

**UNION INTERNATIONALE DES AVOCATS
&
NEW YORK STATE BAR ASSOCIATION
INTERNATIONAL SECTION**

**DUE DILIGENCE
WHAT ARE THE TRENDS AND HOW TO ADAPT**

June 8, 2017



DUE DILIGENCE

WHAT ARE THE TRENDS AND HOW TO ADAPT

- Anna Dąbrowska, Wardyński & Partners, Warsaw, Poland
- David Lallouz, Tannenbaum Helpern Syracuse & Hirschtritt LLP, New York
- Zdravka Ugrinova, Djingov, Gouginski, Kyutchukov & Velichkov, Sofia, Bulgaria
- Christine Blaise-Engel, FIDAL, Paris, France
- Javier Tortuero, URÍA MENÉNDEZ, New York
- Alex Yong Hao, JunHe, New York



AGENDA

- Evolution of the due diligence process
- Due diligence in different jurisdictions
- Liability in due diligence
- Impact of artificial intelligence on the due diligence process



EVOLUTION OF THE DUE DILIGENCE PROCESS

- Look back
- Scope of due diligence
- Hot areas
 - ✓ compliance
 - ✓ corrupt practices
 - ✓ data privacy
 - ✓ cyber security
 - ✓ environmental issues

WAR PAR
DYN TNE
SKI+ RS

■■■■
Tannenbaum Helpern
Syracuse & Hirschtritt LLP

DJINGOV
BOUGINSKI
KYUTCHUKOV
VELICHKOV
ATTORNEYS AND COUNSELLORS AT LAW

URÍA
MENÉNDEZ


JUNHE

 **FIDAL**

DUE DILIGENCE IN DIFFERENT JURISDICTIONS

➤ Country-by-country

**WAR PAR
DYN TNE
SKI+ RS•**


**Tannenbaum Helpert
Syracuse & Hirschtritt** LLP

**DJINGOV
BOUGINSKI
KYUTCHUKOV
VELICHKOV**
ATTORNEYS AND COUNSELLORS AT LAW

**URÍA
MENÉNDEZ**


JUNHE

 **FIDAL**

LIABILITY IN DUE DILIGENCE

- Liability of law firms
 - ✓ release
 - ✓ reliance
- Macron Law

**WAR PAR
DYN TNE
SKI+ RS•**


**Tannenbaum Helpern
Syracuse & Hirschtritt** LLP

**DJINGOV
BOUGINSKI
KYUTCHUKOV
VELICHKOV**
ATTORNEYS AND COUNSELLORS AT LAW

**URÍA
MENÉNDEZ**


JUNHE

 **FIDAL**

IMPACT OF ARTIFICIAL INTELLIGENCE ON THE DUE DILIGENCE PROCESS

- AI in due diligence
- Risks resulting from use of AI in due diligence

**WAR PAR
DYN TNE
SKI+ RS •**


**Tannenbaum Helpern
Syracuse & Hirschtritt** LLP

**DJINGOV
BOUGINSKI
KYUTCHUKOV
VELICHKOV**
ATTORNEYS AND COUNSELLORS AT LAW

**URÍA
MENÉNDEZ**


JUNHE

 **FIDAL**

THANK YOU!

