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Competition Act, 2002 - Complete Professional Corpus - One-page Cheatbook

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Chapter I - Preliminary and Definitions - One-page Control Sheet

Define enterprise, group, control, relevant market, turnover and connected concepts before any substantive assessment.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to scope and definitions.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Chapter II-A - Anti-competitive Agreements - One-page Control Sheet

Section 3 analysis separates horizontal presumptions, vertical restraints, efficiency exceptions and evidence of agreement or concerted practice.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to anti-competitive agreements.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Chapter II-B - Dominance and Abuse - One-page Control Sheet

Market definition, dominance and abusive conduct are distinct analytical stages; size alone is not abuse.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to dominance and abuse.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Red flags

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Decision

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Chapter II-C - Combinations and Standstill - One-page Control Sheet

Screen asset/turnover and deal-value triggers, substantial business operations, exemptions, control and closing conduct before implementation.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to merger control and gun-jumping.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

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Red flags

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Chapters III-IV - CCI Constitution and Duties - One-page Control Sheet

Map Commission structure, statutory duties, references, advocacy and inter-regulatory coordination.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to CCI governance and references.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

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Chapter V-A - Inquiry, Investigation and Orders - One-page Control Sheet

Manage information/reference, prima-facie review, DG investigation, confidentiality, interim relief, final orders and remedies.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to investigation and orders.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Red flags

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Decision

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Chapter V-B - Procedure and Extraterritorial Reach - One-page Control Sheet

Control appearance, evidence, cross-border effects, recovery and execution.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to procedure and extraterritoriality.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

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Red flags

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Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Chapter VI - Penalties and Officer Liability - One-page Control Sheet

Calculate turnover/income base, penalty methodology, false statements, non-compliance and officer exposure.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to penalties and liability.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

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Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Settlement, Commitment and Lesser-Penalty Framework - One-page Control Sheet

Use settlement, commitment and lesser-penalty routes only within statutory eligibility, timing, disclosure and cooperation rules.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to settlement commitment and leniency.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

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Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Compensation, Appeals and Judicial Review - One-page Control Sheet

Map NCLAT, Supreme Court, compensation, deposit, execution and judicial-review routes.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to appeals and compensation.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

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Evidence pack

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Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

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Exemptions, Rules, Regulations and Repeal - One-page Control Sheet

Maintain a current delegated-law and exemption register; legacy notifications may expire or be replaced.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to delegated law and exemptions.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Competition (Amendment) Act, 2023 and Commencement Matrix - One-page Control Sheet

Track each amendment provision and effective date; do not assume enactment meant simultaneous commencement.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to 2023 amendment commencement.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

CCI Settlement Regulations, 2024 - One-page Control Sheet

Map eligibility, application timing, settlement amount, cooperation, confidentiality and order consequences.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to settlement regulations.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

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Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

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CCI Commitment Regulations, 2024 - One-page Control Sheet

Map commitment offers, market testing, modification, acceptance, monitoring and breach.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to commitment regulations.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

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Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

CCI Lesser Penalty Regulations, 2024 - One-page Control Sheet

Control marker, disclosure, cooperation, plus/leniency and confidentiality.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to lesser penalty.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

CCI Determination of Turnover or Income Regulations, 2024 - One-page Control Sheet

Determine relevant turnover/income base for penalty calculation with financial evidence.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to turnover and income.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

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Red flags

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Decision

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CCI Determination of Monetary Penalty Guidelines, 2024 - One-page Control Sheet

Apply gravity, duration, aggravating/mitigating factors and statutory caps through a reproducible working.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to penalty methodology.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Red flags

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Decision

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CCI Combinations Regulations, 2024 - One-page Control Sheet

Control Form I/Form II, green channel, Schedule I, filing, confidentiality, information requests and modification.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to combination regulations.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Decision

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CCI General Regulations, 2024 - One-page Control Sheet

Control information filing, fees, confidentiality, inspection, paper books, hearings, service and interlocutory applications.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to general procedure.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Criteria of Combination Rules, 2024 - One-page Control Sheet

Apply deal-value and substantial-business-operation criteria with transaction evidence.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to deal value criteria.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Decision

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Criteria for Exemption of Combinations Rules, 2024 - One-page Control Sheet

Test statutory and rule-based exemption categories before relying on non-notification.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to combination exemptions.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
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Decision

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Minimum Value of Assets or Turnover Rules, 2024 - One-page Control Sheet

Determine attribution when a portion, division or business is acquired.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to asset turnover attribution.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

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Competition Compliance Programme - One-page Control Sheet

Professional workflow and evidence master for competition compliance programme

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to competition compliance programme.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Decision

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Competitor Contact and Trade Association Protocol - One-page Control Sheet

Professional workflow and evidence master for competitor contact and trade association protocol

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to competitor contact and trade association protocol.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

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Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Information Exchange and Clean Team - One-page Control Sheet

Professional workflow and evidence master for information exchange and clean team

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to information exchange and clean team.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

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Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Pricing Discount and Resale Restriction Review - One-page Control Sheet

Professional workflow and evidence master for pricing discount and resale restriction review

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to pricing discount and resale restriction review.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Decision

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Exclusive Dealing and MFN Review - One-page Control Sheet

Professional workflow and evidence master for exclusive dealing and mfn review

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to exclusive dealing and mfn review.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Relevant Market and Dominance Assessment - One-page Control Sheet

Professional workflow and evidence master for relevant market and dominance assessment

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to relevant market and dominance assessment.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Digital Platform and Self-preferencing Review - One-page Control Sheet

Professional workflow and evidence master for digital platform and self-preferencing review

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to digital platform and self-preferencing review.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Dawn Raid and Investigation Response - One-page Control Sheet

Professional workflow and evidence master for dawn raid and investigation response

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to dawn raid and investigation response.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Privilege Confidentiality and Data Room - One-page Control Sheet

Professional workflow and evidence master for privilege confidentiality and data room

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to privilege confidentiality and data room.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Merger Screening and Deal-value Threshold - One-page Control Sheet

Professional workflow and evidence master for merger screening and deal-value threshold

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to merger screening and deal-value threshold.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Gun-jumping and Standstill Controls - One-page Control Sheet

Professional workflow and evidence master for gun-jumping and standstill controls

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to gun-jumping and standstill controls.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Green Channel and Schedule I Assessment - One-page Control Sheet

Professional workflow and evidence master for green channel and schedule i assessment

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to green channel and schedule i assessment.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Combination Filing Calendar and Closing Conditions - One-page Control Sheet

Professional workflow and evidence master for combination filing calendar and closing conditions

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to combination filing calendar and closing conditions.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Settlement and Commitment Strategy - One-page Control Sheet

Professional workflow and evidence master for settlement and commitment strategy

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to settlement and commitment strategy.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Leniency and Cartel Response - One-page Control Sheet

Professional workflow and evidence master for leniency and cartel response

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to leniency and cartel response.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Penalty and Turnover Calculator - One-page Control Sheet

Professional workflow and evidence master for penalty and turnover calculator

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to penalty and turnover calculator.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Director Officer and Group Liability - One-page Control Sheet

Professional workflow and evidence master for director officer and group liability

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to director officer and group liability.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Case-law Citator and Regulatory Order Tracker - One-page Control Sheet

Professional workflow and evidence master for case-law citator and regulatory order tracker

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to case-law citator and regulatory order tracker.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.