

United Way of San Diego County

4699 Murphy Canyon Road
San Diego, CA 92123
Tel 858.492.2000



July 1, 2024

Dear [Agency]:

Heightened National Security concerns in the United States requires that the United Way of San Diego County institute a comprehensive compliance program designed for the detection and prevention of the flow of funds to terrorists and/or terrorists organizations. This compliance is in agreement with the USA Patriot Act (Uniting and Strengthening America by Providing Appropriate Tools required to Intercept and Obstruct Terrorism). We ask that you cooperate with this compliance program by documenting the measures taken by your agency to ensure that your organization does not provide financial or other “material support or resources” to terrorists organizations.

Each campaign year your organization’s response is required in order to receive funds. We ask that an authorized manager complete and return the attached form. You can either return via fax to (858) 492-2059, via email to debbie.williams@uwsd.org or by mailing to us United Way of San Diego County, ATTN: Finance 4699 Murphy Canyon Road, San Diego, CA 92123.

As we are sensitive to the growing demands on your organization and your limited resources, we have streamlined the process and paperwork to minimize your effort. Please note that the information captured in this process will be used to determine eligibility to distribute funds to your organization from UWSD.

If you have any questions concerning this process or the form, please contact me at (858) 636-4103 or through email at debbie.williams@uwsd.org. Thank you in advance for your prompt attention to this matter.

Sincerely,

D. Williams

Debbie Williams
Accounting Supervisor, Finance

Anti-Terrorism Compliance Measures

In compliance with the USA Patriot Act and other counterterrorism laws, the United Way of San Diego requires that each agency certify the following:

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

Print Name: _____ Title: _____

Signature: _____ Date: _____

Tax ID# (EIN#): _____