

Regulation GG-Unlawful Internet Gambling Enforcement Act (UIGA) of 2006

NOTICE TO COMMERCIAL CUSTOMERS

Regulation GG, implementing the Prohibition on Funding Unlawful Internet Gambling Act of 2006, requires that we notify our commercial customers that restricted transactions are prohibited from being processed through account(s) or other relationship(s) you may have with our financial institution.

What is a restricted transaction?

Restricted transaction means any of the following transactions or transmittals involving any credit, funds, instrument, or proceeds that the Act prohibits any person engaged in the business of betting or wagering (which does not include the activities of a financial transaction provider, or an interactive computer service or telecommunications service) from knowingly accepting, in connection with the participation of another person in unlawful internet gambling.

- **Credit, or the proceeds of credit, extended to or on behalf of**
- **Such other person (including credit extended through the use of a credit card);**
- **An electronic fund transfer, or funds transmitted by or through a money transmitting business, or the proceeds of an electronic fund transfer or money transmitting service, from or on behalf of such a person; or**
- **Any check, draft or similar instrument that is drawn by or on behalf of such other person and is drawn on or payable at or through any financial institution.**