

# Legal Due Diligence Questionnaire

Consulting Engagement – Blank Sample

## 1. General Information

Company/Entity Name

Registered Address

Contact Person

Contact Email

## 2. Corporate Details

Date of Incorporation

Legal Structure (e.g., LLC, Corporation)

List all business licenses and registrations applicable to your operations.

## 3. Contracts and Agreements

List all material contracts and agreements (consulting, non-disclosure, partnership, etc.).

Are there any pending legal disputes or litigation matters?

## 4. Intellectual Property

List and provide details of all intellectual property (trademarks, patents, copyrights, etc.).

Are there any IP-related disputes or infringement claims?

## 5. Regulatory Compliance

List all regulatory approvals, permits, and compliance certificates held.

Have there been any past or current compliance issues?

## 6. Other Relevant Matters

Please disclose any other legal matters relevant to the consulting engagement.