

USA Patriot Act Compliance

Agency name: _____

In compliance with the spirit and intent of the USA Patriot Act and other counter terrorism laws, the United Way of the Ozarks, Inc. requests that each funded agency certify that it is in compliance with the United Way of the Ozarks and the compliance program of United Way Worldwide.

Check the appropriate box to indicate your compliance with each of the following:	Comply	Do not Comply
This organization is not on any federal terrorism "watch list" 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. <small>Executive Order 13224 - http://www.ustreas.gov/offices/enforcement/ofac/sanctions/terrorism.shtml Designated Nationals & Blocked Persons - http://www.treas.gov/offices/enforcement/ofac/sdn/index.html Foreign Terrorist Organization List - Http://www.state.gov/s/ct/rls/fs/2004/32678.htm</small>		
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 support or fund terrorism.		
This organization does not, will not, and has not knowingly provided or collected funds or provided material support or resources with the intention that such funds or material support or resources be used to carry out acts of terrorism.		
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 terrorist 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 forgoing is true.

Print Name: _____ Date: _____

Title: _____

Signature: _____