Corporate governance and forensic accounting framework

Related Parties

Related party disclosures
Transactions between
parent & subsidiary
Parent charging royalties



Audit & Accounting

Accounting issues Auditor's background Auditor qualifications Quality of disclosures



Legal & Regulatory

Regulatory investigations

Legal issues

Tax disputes

Contingent liabilities



Governance

History & Structure

Company history
Holding structure
Ownership transparency
Insider transactions



Board independence

Committees

Compensation

Conflict of interest

Management Practices



Management background Interests in other businesses Political connections Treatment of minorities