

## **UNLAWFUL INTERNET GAMBLING NOTICE**

The Unlawful Internet Gambling enforcement Act (UIGEA) of 2006 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.

Restricted transactions as defined in Federal Reserve Regulation GG are prohibited from being processed through an account or relationship. Restricted transactions generally include, but are not limited to, those in which credit, electronic fund transfers, checks or drafts are knowingly accepted by gambling businesses in connection with the participation by others in unlawful Internet Gambling.

As a customer of First State Bank of Crossett, unlawful Internet gambling transactions are prohibited from being processed through your account or banking relationship. First State Bank of Crossett will not open accounts for customers engaged in any Internet gambling business, including legal Internet gambling businesses.

Contact First State Bank of Crossett at 870-364-5131 for additional information regarding Reg GG.