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# Flow Funding Disbursement & Reporting Form

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*Kinship Earth Reporting Questions & Requests*

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KINSHIP EARTH

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## **Kinship Earth Flow Funding Disbursement / Reporting Form — Questions & Requests**

- Your Legal Name:
  - The legal name of the organization you gave funds to and where the entity was incorporated/formed.  
Or, if relevant, please provide the legal name of the individual you gave funds to and the legal name of the organization fiscally sponsoring them. Please also share where the entity was incorporated / formed.
  - Where is the recipient located, or that of the local community they serve? (Please share the town, state, and country)
  - Date of disbursement:
  - Quantity disbursed:
  - Why did you decide to give the funds to this person or group? Please share their experience making an impact in their community and describe the kind of impact you and the recipient hope will be achieved as a result.
  - Have you let the Flow Funding recipient know that you'll be sharing the story of the impact made with the flow funds you gave them (at the end of your 1-year term), so that they know to keep you updated on outcomes / impacts achieved? (This question is intended to serve as a reminder for you).
  - What did you learn from this experience?
  - If you purchased anything with these funds in support of a flow funding recipient please upload your receipt here:
  - Is there anything else you'd like to share?
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## Acknowledgment and Compliance with OFAC (U.S. Department of the Treasury's Office of Foreign Assets Control)

- By checking this box, I acknowledge that funds disbursed to recipients outside the U.S. may require additional documentation or reporting to ensure compliance with U.S. and local tax regulations.
- By checking this box I also confirm the following:
- Recipient Legitimacy: I have verified that all recipients of funds are legitimate and compliant with U.S. Office of Foreign Assets Control (OFAC) regulations. I will not engage in any activities that violate U.S. sanctions or laws, including but not limited to supporting terrorism, trafficking, or other unlawful activities.
- Prohibited Purposes: I acknowledge that funds must not be used for any prohibited purposes, as defined by OFAC regulations and U.S. law.
- Due Diligence: I have conducted due diligence to confirm that the recipient(s) are not listed on any OFAC sanctions lists, such as the Specially Designated Nationals (SDN) list, and that the intended transactions are lawful and ethical.
- Legal Accountability: I accept all legal responsibility for ensuring that the funds I disburse comply with OFAC regulations.
- Adherence to Compliance Requirements: I agree to adhere to all OFAC compliance requirements, including monitoring and reporting obligations, as applicable.
- For information on OFAC regulations and compliance, visit the following resources:
- OFAC Homepage: <https://home.treasury.gov/policy-issues/office-of-foreign-assets-control-sanctions-programs-and-information>
- Compliance guidelines for sanctioned countries & entities: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/compliance-guidelines>
- The full SDN List (Specially Designated Nationals and Blocked Persons): <https://home.treasury.gov/policy-issues/financial-sanctions/consolidated-sanctions-list-data-files>
- Frequently Asked Questions (FAQs): <https://home.treasury.gov/policy-issues/financial-sanctions/faqs>

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## Additional Confirmations & Uploads

- Conflict of Interest Confirmation:
  - Email Address:
  - Please upload an acknowledgement letter or a screenshot of an email from the end recipient of flow funds (via their 501c3 org or 501c3 sponsoring org) stating the amount of funds they received and how they will use the funds.  
(You can update your responses to this form after submitting it to include the letter or screenshot, if you don't have it yet). Thank you!
  - Acknowledgment of Your Role as “Agent” (relevant for individuals; not relevant for 501(c)(3) organizations that are Flow Funders):
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## Signature

- Signature:  
By typing your name below, you confirm that:
- You have read and understood your role and responsibilities as a flow funder, as detailed here.
- You acknowledge that you are solely responsible for any legal or financial risks associated with the disbursement of funds and agree to comply with all applicable state and federal laws, including those prohibiting personal inurement.
- You understand that if you fail to meet these obligations, you agree to indemnify and hold harmless Kinship Earth, Inc. from any and all claims, damages, losses, liabilities, and expenses (including attorney fees) arising from your breach of this agreement.