



# 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. Clear photo of the player holding his/her ID (in color);
4. Card verification form for each card used for deposits;
5. 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@twoupcasino.com](mailto:verification@twoupcasino.com)

Full Name:	Address:
<input type="text"/>	<input type="text"/>
Login:	City:
<input type="text"/>	<input type="text"/>
Date of Birth:	State / Prov:
<input type="text"/>	<input type="text"/>
Phone:	Zip / Post Code:
<input type="text"/>	<input type="text"/>
Email:	Country:
<input type="text"/>	<input type="text"/>

Bank Name:	<input type="text"/>
Bank Address:	<input type="text"/>
Acct. Holder's Name:	<input type="text"/>
Account Number:	<input type="text"/>
ABA Routing N° for international wire deposit:	<input type="text"/>
SWIFT/ BIC Code:	<input type="text"/>
BSB Number: (AU/NZ):	<input type="text"/>
Bank code (Canada):	<input type="text"/>
Transit ID (Canada):	<input type="text"/>
IBAN Number (Europe):	<input type="text"/>
Alternative Withdrawal Methods:	<input type="text"/>

\* 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 Two-Up Casino as a guarantee of its successful resolution. Please note that Two-Up Casino 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	<input type="text"/>	Date	<input type="text"/>
-----------	----------------------	------	----------------------