

**NOTICE TO COMMERCIAL CUSTOMERS OF THE
PROHIBITION AGAINST TRANSACTIONS RESTRICTED UNDER THE UNLAWFUL
INTERNET GAMBLING ENFORCEMENT ACT OF 2006 AND REGULATION GG**

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 the Treasury and the Federal Reserve Board have issued a joint 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 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 Aliant Bank, 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 you to provide evidence of your legal capacity to do so. Providing evidence of legal capacity will not ensure that Aliant Bank will allow your account to remain open. Aliant Bank will use a risk-based approach in reviewing the information provided to determine if the account can remain open.

Please contact one of our Customer Service Representatives or Call Center Representatives if you would like additional information on Unlawful Internet Gambling Enforcement Act (UIGEA) or Regulation GG.