



## ADDENDUM TO FIDELIS CATHOLIC FEDERAL CREDIT UNION BUSINESS ACCOUNT AUTHORIZATION

### Unlawful Internet Gambling Enforcement Act — Regulation GG

Fidelis Catholic Federal Credit Union (Credit Union) complies with the Unlawful Internet Gambling Enforcement Act (UIGEA – Regulation GG) by performing due diligence at the time of account opening for business/commercial accounts. It is the policy of the Credit Union to restrict the opening of any business/commercial account which knowingly participates in restricted transactions under the Act. If the Credit Union becomes aware of a business account conducting restricted transactions, the account will be closed.

### NOTICE TO BUSINESS ACCOUNT HOLDER

Unlawful Internet Gambling transactions are restricted and prohibited from being processed through your account at Fidelis Catholic Credit Union. Restricted transactions are those in which a person engaged in the business of betting or wagering accepts credit, funds, checks, instruments or other proceeds from another person in communication with unlawful internet gambling. We may block or reject any such restricted transactions. Further, we reserve the right to block or close any account which we believe is in receipt of such transactions.

### IF YOUR BUSINESS ENGAGES IN INTERNET GAMBLING THE FOLLOWING MUST BE PROVIDED BEFORE THE ACCOUNT CAN BE OPENED.

- Evidence of legal authority to engage in the Internet Gambling business.
- A copy of the business member’s license that expressly authorizes the business member to engage in the Internet Gambling business issued by the appropriate State or Tribal authority.
- A written certification with documentation that the business member has changed its legal authority to engage in the Internet Gambling business.

### CERTIFICATION BY BUSINESS MEMBER

I, \_\_\_\_\_, having full authority to attest and authorize on behalf of  
NAME

\_\_\_\_\_ (Business) that the foresaid business is NOT engaged in any  
BUSINESS NAME

type of Internet Gambling. I further attest that, should the Business become involved in Internet Gambling, the business will provide immediately to the Credit Union evidence of legal authority to engage in the Internet Gambling business issued by the appropriate State authority.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

DAY MONTH YEAR

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Fidelis Employee Signature

\_\_\_\_\_  
Date