

Important Notice to Commercial Account Holders

The Unlawful Internet Gambling Enforcement Act (UIGEA) was passed by Congress in 2006. Compliance with this law becomes mandatory for banks on December 1, 2009.

In accordance with the requirements of the UIGEA and Regulation GG, this notification is to inform CCB's "Commercial" account holders that restricted transactions are prohibited from being processed through "Commercial" account relationships with our institution. Restricted transactions are transactions in which a person accepts credit funds, instruments or other proceeds from another person in connections with "unlawful internet gambling".