



Acquisition & Assistance Policy Directive (AAPD)

From the Director, Office of Procurement

Issued: May 1, 2003

AAPD 03-04

Terrorist Financing Clause for Grants to the United Nations or UN Agencies

Subject Category: Assistance
Type: Policy and Procedure

AAPDs provide information of significance to all Agency personnel and partners involved in the Acquisition and Assistance process. Information includes (but is not limited to): advance notification of changes in acquisition or assistance regulations; reminders; procedures; and general information. Also, AAPDs may be used to implement new requirements on short-notice, pending formal amendment of acquisition or assistance regulations.

AAPDs are **EFFECTIVE AS OF THE ISSUED DATE** unless otherwise noted in the guidance below; the directives remain in effect until this office issues a notice of cancellation.

This AAPD: Is New Replaces/ Amends
CIB/AAPD No: 02-04

Precedes change to: AIDAR Part(s) Appendix
 USAID Automated Directives System (ADS) Chapter 308
 Code of Federal Regulations
 Other
 No change to regulations

Applicable to: Existing awards; Modification required:
 Effective immediately
 No later than
 As noted in guidance below
 RFPs/RFAs issued on or after the effective date of this AAPD; all other
Pending Awards, i.e., 8(a), sole source...
 Other or N/A New awards or modifications of grants to PIOs

New Provision/Clause Provided Herein: Yes; Scheduled update to Prodoc: June 15, 2003
 No

(SIGNATURE ON FILE)

TIM BEANS

AAPD 03-04 – Terrorist Financing Clause for Grants to the UN or UN Agencies

PURPOSE: The purpose of this AAPD is to amend AAPD 02-04 to provide alternative language regarding the provision of resources and support under grants to the United Nations to individuals and organizations associated with terrorism.

BACKGROUND: AAPD 02-04, issued March 20, 2002, required all USAID contracts and awards to include a provision requiring Contractors and Recipients to ensure compliance with Executive Orders and laws prohibiting transactions with, and the provision of resources and support to, individuals and organizations associated with terrorism. This AAPD provides alternative language for grants issued to the United Nations or UN agencies.

GUIDANCE: In lieu of the provision in AAPD 02-04, the following provision must be included in all grants or agreements awarded to the United Nations or UN agencies:

"Consistent with numerous United Nations Security Council resolutions, including S/RES/1269 (1999), S/RES/1368 (2001) and S/RES/1373 (2001), both USAID and the Recipient are firmly committed to the international fight against terrorism, and in particular, against the financing of terrorism. It is the policy of USAID to seek to ensure that none of its funds are used, directly or indirectly, to provide support to individuals or entities associated with terrorism. In accordance with this policy, the Recipient undertakes to use reasonable efforts to ensure that none of the USAID funds provided under this grant agreement are used to provide support to individuals or entities associated with terrorism."

POINT OF CONTACT: Questions may be directed to Allen Eisenberg in M/OP, aeisenberg@usaid.gov, (202) 712-1467.