IMA Diligence Services | FAST FACTS

We are Transaction Specialists.

We simplify due diligence for lenders and investors – revealing risks and protecting your interests. Make financially sound decisions with IMA Diligence Services as your guide.

Strong reputation and experience protecting your interests.

Precise lender diligence and M&A support – our complete transaction advisory services identify key transaction issues and quickly address them.

Flexible approach.

Transactions are unique – client tailored scopes are adaptable based on engagement specific risks and strategic needs.

Open communication.

Vigilant on-call consultants – including a team of directors involved in every transaction to quickly reveal risks when time is of the essence.

Highly credentialed.

Team of financial professionals and accountants – featuring CPAs, MBAs, CFEs, CIRAs, CVAs, and CFAs with decades of transaction experience.

Flexible & Nimble	Results through Clarity	Industry-specific Solutions	Expert-led Engagements

AMANDA ROBERTS
Executive Vice President
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Locations:

- Chicago, IL
- Denver, CO
- Los Angeles, CA
- New York, NY
- Miami, FL
- Toledo, OH
- Manchester, UK
- London, UK

Service Offerings

Lender Diligence:

- Field Exam (Initial Surveys, Recurring & Take-Downs)
- Inventory Observations
- A/R Verifications
- Portfolio & Forensic Reviews
- Litigation Support
- Securitization Analysis
- Support for Investors
- Interim Finance/Accounting Support
- Restructuring or Distressed Due Diligence

Buy Side & Sell Side Diligence:

- Quality of Earnings (Full or Limited Scope)
- Financial Projection Analysis & Model Development
- Quality of Working Capital Review
- Customer & Supplier Contract Review
- Assessment of Accounting/Financial Personnel
- Tax Due Diligence
- Opening/Closing Balance Sheet Preparation
- Interim Finance/Accounting Support
- Audit Review
- Litigation Support
- IT Due Diligence

Private Equity and M&A Diligence Offerings

- Transaction Liability (RWI, Tax, CLI)
- Commercial, Property and Casualty Due Diligence
- Employee Benefits Due Diligence
- Retirement Due Diligence

IMA's Differentiation

- Access to portfolio-wide insurance data via technology platform
- Fund stewardship reports
- Industry-specific service teams
- Portfolio-wide optimization

96% CLIENT RETENTION RATE

MORE THAN $8 BILLION IN ANNUAL PREMIUMS

CLIENTS IN OVER 100 COUNTRIES

IMADILIGENCE.COM