



Policy Holder: Gwinnett Tech Foundation (GTFPP – 03 – 15)	Owner: Coordinator, Foundation Finances	Effective: 12/18/2009
Division: Institutional Advancement		Reviewed: 3/2019, 1/2021 Revised:

9.3.16 GT OFACT Office of Foreign Assets Control (OFAC) Checking Policy

Gwinnett Tech Foundation agrees to adhere to the OFAC Checking Policy for Foundation re-granting.

Documentation will be provided in Foundation grant applications or via an email to the grant administrator that funds re-granted to individuals and/or organizations by Gwinnett Tech Foundation have been checked against the [Office of Foreign Assets Control \(OFAC\)](#) and that re-granted recipients do not appear on the OFAC list. In addition, the Foundation will provide the total amount of funds re-granted along with a list of re-granted individuals and/or organizations receiving amounts greater than \$100 annually as requested by Grantor.