

**Bloomberg
Law[®]**

Corporate Practice Center



Bloomberg Law's Corporate Practice Center

Bloomberg Law's Corporate Practice Center fully integrates analysis, commentary, news, case law, tools and trackers to give you a comprehensive understanding of issues critical to corporate law practitioners and in-house corporate counsel. Our **Practice Pages** provide in-depth coverage of issues vital to corporate attorneys, including governance, compliance, litigation, legal department management and alternative entities, complete with accompanying **Practical Guidance** libraries, where you can find annotated forms, sample documents, checklists and more. Use these pages to quickly hone in on the tools, secondary analysis, and primary content most useful to your practice specialty, including our outside expert-authored *Corporate Practice Portfolio Series* titles, to gain in-depth guidance on dozens of corporate law topics.

Whether you need to tackle a governance, compliance or other issue affecting your business or client, *Bloomberg Law's* **Corporate Practice Center** delivers the expert analysis, practice tools, news, and primary sources you need to address your most complex matters.

Practice pages

Practice pages covering **Corporate Compliance, Corporate Governance, Corporate Legal Departments, Corporate Litigation** and **Alternative Entities** allow you to quickly access primary and secondary source material by topic.

Practice tools

Access trackers covering **Delaware Chancery Court filings, FCPA developments, Proxy Season Analytics** and more. Identify key form of entity information using the 50-state surveys.

Access analytics on M&A and equity offerings through Bloomberg's exclusive database of hundreds of thousands of public and private deals and offerings.

Use **Draft Analyzer** to compare your text to market standards by analyzing similar language with more than 7 million agreements.

Practical guidance

Explore the Practical Guidance libraries to find annotated forms, sample documents, checklists, etc., covering the topics of compliance, governance, legal departments and alternative entities.

Portfolios & treatises

Bloomberg BNA's *Corporate Practice Portfolio Series* titles are written by leading practitioners and offer in-depth analysis and guidance on numerous corporate law topics. In addition, search a variety of titles from the American Bar Association (ABA), Practising Law Institute (PLI), the *Getting the Deal Through* series and more.

Laws & regulations

Quickly access state corporate and business organization statutes, including the Delaware General Corporation Law, the New York Business Corporation Law and the California Corporations Code, as well as federal securities laws and rules, including cross-comparison charts for U.S. Code provisions.

News

Access the latest legislative, regulatory and judicial developments on corporate law issues from Bloomberg BNA news.

Litigation & dockets

Quickly access and set up alerts for the latest Delaware opinions and complaint filings. In addition, quickly access other state and federal corporate law decisions and dockets.

Transactional resources

The *Bloomberg Law* **EDGAR Search** features market-based search filters and document stock charts, designed to give you a sense of how markets have reacted to recent filings. Searches of individual items in selected SEC Form 8-K and 10-K filings also feature a side-by-side comparison with redlining of results.

The **DealMaker Document Search** connects to a proprietary database of more than one million documents from real transactions organized by **Document** and **Transaction Types**. You also can target specific clause language, with the added functionality of comparing two clauses in side-by-side and redlined views.

The screenshot shows the 'CORPORATE Practice Center' interface. It features a navigation bar with 'Set As My Home' and 'Favorite' options. The main content is organized into several sections:

- Legal Analysis:** Includes 'Corporate Practice Series Portfolios' with a link to 'More: Latest Portfolio Updates'. Below this is a 'SEARCH BY SOURCE TYPE' section with links for 'Search Law Firm Client Alerts', 'Search Corporate Books & Treatises', 'Search Bloomberg BNA Portfolios', and 'Search All Legal Analysis Sources'. A 'BROWSE BY PRACTITIONER FOCUS' section lists reference libraries: 'Alternative Entities Reference Library', 'Compliance Reference Library', 'Governance Reference Library', 'Legal Department Reference Library', and 'Litigation Reference Library'.
- Corporate News:** A dedicated section for the latest news.
- Related Practice Areas:** Lists 'International Trade' and 'Franchise Law'.
- Laws & Regulations:** Features 'STATE FORMS OF BUSINESS' with links to various laws like 'Business Corporation Laws', 'Limited Liability Company Laws', 'Partnership Laws', 'Limited Partnership Laws', 'Nonprofit Corporation Laws', and 'Benefit Corporation Laws'. Each link includes 'Go to:' options for specific acts or models.
- Practical Guidance:** A section for 'BROWSE BY PRACTITIONER FOCUS'.
- STATE COMPLIANCE:** A section for state-specific compliance resources.

