



**MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.
NEW YORK BRANCH**

65 Liberty Street NY 10005
TEL: (212) 608-4222
FAX: (212) 608-4943

NOTICE

1. Disclosure of Regulation GG

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.

2. 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 a 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.

3. 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".

4. As a customer of Mega International Commercial Bank Co., Ltd. New York Branch, these restricted transactions are prohibited from being processed through your account or banking relationship with us.
5. Please contact us at the above telephone number if you would like to obtain additional information on Regulation GG.



兆豐國際商銀

**MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.
NEW YORK BRANCH**

65 Liberty Street NY 10005

TEL: (212) 608-4222

FAX: (212) 608-4943

Representation of Not Engaging in Internet Gambling Business

To: Mega International Commercial Bank Co., Ltd. New York 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.

Customer:

Authorized Signature(s)

,

Title

Date: