

Unlawful Internet Gambling Enforcement Act (Reg GG)

Effective June 1, 2010, new government regulations (Reg. GG) require that Union Savings Bank provide notification to our business customers that they must comply with the Unlawful Internet Gambling Act.

The Unlawful Internet Gambling Act (Reg GG) prohibits Union Savings Bank from processing restricted transactions through any of our business accounts or relationships. Restricted transactions generally include, but not limited to, those in which credit, electronic fund transfers, checks or drafts are knowingly accepted by gambling businesses in connection with the participation by others in unlawful internet gambling.