



2020 UNITED WAY COUNTERTERRORISM FORM

Certification for Organizations Seeking Funding

In compliance with the spirit and intent of the USA Patriot Act and other counter terrorism laws, the United Way of Jefferson County requests that each agency seeking funding certify that it is in compliance with the United Way of Jefferson County and the United Way of America’s compliance program prior to application to be a Funded Partner.

Organization Name: _____

<i>Check the Appropriate Box to Indicate Your Compliance With Each of the Following</i>	<i>Comply</i>	<i>Do Not Comply</i>
This organization is not on any federal terrorism “watch lists,” including the list in Executive Order 13224, the master list of specially designated nationals and blocked persons maintained by the Treasury Department, and the list of Foreign Terrorist Organizations maintained by the State Department.		
This Organization does not, will not, and has not knowingly provided financial, technical, in-kind or other material support or resources * to any individual or entity that is a terrorist or terrorist organization, or that supports or funds terrorism.		
This Organization does not, will not, and has not knowingly provided or collected funds or provided material support or resources with the intension that such funds or material support or resources be used to carry out acts of terrorism.		
This Organization does not, will not, and has not knowingly provided financial or material support or resources to any entity that has knowingly concealed the source of funds used to carry out terrorism or to support Foreign Terrorist Organizations.		
This Organization does not re-grant to organizations, individuals, programs and/or projects outside of the United States of America without compliance with IRS guidelines.		
This Organization takes reasonable, affirmative steps to ensure that any funds or resources distributed or processed do not fund terrorism or terrorist organizations.		
This Organization takes reasonable steps to certify against fraud with respect to the provision of financial, technical, in-kind or other material support or resources to terrorists and terrorist organizations.		

*In this form, “material support and resources” means currency or monetary instruments or financial securities, financial services, lodging, training, expert advice or assistance, safe houses, false documentation or identification, communications equipment, facilities, weapons, lethal substances, explosives, personnel, transportation, and other physical assets, except medicine or religious materials. ***I certify on behalf of the Organization listed above that the foregoing is true.***

Print Name: _____ Title: _____

Signature: _____ Date: _____

AGENCY CERTIFICATION LETTER

We hereby certify that the Board of Directors or governing body of _____ duly noted the attached Funding Request is presented to the United Way of Jefferson County for confidential use in its Funding process.

We agree and understand that any falsification of information herein, regardless of the time of discovery, may cause forfeiture on our part of any funding by United Way of Jefferson County.

We certify that, to the best of our knowledge, the agency has the financial capacity to deliver the programs for the period of time covered by this application.

In addition, we certify that to the best of our knowledge, we are in compliance with any legislation, ordinance, codes, taxation laws, rules and regulations applicable to not-for-profit organizations.

Name of Board Chair

Signature of Board Chair

Date

Name of Executive Director

Signature of Executive Director

Date