

## Due Diligence Checklist: Purchasing a Business

Buying a business requires careful consideration of various choices. This checklist highlights common areas that must be considered when buying a business. A business can be purchased by purchasing either the business' assets or the shares in the relevant company or interests in the trust.

It is important to ensure that a thorough due diligence review has been conducted before a decision to buy is made. Through the review, you should find out as much information about the business as possible, which you can then discuss with your adviser. You should also consider how embarking on a business venture would fit with your personal circumstances.

Item		Yes	No
	<b>Where the business is conducted through a company</b>		
1	Has a company search been done to verify the vendor?	<input type="checkbox"/>	<input type="checkbox"/>
2	Are all ASIC compliance requirements up-to-date?	<input type="checkbox"/>	<input type="checkbox"/>
3	Does the company have any overseas operations?	<input type="checkbox"/>	<input type="checkbox"/>
	<b>Financial health</b>		
4	Have you obtained the last four years' financial statements for the business?	<input type="checkbox"/>	<input type="checkbox"/>
	<b>TIP:</b> The financial statements should contain a breakdown of: liabilities (including contingent liabilities); inventory; and accounts receivable and payable.		
5	Have you obtained information on the business' capital structure and, where possible, a current list of vested interests (such as shares, options, warrants, etc) and outstanding debt instruments?	<input type="checkbox"/>	<input type="checkbox"/>
6	Have you obtained an up-to-date copy of the business' credit report, if available?	<input type="checkbox"/>	<input type="checkbox"/>
7	Has a comparison between the business' gross profits and the industry trends been done?	<input type="checkbox"/>	<input type="checkbox"/>
8	Have you considered the financial projections and major growth drivers of the business in the next four years?	<input type="checkbox"/>	<input type="checkbox"/>
	<b>Taxation considerations</b>		
9	Have you obtained the last four years' tax returns, including supporting schedules and workpapers of the business, such as capital allowance schedules, business activity statements, fringe benefits tax returns, etc?	<input type="checkbox"/>	<input type="checkbox"/>
	<b>ALERT:</b> Consideration must be given to the duties of a director under the tax law. New directors need take action within 30 days of their appointment if the company has outstanding pay-as-you-go (PAYG) withholding or superannuation contribution amounts, or face the possibility of becoming personally liable to pay a director penalty.		

# **Due Diligence Checklist Local Retail Business**

**Gail G. Lyons, Donald L. Harlan, John A.  
Tuccillo**



## **Due Diligence Checklist Local Retail Business:**

**A Model of Compliance for the Self-Regulation of an Industry** Dr. Liz Wilks, 2022-09-14 Ensuring proper hygiene has always been at the forefront of the food packaging industry that includes manufacturers and retailers In a comprehensive abstract Dr Liz Wilks shares timeless insights from the results of revolutionary research that not only reviews how the UK food packaging industry introduced a voluntary code of practice for packaging hygiene but also developed guiding principles for companies to adopt Dr Wilks examines a multitude of topics that include a literature review of the food and packaging industry and practitioner insights that include survey data findings the perceived benefit of implementing a global packaging standard and the potential drivers and or barriers to adoption While providing a glimpse into how a group of key stakeholders came together in order to develop and implement a common UK food hygiene standard she tracks one hundred companies over a five year period to help guide other industries or companies to create their own guidelines and establish key principles for models of compliance A Model of Compliance for the Self Regulation of an Industry combines careful research with case studies and other valuable information to assist sectors or companies in the development and implementation of a new industry standard

**Entrepreneur Magazine's Startup Start Your Own Successful Retail Business** Jan Kingaard, 2002 **Black Enterprise Guide to Starting Your Own Business** Wendy Beech, 1999-04-22 BLACK ENTERPRISE magazine is the premier business news source for African Americans With thirty years of experience Black Enterprise continues to chronicle the achievements of African American professionals while providing monthly reports on entrepreneurship investing personal finance business news and trends and career management Now Black Enterprise brings to you the Guide to Starting Your Own Business the one stop definitive resource for everything today's entrepreneur needs to know to launch and run a solid business Former Black Enterprise editor Wendy Beech knows that being a successful business owner takes more than capital and a solid business plan She offers essential timely advice on all aspects of entrepreneurship including defining and protecting a business idea researching the industry and the competition confronting legal issues choosing a good location financing and advertising You'll even learn how to make the most of the Internet by establishing a Web presence Plus you'll hear from black entrepreneurs who persevered in the face of seemingly unbeatable odds and have now joined the ranks of incredibly successful black business owners This exceptional reference tool also includes The ten qualities you must possess to be a successful entrepreneur A list of helpful resources at the end of every chapter If you've ever dreamed about going into business for yourself if you feel you've hit the glass ceiling in corporate America if you have the drive and the desire to take control of your destiny the Black Enterprise Guide to Starting Your Own Business will motivate and inspire you every step of the way Special Bonus To help you stay abreast of the latest entrepreneurial trends Black Enterprise is pleased to offer A free issue of Black Enterprise magazine A free edition of The Exchange Newsletter for Entrepreneurs A discount coupon for savings off the registration fee at the annual Black Enterprise

