Unlawful Internet Gambling Enforcement Act (UIGEA) and Reg GG



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In accordance with the requirements of the Unlawful Internet Gambling Enforcement Act of 2006 (UIGEA) and Regulation GG, this notification is to inform you that restricted transactions related to unlawful Internet gambling or other illegal activities are prohibited from being processed through your account with East River Federal Credit Union.

"Restricted transactions" include, but are not limited to, those in which a person accepts credit, funds, instruments or other proceeds from another person in connection with unlawful Internet gambling.

It is East River FCU's policy not to open or maintain any account for commercial/business members held with the intent to conduct or engage in Internet gambling activity, whether lawful or unlawful. If the credit union discovers or determines that an existing member transacts or engages in internet gambling activity as defined by the UIGEA, the credit union reserves the right to terminate the account relationship.

This restriction is noted in **Business Deposit Account Contract**.

If you have any questions regarding this notice, please contact East River Federal Credit Union at 605-256-8145 or 800-667-6039.