



# USA Patriot Act

## Statement of Compliance

In compliance with the spirit and intent of the USA PATRIOT ACT and other counter-terrorism laws, the following not-for-profit corporation

Agency Name: \_\_\_\_\_

Agency Address: \_\_\_\_\_

\_\_\_\_\_

represents that it takes reasonable steps to:

- I. Verify that individuals or entities to which it provides, or from which it receives funds or other material support or resources are not on the U.S. Government Terrorist Related Lists;
- II. Protect against fraud with respect to the provision of financial, technical, in-kind or other material support or resources to persons or organizations on such lists; and
- III. Ensure that it does not knowingly provide financial, technical, in-kind or other material support or resources to any individual or entity that it knows beforehand is supporting or funding terrorism (whether through direct grants by the United Way of Greater Lima Board of Directors or through the distribution of donor designated funds which it processes for donors participating in the United Way of Greater Lima campaign).

In this form, "U.S. Government Terrorists Related Lists" refers to:

- a) the list of persons and entities in Executive Order 13244,
- b) the master list of Specially Designated Nationals and Block Persons maintained by the treasury Department, and
- c) the list of Foreign Terrorist Organizations maintained by the Department of State, as may be updated from time to time.

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_