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Diligence Tools  
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Liquidity  
Valuation And  
Documentation  
Wiley Finance**

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**Due Diligence for**

**Private Equity: Find**

**the Hidden Value**

*Private Equity: The*

*Consolidation Play and*

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*Due Diligence - John*

*Poerink, Linley Capital*

**Module 7 - Private**

**Equity Due Diligence**

**Hedge Fund**

**Operational Due**

**Diligence Corgentum**

**Scharfman**

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Top 5 Books on Private

Equity *Corporate Due*

*Diligence Opalesque*

~~Campus: Top Hedge~~

~~Fund Academic~~

~~Operational Due~~

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~~Diligence as a Source of~~  
~~Alpha~~ **Understanding**  
**operational due**  
**diligence - a case**  
**study. Introduction.**

What Do Hedge Funds  
Actually Do?

Introduction to Hedge  
Funds Operational Due

Diligence Pantheon  
Private Equity Due

Diligence Series: Part 1  
How Private Equity  
Avoids Tax *Preparing*

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*for a private equity  
interview* What's the  
difference between  
investment banking and  
private equity?

*Commercial Due  
Diligence - Deals  
Strategy, PwC Malaysia*

Tips from the Top:  
Getting Hired in Private  
Equity **Due Diligence:**

**What it is, and What  
to Expect What are the  
Best Private Equity**



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**Books to Read? Due**

Diligence *How do  
Private Equity Firms  
find deals?* Mergers and

Acquisitions Due

Diligence Explained

[VC Unlocked] The  
Basics of Due Diligence

**How do Private Equity  
Firms perform Due  
Diligence?**

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Understanding  
operational due  
diligence - a case study.

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Chapter 1 -

Management entities.

Pantheon Private Equity

Due Diligence Series:

Part 2 Private Equity

Interview Questions and

Answers How to

perform a due diligence

before buying a business

*Commercial Due*

*Diligence in Healthcare*

Due Diligence 101: Key

Checklist Before

Buying a Business

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**Private Equity**

**Operational Due**

**Diligence**

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Diligence in Private

Equity and Hedge Funds

There are some

instances when the

target company is

private equity or a

hedge fund. It is very

easy to overlook

operational aspects in

these acquisitions

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because the buyer focuses on the past returns that the which the portfolios have provided.

**Operational Due Diligence - A**

**Framework**

Private Equity

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Diligence broadens the discussion surrounding operational risk

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assessment in private equity funds beyond the mere notions of "pass" or "fail" and fosters an increased discussion about the rights of Limited Partners to perform comprehensive operational due diligence reviews.

**Private Equity  
Operational Due  
Diligence: Tools to ...**

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Buy Private Equity

Operational Due  
Diligence, + Website:  
Tools to Evaluate

Liquidity, Valuation,  
and Documentation by  
Jason A. Scharfman  
(2012-04-10) by (ISBN:  
) from Amazon's Book  
Store. Everyday low  
prices and free delivery  
on eligible orders.

**Private Equity**

*Page 14/36*

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**Operational Due**

**Diligence, + Website:**

**Tools ...**

Private equity investors

have a fiduciary duty

and owe it to their

clients to perform due

diligence, both

investment and

operational, on GPs and

funds, and before and

after the commitment of

capital. Rigorous ODD

should be applied

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consistently across all  
third-party asset  
manager relationships,  
regardless of strategy.

To Evaluate  
**The Value of  
Operational Due  
Diligence on Private  
Equity Funds**

Operational Due  
Diligence is  
increasingly a key  
component of the  
private equity diligence



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playbook. A thorough assessment of a target's supply chain, operations and IT infrastructure can provide investors with critical information that informs investment decisions and influences post close strategies.

**Operational Due  
Diligence: 10 Key  
Questions Private  
Equity ...**

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?Commercial and  
Financial Diligence are  
necessary but  
insufficient areas of pre-  
deal investigation ?With  
median holding periods  
falling, increasing the  
speed and magnitude of  
value capture is critical  
to achieve target  
valuations—an  
operations  
transformation plan  
adds an element of

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certainty by identifying tangible improvement levers not dependent on growth-based assumption ?Our approach typically leads to 20-40% improvements in EBITDA and 15-25% reductions in working capital within 12 months

**PRIVATE EQUITY  
SUPPORT**

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## **OPERATIONAL DUE DILIGENCE**

According to Thomson Reuters Westlaw, the specific due diligence plan for a private equity transaction is driven by the private equity (PE) fund's underlying strategy for building value. Enhanced due diligence (EDD) refers to a deeper level of scrutiny of entities with

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whom a company seeks to do business.

