



**UNLAWFUL INTERNET GAMBLING
ENFORCEMENT ACT (UIGEA)**

NOTICE TO MEMBERS

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 in the State or Tribal lands in which the bet or wager is initiated, received or otherwise made”.

As a Member of CACL Federal Credit Union, please be advised that unlawful Internet gambling transactions are prohibited from being processed through your account with us. In the event the Credit Union receives knowledge that the business account holder is engaged in an Internet gambling business, management will close the account.