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% 7KH *XLGHOLQHV IRU 7UHDWLQJ *HQQHU
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OHDVXUHV &ULPLQDOL]LQJ OHGLFDO 7UHDWP
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6FLHQWLILF &SDULPV
KWWSV SDSHUV VVUQ FRP VRO SDSHUV FIP
3ROO\ &DUPLKRW07HWP D2XWFRPHV RI 3XEHUW
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VLJQLILFDQW GLVWUHV V DQG OHDG WR VLJQLI
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7KH +HDOWKFDUH %DQ GLVUHJDUGV WKLV P
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LQ DFFRUGDQFH ZLWK WKH ZHOOL~~EBHSW~~IGV S&
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\$ 5 * 8 0 (1 7

7KLV EULHI ILUVW SURYLGHV EDFNJURXQG R
,W WKHQ GHVFULEHV WKH SURIHVVLRQDOO\ DF
G\VSKRULD DV WKH\ DSSO\ WR DGROHVFHQWV
WKHVH JXLGHOLQHV ZHUH GHYHORSHG DQG WK
WKLV FDUH IRU DGROHVFHQWV ZLWK JHQGHU G
LQDFFXUDFLHV UHJDUGLQJ WKH SURIHVVLRQDO
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DGROHV F HQWV ZLWK JHQGHU G\ VSKRULD E\ GH
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\$ SHUVRQ ¶V JHQGHU LGHQWLW\ LV D SHUV
SDUWLFXODU RYHQSHRSOH KDYH D JHQGHU LGH
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DOLJQ ZLWK WKHLU V,HQ[VDKMLBQH W HDGW 6EVL DW WK

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VLJQLILFDQW GLVWUHV V W K D W F D Q O H D G W R :

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DQ[LHW\ VHOI KDUPQGDIG VXYFUGDOLW\ WUDC
DQG \RXQJ DGXOWV UHSRUWHG KDYLQJ HQJD.
PRQWKV DQG RYHU UHSRUWHG V\PSWRP
SUHFHGLQJ WZRHZHRNWH WURXEOLQJ PRUH W
UHSRUWHG KDYLQJ VHULRXVO\ DQBQRGHUWGD
WKUHH WUDQVJHQGHU DGROHVFHQWV UHSRUW
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,, 7KH :LGHO\ \$FFHSWHG *XLGHOLQHV IRU 7U
'\VSKRULD 3URYLGH IRU *HQGHU \$IILUPLQJ
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SRVVLELOLW\ WKDW WUDQVJHQGHU DGROHVFHC
DIILUPLQJ PHGLFDO FDUH SURYLGHG FHUWDL
*XLGHOLQHV JHQGHU DIILUPLQJ PHGLFDO FDU
HYDOXDWLRQ E\ D +&3 ZKR LV OLFHQVH
PDVWHU¶V GHJUHH RU HTXLYDOHQW LQ D UH
UHFHLYHG WKHRUHWLFDQ DQG HYLGHQFH EDVH
PHQWDO KHDOWK KDV H[SHUWLHV DQG
GHYHORSPHQW JHQGHU GLYHUVLW\ LQ FKLOG
FRQVHQW DQG SRVVHVHV NQRZOHGJH DERXW
KDV H[SHUWLHV DQG UHFHLYHG WUDLQLQJ L
QHURGHYHORSPHQWDO SUHVHQWDWLRQV RU
H[SHUW ZKHQ ZRUNLQJ ZLWK QHURGLYHUJHQW
SURIHVVLHQDO GHYHORSPHQW LQ DUHDV UHOH
DQG IDPLOLHV

3ULRU WR GHYHORSLOJ D WUHDWPHQW S
‡FRPSUHKHQVLYH ELRSV\FKRVRFLDO DTKVHV+V&P3H
FRQGXFVV WKLV DVVHVVPHQW WR ‡XQGHUVWD
GLDJQRVWLQ SURILOH DQG XQLTXH QHHGV .

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RQVHW RI SXEHUW\†WKH *XLGHOLQH SURYLG

GLVFXVVHG IHUWL0LW\ SUHVHUYDWLRQ RSWLR
VWDJH RI SXEHUW\ WR LQLYXLUWVKHH US X EDH USV
HQGRFULQRORJLVW RU RWKHU FOLQLFLDQ H[SH
ZLWK WKH LQGLFDWLRO IRU WUHDWPHQW
FRQILUP WKDW WKHUH DUH QR PHGLFDO FRQW
I DOO RI WKH DERYH FULWHULD DUH PHW
LQIRUPHG FRQVHQW JRQDGRWURSLQ UHOHDVLC
EORFNHUV PD\ EH RIIHUG EHJLWKCHL OSJX UDSWR VW
SXEHUW\ EORFNHUV LV WR GHOD\ SXEHUWDO C
DQG KDYH KDG VXIILFLHQW WLPH WR PDNH PF
SXUVXH IXUWKHUX EHUHDW PQR FNVHUV DOVR FDQ F
LQ OLIH HDVLHU EHFDXVH WKH\ SUHYHQW LU
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DQG VLGH HIIHFKW LSJU RIIIH FHWV DUH JHQHUDOO\

