NOTICE TO ALL COMMERCIAL CUSTOMERS

Unlawful Internet Gambling Enforcement Act Notice

The Unlawful Internet Gambling Enforcement Act (UIGEA) prohibits any person engaged in the business of betting or wagering, as defined in the Act, from knowingly accepting payments in connection with the participation of another person in unlawful Internet gambling. The Department of the Treasury and the Federal Reserve Board has issued a joint final rule, Regulation GG, to implement this Act.

As defined in Reg 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 a bet or wager is unlawful under any applicable Federal or State law or tribal lands in which the bet or wager is initiated, received or otherwise made'.

First Choice Bank prohibits unlawful Internet gambling transactions from being processed through your account or banking relationship including but not limited to your ATM or Debit Card. First Choice Bank will not open accounts for customers engaged in any Internet gambling business, including legal Internet gambling businesses.