

Forensic Analysis & Corporate Governance Reviews

US-based Asset Manager

200

company reviews per annum

70-80%

time savings on forensic analysis

\$1.5m

annualized cost savings

6

outsourced analysts

CLIENT CHALLENGES

The client, a large global fund manager, needed forensic analysis and corporate governance reviews to support its China equities portfolio. It needed strong financial accounting, auditing, and research capability skills.

A typical review covers:

- » The internal control framework of target companies
- » Independence and experience of directors, managers, and auditors
- » Managerial ownership and compensation policies
- » Compliance with regulatory requirements

OUR APPROACH

- » Deployed staff with strong accounting and auditing backgrounds and work experience in the top 4 global accounting firms
- » Performed forensic analysis based on requests from portfolio managers, in addition to corporate governance reviews

IMPACT DELIVERED

- » Provided language capability to review Chinese equities reporting in Mandarin language
- » Helped the client save 70-80% of its time on performing corporate governance and forensic analysis reviews on its investments
- » Saved c.\$1.5m annually for the client

About Acuity Knowledge Partners

Acuity Knowledge Partners, formerly part of Moody's Corporation, is a leading provider of bespoke research, analytics, staffing and technology solutions to the financial services sector.

Headquartered in London, Acuity Knowledge Partners has nearly two decades of transformation experience in servicing over 300 clients with a specialist workforce of over 2,500 analysts and delivery experts across its global delivery network.

We provide our clients with unique assistance not only to innovate, implement transformation programmes and increase operational efficiency, but also to manage costs and improve their top lines.

These services are supported by our proprietary suite of Business Excellence and Automation Tools (BEAT) that offer domain-specific contextual technology.

Acuity Knowledge Partners is assisted by Equistone Partners Europe, a leading private equity organisation that backs specialist growth businesses and management teams.