

NOTICE TO COMMERCIAL CUSTOMERS

Complying with the Unlawful Internet Gambling Enforcement Act

Under Regulation GG, the Unlawful Internet Gambling Enforcement Act of 2006 and related regulations that have been issued by the Board of Governors of the Federal Reserve System and the United States Department of the Treasury prohibits gambling businesses from knowingly accepting payments in connection with unlawful Internet gambling, including payments made through credit cards, electronic funds transfers and checks.

Due to the Unlawful Internet Gambling Enforcement Act of 2006, this notice is to inform you that restricted transactions are prohibited from being processed through your account.

Restricted transaction

- credit, or the proceeds of credit, extended to or on behalf of such other person, (including credit extended using a credit card).
- an electronic fund transfer or funds transmitted by or through a money transmitting business, or the proceeds of an electronic fund transfer or money transmitting service, from or on behalf of such other person.
- any check, draft or similar instrument that is drawn by or on behalf of such other person and is drawn on or payable at or through any financial institution.

As a customer of Bank of Houston, these restricted transactions are prohibited from being processed through your account or banking relationship with us. If you do engage in an Internet gambling business and open a new account with us, we will ask that you provide evidence of your legal capacity to do so.