



London TDM

Finance and Accounting

Course Venue: Malaysia - Kuala Lumpur

Course Date: From 02 November 2025 To 06 November 2025

Course Place: Royale Chulan Hotel

Course Fees: 6,000 USD

Introduction

Financial Due Diligence and Risk Analysis are critical components of any strategic investment or business acquisition process. This professional course is designed to equip participants with the necessary skills and knowledge to perform comprehensive financial due diligence and identify potential risk factors effectively. Over the next five days, participants will delve into the principles, methods, and tools utilized to evaluate financial statements, assess internal and external risks, and make informed decisions.

- Understand the fundamentals of financial due diligence.
- Identify and analyze key financial risk factors.
- Examine financial statements and financial performance metrics.
- Learn best practices for risk management and mitigation.
- Develop the ability to make informed financial recommendations.

Course Outlines

Day 1: Introduction to Financial Due Diligence

- Overview of Financial Due Diligence
- The Importance of Due Diligence in Business Decisions
- Key Components and Scope of Due Diligence
- Regulatory and Compliance Considerations
- Case Studies of Successful Due Diligence

Day 2: Analyzing Financial Statements

- Understanding Financial Statement Components
- Interpreting Balance Sheets, Income Statements, and Cash Flow Statements
- Assessing Financial Ratios and Performance Metrics
- Identifying Red Flags in Financial Reports
- Hands-on Workshop: Financial Statement Analysis

Day 3: Identifying and Assessing Risks

- Types of Risks in Financial Due Diligence
- Qualitative vs. Quantitative Risk Analysis
- Impact of Market and Economic Conditions on Due Diligence
- Risk Assessment Tools and Techniques
- Real-world Risk Analysis Scenarios

Day 4: Risk Management and Mitigation Strategies

- Developing Risk Management Frameworks
- Implementing Control Mechanisms and Defenses
- Crisis Management and Contingency Planning
- Mitigation Techniques for Financial Risks
- Interactive Session: Designing Risk Mitigation Plans

Day 5: Making Informed Decisions and Recommendations

- Compiling Due Diligence Reports and Findings
- Communicating Risk Analysis Effectively
- Making Strategic Business and Investment Decisions
- Using Due Diligence Outcomes in Negotiations
- Capstone Project: Presenting Due Diligence and Risk Analysis