



# Environmental Due Diligence Advice

**SOCOTEC is a leading provider of environmental due diligence advice and environmental liability assessments.**

SOCOTEC is a leading environmental compliance company, expert at the rapid assessment of data and identification of environmental risk. We provide risk analysis and management solutions enabling investors, owners and developers to understand and then manage environmental risk and liability. Further to this, our digital data storage and interrogation system, MiPortal, enables real time information access and risk management across entire portfolios.

## **Expertise in Environmental Due Diligence**

Crucially, SOCOTEC interrogates each potential environmental issue identified to pressure test against materiality criteria and cost accuracy. We integrate issue identification with comparison against client specific criteria, the Regulatory framework pertinent to the site/issue and the presence of other risk triggers to determine the likelihood of risk realisation. We use financial modelling of potential scenarios to forecast liabilities, while factoring in external influences such as the likelihood of regulatory intervention, to present findings in a format useful to investors, business owners and facility management teams.

## **MINIMISE RISK AND COST**

SOCOTEC's services go beyond transaction and are commonly used to minimise costs through corrective action planning, environmental management and monitoring of issue close out. In this way, SOCOTEC can integrate with existing environmental health & safety (EHS) functions and/or existing management teams:

### **SOCOTEC's services include:**

- Data room search and review
- Site audit
- Phase II assessment
- Issue identification, quantification and prioritisation
- Site selection advice
- Financial forecasting
- Corrective action planning
- Post deal monitoring and issue close out
- Constraints mapping

The due diligence team is supported by in-house drilling operations to offer a fully integrated service compliant to ISO 9001, alongside our UKAS accredited geotechnical laboratory (No. 1157) and MCERTS accredited environmental chemistry facility (No. 1252).