



# International Medical Health Organization Canada

*A non-political, charitable, humanitarian organization*

*A registered charitable organization in Canada (Reg #: 84419-1494-RR0001)*

## **Certification regarding Terrorist and Money Laundering Activities**

IMHO Canada observes and complies with all anti-terrorism, anti-bribery and anti-money-laundering laws in Canada which includes, but is not limited to, the following legislation: *Criminal Code, Proceeds of Crime (Money Laundering and Terrorist) Financing Act, Charities Registration Security Information Act, Corruption of Foreign Public Officials Act*. IMHO Canada has policies and procedures in place to help ensure that no funds given by IMHO Canada to any group or organization are diverted for purposes other than those specified in this application, especially with regards to the financing of terrorist, money laundering or bribery activities.

As a condition of entering into this agreement, the undersigned hereby certifies that he/she has not provided and will not provide material support or resources to any individual or entity that he/she knows, or has reason to know, is an individual or entity that advocates, plans, sponsors, engages in, or has engaged in, terrorist, bribery or money-laundering activity, including but not limited to the individuals and entities listed in Canada's *Criminal Code* and other such individuals and entities that may be later designated by Canadian legislation.

The undersigned further certifies that he/she will not provide material support or resources to any individual or entity that he/she knows, or has reason to know, is acting as an agent for any individual or entity that advocates, plans, sponsors, engages in, or has engaged in, terrorist, bribery or money-laundering activity, or that has been so designated, or will immediately cease such support if an entity is so designated after the date of this agreement.

For purposes of this certification, "material support and resources" includes currency or other financial securities, financial services, lodging, training, safe houses, false documentation or identification, communications equipment, facilities, weapons, lethal substances, explosives, personnel, transportation, and other physical assets.

For purposes of this agreement, "entity" means a partnership, association, corporation, organization, group or subgroup.

This certification is an express term and condition of the agreement, and any violation of it shall be grounds for unilateral termination of the agreement by IMHO Canada prior to the end of the term of the agreement.

The undersigned certifies that the information provided in the project proposal is accurate, current and complete, and that he/she understands and agrees to all statements above.

**Project Supervisor (Name):**

**Title / Designation / Position:**

**Date:**

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