

**COOKE COUNTY UNITED WAY, INC.
USA PATRIOT ACT
Anti-terrorism Certification Form**

Agency Name: _____

In compliance with the spirit and intent of the USA PATRIOT ACT and other counterterrorism laws, Cooke County United Way requires each funded agency (“Organization”) certify that it is in compliance with Cooke County United Way’s compliance program.

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 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 intention 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 raised 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 organization s. _____ _____

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 advise 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: _____ 200