

WIRE TRANSFER INFORMATION

Only Wire Transfers from an INDIVIDUAL account will be accepted **TRANSFERS FROM BUSINESS ACCOUNTS WILL BE RETURNED**

Players who wish to transfer money for tournaments may do so as follows:

Wire to: **Comerica Bank**
611 Anton Blvd. 2nd Floor,
Costa Mesa, CA 92626
Account of: California Commerce Club, Inc.
Routing/Transit#: 121137522
Account Number: 1890504200
International Swift Code: MNBDUS33
Reference: Your Name & Social Security Number

A Player Bank account must be formally set up to wire funds. This includes providing valid photo identification (i.e. state issued ID card, driver license or passport) and evidence of your social security number for US residents.

Once verification of the wire transfer is received from our bank (Comerica Bank), the funds will be deposited to your Player Bank account. If you do not have an account, we will establish a preliminary Player Bank account in your name, which you must formally set up when you arrive.

Since *verification can only be made during banking hours*, it is wise to transfer a few days prior to arriving at the casino to avoid any delays. You may also wish to call the casino to verify receipt of the transfer- which gives you time to contact your bank, should there be any problems.

No verifications can be made on weekends or holidays through our bank, so any anticipated wire *must arrive and be verified before that time*.

It is important that your name and social security number be *referenced on the wire*, so that the Casino may release funds to you after formally establishing your Player Bank account.

At this time we are able to receive wire transfers. Wire transfers will only be accepted from the account of an INDIVIDUAL. WIRES FROM BUSINESS ACCOUNTS WILL BE RETURNED! At the end of your trip, you may request a Casino Check for the balance of your account. Casino Checks may only be printed in the accountholder's name and are available weekdays 10:00 am – 4:00 pm. Check requests may take up to 1 hour to process. Should your trip end on a weekend or after hours, your Casino Check request will be completed on the next business day and sent to you via an overnight courier.

Please direct any further questions to the credit office (323) 838-3360 or the cashier's cage (323) 838-3306.