

- o Halawi Exchange Co. or any of its subsidiaries
- o Kassem Rmeiti & Co. For Exchange or any of its subsidiaries

The regulations also require us to notify you that your correspondent account with our financial institution may not be used to provide the 311 designated banks with access to our financial institution. If we become aware any of the 311 designated banks are indirectly using the correspondent account you hold at our financial institution, we will be required to take appropriate steps to prevent such access, including terminating your account.

Regulation GG

Pursuant to the Unlawful Internet Gambling Enforcement Act of 2006 ("UIGEA") and implementing regulations issued by Federal regulatory authorities ("Regulation GG"), the U.S. subsidiaries and affiliates of Deutsche Bank ("DBUS") are, where applicable, required to develop policies and procedures that are reasonably designed to prevent payments in connection with unlawful Internet gambling (such payments are deemed to be "restricted transactions"). As part of Deutsche Bank's compliance with Regulation GG, we will be enhancing our customer due diligence to identify risks of unlawful Internet gambling, submitting required notices and rejecting ALL restricted transactions attempted to be processed through any account you maintain with a DBUS entity.

A Restricted Transaction means any of the following transactions or transmittals involving any credit, funds, instrument, or proceeds that the UIGEA prohibits any person engaged in the business of betting or wagering (which does not include the activities of a financial transaction provider, or any interactive computer service or telecommunications service) from knowingly accepting, in connection with the participation of another person in unlawful Internet gambling:

- Credit, or the proceeds of credit, extended to or on behalf of such other person (including credit extended through the use of a credit card);
- An electronic fund transfer, or funds transmitted by or through a money transmitting business, or the proceeds of an electronic fund transfer or money transmitting service, from or on behalf of such other person; or
- Any check, draft, or similar instrument that is drawn by or on behalf of such other person and is drawn on or payable at or through any financial institution.

Please assist us in this endeavor by refraining to submit to any DBUS entity any U.S. dollar transaction involving directly or indirectly Internet gambling activity.

Sincerely,

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Client Data Services

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