



Due Diligence Checklist

	Yes	No
Corporate Organization		
1. Review Incorporation Documents of the Company.		
2. Obtain Certificate of Status/Good standing for the Company.		
3. Review by-laws of the Company.		
4. Conduct a corporate review of the minute books of the Company.		
5. Focus on validity of major corporate actions.		
6. Obtain a list of countries and states where the Company is or should be qualified to do business.		
7. Review partnership or joint venture agreements, if any.		
8. Perform asset searches in jurisdictions where principal assets are located.		
Public Document Review		
9. Review all publicly filed documents of the Company.		
10. Perform Internet searches in respect of the Company.		
11. Review all press releases and media articles relating to the Company and the industry.		
12. Review all management speeches.		
Financial Statements And Forecasts		
13. Review audited and unaudited consolidated financial statements of the Business and the Company and notes thereto and review any financial forecasts.		
14. Review monthly or interim reports prepared by or for management concerning financial or operating matters relating to the Business and the Company.		
15. Obtain copies of letters to the Company's auditors with respect to current, pending or threatened lawsuits or Company with respect to current, pending or threatened lawsuits or litigation or regulatory actions by or against the Business and the Company.		
16. Obtain budget projections or business plans for the Business and the Company and review with Company officials to determine any material changes in the financial position of the Business and the Company and compare past budgets and projections with actual experience in order to assess the accuracy of management estimates.		

Due Diligence Checklist Home Venture Law Corporation

John K. Halvey, Barbara Murphy Melby



Due Diligence Checklist Home Venture Law Corporation:

Immerse yourself in heartwarming tales of love and emotion with is touching creation, Experience Loveis Journey in **Due Diligence Checklist Home Venture Law Corporation** . This emotionally charged ebook, available for download in a PDF format (*), is a celebration of love in all its forms. Download now and let the warmth of these stories envelop your heart.

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Due Diligence Checklist Home Venture Law Corporation Introduction

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