



## USA Patriot Act Compliance for 2019 Campaign

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](mailto: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](mailto: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: \_\_\_\_\_