Anti-Corruption & Trade Guide **Trade**

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Stop for these situations



- Merger, acquisition, or other change in company structure for clients or third parties
- Traveling outside the US to a territory with US economic sanctions or with exportcontrolled information
- Distributing software outside the US or to non-US persons
- Exposure to export-controlled information

Review guidance and policy



Guidance:

- **US Economic Sanctions Information**
- US Export Controls Information
- Software Development Practices
- Trade Compliance Consultation Resources

Policies:

- APR 940 Economic Sanctions
- ▲ APR 960 Export Controls

Reach out for help



Questions about economic sanctions and/or export controls

Questions for GPS practitioners or working on a GPS engagement

- 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 <u>Anti-Corruption & Trade</u>
- **General resources**
- Contact <u>Anti-Corruption & Trade</u>
- Anti-Corruption & Trade DeloitteNet Site
- Can I App

