

Effective Third-Party Due Diligence in LATAM

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2022-03-23

- What is an effective due diligence? Defining criteria to run DD. What aspects should we focus on? Defining relevant third parties. The regional factor: The challenge of finding useful information. The impact left by COVID-19
- Due diligence approved: What is next? Contractual ABC mechanisms, periodic due diligence of long-term contracts, education, and training
- How to conduct effective monitoring. Periodicity. Key issues. What to do when the results are not what we are looking for.

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