



Workshop On Financial And Legal Due Diligence

Achromic Point would like to invite you for our "Workshop on Financial and Legal Due Diligence" along with "CAclubindia & LAWyersclub India" as our Online Media Partner in New Delhi on 26th July, 2019.

About the Seminar:-

When buying/selling a business, entering a joint venture, participating in a workout and turnaround, due diligence plays an important role. It is important in conducting due diligence in your day-to-day work stream and having a good due diligence program in place for your organization.

This seminar deals with:

- The process of reviewing all of the available information related to that business. Digging deeper with the goal to make sure that all the legal, financial issues pertaining to the business are in order and that there are no unpleasant surprises, should you decide to go through with purchase/sale.
- Recognize the need for due diligence and assess the risks related to having a poor due diligence program
- Gives you practice aids to apply due diligence to an array of business dealings and opportunities
- Shows how to obtain valuable information for investors and identify serious problems early on.
- Legal Due Diligence Challenges and its Resolutions

Benefits of Attending:-

- Strengthen your negotiating position by gaining a thorough understanding of due diligence
- To provide with the knowledge and organizational skills to plan and participate in the due diligence process
- Learn how to link separate investigations to improve your cost-effectiveness and time management
- Learn to avoid acquiring a company that will reduce your company's value.

Program Outline (Indicative):-

[Due Diligence Overview](#)

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- Main Elements of Due Diligence
- Due Diligence Investigation Areas
- Due Diligence Vs Audit

Financial Due Diligence

- Need of Financial Due Diligence
- Types of Financial Due Diligence
- Process and Key Benefits
- Limitation
- Case Study

Tax Due Diligence

- Typical Issues and Solutions
- Impact on Transactions
- Case Study

Forensic Due Diligence

- Anti-Bribery and Corruption Due Diligence
- Forensic review of books and transactions
- End use monitoring of Funds and Investigations

Legal Due Diligence

- Process and Various Steps Involved
- Perspective – Seller Vs Buyer
- Legal Due Diligence Challenges and its Resolutions
- Valuation Adjustment
- Ancillary diligence aspects – Real Estate Title Check, IP Searches, etc.
- Case Study

Who should attend:-

- Corporate/Commercial Lawyers
- Directors of Strategic Planning
- VPs and Managers from Legal Department
- VPs and Managers from Risk and Compliance Department
- Managing Directors and Senior Management
- Financial Directors
- Internal & External Auditors
- Professional Advisors
- CFOs and Senior Finance Executive
- M&A Team
- Company Secretaries and Venture Capitalists

Speakers:

- **NPS Chawla**, Associate Partner, Vaish Associates Advocates
- **Vijaydeep Singh**, Director, Morison SCV India (P) Ltd.



- ***More speakers to join in from the industry.**

Time: 9:30 am - 5:30 pm

Brochure: Download Link: DTS Brochure_V11.pdf

Registration Fees

INR 9,000.00

Click here to register

Event from : 26 July 2019

Event to : 26 July 2019

Events Venue : Hotel Holiday Inn, Delhi

Submitted By : Guest

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