

**1. ANTI-TERRORISM
COMPLIANCE POLICY**

Policy Number	CI-001
Board Decision	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved
Date of Board Action	April 20, 2018
Effective Date	May 1, 2018

Introduction

The USA PATRIOT Act of 2001 and other antiterrorism laws impose sanctions on any individual or entity providing support to organizations that support terrorist activities. United Way Worldwide compliance rules require the screening of funded agencies against federal terrorism watch lists.

Policy

United Way of the Greater Chippewa Valley (UWGCV) will adhere to and conduct the screening and certification processes related to Anti-Terrorism compliance set forth by United Way Worldwide (UWW). The entire UWW screening and process is found in the UWGCV Operations Manual.

In order to receive eligible funding by or through a United Way organization (except for Combined Federal Campaign (CFC) funds), UWGCV requires each agency to complete the following certification annually:

In compliance with the USA PATRIOT Act and other counterterrorism laws, UWGCV 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.”