Entrepreneurs Conference      **California Business Law Practitioner** ,1990      Business Periodicals Index ,2008      A Lender's Guide to Environmental Liability Management Thomas M. Missimer,James L. Kammert,1996-06-19 Learn how to handle the uncertainty associated with environmental liability in A Lender s Guide to Environmental Liability Management This concise nontechnical handbook provides detailed information on how these ever present liabilities can be managed effectively It gives you the facts you need to explore lending opportunities in new areas while ensuring that your institution operates without unnecessary exposure to financial loss This much needed guide provides down to earth explanations of the liabilities arising from environmental problems the science behind these liabilities and the methods that lenders should implement to minimize financial risk all without a single mathematical or scientific equation The guide divided into six main sections is filled with must have information focusing on o environmental law and the lender o the science of soil and groundwater contamination o recommendations for lending institutions environmental policies o methods for management of contamination liability o techniques for management of contaminated sites o and the lender s role in trusts and financial management Become environmentally literate and improve your financial decision making outcomes with A Lender s Guide to Environmental Liability Management This extremely useful and practical book will save you worry time and money

*Equity Crowdfunding for Investors* David M. Freedman,Matthew R. Nutting,2015-05-20 Learn the ins and outs of equity crowdfunding with this informative guide Equity Crowdfunding for Investors is a comprehensive objective and authoritative guide to the social and financial rewards of crowdfunding Before now angel investing and the spectacular returns possible in this asset class has been off limits to all but the wealthiest Americans Now equity crowdfunding portals allow the general public to buy shares in startups and fast growing private companies for the first time in generations This book provides the guidance individuals need to invest wisely tempering the excitement of leading edge technology innovative business models and exciting new brands with thorough practical know how including investor limits and requirements portfolio strategy deal terms and much more Readers will learn the pros and cons of investing in equity crowdfunding so they can make an informed investment decision as well as best practices for finding researching evaluating and buying into potentially profitable startups Digital components include tables graphs comparison charts screen captures checklists and other tools that further enable readers to make suitable investment choices Equity crowdfunding is a new exciting and evolving way for growing businesses to raise capital and for average investors to buy equity in those businesses It has been hailed as a game changer in the private capital markets particularly the angel investment asset class which includes angel investing This book shows readers how to take full advantage of this new avenue of investment without being taken advantage of themselves Make smarter investment decisions Avoid being ripped off Find the best information available Understand the SEC rules and limits Equity crowdfunding can produce huge returns It also comes with huge risk Some companies will succeed but many will fail Everyday investors can mitigate some risk and increase their chance of profit with the fundamental insight provided in Equity

Crowdfunding for Investors      **A to Z of Foreclosures** Harsimran Singh, 2010-02-03 Think twice about purchasing real estate if it cannot be sold for a much higher price the same day of the purchase Dr Singh realizes that this is a controversial statement but in A to Z of Foreclosures he explains the logic behind this principle      *Draft Corporate Manslaughter Bill* Great Britain: Parliament: House of Commons: Home Affairs Committee, Great Britain: Parliament. House of Commons Work and Pensions Committee, 2005-10-26 This document contains a range of written evidence submitted to the joint inquiry by the Home Affairs Committee and the Work and Pensions Committee in relation to the Government's proposals to reform the law on corporate manslaughter as set out in the draft Bill Cm 6497 ISBN 010164972X published in March 2005 for consultation

*Buy It, Fix It, Sell It* Kevin C. Myers, 1997 Using the author's street savvy rehab business plan those with little or no money and no handyman skills can still profitably participate as rehabber resellers Myers explain how to incorporate all the costs including using outside labor to arrive at the initial purchase price      **Bottom Line Business**, 2000      **Negotiating Real Estate Transactions** Mark A. Senn, 1988 Topics of discussion include how to handle opinion letters finance construction and purchase contracts commercial leasing environmental issues bankruptcy and more      The Future of Real Estate Gail G. Lyons, Donald L. Harlan, John A. Tuccillo, 1996 This book is a must read for everyone in real estate today 208 pages 1996 copyright      **French Beans and Food Scars** Susanne Freidberg, 2004-10-21 Explores the cultural economies of two non traditional commodity trades between Africa and Europe one anglophone the other francophone in order to show not only why they differ but also how both have felt the fall out of the wealthy world's food scares      **Small Business Sourcebook** Thomson Gale, 2002-12 A two volume annotated guide to 26 670 listings of live and print sources of information designed to facilitate the start up development and growth of specific small businesses as well as 26 158 similar listings for general small business topics An additional 11 167 entries are provided on a state by state basis also included are 965 relevant U S federal government agencies and branch offices      *Public Utilities Fortnightly*, 1998      *Small Business Sourcebook*, 2005 A guide to the information services and sources provided to 100 types of small business by associations consultants educational programs franchisers government agencies reference works statisticians suppliers trade shows and venture capital firms      **National Petroleum News**, 2006      *Hotel & Catering Review*, 2001      **Capital Flows Along the Mekong** Jonathan L. Golin, 1996

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