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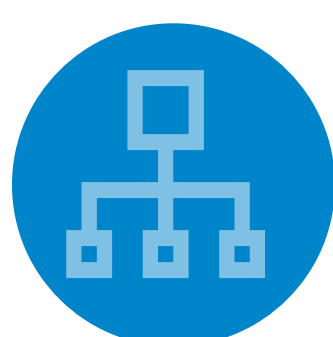
10 Essential Steps to Post-Merger Corporate Compliance

Completing your merger is a significant milestone, but it is not the end of your compliance requirements. After the deal has closed, there are several steps that can help you successfully keep your business compliant.

Follow these 10 essential steps for post-merger success.

1 Gather and review final pre- and post-corporate structure.
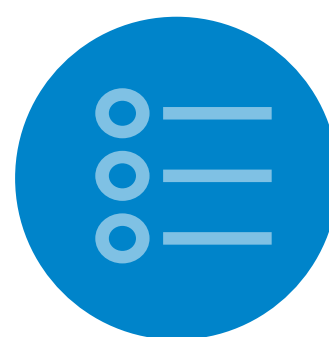
2 Audit all surviving and non-surviving entities in all jurisdictions—for registrations, DBAs, licensing and permits, and global status.

3 Identify merger effective dates to coordinate next steps, such as merger notifications and survivor filings.

4 Create post-merger project plans—based on structure changes, merger effective dates, and audit results.

5 Leverage recent automation to streamline processes for e-signature, on-line notarization, entity management and compliance filing.

6 Complete survivor filings—all qualifications, name filings, address and officer and director changes, required reinstatements and annual reports.

7 Coordinate and complete all non-survivor jurisdictional tax clearances and jurisdictional cancellations.

8 Research and update business licenses and permits as needed.

9 Update UCC filings for surviving and non-surviving entities.

10 Update internal company records system and affected persons and teams—U.S. and globally.

Streamline your post-merger planning by putting in place robust corporate compliance processes and leveraging the latest in automation. Contact us to learn how CT supports all post-merger compliance tasks from routine to the complex.

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