

# United Way of the New River Valley



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**TO: Partner Agency/Program Director or Manager  
(Staff or Volunteer Officer)**  
**FROM: K.D. Davidson-Hamley, Ex. Dir., United Way of the New River Valley**  
**DATE: February 26, 2019**  
**RE: Patriot Act Compliance Program**

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In compliance with the spirit and intent of the USA Patriot Act, and with United Way Worldwide requirements, United Way of the New River Valley is required to retain on file documentation from recipient agencies certifying that voluntary donated funds are not, and will not, knowingly be used to support terrorists and/or terrorist organizations.

Your organization's response below is required to receive any funds from the 2018-2019 campaigns (paid 2019-2020). An official authorized director or manager (staff or volunteer) must complete, sign, and mail/upload this memo to us by March 25. Funds cannot be disbursed to any organization that fails to comply by returning this completed and signed memo.

If you have questions, please call us at (540) 381-2066 or email us at [gifts@unitedwaynr.org](mailto:gifts@unitedwaynr.org). Thank you in advance for your attention to this matter.

## **ANTI-TERRORISM COMPLIANCE MEASURES**

In compliance with the USA PATRIOT Act and other counterterrorism laws, the United Way of the New River Valley requires that each agency/program certify the following:

"I hereby certify on behalf of \_\_\_\_\_  
(name of agency/program)

that all United Way funds and donations received by this organization will be used in compliance with all applicable anti-terrorist financing and asset control laws, statutes and executive orders."

Print Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_