

Unlawful Internet Gambling Enforcement Act

In accordance with the requirements of the Unlawful Internet Gambling Enforcement Act of 2006 (UIGEA) and Regulation GG, which was issued by the U.S. Dept. of Treasury and the Federal Reserve Board, this notification is to inform you that restricted transactions are prohibited from being processed through your Scotiabank commercial credit card or any other banking relationship with Scotiabank. Restricted transactions generally include, but are not limited to, those in which credit or debit cards, electronic funds transfers, checks, or drafts are knowingly accepted by a person in connection with unlawful internet gambling.

If you would like additional information on UIGEA and Regulation GG, please contact your Program Administrator.



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