

# Anti-Corruption & Trade Guide Third Parties & Referrals

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## Stop for these situations









- Working with contractors
- Investigating new third parties
- Talent referrals from a Foreign, Government, or US Public Official
- Submitting charitable donations
- Referrals that involve US government officials or non-profit entities that receive federal, state and/or local government funding

## Review guidance and policy

**Third parties:**  [Third Party Risk Management \(TPRM\) Resources](#)

**Referrals:**  [Referral Guidelines](#)  
 [PPMD Referral Form](#)

**US Public Officials:**  [Political Contributions and Related Activities](#)

**Policies:**  [APR 110 – Charitable Donations](#)  
 [APR 113 – Third Party Risk Management Policy](#)  
 [APR 131 – Gifts and Entertainment for US Public Officials](#)  
 [APR 920 – The US FCPA and Other Anti-Corruption Laws](#)  
 [APR 921 – Anti-Corruption Compliance – Mexico](#)  
 [APR 922 – Anti-Corruption Compliance - India](#)









## Reach out for help

[Submit third parties for review within the TPRM Gateway](#)




[Questions about Third Parties Risk Management \(TPRM\) Process](#)

[Questions about US Public Officials](#)

### Reporting potential violations

-  [Integrity Helpline](#)
-  1-866-850-1485 for US
-  1-800-840-7907 in Mexico
-  1-503-748-0570 for USI and all others
-  [Contact your engagement or project leadership](#)
-  [Contact Anti-Corruption & Trade](#)

### General resources

-  [Contact Anti-Corruption & Trade](#)
-  [Anti-Corruption & Trade DeloitteNet Site](#)
-  [Can I App](#)

