

INVESTMENT MANAGER ODD THERAPY

INNOVATIVE, FLEXIBLE AND PRACTITIONER-LED OPERATIONAL DUE DILIGENCE ("ODD")

We provide unique, cost effective support that fuses practitioner ODD with a smart digital tool across investment manager and funds, covering private equity and credit, real estate, infrastructure, hedge, digital (crypto) assets, and long only.

ODD THERAPY

We offer consultancy services to investment managers wishing to successfully pass ODD reviews.

Our ODD Therapy service includes:

- An onsite ODD review (can be performed virtually, depending on client preference)
- A review of core ODD-related documentation in advance of the virtual on-site
- Desk-based review and interviews, at both investment manager and fund level, across key operational pillars
- Real-time verbal feedback and guidance on areas for improvement
- An email memo highlighting key findings
- Phone consultations to address ODD issues and queries arising between annual reviews

WE CAN ALSO PERFORM SERVICE PROVIDER DUE DILIGENCE AND OVERSIGHT ON BEHALF OF CLIENTS.

KEY CONTACTS

UK QUENTIN THOM

Co-Head of perfORM

E: quentin.thom@performdd.com
T: +44 7415 700 828

Co-Head Quentin Thom is the former EU Head of Global Prime Finance Consulting at Deutsche Bank.

UK JAMES NEWMAN

Co-Head of perfORM

E: james.newman@performdd.com
T: +44 7540 424 004

Co-Head James Newman developed and led the Global ODD group at Barclays Wealth.

ABOUT perfORM

perfORM

CONSULTING SERVICES

perfORM Due Diligence Services Limited (perfORM), a JTC Group company, is an independent and innovative Operational Due Diligence (ODD) provider to a diverse base of UK and international Allocators. perfORM's flexible ODD business model means they can be commissioned on behalf of Allocators, plus consult to Investment Managers (via ODD Therapy and Service Provider ODD).

Launched in 2019, perfORM was co-founded by Quentin Thom and James Newman as an ODD business providing solutions across private equity and credit, real estate, hedge, crypto, and long only. As one of the few practitioner led businesses headquartered in London, UK, perfORM continues to rapidly grow its client base, underpinned by its credibility, flexibility, pricing and use of technology.

Co-Head, James Newman, is a pioneer in the space, with over 15 years' experience in creating practices, developing standards and performing ODD. Co-head, Quentin Thom, is a business development professional with a strong background in ODD and an extensive senior network across Investment Managers, Allocators, service providers and trade associations.

perfORM is now considered leading in the field of crypto operational due diligence, with a large and fast growing coverage of Investment Managers and Funds, plus Digital Asset Service Providers (including exchanges, custodians and prime brokers).