



USA Patriot Act Compliance form

Federal regulations require that the Capital Area United Way institute a compliance program designed to detect and prevent the flow of funds to terrorists and/or terrorist organizations.

The completion of this form is an **annual** process to receive funds through our United Way. We ask that an authorized staff member **complete and return** this form to the Capital Area United Way by mail or email to M.Louney@micauw.org.

**WE CANNOT DISBURSE FUNDS TO YOUR ORGANIZATION UNTIL
WE HAVE RECEIVED YOUR COMPLETED COMPLIANCE FORM.**

If you have any questions, please call James Eddy at 517-203-5013, or email J.Eddy@micauw.org

Please print clearly:

Agency Name: _____

EIN Number/Taxpayer ID (XX-XXXXXXX): _____

Mailing Address: _____

City, State and Zip Code: _____

Email: _____

ANTI-TERRORISM COMPLIANCE MEASURES

In compliance with the USA Patriot Act and other counterterrorism laws, the Capital Area United Way requires that each agency certify the following:

"I hereby certify on behalf of _____ that all United Way

[Agency Name – Please Print]

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: _____

Phone: _____