

Aima Due Diligence Questionnaire Template

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Due Diligence Questionnaire - Alpheia Fund

AlpheiaFund SPC Ltd - Due Diligence Questionnaire - August 2011 5 | Page Short background of Fund principals (education, career background, etc) Please, attach information if necessary Igor Rebesco; ...

THE 1.2 FUND - 1.2 - Disclaimer

AIMA's Illustrative Questionnaire for Due Diligence Review of THE 12 FUND This due diligence questionnaire is a tool to assist investors when considering a hedge fund manager and a hedge fund ...

Illustrative Questionnaire for the Due Diligence of ...

3 AIMA Illustrative Questionnaire for the Due Diligence of Practices for Responsible Investment RESPONSIBLE INVESTMENT 3 INVESTMENT PROCESS 31 A Please describe what ESG data, ...

Table of Contents - ILPA

The ILPA Due Diligence Questionnaire ("ILPA DDQ") was compiled from over a dozen sample questionnaires provided by LPs, GPs and third parties It has been reviewed by the members of the ...

AIMA QUESTIONNAIRE Due Diligence - BCBS

AIMA QUESTIONNAIRE Due Diligence Incorporating the AIMA Questionnaire IDS is a member of AIMA January 2014 The information given herein is correct as at: 31 December 2013 This questionnaire is ...

MFA-AIMA STANDARD CERTIFICATION FIA TEMPLATE ...

1 Standard Certification of DEA Client Information MFA-AIMA STANDARD CERTIFICATION FIA TEMPLATE QUESTIONNAIRE DIRECT ELECTRONIC ACCESS (“DEA”) CLIENT ...

Sample Due Diligence Questionnaire Outline

Sample Due Diligence Questionnaire Outline Please find a sample DDQ outline below DDQs are not sacrosanct and the below outline is not infallible either It is provided solely as a reference and can be ...

MANAGED FUTURES FUND MANAGERS/COMMODITY TRADING ...

AIMA’s Illustrative Questionnaire for Due Diligence Review of Managed Futures Fund Managers/Commodity Trading Advisors (CTAs) © Alternative Investment Management

AIFMD Hedge Fund Depository Due Diligence Assessment Checklist

Regardless of the regime which will apply, hedge fund managers will need to undertake due-diligence over their depository providers In particular, UK managers will need to provide a summary of the due ...

Initial and Ongoing Due Diligence Questionnaire on 2015 ...

7 Period to be determined: number of years before the initial due diligence or since the last due diligence questionnaire's completion 8 This is relevant for ongoing due diligence as the escalation process will ...

MANAGED FUTURES FUND MANAGERS/COMMODITY TRADING ...

AIMA’s Illustrative Questionnaire for Due Diligence Review of Managed Futures Fund Managers/Commodity Trading Advisors (CTAs) AIMA’s Illustrative Questionnaire for Due Diligence ...

Initial Due Diligence Checklist (00034914-3)

initial due diligence questionnaire Note: The following is a template due diligence questionnaire that provides general questions a portfolio manager/investment fund manager should consider when ...

Hedge Fund Operational Due Diligence Questionnaire - To ...

Management Association (“AIMA”) In many cases a hedge fund manager will utilize the AIMA format even if the answer to several questions ostensibly is not applicable, as determined by the manager ...

Due Diligence Questionnaire - National Association of Tax ...

parents live with the child? If no, where are the biological parents? If taxpayer has more than one child, enter additional information here:

INDUSTRY CHECKLIST FOR ASSESSMENT OF SERVICE PROVIDER ...

1/16 Checklist for Assessment of Service Provider - Annual Review Note: The Monetary Authority of Singapore (“MAS”) requires a licensed entity in Singapore to evaluate its service providers against ...

Illustrative Questionnaire for the Due Diligence of Vendor ...

AITEC and AIMA do not endorse any party using this questionnaire or take any responsibility for its contents DDQ Program AITEC-AIMA Illustrative Questionnaire for the Due Diligence of Vendor ...

Aima Due Diligence Questionnaire Template

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time say you will me, the e-book will unconditionally ...

RESPONSIBLE INVESTMENT DUE DILIGENCE QUESTIONNAIRE FOR ...

Regulation & Sound Practices, AIMA PURPOSE This responsible investment due diligence questionnaire (RI DDQ) is the first industry-standard RI DDQ to assist investors when assessing ...