



Of West Ellis County

USA Patriot Act Compliance

Your organization has been designated by a donor(s) to receive a gift through our recent campaign. In compliance with the US Patriot Act, United Way of West Ellis County 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 Stephanie Bowman at **sbowman@uwvec.org** or mail to **United Way of West Ellis County, PO Box 1025, Midlothian, TX 76065** within 15 days of receipt. If form is not returned within 15 days, the payment will be designated elsewhere.

WE CANNOT DISBURSE FUNDS TO YOUR ORGANIZATION UNTIL WE HAVE RECEIVED YOUR COMPLIANCE FORM FILLED OUT COMPLETELY, SIGNED, AND DATED.

Agency Legal Name: _____

EIN/Taxpayer ID: _____

Address: _____

Email: _____ Phone: _____

ANTI-TERRORISM COMPLIANCE MEASURES

In compliance with the USA Patriot Act and other counterterrorism laws, UWFC 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 Furthermore, I also certify that our agency's tax exemption has ***not*** been revoked by the IRS."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: _____