Publication date : 01/29/2024

Course : Due diligence: corporate compliance

Practical course - 1d - 7h00 - Ref. DUD
Price : 910 € E.T.

The control of all business relationships is one of the pillars of the Sapin 2 law. This training course will enable you to set up a system for evaluating third parties such as customers, suppliers, intermediaries and beneficiaries of sponsorship or patronage actions.

Teaching objectives

At the end of the training, the participant will be able to:

- Open-source evaluation
- Adapt your methodology to your needs with a pragmatic approach
- Acquire an overview of the different techniques and tools available
- Analyze and report on the assessment process

Intended audience

Internal controllers, buyers, M&A analysts, lawyers, risk managers, compliance officers.

Prerequisites

No special knowledge required.

Practical details

Hands-on work

Workshops on risk mapping methodology, data retrieval and the preparation of a summary report.

Teaching methods

Alternating exchanges and practical case studies with use of the pack office and the Internet.

Course schedule

PARTICIPANTS

Internal controllers, buyers, M&A analysts, lawyers, risk managers, compliance officers.

PREREQUISITES

No special knowledge required.

TRAINER QUALIFICATIONS

The experts leading the training are specialists in the covered subjects. They have been approved by our instructional teams for both their professional knowledge and their teaching ability, for each course they teach. They have at least five to ten years of experience in their field and hold (or have held) decision-making positions in companies.

ASSESSMENT TERMS

The trainer evaluates each participant's academic progress throughout the training using multiple choice, scenarios, hands-on work and more.
Participants also complete a placement test before and after the course to measure the skills they've developed.

1 Understanding the regulatory context

- Definition of due diligence.
- Applied regulations.
- Due diligence environment.

Hands-on work
Work on texts with feedback.

2 Preparing third-party integrity assessments

- Identify third parties.
- Create a risk map.

Hands-on work
Create a map.

3 Checking the integrity of third parties

- Perform integrity checkpoints.
- Search for information sources.
- Work on the tools you're looking for and make them your own.

Hands-on work
Bâtir un questionnaire. Rechercher des informations en source ouverte.

4 Conclude on third-party integrity assessment

- Perform data analysis.
- Decide whether to continue or enter into a business relationship.
- Draw up an evaluation report.
- Trace the control and create associated documentation.

Hands-on work
Draw up a third-party integrity assessment report.

TEACHING AIDS AND TECHNICAL RESOURCES

• The main teaching aids and instructional methods used in the training are audiovisual aids, documentation and course material, hands-on application exercises and corrected exercises for practical training courses, case studies and coverage of real cases for training seminars.
• At the end of each course or seminar, ORSYS provides participants with a course evaluation questionnaire that is analysed by our instructional teams.
• A check-in sheet for each half-day of attendance is provided at the end of the training, along with a course completion certificate if the trainee attended the entire session.

TERMS AND DEADLINES

Registration must be completed 24 hours before the start of the training.

ACCESSIBILITY FOR PEOPLE WITH DISABILITIES

Do you need special accessibility accommodations? Contact Mrs. Fosse, Disability Manager, at psh-accueil@orsys.fr to review your request and its feasibility.

Dates and locations

REMOTE CLASS
2026 : 24 Mar., 8 June, 18 Sep., 18 Dec.

PARIS LA DÉFENSE
2026 : 24 Mar., 8 June, 18 Sep., 18 Dec.