

Reg GG Unlawful Internet Gambling Act

Notice of Prohibition on Unlawful Internet Gambling

Federal law, the Unlawful Internet Gambling Enforcement Act of 2006 and its implementing regulations, prohibit commercial customers from receiving deposits of any kind relating to illegal Internet gambling. Lone Star National Bank is required to enforce that prohibition.

Restricted transactions generally include, but are 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.

By maintaining an account with Lone Star National Bank, you agree to notify us if your account is ever used for Internet gambling of any kind, even if you believe the activity to be legal if you do not, we may terminate your access to various payment methods or close your account.

Compliance for this rule is required by June 1, 2010, and we will have in place written policies and procedures. These policies and procedures are available upon request.