

## World Bank - ESMAP / IFC

"RENEWABLE ENERGY TRAINING PROGRAM: FINANCING OF RENEWABLE ENERGY PROJECTS"

## PREVENTING INVESTMENT FRAUD

EXAMINING OVERLOOKED/IGNORED WARNING SIGNS

"An Investigative Perspective"

Kenneth S. Springer Donald P. Klaskin Corporate Resolutions Inc. October 10, 2012



## Investment/Business Transaction Latin America



## Risk / No Risk



## **Due Diligence Processes**



# US Foreign Corrupt Practices Act & UK Bribery Act



## An Investment in India



## **Overcoming Information Shortfalls**



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