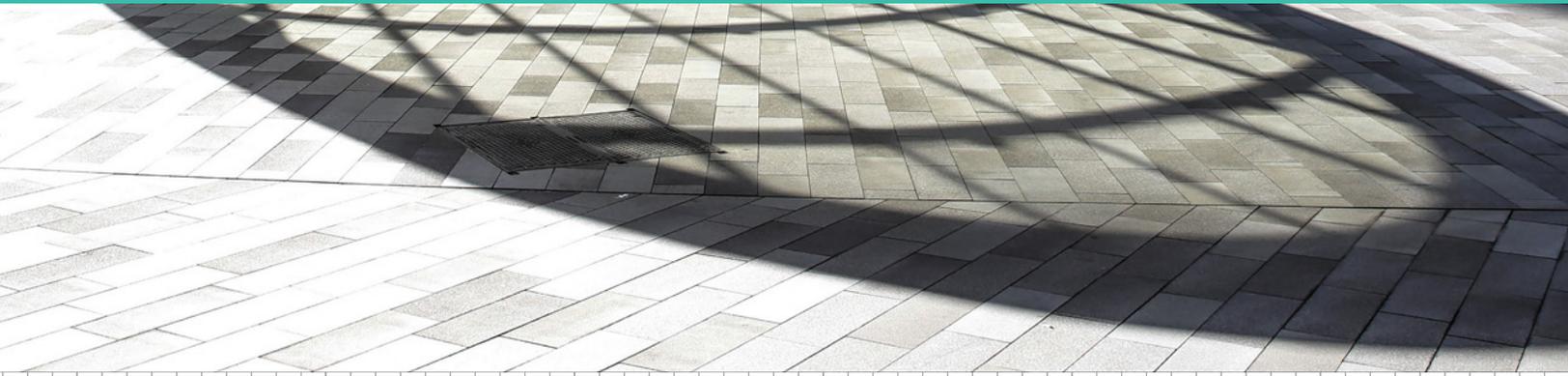
The screenshot displays the 'Annotated Due Diligence Process Checklist' document. It is titled 'In Practice: Corporate Compliance, Checklist - Annotated Due Diligence Process Checklist' and is attributed to Suzanne Rich Folsom, General Counsel, Chief Compliance Officer and SVP – Government Affairs, of al, U.S. Steel. The document is published by Bloomberg BNA.

The checklist is organized into three main sections:

- 1. Data Collection and Review**
 - Identify the scope of third parties eligible for due diligence and work with the relevant business units to kick off due diligence by asking the third party to complete the **due diligence questionnaire** and asking the requesting employee to complete the internal questionnaire (together, "Questionnaires").
 - Obtain **completed** copies of the Questionnaires.
 - Check the Questionnaires for completeness, following up with the third party or nominating employee as necessary.
- 2. Third-Party Risk Assessment**
 - Determine** whether the third party merits a Level I (low risk), Level II (medium risk) or Level III (high risk) review.
- 3. Due Diligence**

A table follows, detailing the steps for each risk level:

	Level I	Level II	Level III
Steps:	<ul style="list-style-type: none"> ✓ Review of answers to Questionnaires ✓ Watchlist screening or online public records search of the third party and its senior level individuals ✓ Basic internet search for third party and its senior level individuals ✓ Reference check 	<ul style="list-style-type: none"> ✓ Review of answers to Questionnaires ✓ Watchlist screening or online public records search of the third party and its senior level individuals ✓ Basic internet search for the third party and its senior level individuals ✓ Reference check 	<ul style="list-style-type: none"> ✓ Review of answers to Questionnaires ✓ Watchlist screening or online public records search of the Third Party and its senior level individuals ✓ Reference check ✓ English-language news media search



Bloomberg Law[®]

For more information on
Bloomberg Law, contact
your account representative
or our 24/7 Help Desk at
888.560.2529
blawhelp@bna.com
www.bna.com/bloomberglaw