



Foreign Gift and Contract Reporting

Please note that this reporting is required in addition to all other DU requirements for the gift and/or contract.

Do I need to report this gift or contract to ERM?

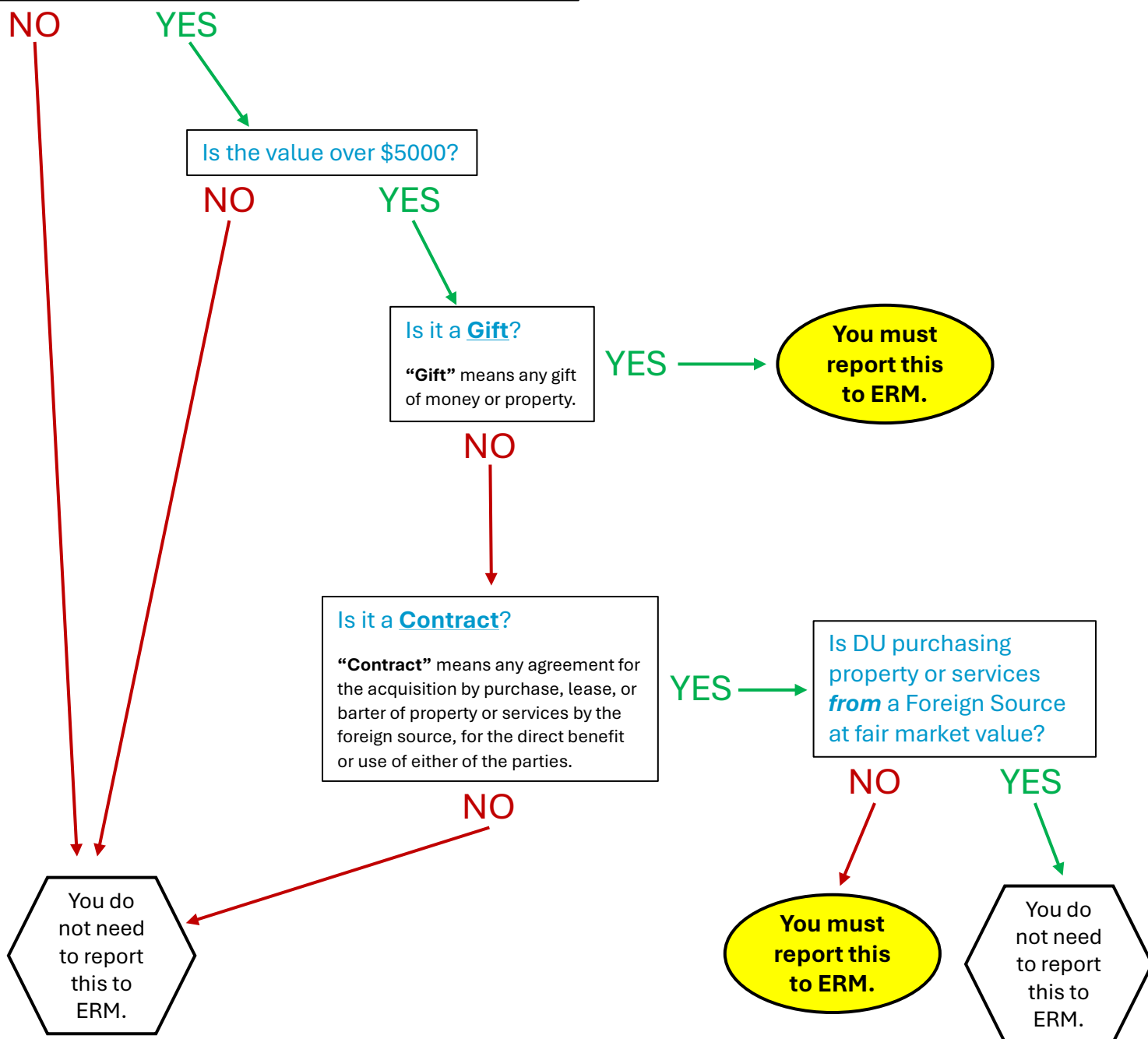
Is the Gift from, or Contract with, a **Foreign Source**?

“Foreign Source” means:

- a) A foreign government, including an agency of a foreign government;
- b) A legal entity, governmental or otherwise, created solely under the laws of a foreign state or states;
- c) An individual who is not a citizen or a national of the United States or a trust territory or protectorate thereof; and
- d) An agency, including a subsidiary or affiliate of a foreign legal entity, acting on behalf of a foreign source.

If a business is a foreign subsidiary of a U.S.-based corporation or a parent company, it may still be considered a Foreign Source as defined above.

*This document can be updated at any time. Please always use the current version that is posted on [ERM’s website](https://www.du.edu/erm).



To report to ERM, go to <https://www.du.edu/risk/foreign-gift-contract-reporting>.