



Effective: 07/02/2025

Unlawful Internet Gambling Enforcement Act (Reg GG)

In accordance with the requirements of the Unlawful Internet Gambling Enforcement Act of 2006 and Regulation GG, Albank is required to notify its commercial customers that unlawful Internet gambling transactions are prohibited through accounts maintained at our institution.

As a commercial account holder, you certify that your account will not be used to process transactions related to unlawful Internet gambling. "Unlawful Internet gambling" means placing, receiving, or transmitting a bet or wager by any means that involves the use of the Internet and that is unlawful under any applicable federal or state law.

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 participation in unlawful Internet gambling. Albank may block or reject such transactions and may close accounts found to be in violation of this policy.



Albany Bank & Trust Company, NA
EQUAL OPPORTUNITY EMPLOYER

