



# Payment Verification Form

Please return the following form along with the identification documents listed below:

1. Photo of ID (back and front in color);
2. Photo of the credit card used (back and front in color). Company requires only first 6 and last 4 digits, expiry date and card holder's name on the front to verify it in the system with the card holder's signature on the back;
3. Card verification form for each card used for deposits;
4. Utility bill (or any other official document, containing player's current physical address and full name on it), issued within 3 (three) months

Documents to be submitted via email: [verification@exclusivecasino.com](mailto:verification@exclusivecasino.com)

Bank Name

State of the issuing bank

Acct. Holder's Name

Account Number

ABA Routing N° for wire transfer

ACH Routing N° for Paper and Electronic Transfers

Branch Code (NZ)

SWIFT/BIC Code

BSB Number (AU/NZ)

Bank/sort code (Canada/UK/NZ)

Transit ID (Canada)

IBAN Number (Europe)

Bitcoin Wallet Address (not Cash App)

\* Please be informed that a copy of the voided check is needed for bank details validation (optional).

**All withdrawal requests must first be reviewed and approved by the casino finance department before being sent for payment.**

We record and store all interactions between the customers and the company. This record shall be used in case a dispute arises between the customer and Exclusive as a guarantee of its successful resolution. Please note that Exclusive is not liable for the accuracy of the beneficiary details submitted in the form. By placing the signature below, you therefore acknowledge the credibility of the information provided and agree to act in accordance with the Terms and Conditions.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_