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

In accordance with the requirements of the Unlawful Internet Gambling Enforcement Act of 2006, this notification is to inform you that unlawful Internet gambling transactions are restricted and prohibited from being processed through your account or relationship with Greater Experience Credit Union.

Restricted transactions are transactions in which a person accepts credit, funds, instruments or other proceeds from another person in connection with unlawful Internet gambling. This includes transactions involving an ATM card, Debit Card, Credit Card, ACH transfer, wire transfer, or bill payment. The UIGEA regulations do not define the term beyond the Act's definition. Online state lotteries, horse racing, and fantasy football are not considered illegal under the statue.

It is Greater Experience Credit Union's policy to not open or maintain any account for commercial/business members held with the intent to conduct or engage in illegal Internet gambling activity. If the Credit Union discovers or determines that an existing commercial/business member transacts or engages in Internet gambling activity as defined by the UIGEA, the Credit Union reserves the right to restrict services or terminate the account relationship.

Greater Experience
Credit Union

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