

TOP-Consultants  
EHS Due diligence and compliance audits

Datum:  
14-06-2011

Behandeld door:  
NJK/NJK

Ons kenmerk:  
Mint0000aaA0

### **EHS<sup>1</sup> Due diligence and compliance audits**

By carrying out EHS due diligence and compliance audits, it is possible to detect and calculate unforeseen environmental, legal and safety liability risks with new acquisitions. Due diligence audits can involve two phases:

- Phase I: aims to identify and describe key issues like soil contamination, air emissions, waste management, industrial safety, legal issues (permits), loss experience etc. Based on the results of Phase I, Phase II is recommended;
- Phase II activities aim to investigate and validate the findings of Phase I a step further, in order to quantify the potential risks and estimate the remediation costs. Normally this includes a soil and/or asbestos survey.

It is essential that Due diligence audits can be executed on very short notice. TOP-Consultants can provide you this service.

### **References EHS Due diligence and compliance audits**

TOP-Consultants and its predecessors carried out numerous due diligence and compliance audits in various types of industries in The Netherlands, Belgium (Flanders and Wallon region) and Germany.

Types of industries are:

- LNG terminal
- Large printing industries
- Aviation
- Waste processing
- Plastics industry
- Food industry
- Pharmacy
- Housing corporation
- Electrical industries
- Industrial gases
- Chemical industries
- Wood processing plants
- Building materials

For more information see our webpages in English at: <http://www.top-consultants.nl/80/home.html>

Prepared by: Nico Kuiper  
director/senior consultant  
cell +31 (0)6-21 27 28 88,

---

<sup>1</sup> EHS = Environmental, Health and Safety