

Policy on Non-Support of Violence & Statement of Patriot Act Compliance (USAPA)

EFFECTIVE: January 2020

The Hudson County Latino Foundation (“the Foundation”) does not and shall not support programs that endorse, support, or promote any type of violence, terrorist activity, or related training, whether or not the activities are directly or indirectly conducted through the support of, support by, or cooperation with, other persons and organizations engaged in such activities.

Neither the “Foundation”, nor any officer or director of The Hudson County Latino Foundation, is included on any lists of terrorists or terrorist organizations compiled by the United States government or any other national or international body, including but not limited to (i) the U.S. Treasury Department’s Specially Designated Nationals List, (ii) the U.S. State Department’s Terrorist Exclusion List, (iii) the United Nations List Pursuant to Security Council Resolution 1390 (2002) and Paragraphs 4(B) of Resolution 1267 (1999) and 8(C) of Resolution 1333 (2000), and (iv) the European Union List Implementing Article 2(3) of Regulation (EC) No 2580/2001 on Specific Restrictive measures Directed Against Certain Persons and Entities with a View to Combating Terrorism. The Foundation does not distribute funds to benefit, directly or indirectly, any individual or organization that is engaged in or supportive of terrorism.

The Foundation represents that it takes reasonable steps to:

- (i) verify that individuals or entities to which it provides, or from which it receives, funds or other material support or resources are not on the U.S. Government Terrorist Related Lists*;
- (ii) protect against fraud with respect to the provision of financial, technical, in-kind or other material support or resources to persons or organizations on such lists; and
- (iii) ensure that it does not knowingly provide financial, technical, in-kind or other material support or resources to any individual or entity that it knows beforehand is supporting or funding terrorism.

*In this form, “U.S. Government Terrorist Related Lists” refers to (a) the list of persons and entities in Executive Order 13244, (b) the master list of Specially Designated Nationals and Blocked Persons maintained by the Treasury Department, and (c) the list of Foreign Terrorist Organizations maintained by the Department of State, as may be updated from time to time.