



London TDM

# Finance and Accounting

**Course Venue:** Malaysia - Kuala Lumpur

**Course Date:** From 01 February 2026 To 05 February 2026

**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