



## Bank Policies

### **Unlawful Internet Gambling Notice**

In accordance with the requirements of the Unlawful Internet Gambling Enforcement Act of 2006 and Regulation GG, this notification is to inform you that restricted transactions in the business of unlawful internet gambling concerning betting or wagering as defined in the Act are prohibited from being processed through your account or relationship with our bank.

Restricted transactions are those transactions in which a person and/or business accepts credit, funds, instruments or other similar proceeds from another person in connection with unlawful Internet gambling. As defined in Regulation GG, unlawful internet gambling means "to place, receive or otherwise knowingly transmit a bet or wager by any means which involves the use, at least in part, of the Internet where such bet or wager is unlawful under any applicable Federal or State law in the State or Tribal lands in which the betting is initiated, received or otherwise made."

As a commercial customer, these restricted transactions are prohibited from being processed through your account or banking relationship with us. If you engage in an Internet gambling business and open an additional account with us or there is a change in your business activity that permits such activity, you agree to notify us. In addition, you will be asked to provide evidence of your legal capacity to do so.