Anti-Corruption & Trade Guide **Gifts and Entertainment**

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Stop for these situations



When these types of situations include a Foreign, Government, or US Public Official:

- Gifts and Entertainment
- Travel accommodations

- Charitable contributions
- Deloitte-sponsored events

Review guidance and policy

Guidance:

Expenditures or Events Involving a Foreign/Government Official



Policies:

- APR 920 US Firms FCPA and Other Anti-Corruption Laws Policy
- ▲ APR 921 Anti-Corruption Compliance Mexico
- APR 922 Anti-Corruption Compliance India
- APR 130 Political Contributions and Related Activities (US only)
- APR 131 Gifts and Entertainment for US Public Officials (US only)
- APR 135 Lobbying and Related Activities

For those in the Government and Public Service (GPS) sector, you may need to comply with additional obligations. Be sure to contact your project or engagement leadership prior to dealing with Foreign or US Public Officials.

Reach out for help

Obtain Pre-approval for <u>Foreign/</u>
<u>Government Officials</u> or <u>US Public Officials</u>

Questions about Foreign/Government Officials

Questions about US Public Officials

Questions for GPS Practitioners

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

