



**Julymar Foundation, Inc.**  
OFAC Compliance Intake Form (Entity)

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1. Full legal name and any aliases, fictitious or “doing business as” names used for the Entity that will receive funds from the Julymar Foundation, Inc.:

\_\_\_\_\_

2. Business address:

\_\_\_\_\_

\_\_\_\_\_

3. Taxpayer identification number of the Entity:

\_\_\_\_\_

4. List all entities or individuals having an ownership interest in or control of the Entity. For any entity listed, please note all entities or individuals having an ownership interest in such entity:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. Please respond to the following questions by marking the correct response:

- Do you acknowledge the Entity is acting on behalf of itself and not on behalf of or an agent for an individual or other entity? **Yes** \_\_\_\_ **No** \_\_\_\_
- Do you acknowledge that the funds will be used solely for charitable purposes as approved by the Julymar Foundation, Inc.? **Yes** \_\_\_\_ **No** \_\_\_\_

- Has the Entity or any individuals or entities having a direct or indirect ownership interest in or control of the Entity ever violated any anti-money laundering law of the United States of America? **Yes** \_\_\_\_ **No** \_\_\_\_
- Has the Entity or any individuals or entities having a direct or indirect ownership interest in or control of the Entity ever been the subject of an investigation by the United States government or any agency thereof, charged with violating the law or involved in litigation in the United States of America with respect to money laundering or funding terrorist acts? **Yes** \_\_\_\_ **No** \_\_\_\_

I, \_\_\_\_\_, as \_\_\_\_\_ (designated officer) of the Entity, hereby acknowledge the foregoing responses are true and correct.

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

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