

3 PHASES OF LEGAL DUE DILIGENCE FOR GLOBAL CORPORATE TRANSACTIONS

There are many intricacies involved in conducting an international legal due diligence for corporate transactions, the time required to complete the process can differ depending on the nature of the investigation, the size of the company, and the jurisdictions involved. Each phase presents legal counsels with key considerations.

Preparation

- Understanding what client goals are
- Defining important information to obtain
- Setting priorities that consider timelines and budgets
- Having the resources in place in required jurisdictions

Investigation

This is the most time consuming part of the process. Teams conducting investigations internationally must consider:

- Varying regulations and jurisdictional requirements
- Each country has their own document naming convention.
- U.S. document equivalents may not always reflect the same information, triggering additional document searches.
- Translations may be required as most documents are generated in local language.
- Retrieval timelines

Results

- Reviewing all the information collected during the investigation phase
- Presenting findings either verbally or in a memorandum
- Provide clients sound recommendations on the deal at hand

Working with a single, trusted global partner and leveraging their know-how, local expertise and boots on the ground is key to navigating complexities when performing international due diligence investigations. To learn more about how CT's Global Transactional Services can help support your client's global deals, contact a CT representative at (844) 444-5358 (toll-free U.S.).