

# Countdown to Reg GG Compliance: Revised Deadline June 1, 2010

WEBINAR – ON DEMAND WEB LINK & FREE CD ROM

**Friday, March 5, 2010**

8 am - 9:30 am PT  
9 am - 10:30 am MT  
10 am - 11:30 am CT  
11 am - 12:30 pm ET

There may be a delay, but there is no reprieve from Regulation GG compliance (Unlawful Internet Gambling). Will your bank be ready to implement your Reg GG plan by the new deadline of June 1, 2010? This comprehensive webinar will help you understand the regulation definitions and who/what Reg GG impacts. You will receive a sample policy, a sample framework for general procedures, new account procedures, and sample notices and forms. We will help you countdown the days and be ready for implementation with new procedures required for commercial customers.

Continuing Education: Attendance verification for CE credits provided upon request.



## HIGHLIGHTS

- Understanding where we are now with Reg GG and what your responsibilities are
- Sample framework for a Reg GG policy and procedures
- Sample notice to mail to existing commercial customers
- Who must receive notice under the definition of “commercial customer?”
- New account worksheets and procedures for unlawful Internet gambling
- New account procedures in states where Internet gambling is legal
- Assembling your implementation plan for June 1, 2010

## WHO SHOULD ATTEND?

This informative session is designed for compliance officers, operations managers, and auditors, as well as management, staff and trainers who are involved with ACH, payments, card transactions, or wire transfers.

## **MEET THE PRESENTER**

**Deborah L. Crawford,  
gettechnical inc.**



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