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## DUE DILIGENCE

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Delivering comprehensive, robust due diligence support for your business

If you are considering buying, selling or holding a loan portfolio, due diligence is a critical process to ensure a clear understanding of its attributes and associated risks and rewards.

It can be detailed, time consuming and if not completed to a high standard, potentially costly and problematic to your business. We can support you by carrying out full or partial portfolio reviews which add consistency, quality and ultimately value to the portfolio.

We have over 36 years' knowledge and experience gained through investing, servicing and reporting on both our own portfolios and those of major international banks. This expertise allows us to offer you comprehensive risk assessment, file and process reviews and peace of mind.

## TARGET VALUE ADDED SERVICES

### HOW WE CAN SUPPORT YOU

- 01\_**  
Fully project manage the due diligence process and coordinate all the parties involved.
- 02\_**  
Assess and verify loan level data.
- 03\_**  
Assurance that the loan documentation is complete, compliant and enforceable.
- 04\_**  
Review historical correspondence and processes to highlight any regulatory concerns.
- 05\_**  
Verify the legal ownership of the loans has been properly completed.
- 06\_**  
Confirm the system calculations have been undertaken in line with product information and regulations.

### BENEFITS TO YOUR BUSINESS



#### PEACE OF MIND

Undertaking due diligence provides you with confirmation that the portfolio is accurately represented.



#### RISK MITIGATION

The due diligence process highlights areas of potential risk that can be overlooked.



#### EXPERTS

Our process is managed by experts with significant experience in undertaking due diligence, ensuring high quality outputs for your business.



#### FOCUS

Outsourcing the due diligence to Target allows you to focus on the important aspects of the portfolio that are within your core capability.

### WHY TARGET GROUP

We are a leading provider of due diligence support, enabling our clients to operate more efficiently and swiftly to bring products to market whilst managing risk. Target Group operates internationally, building upon **over 36 years' specialist expertise** to a blue-chip client base.

We have significant experience in undertaking due diligence both for our clients and our own portfolios and are able to share our own best practice recommendations based on our knowledge and understanding.



Contact us to find out more about how we can support you with due diligence tailored to your business. T: 0845 650 6200 [www.targetgroup.com](http://www.targetgroup.com)