value of the transaction and to ensure that returns and rewards are greater than the risks and exposure of the transaction.

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## **DAY 1 :DYNAMICS OF DUE DILIGENCE**

ROLE AND PURPOSE OF DUE DILIGENCE

PLANNING THE DUE DILIGENCE

DUE DILIGENCE FUNDAMENTALS

INTEGRATED DUE DILIGENCE

## **DAY 2: DUE DILIGENCE SUB-AUDITS**

COMMERCIAL AND OPERATIONS DUE DILIGENCE

BUSINESS MODEL ANALYSIS

FINANCIAL DUE DILIGENCE

INTELLECTUAL PROPERTY DUE DILIGENCE

INFORMATION TECHNOLOGY DUE DILIGENCE

PERFORMANCE WITH CONFORMANCE

## **DAY 3: DUE DILIGENCE INTEGRATION, APPLICATIONS AND REPORTS**

DUE DILIGENCE INTEGRATION

DUE DILIGENCE AND NEW VENTURES

DUE DILIGENCE AND MERGERS AND ACQUISITIONS

DUE DILIGENCE REPORT

A detailed agenda for the above training programme can be provided to you upon request. We will also forward you the profile of the trainer and the relevant testimonials. The above training programme can be conducted as in-house workshop or a public workshop. The agenda can be customised according to your business model and requirements.

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