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6HSH 3 3ROLF\ VXSQRDWHPHQDW
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GLVFRQWLQXHV WKHLU XVH WKH SDWDFHW SUK
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WUHDWPHQW RI SUHFRFURFXNVSREHJQ\ VHULRXV
SXEHW\ EORFNHUV DUH H[FHHGLQJO\ UDUH Z
/DWHU LQ DGROHVFHQFH†DQG LI WKH FULV
PD\ EH XVHG WR LQLWDWH SXEHW\ FROVLV
+RUPRQH WKHUDS\ LQYROYHV XVLQJ JHQGHU D
GHYHORS VHFROGDU\ VH[FKDUDFWHULVWLFV
+RUPRQH WKHUDS\ LV RQO\ SUHVFULEHG ZKHQ
FRQILUPHG WKH SHUVLVWHQFH RI WKH SDWLH
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D Q G G H E D W H U H F H L Y L Q J D W R D X D A O K R U V Z H U H F
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F R O W L Q X H G <

PHQWDO KHDOWK RXWFRPHV IRU WKRVH DGRO
KRUPROH WKHUDS\ LQFOXGLQJ VWDWLVLFL
GHSUHVVLRO DQG VXLFLGDO LGHDWLRO
)RU H[DPSOH D VWXG\ DQDO\]HG VXU
ZKR KDG DFFHVV WR SXEHUW\ EORFNHUV ZKLO
WUDQVJHQGHU DGXOWWV\GLB\XQ\BWWKDW WK
EORFNLQJ WUHDWPHQW KDG ORZHU RGGV RI C
ZDQWHG SXEHUW\ EORFNLQJ WUHDWPHQW EXW
GHPRJUDSKLF YDULDEOHV DQGSOUHY[LDPOMHID\PW

PDWFKHG FRQWUROV IURP WKH JHQHUDO SRSXC
\$V VFLHQWLVDV DQZDHWZDHOFFRPHV PRUH UH
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PHGLFDO FDUH SURKLELWHG E\ WKH +HDOWKFD
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,JQRUHV 5HFRPPHQGDWLRQV RI WKH OHGLF
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\$QDO\VLV. ZKLFK LQFOXGHV DQ †\$XWKRU¶V
†6WDWHPHQW RI ,QWHQW. WKDW PDNHV D Q
LQFRUUHFV DQG FRQWUDGLFWHG E\ WKH DYDL
,Q WKLV UHJDUG WKH 6WDWHPHQW RI ,QWHQW

DGROHV FHQWV ZKLFK LV DQ LPSRUWDQW GLVV
FKLOGUHQ DUH QRW HOLJLEOH XQGHU WKH *XL
PHGLFDO FDUH SURKLELWHEHE *XWGH O+LHOVWKE
RI JHQGHU DIILUPLQJ FDGGROFH DQGHGQVHWKQ O H QVGR
G\ VSKRULD DQG RQQ\ ZKHQ WKH HQ BV WOXIG IDHOW WF
VXSSRUW WKH SURSRVLWLRQ WKDW DGROHV FHC
LGHQWLI\ DV WKHLU VH[DVVLJQHGDW ELUWK
2Q WKH FRQWUDU\ DV GLVFXVVHG DERYH
WKDW WKH HPHUJHQFH RU ZRUVHQLOQJ RI JH
DVVRFLDWHG ZLWK D YHU\ KLJK OLNDU KRRBU
ZKLOH GHWUDQVLWLRQLQJ PD\ RFFXU IRU PDQ
DV UHJUHW \$Q LQGLYLGXDO ZKR GHWUDQVLV
VWXG\ WGRVWQV FHVVDULO\ GR VR EHFDXVH WK

WKHLU VH[DVVLJQHG DW ELUWK ,QVWHDG W
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*HQGHU '\VSKRULD %\ 'HQ\LQJ 7KHP WKH 7
7KH +HDOWKFDUH %DQ GHQLHV DGROHVFHQW
WR PHGLFDO FDUH WKDW LV GHVLJQHG WR LPS
DQG WKDW LV JURXQGHG LQ VFLHQFH DQG HQ
JHQGHU DIILUPLQJ PHGLFDO FDUH SURKLELWHG
RI WUHDWPHQW IRU DGROHVFHQWV ZLWK JHQ
KH DOWK

\$V GLVFXVVHG DERYH UHVHDUFK VKRZV WK
ZKR UHFHLYH SXEHUW\ EORFNHUV DQG RU KR
DQ[LHW\ DQG VXELFLYBDDOLGWDVLRQ KDYH IRXC
DVVRFLDWHG ZLWK UHGXFWRQV LQ WKH UD
LPSURYHPHQW LQ ,QXDDLKW RII WKILV HYLGHQFH

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6HH V&SFWLRQ ,, &
6HH +DVVDQ ORUBBQHW DQHUHS\ DP

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