

ONLINE MEDIA PARTNERS



ORGANISER



DIGITAL MARKETING PARTNER



WORKSHOP
ON
**FINANCIAL
AND
LEGAL**



DUE DILIGENCE

2019

21
JUNE



MUMBAI

26
JULY



DELHI

08
AUGUST



BENGALURU



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

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

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.

AGENDA



DUE DILIGENCE OVERVIEW

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

1



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

2

3

FORENSIC DUE DILIGENCE

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



4

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





MUMBAI



ARTI NARSANA
Of Counsel
Vaish Associates Advocates

NEW DELHI



VIJAYDEEP SINGH
Director – Transaction Advisory Services
Morison SCV Consulting Pvt. Ltd



CS NPS CHAWLA
Associate Partner
Vaish Associates Advocates

REGISTRATION

Please complete in **BLOCK CAPITALS** as information is used to produce delegate badge. Please photocopy for multiple bookings.



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Title	First Name
Surname	
Email	
Telephone	
Job Title	
Organization	
Address	
Postcode	Country

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ABOUT US

Achromic Point Consulting is an international consulting firm with a strong presence in India, specializing in organizing business seminars, conferences, workshops, summits and In house trainings in areas of Compliance, Risk, Accounts, Finance and Tax (CRAFT).

Our foundation stone is laid on the fundamentals of an ethical, profitable and sustainable growth through a partnering approach.

MISSION

1

We are ardent about education and advancement

VISION

2

Our envision helps the growth seeking enterprises in attaining ethical, sustainable and profitable growth

VALUES

3

Trust, Respect and Innovation is what holds us

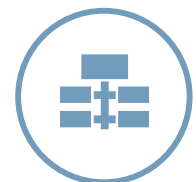
OUR AREAS



SEMINARS & CONFERENCES



ENTERPRISE SOLUTIONS



BRAND ACTIVATION

We have been helping businesses for the past **9+ YEARS** to bridge the gap in one's skills that arises due to ever so changing **Business Environment, Regulatory Framework, Government Policies and Market Dynamics**.



3500 PLUS CORPORATES



15300 PLUS PROFESSIONALS TRAINED



1000 PLUS SEMINARS/CONFERENCES