DUE DILIGENCE CHECKLIST

DUE DILIGENCE REQUIREMENTS

Financial Documentation:

- â; 3 years of tax returns
- â¡ Profit & Loss statements
- â; Balance sheets
- â¡ Cash flow statements

Legal Documentation:

- â¡ Articles of incorporation
- â¡ Operating agreements
- â¡ Material contracts
- â¡ Lease agreements
- â¡ Insurance policies