



# Internet Gambling (Reg GG) Acknowledgment

### INTERNET GAMBLING NOTICE AND CUSTOMER CERTIFICATION

The **Unlawful Internet Gambling Enforcement Act of 2006 (UIGEA)**<sup>1</sup> and implementing regulation, **Regulation GG**, prohibits restricted transactions involving unlawful internet gambling from being processed through any customer account held by or on behalf of any customer or through any customer relationship with Evolve Bank & Trust (“Evolve”).

Internet gambling businesses that have Federal, State or Tribal authority such as fantasy sports, online games of chance or skill, or lotteries that have Federal, State or Tribal authority that can be verified and certified by applicable Federal, State or Tribal laws, must be reviewed and approved by Evolve before such Customer may engage in processing any such internet gambling transaction through any Customer account or through any relationship with Evolve.

### CUSTOMER ACKNOWLEDGMENT AND CERTIFICATION

\_\_\_\_\_ (“Customer”) acknowledges that it is in receipt of and understands the above notice and that Customer is prohibited from transacting any unlawful internet gambling through the use of its relationship with Evolve or in the processing of transactions on any account Customer holds at Evolve or that Evolve holds for the benefit of Customer. In the event that Evolve obtains actual knowledge that Customer’s relationship with Evolve or any Customer account with Evolve is being used for the processing of or has processed any unlawful Internet gambling transaction(s) that are prohibited under Federal Law or any misrepresentation or false statement was provided by Customer herein, Evolve has the right to block, restrict or refuse to honor the transaction(s), restrict or suspend activity on any Customer account(s), close any Customer account(s) or terminate its relationship with Customer without liability.

Customer acknowledges and hereby certifies that it **DOES** engage in, participate in or accept transactions that are connected to or are in connection with an internet gambling business that has Federal, State or Tribal authority to engage in such business. If checking this box, **CUSTOMER MUST PROVIDE:**

- a. Evidence of its legal authority to engage in the internet gambling business, such as (i) a copy of the Customer's license that expressly authorizes the Customer to engage in the Internet gambling business issued by the appropriate State or Tribal authority or, if the Customer does not have such a license, (ii) a reasoned legal opinion that demonstrates that the Customer's Internet gambling business does not involve restricted transactions; and
- b. A written commitment by the Customer to notify the participant of any changes in its legal authority to engage in its Internet gambling business.
- c. A third-party certification that the Customer’s systems for engaging in internet gambling business activities are reasonably designed to assure that the Customer’s internet gambling activities will remain within the licensed or otherwise lawful limits, including with respect to age or location verification.

By signing this acknowledgment and certification, Customer acknowledges, represents and certifies that it has received the above notice and the statements and certification made herein are true, accurate and correct.

\_\_\_\_\_  
Customer Name

\_\_\_\_\_  
Principal Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

<sup>1</sup> “Unlawful internet gambling” 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.