



Serving your business better.

TO: Clients of The Business Bank

Responsive

RE: Compliance with Unlawful Internet Gambling Enforcement Act of 2006

Exceptional Customer Service

The Business Bank will **NOT** maintain a business account that engages in Internet gambling as in compliance with the Unlawful Internet Gambling Enforcement Act of 2006 (UIGEA). This Act prohibits any person engaged in the business of betting or wagering from knowingly accepting payments in connection with the participation of another person in unlawful Internet gambling.

As a commercial depositor (that is, not a natural person), you acknowledge and agree that you are prohibited from conducting and will not conduct any transaction through any of your accounts or your relationships with us that involves a Restricted Transaction. A Restricted Transaction means any of the following transactions or transmittals involving any credit, funds, instruments, or proceeds that the Unlawful Internet Gambling Enforcement Act of 2006 prohibits any person engaged in the business of betting or wagering from knowingly accepting, in connection with the participation of another person in unlawful Internet gambling: (a) credit or the proceeds of credit, extended to or on behalf of such other person (including credit extended through the use of a credit card); (b) an electronic funds transfer, or funds transmitted by or through a money transmitting business, or the proceeds of an electronic funds transfer or money transmitting service, from or on behalf of such other person; or (c) any check, draft, or similar instrument that is drawn by or on behalf of such other person and is drawn on or payable at or through any financial institution.

Should you have any questions or need additional information, please feel free to contact your account officer.

Thank You!