

§ 233.7 Regulatory enforcement.

The requirements under this part are subject to the exclusive regulatory enforcement of—

(a) The Federal functional regulators, with respect to the designated payment systems and participants therein that are subject to the respective jurisdiction of such regulators under section 505(a) of the Gramm-Leach-Bliley Act (15 U.S.C. 6805(a)) and section 5g of the Commodity Exchange Act (7 U.S.C. 7b-2); and

(b) The Federal Trade Commission, with respect to designated payment systems and participants therein not otherwise subject to the jurisdiction of any Federal functional regulators (including the Commission) as described in paragraph (a) of this section.

APPENDIX A TO PART 233—MODEL
NOTICE

[Date]

[Name of foreign sender or foreign banking office]

[Address]

Re: *U.S. Unlawful Internet Gambling Enforcement Act Notice*

Dear [Name of foreign counterparty]:

On [date], U.S. government officials informed us that your institution processed payments through our facilities for Internet gambling transactions restricted by U.S. law on [dates, recipients, and other relevant information if available].

We provide this notice to comply with U.S. Government regulations implementing the Unlawful Internet Gambling Enforcement Act of 2006 (Act), a U.S. federal law. Our policies and procedures established in accordance with those regulations provide that we will notify a foreign counterparty if we learn that the counterparty has processed payments through our facilities for Internet gambling transactions restricted by the Act. This notice ensures that you are aware that we have received information that your institution has processed payments for Internet gambling restricted by the Act.

The Act is codified in subchapter IV, chapter 53, title 31 of the U.S. Code (31 U.S.C. 5361 *et seq.*). Implementing regulations that duplicate one another can be found at part 233 of title 12 of the U.S. Code of Federal Regulations (12 CFR part 233) and part 132 of title 31 of the U.S. Code of Federal Regulations (31 CFR part 132).

**PART 250—MISCELLANEOUS
INTERPRETATIONS**

INTERPRETATIONS

Sec.

- 250.141 Member bank purchase of stock of “operations subsidiaries.”
- 250.142 Meaning of “obligor or maker” in determining limitation on securities investments by member State banks.
- 250.143 Member bank purchase of stock of foreign operations subsidiaries.
- 250.160 Federal funds transactions.
- 250.163 Inapplicability of amount limitations to “ineligible acceptances.”
- 250.164 Bankers’ acceptances.
- 250.165 Bankers’ acceptances: definition of participations.
- 250.166 Treatment of mandatory convertible debt and subordinated notes of state member banks and bank holding companies as “capital”.
- 250.180 Reports of changes in control of management.
- 250.181 Reports of change in control of bank management incident to a merger.
- 250.182 Terms defining competitive effects of proposed mergers.
- 250.200 Investment in bank premises by holding company banks.
- 250.220 Whether member bank acting as trustee is prohibited by section 20 of the Banking Act of 1933 from acquiring majority of shares of mutual fund.
- 250.221 Issuance and sale of short-term debt obligations by bank holding companies.
- 250.260 Miscellaneous interpretations; gold coin and bullion.

INTERPRETATIONS OF SECTION 32 OF THE
GLASS-STEAGALL ACT

- 250.400 Service of open-end investment company.
- 250.401 Director serving member bank and closed-end investment company being organized.
- 250.402 Service as officer, director, or employee of licensee corporation under the Small Business Investment Act of 1958.
- 250.403 Service of member bank and real estate investment company.
- 250.404 Serving as director of member bank and corporation selling own stock.
- 250.405 No exception granted a special or limited partner.
- 250.406 Serving member bank and investment advisor with mutual fund affiliation.
- 250.407 Interlocking relationship involving securities affiliate of brokerage firm.
- 250.408 Short-term negotiable notes of banks not securities under section 32, Banking Act of 1933.
- 250.409 Investment for own account affects applicability of section 32.