

Telco Community Credit Union
Reg GG Risk Assessment, Certification, and Disclosure for Business Accounts

Is this a Business or Organization Account (including clubs)? Yes No

If no, no further action is required.

Does this account indicated above engage in Internet Gambling (circle one)? Yes No

Certification that _____ does not engage in Internet Gambling.

I so certify. Signature _____ Date: ____/____/____

For Business Accounts that engage in Internet Gambling, the following documents are required:

Evidence of Legal Authority to engage in Internet Gambling

Evidence Received _____ Initials _____

Legal Opinion

Opinion Received _____ Initials _____

Third Party Certification of age and location verification procedures

Certification Received _____ Initials _____

These documents are to be collected before account opening and remain with the Membership Agreement.

Disclosure:

In accordance with 12 CFR 233 Regulation GG, Unlawful Internet Gambling Enforcement Act, Members are prohibited from engaging in unlawful internet gambling or any other illegal activity. You agree that you are not engaged in unlawful internet gambling or any other illegal activity. You agree that you will not use any of your accounts, access devices, or services for unlawful internet gambling or other illegal activities. We may terminate your account relationship if you engage in unlawful internet gambling or other illegal activities.