



UNLAWFUL INTERNET GAMBLING ENFORCEMENT ACT (UIGEA)
DISCLOSURE (REG. GG)

Date: _____

Name: _____

Address: _____

Subject: Unlawful Internet Gambling Enforcement Act (UIGEA) of 2006

Dear _____,

The Unlawful Internet Gambling Enforcement Act of 2006 (“UIGEA”) and the Federal Reserve’s Regulation GG prohibits National Bank of Pakistan (U.S. Offices) from conducting or processing transactions that are related, directly or indirectly, to unlawful internet gambling. The term “unlawful internet gambling”, as used in this Notice, shall have the meaning set forth in 12 C.F.R. Section 132.2(bb). Restricted transactions generally include, but are not limited to, those in which credit, electronic funds transfer, checks, or drafts are knowingly accepted by gambling businesses in connection with the participation by others in unlawful internet gambling. It is the policy of the National Bank of Pakistan to strictly prohibit the use of your account or business relationship with the National Bank of Pakistan for such unlawful purpose.

If you have any questions, please contact NBP, New York at (212) 344-8822 (Tel.)/ (212) 809-4720 (Fax) or NBP, Washington D.C. at (202) 462-7373 (Tel.)/ (202) 667-2515 (Fax).

Sincerely,

Account Administration