



# USA Patriot Act Compliance Form

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

Your organization has been designated by a donor to receive a gift through our recent campaign. In compliance with the US Patriot Act, Spokane County United Way requires all agencies receiving funds through the United Way Campaign to complete the Anti-Terrorism Compliance Measures form below.

Please return the completed form to [finance@unitedwayspokane.org](mailto:finance@unitedwayspokane.org) or fax to **509-722-2157** within 7 days of receipt. If forms are not returned within 7 days, the donor will be given the option of designating the funds elsewhere.

**WE CANNOT DISBURSE FUNDS TO YOUR ORGANIZATION UNTIL WE HAVE RECEIVED YOUR COMPLETED COMPLIANCE FORM. FORM MUST BE FILLED OUT COMPLETELY AND SIGNED/DATED.**

**Please Print Clearly:** \_\_\_\_\_

**Agency Legal Name:** \_\_\_\_\_

**Program/Chapter Name:** \_\_\_\_\_

**EIN/Taxpayer ID:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Email:** \_\_\_\_\_ **Phone:** \_\_\_\_\_

## ANTI-TERRORISM COMPLIANCE MEASURES

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

\_\_\_\_\_ "I hereby certify on behalf of \_\_\_\_\_  
(Agency Name – Please Print)

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."

### Please check whichever box below as appropriate to your agency:

\_\_\_\_\_ "I certify that our agency IS tax exempt under section 501(C)(3) of the Internal Revenue Code (IRC) and that any contributions to our agency are tax deductible under section 170(c) of the IRC. Furthermore, I also certify that our agency's tax exemption has not been revoked by the IRS."

\_\_\_\_\_ "I certify that our agency does NOT have tax exempt status under 501(C)(3) of the Internal Revenue code.

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

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