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Jan 07	+16.64
Dec 06	-4.45
Nov 06	+109.56
Oct 06	+69.25
Sep 06	+57.09
Aug 06	-24.66
Jul 06	-11.56
Jun 06	-6.3
May 06	-

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21-Apr-2006 10:46:04
 I recently use **betdaq** and find you can deposit via online transfer/ atm transfer or cash through a selection of 3 bank accounts, it may be I get funds in same day!

11-May-2006 11:21 AM
 quote originally posted by **ti ful loong**:
 I recently use **betdaq** and find you can deposit via online transfer/ atm transfer or cash through a selection of 3 bank accounts, it may be I get funds in same day!

betdaq cannot bet on storage right? its not currency it think? I am very new to this issue

11-May-2006 @ 4:43 AM
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27/6/2008 2.5 (1000)

Ban by banks may be one solution

BANKS in some countries are considering banning customers from using their credit cards to gamble online, following a similar move by United States banks and Internet companies.

Many major credit card companies have policies of not doing business with any site that they know offers online wagering.

It's up to the companies to enforce those policies, but many don't do it.

Several governments have asked financial institutions to recognise their legal, ethical and business obligations to block credit card transactions identified as online gambling.

But the governments are also aware that it is difficult to persuade banks to decline credit cards used in overseas online casinos and sports gambling.

The US government has taken steps to require banks to dishonour credit card payments made to

overseas gambling sites.

The United States Congress will soon consider increased penalties for banks that facilitate illegal transactions, such as gambling.

And the new legislation cuts to the heart of the operation — money — by stopping the flow of credit card payments to gambling websites.

Internet gambling transactions are identified by a code and banks can decline credit card transactions carrying that code.

However, the card companies do not stop debits for offshore online gambling.

Internet payment company Pay-Pal announced after its recent takeover by eBay that it would also stop payments to online gambling sites, while Yahoo recently said it would no longer accept advertisements from such sites.

So, there's no excuse for local banks not to follow the lead of the US banks.

The Internet is the gaming industry's preferred method for getting young people involved in gambling and governments should act quickly to stem the problem.

Lawmakers in many countries are hoping to curtail that growth by forbidding online gamblers from using credit cards and other payment forms to settle Internet wagers.

Such a ban will also hit payment processors such as Neteller, which have assumed the role of middleman between banks and online casinos.

In the US, there are regulations detailing how banks must identify and block illegal Internet gambling transactions.

Companies involved in processing online payments have complained that the task will be difficult and costly.

"Banks should be made responsible for blocking credit and debit card payments for online

gambling. It should also bar bank customers such as online casinos from receiving Internet gambling proceeds.

"I think that this is doable," an industry source said.

But industry officials said it was "not reasonably practical" for the banks to identify and block customers from sending cheques and making some other types of transfers.

The source said: "It makes no sense to put the burden and liability on financial institutions to figure out what transactions involve online gambling.

"It makes even less sense to dump this on banks right now, especially as many are struggling merely to survive in this financial climate.

"Adding an extra burden of making them figure out if every transaction involves online gambling seems unnecessary (and perhaps unusual)."

LOCAL BANKS AWARE OF ILLEGAL ACTIVITIES

THE response from the Association of Banks Malaysia (ABM) to the issue of banks and online gambling raised eyebrows.

It indicates that local financial institutions are aware of money being transferred for illegal activities.

Surprisingly, sources said, none of these activities were

reported to the police.

Even the Manchester United Official Online betting site allows customers to use local banks to transfer money.

It even explains how Malaysian "clients" can make payments through ABN Amro Bank NV based in KL. It also provides both the account name and number.

EASY TO TRACK BUT ...

ONLINE gambling is one of the easiest activities to track.

Before the bank allows you to process, it has to have all the details of each type of transaction you intend to process and the descriptor ID.

If it looks at what you have attached to a descriptor ID and if it's for a deposit into a gambling site, it can deny you an account. It's that easy.

Every time you use a card for

a purchase, it is tracked and can be, and might be, monitored.

Explained a banker: "The credit card transactions are 'coded' by merchants and their merchant banks to indicate to credit card issuing banks (the lenders) what is being purchased.

"By blocking certain codes, issuing banks can avoid extending credit for Internet gambling activities."