

IMPORTANT ACCOUNT INFORMATION

Regulation GG - Unlawful Internet Gambling Enforcement Act (UIGEA)

OE Federal Credit Union fully supports UIGEA and will NOT knowingly accept transactions tied to ANY type of gambling.

This notification is provided pursuant to the Unlawful Internet Gambling Enforcement Act (UIGEA) of 2006 and Regulation GG. The 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. These restricted transactions are prohibited from being processed through the account or relationship with OE Federal.

OE Federal is required to comply with the Federal provisions of the Unlawful Internet Gambling Enforcement Act (UIGEA) and Regulation GG for all accounts and accounts used for business purposes (non-personal accounts).

This notification is to inform you that restricted transactions, as defined under the UIGEA, are prohibited from being processed through your account or relationship with us. Restricted transactions include transactions in which a person accepts credit, funds, instruments or other proceeds from another person in connection with unlawful Internet gambling.

By opening/maintaining an account, you agree not to use the account, any access device, or service made available to you through an OE Federal account for conducting any illegal activity including unlawful Internet gambling.

OE Federal may terminate your account relationship for engaging in unlawful Internet gambling or other illegal activities conducted through your account.

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