

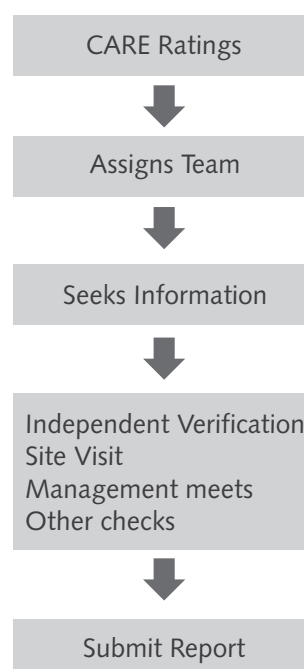
CARE Due Diligence Services



Why CARE Due Diligence Services (CDDS)?

A well informed lending/investment decision within a short time is a challenging task. It requires both analytical expertise and also independently verified data and business credentials.

CDDS provides clients with systematic and detailed evaluation of profile of the entity enabling stakeholders make well informed decisions.



CARE's Due Diligence Service is a customized solution for an Independent Verification of customer profile. It can cover document verification, specified interactions and site visit.

The report can cover following contents:

- Ownership pattern/promoter profile
- Organizational structure, controls and systems
- Key Managerial personnel
- Business profile
- Demand-supply analysis for the industry
- Past financial analysis based on audited results
- Current and proposed bank facilities
- Debt servicing track record with banks
- Group companies and firms
- Third party checks like Customers, Suppliers, Auditor & Banker's feedback etc.

Benefits of CDDS:



- Quick Analysis of the prospective client
- Document Verification & Site Visit
- Enhances faster processing of cases



- Facilitates credible and authentic presentation of your business and organizational profile.
- Helps in understanding strengths and weaknesses.



- Independent verification of business credentials of prospective business partner.
- SWOT Analysis

Documents required to be checked out:

1. Bank sanction letter & contact details
2. Bank statement
3. Customer and supplier invoices
4. Last three years audit report and/ or projections.
5. Information Sheet in the CARE Format
6. Authority letter for due diligence
7. Registration number related documents
8. MOA & AOA / partnership deed
9. Product brochure
10. Photocopy of PAN

A green square icon with a white thumbs-up gesture. The text "CDDS is" is written in white at the top left of the square.	a. Independent & Credible Evaluation of Profile.
	b. Presentation of Information in desired format
	c. Verification of details of clients.
	d. Helpful in Investment/Lending decisions.

A green square icon with a white thumbs-up gesture. The text "CDDS is not" is written in white at the top left of the square.	a. Credit Risk Assessment.
	b. Forensic Audit
	c. An Alternative to Lender's evaluation
	d. A Recommendation for Lending / Investment Exposure.



About CARE Ratings

Established in 1993 with majority shareholding by leading public sector Banks/FIs, CARE Ratings is presently India's second largest credit rating agency in terms of rating revenue. CARE Ratings provides the entire spectrum of credit rating services that helps the issuers / borrowers to raise capital for their various requirements and assists the investors to form an informed investment decision based on the credit risk and their own risk-return expectations. Our rating and grading service offerings leverage our domain and analytical expertise backed by the methodologies congruent with the best practices. With the rating volume of debt of around Rs. 92 lakh crore (as of March 31, 2017), CARE Ratings is proud of its rightful place in the Indian capital market built around investor confidence.

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