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Notice to Commercial or Business Account or Potential Account Holders at Collegedale Credit Union

Unlawful Internet Gambling Enforcement Act (UIGEA) Policy – Regulation GG

The Unlawful Internet Gambling Enforcement Act of 2006 (31 USC 5361-5366) prohibits any person engaged in the business of betting or wagering (as defined by the act) from knowingly accepting payments in connection with the participation of another person in unlawful internet gambling.

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 bet or wager is initiated, received, or otherwise made.

Unlawful Internet Gambling transactions are prohibited from being processed through your accounts and your relationship with us. This includes transactions involving an ATM card, Debit card, Credit card, ACH transfer, wire transfer, bill payment, or check collection. (**)

Collegedale Credit Union has established and implemented written policies and procedures reasonably designed to identify and block or otherwise prevent or prohibit restricted transactions related to internet. Collegedale Credit Union will not knowingly open an account for a commercial or business customer engaged in unlawful internet gambling. (**)

** Collegedale Credit Union reserves the right to restrict services or terminate the account relationship at any time under the above mentioned circumstances. **