**Enhanced Due  
Diligence Best  
Practices for Private  
Equity ...**

The Private Equity Due Diligence Checklist provides a framework of initial due diligence requests. These are tailored specifically to transactions involving

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private equities or privately-owned companies. Most suitable for transactions that involve private equities

**Private Equity Due Diligence Checklist [Free Template ...**

Through operational due diligence, a PE firm gets a head start on pursuing savings immediately

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after the deal closes,  
having already  
identified and sized up  
the biggest  
opportunities.

**New Prominence For  
Operational Due  
Diligence In Private  
Equity**

Beginning with a brief  
history of operational  
risk coupled with the  
unique aspects of

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operational due diligence on private equity funds, Private Equity Operational Due Diligence analyzes the approaches to valuation, legal, and financial statement risks. User-friendly flag icons throughout the text highlight key operational risk areas and deficiencies that have historically tended



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to signal larger  
problems.

**Amazon.com: Private  
Equity Operational  
Due Diligence ...**

In alternative  
investments, operational  
due diligence, is an  
investigation into  
operational factors of  
alternative investment  
entities such as a hedge  
fund, private equity

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fund, or infrastructure fund. ODD has gained prominence over the past years due to the failure of hedge funds such as Amaranth Advisors and the Bayou Hedge Fund Group. Also contributing to the increase of interest in this field were the actions of alleged rogue traders such as Brian Hunter and alleged

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Ponzi schemers such as

Ar

**Operational due  
diligence (alternative  
investments ...**

Alecia: To that point,  
private equity has  
probably lagged a bit  
behind hedge funds in  
terms of operational due  
dili- gence. We still see  
questionnaires that  
likely have been written

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for a hedge fund and have not been updated to reflect operations from a private equity fund perspective.

**THE RISE OF  
Operational Due  
Diligence - Privcap**

Operational due diligence as a strategic tool for prospective buyers Historically, operational due

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diligence (ODD) was conducted to ensure dealmakers knew what they were buying; shedding light on the current state of operations or refining the cost baseline, particularly for carve-outs where standalone and stand-up costs had to be confirmed.

**Operational due**

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**diligence: A proactive approach to value ...**

The state of operational due diligence is in flux.

Private equity Limited Partners are increasingly accepting the need to perform these types of operational risk reviews.

Additionally, private equity investors are broadening the scope and depth of such operational risk reviews.

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In summary, the results of this survey indicate:

**Private Equity  
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Diligence Trends ...**

The leading provider of operational due diligence to mid-market private equity Private equity firms seeking expert advice on operations, IT and supply chain

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performance of target

acquisitions turn to

TriVista for guidance.

Quality of Operations®

Due Diligence

**Operational Due**

**Diligence - TriVista**

The ILPA Due

Diligence Questionnaire

(ILPA DDQ) was

designed to ease the

administrative burden

placed on private equity



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LPs and GPs by standardizing the most frequent and important diligence questions posed by investors.

## **ILPA Due Diligence Questionnaire (DDQ)**

Conducting due diligence is therefore necessary – not only to select the best performers, but to avoid costly disasters. Edited

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by Kelly DePonte of  
Probitas Partners,  
Private Equity  
International's Private  
Equity Fund Investment  
Due Diligence guide is a  
comprehensive and  
practical due diligence  
resource for investors  
looking to invest in the  
next great fund.

**Private Equity Fund  
Investment Due**

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**Diligence | PEI Books**

Operational Due

Deal Structuring: A

Focus on Operational

Control and Protecting

the Downside Thorough

Due Diligence Process

Strong track record of

sourcing proprietary

transactions as

demonstrated through

our deal portfolio as

well as pipeline through

our network and strong

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stable of operating  
partners.

Operational Due

Diligence Tools

To Evaluate

Liquidity

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Documentation

Wiley Finance