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Kenyan Startup Due Diligence Checklist

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Before investing in a Kenyan startup, it's crucial to conduct thorough due diligence to understand potential risks and opportunities. Herman Tambo Law Advocates has prepared this checklist to guide you.

- Verify the startup's company registration, shareholding, and corporate records are in order.
- Confirm the company has clear ownership and protection for all its intellectual property.
- Review all significant contracts, including those with clients, suppliers, and employees.
- Assess the company's financial statements and tax compliance status with the KRA.
- Ensure the startup complies with the Data Protection Act and other relevant industry regulations.
- Examine employment contracts and confirm adherence to Kenyan labour laws.
- Investigate any ongoing or threatened litigation or legal disputes involving the company.

Recommended Resources

- The Companies Act, 2015
- The Data Protection Act, 2019
- Capital Markets Authority (CMA) Corporate Governance Code

This checklist is provided for general informational purposes only and does not constitute legal advice.

Need help implementing this checklist? Talk to our team at Herman Tambo Law Advocates — Clear Law.
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