

United Way of Tompkins County

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Federal regulations, under the USA Patriot Act and other counterterrorism laws, require that United Way of Tompkins County (UWTC) institute a comprehensive compliance program designed to detect and prevent the flow of funds to terrorists and/or terrorist organizations.

We ask that you cooperate with our compliance program by completing and returning the Patriot Act Compliance form on the bottom of this letter. Your organization's response is required to receive United Way of Tompkins County funding.

The completion of this form will be an **annual process**.

Please sign and return this form by mail, fax or email ASAP.

If you have any questions concerning this process or the form, please contact me at 607-272-6286 or jpeeples@uwtc.org. Thank you for your attention to this matter.

Sincerely,

John Peeples
Finance Director
jpeeples@uwtc.org

ANTI-TERRORISM COMPLIANCE MEASURES

In compliance with the USA PATRIOT ACT and other counterterrorism laws, the United Way of Tompkins County, Inc. requires that each agency certify the following:

"I hereby certify on behalf of _____ [name of agency]

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."

Print Name: _____

Title: _____

Signature: _____

Date: _____

Organization Address: _____

EIN: _____

(Please Print)

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