

Visitor, 2023-05-12 12:04:10

IP:184.92.192.117, ID: 49483 

12:04:10

 **Visitor**

Hello

 **Avery**

Greetings from VIP Club Player

How may I help you?

12:05:06

 **Visitor**

Hello. I would like to know what banks does the casino consider as non financial services or not a financial corporation of the following please? Bank of America, Chase Bank, Wells Fargo, and Capital One Bank? Thank you

I don't have an account yet btw.

Just have a general question though. Thxu

 **Avery**

Bank of America, Chase Bank, Wells Fargo, and Capital One Bank we consider this banks as non financial services.

If you dont have a account in this banks you can share your utility bill or an internet bill for verification.

12:10:19

 **Visitor**

Okay. Thank you. What makes a bank a financial services bank or corporation and do u accept these bank statements for verification documentation purposes? Appreciate your help

 **Avery**

Yes we accept this bank statements for verification purposes.

12:13:42

 **Visitor**

Financial services statements are accepted? Ok. Was told by friend they were not

But BOA , Chase, Wells Fargo and Capital One are all considered financial corporations and are the largest so good to know

Thank you

Some of the largest rather. Lol

 **Avery**

Could you please help me with your User Name, Registered Email Address and Phone Number?

12:16:25

 **Visitor**

I'll submit Chase Bank statement then and that should suffice right

I don't yet have one...I like to get my documents out of way prior to playing or signing up

Always seems to go smoother instead of waiting for a withdraw to do so

So my Chase Bank Statement will suffice for KYC verification, correct? Thank you again

You can share your chase bank statement for verification our team will review them and update you.

12:19:16

 **Visitor**

Or utility

K. But Chase is an allowed bank for bank statements right? Thank you

Just buddy was told his bank was not accepted

He has BOA ?

Bank of America as bank

Was told was financial corporation and financial services and not accepted for verification purposes

So just checking to make sure Chase or Capital One statements are Good or accepted