

#### MEGA INTERNATIONAL COMMERCIAL BANK CO. LTD. SILICON VALEY BRANCH 333 WEST SAN CARLOS STREET, SUITE 100, SAN JOSE, CA 95110 TEL: (408) 283-1888 FAX: (408) 283-1679

### Dear Customers,

In accordance with the requirements of the Unlawful Internet Gambling Enforcement Act of 2006 and Regulation GG, this notification is to inform you that restricted transactions are prohibited from being processed through your account(s) or relationship(s) you may have with our bank. Please read the following disclosure very carefully and certify that your business does not engage in Internet gambling business. You are required to complete, sign, and return the attached Certification of Not Engaging in Internet Gambling Business to our bank as soon as possible.

## Disclosure of Regulation GG-Unlawful Internet Gambling Enforcement Act (UIGEA) of 2006

Regulation GG, implementing the Prohibition on Funding Unlawful Internet Gambling Act of 2006, requires that we notify our customers that restricted transactions are prohibited from being processed through account(s) or other relationship(s) you may have with our bank.

#### What is a restricted transaction?

**Restricted transaction** means any of the following transactions or transmittals involving any credit, funds, instrument, or proceeds that the Act prohibits any person engaged in the business of betting or wagering (which does not include the activities of an financial transaction provider, or an interactive computer service or telecommunications service) from knowingly accepting, in connection with the participation of another person in **unlawful internet gambling**.

- Credit, or the proceeds of credit, extended to or on behalf of such other person (including credit extended through the use of 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 a person; or
- 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.

**Unlawful internet gambling** as defined in Regulation GG, 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 customer of Mega International Commercial Bank Co. Ltd., Silicon Valley Branch, these restricted transactions are prohibited from being processed through your account or banking relationship with us.

Please contact us at above telephone number if you would like additional information on UIGEA or Regulation GG.



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# **Certification of Not Engaging in Internet Gambling Business**

To: Mega International Commercial Bank Co. Ltd., Silicon Valley Branch

We have received a copy of your Disclosure of Regulation GG-Unlawful Internet Gambling Enforcement Act (UIGEA) of 2006 and certify that we do not engage in an Internet gambling business.

Account Name:

Authorized Signature(s) , Title

Date: