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Review of Legal and Regulatory Context in Asset Recycling

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Conducting due diligence with respect to the legal and regulatory context requires a review of the laws, regulations and policies affecting the Relevant Authority and the asset.

Areas covered may include:

- identification of relevant sector-based and general laws and regulations, including any regional regulations governing the asset's location.
- summaries of identified laws and regulations.
- identification and summary of any planned legal or regulatory changes (based on engagement with relevant stakeholders).

Legal and regulatory context typically places constraints on how the asset and related asset recycling transaction can be structured and implemented. Legal due diligence should identify these constraints and, in some cases, identify whether a change in regulation is required to facilitate the desired transaction.

The review of legal and regulatory context and legal due diligence should be carried out concurrently.

Note that, in some cases, resources regarding legal and regulatory context may have been prepared prior to the legal due diligence being commenced. This may need to be revisited, however, if significant time has passed since this review of the legal and regulatory context has been prepared, or major changes in law or regulation have occurred.

Related Content

- [The PPPRC Asset Recycling Section](#)
- [Executive Summary: Asset Recycling](#)
- [Asset Recycling Projects](#)
- [Asset Recycling Programs](#)
- [Table of Contents for Asset Recycling](#)

This section has not been prepared with any specific transaction in mind and are meant to serve only as general guidance. It is therefore critical that the content will be reviewed and adapted for specific transactions.

This is a new section of the website and is currently in draft form. For feedback on the content of this section or to suggest additional links or materials, please [contact the PPP Resource Center](#) using the feedback form.

