



sanaonline.org



+1 (855) 587-7262



president@sanaonline.org

*President*

Dr. Maqbool Halepota

*General Secretary*

Asad Shaikh

*Vice President*

(USA)

Asghar Pathan

*Vice President*

(Canada)

Naqeeb Musavi

*Vice President*

(Women)

Shahida Shaikh

*Vice President*

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Mohammad Danish Pathan

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Ali Khaskheli

*Treasurer*

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*Information Secretary*

Habib Memon

## Donor Information, Compliance & Transparency

### Official Public Disclosure Document

**1. Organization Overview** The **Sindhi Association of North America (SANA)** is a nonprofit, non-political, community service organization dedicated to promoting Sindhi culture, education, humanitarian assistance, and community development initiatives worldwide.

SANA welcomes support from individuals, foundations, corporations, and philanthropic programs that wish to contribute toward meaningful charitable initiatives benefiting communities and future generations.

**2. Nonprofit Status & Legal Identity** SANA operates as a registered nonprofit organization in North America and is recognized as a **501(c)(3) tax-exempt charitable organization** under United States federal law. In addition, SANA is a **Registered Non-Profit Corporation in Canada**.

- **Legal Name:** Sindhi Association of North America (SANA)
- **United States Tax Status:** 501(c)(3) Nonprofit Organization
  - **Employer Identification Number (EIN):** 13-3698207
- **Canada Corporation Number:** 1585500-4
  - **Note:** SANA is a registered Non-Profit Corporation in Canada; the application for Registered Charity Status with the Canada Revenue Agency (CRA) is currently in progress.
- **Official Address:** 223 Forest Preserve Dr, Gaithersburg, Maryland 20878, United States

*Donations made to SANA may be tax-deductible to the extent permitted by applicable laws and regulations in the respective jurisdictions.*

**3. Compliance and Ethical Standards** SANA maintains strong governance and compliance standards to ensure transparency, integrity, and accountability in all its activities. The organization affirms that:

- It maintains valid nonprofit status and complies with applicable legal and regulatory requirements.
- The organization does not appear on sanctions lists or financial crime watchlists.



- SANA strictly prohibits discrimination, hate speech, financial crime, terrorism financing, or misuse of charitable funds.
- Charitable funds are not used for political or military purposes.
- The organization continually monitors its programs and operations to ensure compliance with recognized nonprofit governance and ethical guidelines.

**4. Donations and Electronic Transfers** SANA accepts charitable contributions through approved and secure donation methods, including electronic transfers where applicable. These systems allow funds to be transferred efficiently and securely, ensuring donations are directed toward programs and community initiatives with minimal administrative delay.

**5. Donation Transparency** SANA is committed to responsible stewardship of all donations. Contributions are used exclusively to support:

- Educational initiatives
- Cultural preservation programs
- Community development projects
- Humanitarian and charitable activities serving communities in need

The organization follows transparent financial management practices to ensure donor confidence and responsible use of funds.

**6. Annual Reports and Financial Summary** To maintain transparency with supporters and partners, SANA periodically publishes information regarding organizational activities, community programs, and impact efforts.

- **Fiscal Year:** January 1 – December 31
- **Reporting:** SANA provides financial summaries and annual reports to offer clarity on how donations are utilized and the impact created through SANA's initiatives.

**7. Contact for Donor Verification** Individuals, corporations, and philanthropic institutions seeking verification of nonprofit status or additional information regarding SANA's activities and charitable programs may contact the organization through its official website or the Finance Secretary via **email:** [finance@sanaonline.org](mailto:finance@sanaonline.org).