

**Yaseen Fund Application
For Organization**

The Yaseen Funds Application must be completed by all organizations intending to apply to receive funds from Yaseen for charitable, educational or social needs. This form and the information contained must have been completed within 60-days of the distribution of any funds. A new application must be completed if any information including the certification is over 60 days old.

Eligibility: Organizations must be registered in the United States and approved by the IRS and must be in good standing.

Attachments: The following documents must be submitted with each application.

- a. A copy of the incorporation certificate and 501 c(3) approval (if applicable)
- b. A copy of the most recent financial support (e.g., annual report, audit report, tax return) that provides financial information about the organization.
- c. Information about the organization including brochures, affiliations and any other information to help us make a decision.

Certification: An officer of the receiving organization must sign a certification indicating that the money cannot be used under any circumstances to perpetuate violence against people or property anywhere in the world.

Reporting: The organization is required to submit a report within a reasonable amount of time after receiving the funds outlining how the money was used and distributed.

Application

Date of application	Amount requested
Name of organization ("Recipient")	Name of officer submitting application
Address	
Tax Id	Is the organization a 501 c(3) organization?
Please provide a description of the organization (attach any background information, brochures, etc.)	
What will the funds be used for? Please be specific.	
In which cities, states or countries will the funds be distributed? Please be specific.	
References. Please provide three references of individuals or organizations:	
Reference 1 (Name, Address, Relationship)	
Reference 2 (Name, Address, Relationship)	
Reference 3 (Name, Address, Relationship)	

Certification

This certification is based on AAPD 04-07, Issued March 24, 2004 by the Director, Office of Procurement of United States Agency for International Development (USAID).

By signing and submitting this application, the Recipient certifies to the following:

1. The Recipient has not provided, and will take reasonable steps to ensure that it does not and will not knowingly provide, material support or resources to any individual or entity that commits, attempts to commit, advocates, facilitates, or participates in terrorist acts, or has committed, attempted to commit, facilitated, or participated in terrorist acts.
2. Specifically, in order to comply with its obligations under paragraph 1, the Recipient will take the following steps:
 - a. Before providing any material support or resources to an individual or entity, the Recipient will verify that the individual or entity does not appear (i) on the master list of Specially Designated Nationals and Blocked Persons, which list is maintained by the U.S. Treasury's Office of Foreign Assets Control (OFAC) and is available online at OFAC's website at <http://www.treas.gov/offices/eotffc/ofac/sdn/t11sdn.pdf>, or (ii) on any supplementary list of prohibited individuals or entities that may be provided by USAID to the Recipient.

The Recipient also will verify that the individual or entity has not been designated by the United Nations Security (UNSC) sanctions committee established under UNSC Resolution 1267 (1999) (the "1267 Committee") [individuals and entities linked to the Taliban, Usama bin Laden, or the Al Qaida Organization]. To determine whether there has been a published designation of an individual or entity by the 1267 Committee, the Recipient should refer to the consolidated list available online at the Committee's website at: <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

- b. Before providing any material support or resources to an individual or entity, the Recipient will consider all information about that individual or entity of which it is aware or that is available to the public.
 - c. The Recipient will implement reasonable monitoring and oversight procedures to safeguard against assistance being diverted to support terrorist activity.
3. For purposes of this Certification –
 - a. "Material support and resources" means currency or monetary instruments or financial securities, financial services, lodging, training, expert advice or assistance, safe houses, false documentation or identification, communications equipment, facilities, weapons, lethal substances, explosives, personnel, transportation, and other physical assets, except medicine or religious materials.
 - b. "Terrorist act" means:
 - i. an act prohibited pursuant to one of the 12 United Nations Conventions and Protocols related to terrorism (see UN terrorism conventions Internet site at <http://untreaty.un.org/English/Terrorism.asp>); or
 - ii. an act of premeditated, politically motivated violence perpetrated against noncombatant targets by sub-national groups or clandestine agents; or
 - iii. any other act intended to cause death or serious bodily injury to a civilian, or to any other person not taking an active part in hostilities in a situation of armed conflict, when the purpose of such act, but its nature or context, is to intimidate a population, or to compel a government or an international organizations to do or to abstain from doing any act.
 - c. "Entity" means a partnership, association, corporation, or other organization, group or subgroup.

By signing below, I hereby certify that I am an officer of the organization making this application, that all information on this application is correct to the best of my knowledge, and the organization agrees to be bound with the above certification.

Name of Officer	Organization Name
Signature	Date

For Yaseen Internal Use

Prior to distribution of funds

Item	Verified by (Name & Signature)	Date
Completed Application & Signed Certification		
Financial Information (Annual Report, Tax Return)		
References		
Amount of funds		
Purpose funds will be used for		
Approval of Zakat Committee		
Approval of Executive Committee		

Within 90 days of the distribution

Report on how funds were used		
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This application, supporting documentation, references, notes and post-distribution report must be filed together.