

Integrity Due Diligence (IDD)

Emerging markets promise big rewards, yet are more susceptible to high risk of exposure to corruption, litigation and other reputational issues.

Integrity due diligence (IDD) can help acquisitive companies understand such risks involved in transactions or business relationships.

IDD focuses on establishing reputation and integrity of promoters and senior management of potential acquisition targets.

IDD helps an organisation to:

- Identify probable risks/red-flags and challenges involved with target company, its promoters and management.
- Identify any litigation or enforcement issues with the target company and its promoters
- Identify significant loss of reputation and damage to brand
- Avert financial loss and financial penalties they may be required to contribute to as acquirers/business partners.
- Detect potential successor liabilities due to business practices such as bribery and corruption

Our Assistance

Information gathering: public record and desktop searches

- Search and accumulate information on corporate and regulatory filings, legal information, media presence, press archives, and other accessible information of a target company and its management.

Assessing past track record

- Assess past track record of target company's promoters/founders and senior management indicating any potential personality conflicts, challenges or opportunities involved.
- Assess potential breakdown of management teams due to skirmish and past track record with JV partners.

Report

- Report information gathered and observations highlighting risks and providing deep insights into the target company, its promoters and senior management.

For any enquiries please contact :
mnaknowledge@mahajanaibara.com

Our Offices:

Mumbai | Pune | Delhi | Bengaluru