

Legal Entity Management

Keep your corporate legal team above the fray

A significant rise in multijurisdictional scrutiny (and a call for increased transparency from regulators, stakeholders, and investors) has made effective legal entity management (LEM) and corporate governance essential. The increased scrutiny, however, may result in burdensome obligations for corporate legal teams.

When addressed in-house, the process could be labor-intensive and may demand the attention of valuable members of your legal team, keeping them from value-add work and strategic priorities. Outsourcing various components could mean tracking a network of disparate providers.

What if one provider could handle your legal entity management and corporate governance administration needs?

Deloitte's combination of people, process, and technology enables high-quality, cost-efficient legal entity management services with reduced risk to the organization*

Your organization may benefit by:



Reducing costs and increasing productivity and ROI by implementing an efficient legal entity management model that carefully allocates talent to more strategic priorities



Reducing risk and simplifying your process using one global service provider



Gaining complete transparency into your legal entity management activities through a digital portal customized for your organization



Analyzing legal entity attributes to identify and remediate inconsistencies across your organizational footprint, allowing for a more agile, transaction-ready organization



Streamlining board administration process



Monitoring more than 1M external data sources for intelligence on a broad range of legal compliance and governance and enterprise-wide risks

A customized approach to meet your unique needs

Your legal entity management, compliance, and corporate governance requirements are as unique as your organization. Deloitte stands ready to deliver the level of service you need.*

We can assist your organization with:

Annual compliance

- Preparation and filing of annual accounts (e.g., Secretary of State filings) and other necessary filings required for annual compliance obligations
- Maintenance of company books and records
- Annual compliance with entity-level required licenses
- Calendarization of upcoming deadlines and due date tracking
- Centralized project management and reporting
- Industry specific compliance filings for entities

Event-driven compliance

- New entity/ subsidiary incorporations
- Organizational changes (e.g., changes in company name, registered office, share capital, and financial year-end)
- Share transfers, reorganizations, and capital distributions
- Changes in entity structure and organization due to M&A-related transactions
- Dissolutions and liquidations of existing legal entities

Health checks

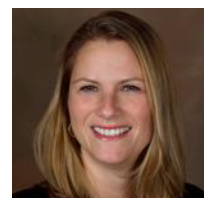
- Data validation and database consolidation and transformation
- Review of the company's books and records to check compliance with relevant state regulations
- Remediation of compliance issues and anomalies identified to establish the correct legal entity data and compliance position
- Discovery, analysis, and monitoring of emerging legal compliance and governance risks and opportunities affecting an organization's strategy, brand, and reputation

Corporate governance services

- Corporate secretary and legal department support for board-level responsibilities
- Board and committee meeting administration (e.g., calendarizing, meeting preparation, and drafting of minutes)
- Preparation of the necessary communication and forms for the appointment and resignation of directors and officers
- Maintenance of entity-level governance-related disclosures



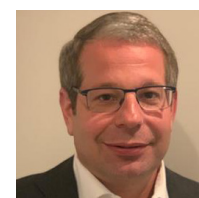
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