

## Impact Story – Forensic Analysis & Corporate Governance Reviews

### US-based Asset Manager



#### Why they chose us?

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

#### How we solved the problem?

- » 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

#### What we did differently?

- » 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 Moody's Analytics Knowledge Services

We enable global financial organizations to innovate and transform in an ever-changing world. Our combination of subject matter experts and technology solutions drive operational efficiency, and seamless scaling. Providing customized solutions is in our DNA – solutions that have a tangible impact on our clients' top-line and bottom-line, enabling them to achieve more with less.

Our clients include leading financial institutions, asset managers, Fortune 100 corporations, mid-tier companies, and boutique investment banks. We support over 150 institutional clients through our team of 2,600+ employees and our global delivery centres, located in close proximity to our clients.