



## **STATE UNEMPLOYMENT INSURANCE DUE DILIGENCE INFORMATION NEEDED**

### **Stock Purchase:**

- 1. Acquired Company/Predecessor Name**
- 2. Date of Acquisition**
- 3. Predecessor Federal Identification Number**
- 4. Predecessor Current Mailing Address**
- 5. Predecessor Payroll Contact Information or Payroll Service Provider Contact Information**
- 6. Copies of Predecessor's Current and Two Previous Years SUI Tax Rate Notices**
- 7. Copies of Predecessor's Current Year to Date SUI Tax Filings and Electronic File of the Employee Wage Details (Employee Names/Social Security Numbers/Gross Wages) by Quarter**
- 8. Copies of Predecessor's Three Previous Years SUI Tax Filings (just the cover page with the totals)**
- 9. Copy of Predecessor's Prior Year FUTA 940 Form**



## **STATE UNEMPLOYMENT INSURANCE** **DUE DILIGENCE INFORMATION NEEDED**

### **Total or Partial Asset Purchase:**

- 1. Acquired Company/Predecessor Name and Division/Unit Name**
- 2. Date of Acquisition**
- 3. Predecessor Federal Identification Number**
- 4. Predecessor Current Mailing Address**
- 5. Predecessor Payroll Contact Information or Payroll Service Provider Contact Information**
- 6. Acquired/Transferring Employee Headcount by State**
- 7. Total Predecessor Employee Headcount by State Prior to the Acquisition/Transfer**
- 8. Copies of Predecessor's Current and Two Previous Years SUI Tax Rate Notices**
- 9. Copies of Predecessor's Current Year to Date SUI Tax Filings and Electronic File of the Employee Wage Details (Employee Names/Social Security Numbers/Gross Wages) by Quarter and by State**
- 10. Copies of Predecessor's Three Previous Years SUI Tax Filings (just the cover page with the state totals)**
- 11. If Partial Acquisition Four Previous Years Electronic File of the Employee Wage Details (Employee Names/Social Security Numbers/Gross Wages) by Quarter and by State**
- 12. Copy of Predecessor's Prior Year FUTA 940 Form**