HBN Dairies Insolvency Case Study: Lessons in Corporate Failure

27 June – 1 July 2027
Tunis (Tunisia)

UK Traininig
PARTNER



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Why This Course

The collapse of HBN Dairies stands as a powerful example of how financial mismanagement, weak governance, and regulatory gaps can lead to large-scale corporate failure. Understanding such cases in depth is essential for professionals who aim to identify risks early and strengthen organizational resilience.

This intensive 1-week program offers a detailed, case-based exploration of the HBN Dairies insolvency. It combines financial analysis, governance evaluation, and regulatory review to provide practical insights into corporate failure and recovery processes.

What You'll Learn and Practice

By participating in this program, you will:

- Understand the key events and decisions that led to the insolvency of HBN Dairies
- Analyze financial statements to detect warning signs and irregularities
- Evaluate corporate governance practices and internal control weaknesses
- Assess the effectiveness of regulatory and audit frameworks
- Develop strategies for managing and restructuring distressed companies
- Apply lessons learned to improve financial and governance practices

The Program Flow

Day 1: Introduction to HBN Dairies and the Insolvency Case

- Overview of HBN Dairies' history and operations
- Timeline of events leading to insolvency
- Key players and their roles in the case
- Initial discovery of financial irregularities

Day 2: Financial Analysis and Fraud Detection

- Examining HBN Dairies' financial statements
- Identifying accounting irregularities and manipulations
- Off-balance sheet transactions and their impact
- Red flags in cash flow and liquidity management



Day 3: Corporate Governance and Internal Controls

- HBN Dairies' corporate governance structure
- Role of the board of directors and audit committee
- Weaknesses in internal control systems
- Corporate culture and its influence on unethical practices

Day 4: Regulatory Framework and External Auditing

- Regulatory environment and its shortcomings
- Role of external auditors in the HBN Dairies case
- Failures in detecting and reporting financial misconduct
- Proposed regulatory reforms post-HBN Dairies collapse

Day 5: Insolvency Proceedings and Lessons Learned

- Insolvency process and asset recovery efforts
- Impact on stakeholders: employees, investors, and suppliers
- Legal consequences and ongoing litigation
- Key takeaways for preventing similar corporate failures

Individual Impact

- Strengthen financial analysis and risk detection skills
- Improve understanding of governance and internal controls
- Enhance critical thinking in complex case evaluation
- Build practical insight into insolvency processes

Work Impact

- Improve organizational risk management practices
- Strengthen governance and compliance frameworks
- Support better financial oversight and decision-making
- Reduce exposure to fraud and mismanagement risks

Training Methodology

This program combines theory with practical case analysis to ensure real-world application:

- Interactive sessions and expert-led discussions
- Detailed case study analysis of HBN Dairies
- Financial analysis exercises and scenario-based learning
- Group discussions on governance and regulatory issues



Beyond the Course

By the end of the program, participants will be able to:

- Identify financial red flags with greater accuracy
- Evaluate governance structures and control systems
- Apply structured approaches to managing financial distress
- Implement best practices to prevent corporate failures

