

Webinar on
“Reverse Due Diligence: WHY, WHEN and HOW???”

Date: 24th August, 2023

Mode: Virtual

The Indo-American Chamber of Commerce (AP & TS) had organized webinar on “Reverse Due Diligence: WHY, WHEN and HOW???” on Thursday, 24th August, 2023 from 04:00 pm to 05:30 pm at Zoom platform.

Topics discussed are as below:

- Why Reverse Due Diligence is done.
 - Reverse Due Diligence is a proactive initiative by the management of the target company for analyzing and evaluating the existing risks, gaps, or shortcomings in compliance, legal, tax and financial management.
- When should Reverse Diligence be done?
 - When the company is gearing up for an investment or an acquisition
 - When a company has more than 5 years of legacy
- Benefits of Reverse Due Diligence
 - Identifies potential non-compliance risks and issues early on.
 - Ensures adherence to tax and regulatory requirements.
 - Mitigates the risk of receiving notices, penalties, and legal actions.
 - Protects reputation and enhances investor confidence.



Mr. Chukkapalli. Avinash Babu, Vice Chairman, IACC AP & TS gave welcome remarks.



Mr. Raghu Babu Gunturu, Founder & Director, SimplyBiz Private Limited addressed the participants with comprehensive presentation and answered all the queires of the members. The session was very interactive and well attended.
