



## Unlawful Internet Gambling Enforcement Act of 2006 Certification

The Unlawful Internet Gambling Enforcement Act of 2006 (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 Treasury and the Federal Reserve Board have issued a joint final rule, Regulation GG, to implement this Act.

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

As a business account member of EP Federal Credit Union, these restricted transactions are prohibited from being processed through my account or banking relationship with EP Federal Credit Union. If I do engage in an Internet gambling business and open a new account with EP Federal Credit Union, I will provide evidence of my legal capacity to do so.

**I certify that the business listed below does not engage in Internet gambling.**

Dated: \_\_\_\_\_

Name of Business: \_\_\_\_\_

Authorized Signature of Business Entity: \_\_\_\_\_

<b>For Credit Union Use Only</b>
Account Number: _____ Credit Union Official Initials: _____

