

**COUNTERTERRORISM
COMPLIANCE
2021-2022**

Note: All collaboration partners and award recipients are required to sign the counterterrorism form

To ensure that organizations comply with heightened national security concerns about providing financial or other “material support or resources” to terrorist organizations, the federal law requires organizations to institute a compliance program that is designed to detect and prevent the flow of funds or “material support to resources” to terrorist and/or terrorist organizations. Federal Law (Executive Order 13224) prohibits transactions with all persons and organizations that are listed on any of the federal terrorism “watch lists”.

In order to ensure compliance with the USA Patriot Act, UWGMN is requiring that all organizations complete the USA Patriot Act Certification form **IMMEDIATELY**.

Organization Name: _____

Check to Appropriate Box to Indicate Your Compliance With Each of the Following:	Comply	Do Not Comply
This organization is not on any federal terrorism “watch list,” including the list in Executive Order 13224, the master list of specially designated nationals and blocked persons maintained by the Treasury Department, and the list of Foreign Terrorist Organizations maintained by the State Department.	<input type="checkbox"/>	<input type="checkbox"/>
This organization does not, will not and has not knowingly provided financial, technical, in-kind, or other material support or resources* to any individual or entity that is a terrorist or terrorist organization, or that supports or funds terrorism.	<input type="checkbox"/>	<input type="checkbox"/>
This organization does not, will not and has not knowingly provided or collected funds or provided material support or resources with the intentions that such funds or material support or resources be used to carry out acts of terrorism.	<input type="checkbox"/>	<input type="checkbox"/>
This organization does not, will not and has not provided financial or material support or resources to any entity that has knowingly concealed the source of funds used to carry out terrorism or to support Foreign Terrorist Organizations.	<input type="checkbox"/>	<input type="checkbox"/>
This organization does not re-grant to organizations, individuals, programs and/or projects outside the United State of America without compliance with IRS guidelines.	<input type="checkbox"/>	<input type="checkbox"/>
This organization takes reasonable, affirmative steps to ensure that any funds or resources distributed or processed do not fund terrorism or terrorist organizations.	<input type="checkbox"/>	<input type="checkbox"/>
This organization takes reasonable steps to certify against fraud with respect to provision of financial, technical, in-kind, or other material support or resources to terrorist and terrorist organizations.	<input type="checkbox"/>	<input type="checkbox"/>

In this form, “material support and resources” means currency or monetary instruments or financial securities, financial services, lodging, training, expert advice or assistance, safe house, false documentation or identification, communication equipment, facilities, weapons, lethal substances, explosives, personnel, transportation, and other physical assets, except medicine or religious materials.

I certify on behalf of the Organization listed above that the foregoing is true.

Print Name: _____ Title: _____

Signature: _____ Date: _____