

# ABC due diligence services

## System design services

1. Review of existing due diligence processes
2. Benchmark process against key competitors
3. Risk assessment of third parties (including vendors, agents, business partners and customers) using GoodCorporation's due diligence flowchart to identify high, medium and low-risk suppliers.
4. Design of new/revised due diligence system, supporting policies, procedures and questionnaires
5. Software selection and platform set-up
6. Training on the due diligence processes and system
7. Option to conduct due diligence on client's behalf

## Implementation options tailored to client needs

1. Carry out initial third party screening using software programme
2. Survey third parties using GoodCorporation's due diligence questionnaire
3. Assessment of third-party responses to analyse risk and identify potential red flags
4. Take up third party references to verify responses
5. Telephone interviews with third parties
6. Third party visits and on-site due diligence assessments (tailored to client needs)

## Due diligence flowchart

