

**Academic Due Diligence**

*This is usually a mix of a paper-based exercise and site visits.*

Academic Due Diligence will include, as a minimum:



Supplementary Due Diligence

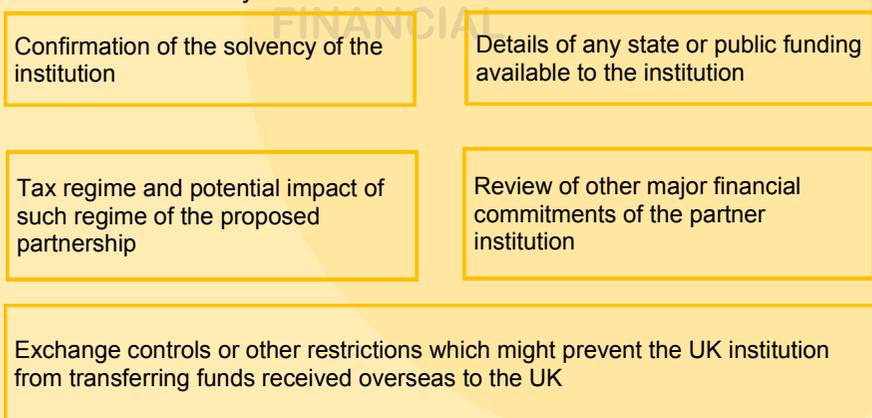
**Financial Due Diligence**

Financial Due Diligence will include, as a minimum:



*This information may be publicly available, in full or in part.*

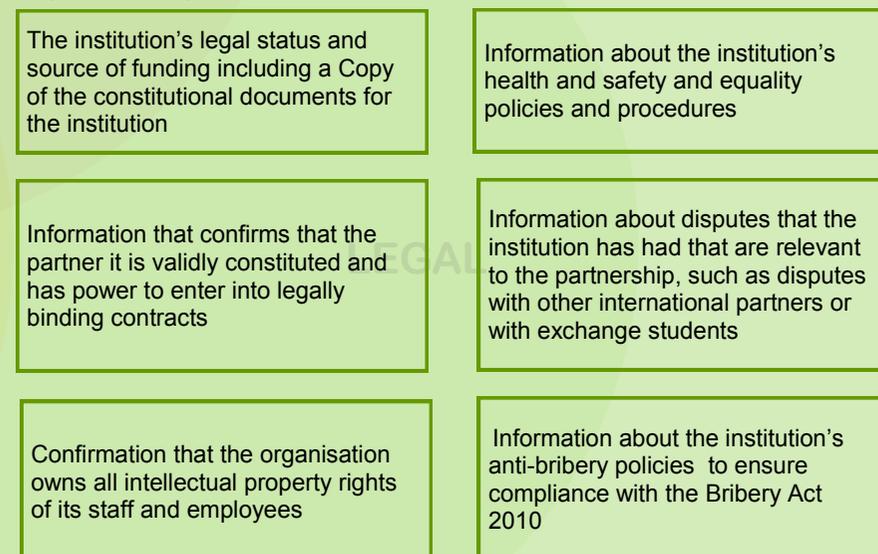
Financial checks may also include:



**Legal Due Diligence**

*Requirements will vary according to the nature of the proposed partnership.*

Legal Due Diligence will include, as a minimum:



*For proposal s relating to Validated partners wishing to recruit International Students, evidence of Tier 4 Sponsorship licence will also be required*

**There is usually some overlap between Legal checks and the other categories of Due Diligence.**