## **Important Advisory**

The U.S. Unlawful Internet Gambling Enforcement Act (UIGEA) prohibits persons engaged in the business of wagering and betting from knowingly accepting payments from another engaged in unlawful internet gambling. This notification is to inform you that restricted transactions, as defined under the UIGEA, are prohibited from being processed/remitted through PNB Remittance Centers, Inc. (PNBRCI). Restricted transactions include transactions in which a business accepts credit, funds, instruments, or other proceeds from another in connection with unlawful Internet gambling.

By remitting through PNBRCI, you certify that you are not engaged in any unlawful internet gambling and agree to not use PNBRCI's WebRemit, Mobile App or Tel Remit channels for conducting any illegal activity including unlawful Internet gambling. PNBRCI may refuse service or terminate its relationship with you for this unlawful activity.

PNB Remittance Centers, Inc. *dba* PNB Global Remit is regulated by the California Department of Financial Protection and Innovation - (866) 275-2677; www.dfpi.ca.gov and other regulators in the states of HI, WA, AZ, NV, TX, OR, IL, IN, LA, FL, NJ, AK, NC, MO, MD, and VA

www.pnb.com.ph/rci





Consumer Financial Protection Bureau - (855) 411-2372; www.consumerfinance.gov.