

CHOHARIS | GLOBAL | SOLUTIONS

INTERNATIONAL DUE DILIGENCE

Conducting due diligence overseas takes special expertise and experience. Public documents are often not as accessible as they are in the United States, making even regulatory or criminal violations difficult to discover. In addition, overseas investments usually require a broader range of information. This can involve not only background checks and on-site verification of deal representations, but also analyses of political, legal, cultural and competitive risks. In short, international due diligence involves a range of services, skills, and resources as well as regional and country-specific expertise.

CHOHARIS | GLOBAL | SOLUTIONS can assist throughout a foreign investment cycle—from an initial evaluation to deal closing and from preempting problems to resolving disputes.

Investment Due Diligence

In addition to deal-specific due diligence inquiries, we can help clients further evaluate potential foreign investments by providing information about:

- foreign investment law, including regulatory and contract
- backgrounds, reputations, integrity and work histories of investment partners
- on-site validation of representations and warranties
- credit profiles of foreign companies and principals
- litigation involving foreign companies, affiliates, and principals
- regulatory investigations and violations involving foreign companies and affiliates
- criminal matters involving foreign companies, affiliates, and principals
- theft of intellectual property or counterfeiting
- sources of start-up or investment capital
- anti-money laundering policies, procedures, and practices as well as compliance history
- Foreign Corrupt Practices Act and OECD Convention on bribery compliance

terrorist financing

organized crime associations

We can also help clients identify potential problems, which can undermine foreign investments and pose reputational risks, by developing information about:

political risks, including the risk of confiscation or expropriation, civil strife, and political instability

illegal or unethical labor practices

environmental problems

human rights violations or concerns

market conditions

intellectual property risks

Dispute Resolution Due Diligence

When problems do arise, we can assist clients by developing the information and contacts necessary to craft a comprehensive strategy to resolve problems quickly and efficiently by:

identifying key government, opposition party, and media leaders

reaching out to local stakeholders and other powerbrokers

providing political, cultural, and ethnic profiles of the host country and region

analyzing regulatory and legal risks and developments

developing information about competitors

understanding diverse political and commercial agendas

developing legal, diplomatic, and public relations points of leverage

engaging multilateral organizations and non-governmental organizations (NGOs)

We invite you to learn more about how we serve our clients by visiting:

www.choharisglobalsolutions.com