

COUNTERTERRORISM AND DUE DILIGENCE POLICY

OF

KINGDOM WORKER MINISTRIES

ARTICLE I **PURPOSE**

Section 1. Purpose

- 1.1 The purpose of this counterterrorism and due diligence policy is to protect the interest of Kingdom Worker Ministries (KWM), a tax-exempt corporation, when it is contemplating contributions to other organizations, domestic or foreign.
- 1.2 This policy is intended to supplement but not replace any applicable state and federal laws governing counterterrorism and due diligence applicable to nonprofit and charitable corporations.

ARTICLE II **POLICY**

Section 1. Policy

- 1.1 In furtherance of its exemption by contributions to other organizations, domestic or foreign, KWM shall stipulate how the funds will be used and shall require the recipient to provide the ministry with detailed records and financial proof of how the funds were utilized.
- 1.2 Although adherence and compliance with the US Department of the Treasury's publication the "Voluntary Best Practice for US. Based Charities" is not mandatory, KWM willfully and voluntarily recognizes and puts to practice these guidelines and suggestions to reduce, develop, re-evaluate and strengthen a risk-based approach to guard against the threat of diversion of charitable funds or exploitation of charitable activity by terrorist organizations and their support networks.
- 1.3 KWM shall also comply and put into practice the federal guidelines, suggestion, laws and limitation set forth by pre-existing U.S. legal requirements related to combating terrorist financing, which include, but are not limited to, various sanctions programs administered by the Office of Foreign Assets Control (OFAC) in regard to its foreign activities.

We certify that we are the duly elected and acting Board of Directors of KWM and that the foregoing policy constitute the Counterterrorism And Due Diligence Policy of Kingdom Worker Ministries. The policy was duly adopted by common consent at a meeting of the Board of Directors held on July 18, 2019.

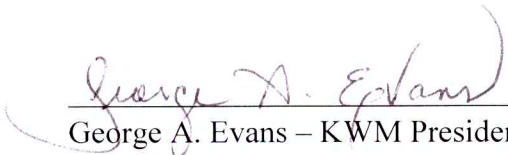
The following members, who were present:

George A. Evans,
Lee E. Suggs, Sr.,
Danielle Higgs,
Belinda Jordan,
Patricia Diane Sumner

Members, who were absent:

None

Signed as of July 18, 2019:


George A. Evans – KWM President/Lead Pastor