

Elements of a SignalX Due Diligence Report



➤ Corporate Structure & Operational Capability

- Scale of the Company
- Management Consistency
- Workforce Strength

➤ Compliance Rigor

- Indirect Tax Compliance
- Labour Compliance
- MCA Compliance

➤ Sanctions & PEP mentions

- Trade Restrictions and Global Sanctions
- Political Exposure Of Target

➤ Financial Health

- Liquidity Position
- Leverage Position
- Profitability
- Business Growth

➤ Litigation History

- Litigousness
- Criminal Background
- Cases Against Target
- Tax Litigations
- Insolvency Risk

➤ Promoter & Related Party Quality

- Legal Cover Against Connected Parties
- Regulator Defaults Against Connected Parties
- Trade Restrictions Connected Parties
- Political Exposure Of Connected Parties

➤ Credit History

- Economic Defaults
- Insolvency Risk

➤ Defaulter and Blocklist Mentions

- MCA- Ministry of Corporate Affairs
- Market Regulators Default and Blocklisting
- SEO and CR- Serious Fraud and Economic Offenses Checks

➤ Market Sentiment

- Adverse Media Checks
- Consumer Court

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Anthony S. Fauci



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