

Here are the minimum qualifications for a nonprofit to be considered an AUW partner agency:

- 1. Hold 501c3 status with the IRS
- 2. Compliant with the Department of Commerce and Consumer Affairs (DCCA)
- 3. Compliant with the Attorney General's Office (Exempt Agencies still have to be registered with AG)
- 4. Deliver a service on Oahu
- 5. Certify compliance with the Patriot Act
- 6. Certify compliance with Aloha United Way's anti-discrimination policy
- 7. Comply with Aloha United Way's guidelines on self-promotion of designations
- 8. Have revenues of at least \$25,000 for each of the past three years
- 9. Be willing and able to accept payments from Aloha United Way via electronic funds transfer.

Here is a list of required documents that you need to complete your online application:

- 1. <u>Agency Logo:</u> Agency logo will be displayed on Aloha United Way's website and promotional materials. (Logo Requirements: 4 color, 300 DPI, JPEG Format)
- Audit & Management Letter: Agency's most recent audit and management letter (if revenue exceeds \$500,000) or most recent independent financial review (if revenues are \$500,000 or less).
- 3. <u>IRS 501(c) (3) Determination Letter:</u> Agency's IRS 501 (c) (3) tax exemption letter showing IRS Employer Identification Number (EIN).
- 4. <u>IRS Form 990 & All Schedules:</u> Agency's past three years completed Form 990, including the signature of an officer and all applicable schedules. (Starting with the most current year going back. i.e., 2016, 2015, & 2014)
- 5. <u>Compliance with the Attorney General:</u> Agency's registration status with the Attorney General's Office. If your agency is exempt from registering with the Attorney General's Office, please upload a copy of the exemption letter. Listed below is the AG website where you can obtain a free PDF copy of the required documentation.
 - a. http://ag.ehawaii.gov/charity/search.html
- 6. <u>Compliance with the DCCA</u>: Agency's registration and certification of good standing with the DCCA. Listed below is the DCCA website where you can obtain a free PDF copy of the required documentation.
 - a. https://hbe.ehawaii.gov/documents/search.html