Patriot Act Compliance Form

In compliance with the US Patriot Act, UWMN requires all agencies to complete the Anti-Terrorism Compliance Measures form below by Sept. 15.

Please return the completed form to: summor.pennington@uwmn.org, or fax to 615-780-3479. You may also send by paper mail to: ATTN: Summor Pennington 250 Venture Circle, Nashville, TN 37228.

PLEASE NOTE: A subsequent payout will not be made to an agency that does not return a completed form.

Anti-Terrorism Compliance Measures
Agency Legal Name:

______________________________________________________________

***Please do not use abbreviations***

Program/Chapter Name:

______________________________________________________________

EIN#________________________________________

***Required***

In compliance with the USA PATRIOT Act and other counterterrorism laws, the United Way of Metropolitan Nashville requires that each agency certify the following:

✓ “I hereby certify on behalf of the agency listed above, that all United Way funds and donations will be used in compliance with all applicable anti-terrorist financing and asset control laws, statues and executive orders.”

✓ “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 Furthermore, I also certify that our agency’s tax exemption has not been revoked by the IRS.”

✓ 501(c)(3) Documentation enclosed.

Print Name: ___________________________ Title: ___________________________ 

Signature_________________________ Date: ___________________________