

## Club World Casinos Group Deposit Verification Form

I certify that the electronic media record of my transaction held by Club World Casinos shall be used as the final determination to resolve any dispute I may have. I acknowledge that I have read all the information contained in the Club World Casinos License and agree to abide by all the rules, terms, conditions, and agreements therein and as may be amended from time to time.

*(Please complete, in clear letters, one form for every credit card you have used)*

Name (as shown on account) \_\_\_\_\_ Username \_\_\_\_\_

Address Line #1 \_\_\_\_\_

Address Line #2 \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_

Zip/Postal Code \_\_\_\_\_ Country \_\_\_\_\_

Home Phone ( \_\_\_\_\_ ) \_\_\_\_\_ Fax ( \_\_\_\_\_ ) \_\_\_\_\_

Work Phone ( \_\_\_\_\_ ) \_\_\_\_\_ E-mail \_\_\_\_\_

Date of Birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_ (mm/dd/yyyy)

Type of Card: \_\_\_\_\_

Credit Card Number: \_\_\_\_\_

Expiration Date: \_\_\_\_ / \_\_\_\_ (MM/YYYY)

Name as shown on card: \_\_\_\_\_

For NETeller & PrePaidATM please give account details here:

\_\_\_\_\_  
\_\_\_\_\_

Bank Information (for Wire Transfers):

Bank Name \_\_\_\_\_

Bank Address \_\_\_\_\_

Bank Phone ( \_\_\_\_\_ ) \_\_\_\_\_

ABA/Swift # \_\_\_\_\_

Account name: \_\_\_\_\_

Account number: \_\_\_\_\_

**Also remember to send us a visible copy of your driver's license or other form of official photo I.D. as well as a copy of each credit card used and a utility bill or bank statement with your printed address on.**

\*Please accept this as authorization for Club World Casinos, to draft the above listed Credit Card and continue such authorization until I notify Club World Casinos and the bank listed in writing.

Signature \_\_\_\_\_ Date \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Note: You can fax or scan this document.  
Scan to [cashier@clubworldcasinos.com](mailto:cashier@clubworldcasinos.com)  
Fax to US Toll free: 1866 728 5443  
Fax to UK/International: +44 (0) 870 166 8803