



## **INTERNET GAMBLING NOTICE**

### **Unlawful Internet Gambling Enforcement Act (UIGEA) Requirements:**

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 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 or tribal lands in which the bet or wager is initiated, received or otherwise made".

Please be advised that as a customer of Focus Business Bank, unlawful internet gambling transactions are prohibited from being processed through your account and may result in the termination of your account.

Please contact our Customer Service Department at Focus Business Bank, 10 Almaden Blvd., Suite 150, San Jose, CA 95113 or call 408-288-5900 if you would like additional information.

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