

United Way of Hall County

USA Patriot Act Compliance Policy

United Way of Hall County will comply with the USA Patriot Act and other counter-terrorism laws by:

1. Annually screening all Partner Agencies and other UWHC funded programs against federal watch lists. These lists include the Specifically Designated Nationals (SDN) and the Terrorist Exclusion List (TEL).
2. Annually obtaining from all Partner Agencies, and other UWHC funded programs, a certification stating that United Way funds and donations will be used in compliance with all applicable anti-terrorism financing and asset control laws, statutes and executive orders. (Certification Form attached). No allocation payment will be made to Partner Agencies and other UWHC funded organizations until the form is completed and returned to UWHC.
3. The date(s) of screening and certificates will be maintained for verification purposes.

Adopted by the Board of Directors – March 17, 2006

United Way of Hall County
Anti-terrorism Compliance Measures Certification Form

Incompliance with the USA Patriot Act and other counterterrorism laws, United Way of Hall County requires that each agency certify the following:

“I hereby certify on behalf of:

_____ *[name of grantee]*

that all United Way funds and donations will be used in compliance with all applicable anti-terrorist financing and asset control laws, statutes and executive orders.”

Print Name

Title

Signature

Date