

Silver Due Diligence Preparation Services

Master Investor Due Diligence

With most investors conducting formal due diligence pre-investment, fundraising can be daunting. Successful fundraisers prepare by looking inward to root out potential concerns before prospective investors do. They also dedicate resources to instill investor confidence with thorough, timely responses to each particular request.

Silver helps investment firms achieve fundraising success by gaining investor trust. Our investment, operations, marketing and compliance professionals leverage proven regulator exam preparation techniques to ready clients to withstand investor scrutiny. Silver also satisfies the episodic, yet critical needs of managing investor due diligence by providing experienced resources to respond to investor inquiry.

Silver prepares investment firms for success under regulator examination and investor due diligence. We combine multi-faceted industry expertise and innovation savvy to align firm processes with regulator and investor expectations without creating unmanageable complexity. Silver's customized guidance of private equity, venture capital, hedge fund and crypto/digital asset firms reflects each client's size, strategy and culture.

Crypto/Digital Asset Specialty Services

Due Diligence Response Services

- Comprehensive, standard DDQ that reflects a firm's processes and documents, meets investor transparency demands and withstands regulatory scrutiny
- Timely responses to custom investor DDQs
- Proactive updating of standard DDQ

Mock Due Diligence Review Services

- Assess firm against investor expectations to identify and obviate red flags
- "Hot seat" key personnel so they are confident, consistent and on point during investor diligence interviews
- Prepare firm service providers for investor inquiries
- Suggest remedies ranging from crisper investment performance explanations to operational changes