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Sample Legal Due Diligence Request

Sticking with reference to our own industry, there's hardly a day goes by when I don't encounter a reference to due diligence. That might be a request from a financial ... to conduct detailed research ...

Stephen McPhillips: Due diligence is 'crucial tool' in the box

Malin Tønseth and Frode A Berntsen of Simonsen Vogt Wiig look at impact for businesses in Norway as ESG implementation and

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transparency becomes subject to increased attention ...

A closer look at Norway's ESG reporting and due diligence requirements

Due to this, more heads are turning towards the importance of the environmental, social and governance (" ESG") criteria in the investment decision-making process and portfolio management. ESG has ...

Malaysia - Due Diligence On ESG Matters.

On 11 June 2021, the German Federal Parliament approved the draft bill on corporate due diligence in supply chains (Supply Chain Due Diligence Act), which was approved by the German Federal Council wi ...

The New German Supply Chain Due Diligence Act (with a View Across the Border)

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Ethical and legal snags abound for lawyers representing cannabis industry clients in the growing number of states where weed is legal, requiring extra due diligence to ensure compliance, attorneys ...

Cannabis Practice Creates Ethical Traps, Conflicts for Lawyers

Now more than ever, corporations have more incentive to adopt AI, driven by the promise of increased work-life balance, fee reduction and expectation management.

Legal AI: An Automated Versus Autonomous Future

On July 13, the Federal Reserve, FDIC, and OCC proposed risk management guidance to help banking organizations manage risks related to third-party relationships, including relationships with ...

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Federal Agencies Request Comments on Risk Management Guidance for Third-Party Relationships

Homeowners with their own swimming pools are making big money renting them out through the site Swimply, but many NJ towns are pushing back.

Swimply, the pool-renting company, is making waves in NJ, but is it legal here?

A Crandall rancher had his more than \$120,000 request in reimbursement for cattle losses caused by grizzly bears and wolves in 2020 mostly rejected by the Wyoming Game ...

Rancher's request rejected by G&F

The City of Austin confirmed the requirement on Wednesday, as cases in the Austin-Travis County area have surged in the past few weeks.

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City of Austin says it WON'T require proof of vaccination for employees, despite Mayor Adler's request

Think Systems Inc., a privately owned national technology and operations advisory firm that helps small and mid-market companies with organizational solutions and strategic hiring, announced today ...

Think Systems Strengthens Team with Addition of John Riganati as Sr. Executive Advisor, Due Diligence Practice Lead

According to a recent market study published by Growth Market Reports, titled, "Global Legal Research Software Market by Product ...

Global Legal Research Software Market Expected to Reach USD 1,386.2 Million by 2027, With a CAGR Of 16.9% | Growth Market Reports

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It was the second time this year that Pevy has cautioned Mawk against holding illegal meetings in violation of the Tennessee Open Meeting Law, also known as the Sunshine Law.

Watch now: Mount Carmel city attorney again cautions vice mayor about an illegal meeting

Uptime Legal Systems, a leading provider of technology and cloud services to law firms, today announced its partnership with LEAP Legal Software, a leading provider of law firm practice management ...

Uptime Legal Partners with LEAP Legal Software for Law Practice Management

The court has extended businessman Raj Kundra's custody as the crime branch wanted to further investigate to dig out the truth.

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Umesh Kamat Takes A Legal Action Against Media Portals Who Wrongly Linked Him With Raj Kundra's Case

He said: "I, Umesh Kamat an actor by profession, have been unnecessarily dragged in the controversy concerning businessman Mr. Raj Kundra, due to the lack of due diligence by news channels/media ...

Umesh Kamat takes legal action against media portals for wrongly linking him with Raj Kundra's case

He said: "I, Umesh Kamat an actor by profession, have been unnecessarily dragged in the controversy concerning businessman Mr. Raj Kundra, due to the lack of due diligence by news channels/media ...

Marathi actor Umesh Kamat wrongly linked to Raj Kundra pornography case, pursues legal action citing defamation

Actor Umesh Kamat takes legal route for linking him to Raj

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Kundra case Mumbai | Tuesday 5:11 PM IST Actor Umesh Kamat, who has starred in shows suc ...

Actor Umesh Kamat takes legal route for linking him to Raj Kundra case

The Green party is poised to shell out hundreds of thousands of dollars on legal battles with leader Annamie Paul, worsening an already rough financial situation as a federal election nears.

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