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Appendix E: Know Your Client DUE DILIGENCE QUESTIONNAIRE

9 Does Your Institution Screen Your Customer Database To Ensure That It Is Not Providing Financial Services To A Listed Person Or Entity? Yes No 10 Is This Client Screening Process Completed Through An Automated System? Yes No 11 If The Client Screening Is Done Manually, Please Advise The Frequency (e.g. Daily, Weekly, Monthly, Etc.). Jan 2th, 2024

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Merger And/or Acquisition Due Diligence Checklist

Non-Profit Merger Checklist Page 2 VI. Legal A. Permits, Licenses B. Communications With EPA And Other Regulatory Agencies C. Schedules Of Related Litigation, Investigations D. Schedule Of Contingent Environmental Liabilities VII. Intellectual Property: A. Schedule Of Significant IP, Including Trade Secrets (e.g., Donor Lists, Fundraising Plans) B. Jan 7th, 2024

RISK-BASED CUSTOMER DUE DILIGENCE - CGAP

Based Approach, (ii) A Single Low-risk Threshold, And (iii) A Framework Of Multiple Risk Tiers. Each Approach Embodies A Method Of Determining What Scenarios And Financial Offerings Constitute Reduced Risk And What Processes Of Simplified Due Diligence (SDD) Might Be Acceptable For A Given Level Of Risk. May 4th, 2024

DRAFT The Basics Of Environmental Due Diligence

What Is A Phase I ESA And Why Are They Needed? A Phase I Environmental Site Assessment (ESA) Is A Tool To Determine Whether A Property May Be Contaminated. Prior To The Purchase Or Occupancy Of A Property, The Purchaser Or Future Tenant Has The Option To Complete A Phase I ESA To Mar 7th, 2024

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Comprehensive Risk Profile Within Supplier 360 One View With All Risk Content -media Incidents, Country Risk, Natural Disaster Supplier Enriched Corporate Information Incident Model To Calculate Risk Scores Based On Company-specific Context And External Events Ongoing Monitoring Jun 9th, 2024

Insurance Due Diligence

The Need For Insurance Due Diligence Insurance Is A Corporate Asset And Deserves As Much Attention And Review As Any Other Company Asset In Connection With A Merger, Acquisition Or Investment. Understanding A Company's Insurance Program Is Necessary To Assess Risk Associated With An Investment In That Company. May 11th, 2024

20.1 Due Diligence Checklist For Acquisition Of A Private ...

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Components Of Portfolio Construction, Investment Decision-making, Investment Analysis And Due Diligence, Prospective Value Proposition, Risk Management, And Investment Ownership, Given That These Tangible And Intangible Factors May Have Material And Relevant Financial Impacts On Portfolio Companies. May 4th, 2024

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