



LUCKY MONEY®

1028 Mission Street
San Francisco, CA 94103
Tel. (415) 864-8367
Fax (415) 864-2606

MEMBERSHIP ACKNOWLEDGEMENT

By signing below, I certify under penalty of perjury that I have set up an online money transfer account at www.luckymoney.com and that I intend to use this account to conduct foreign money transfers on my own behalf with my personal credit card or bank account. I also acknowledge that any information that I submit to Lucky Money is true and correct.

Acknowledged at: _____
City, State

By:

Signature

Date

Email Address

Printed Name

Last 4 digits of Social Security No.

For Office Use Only

Referring Office/Agent

Member Account/Reference

CDL #

Approved By/Date

- Copy of ID
- Copy of ACH form, or Credit Card Authorization



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DEBIT/CREDIT AUTHORIZATION FORM

I hereby authorize Lucky Money, Inc. to keep my signature on file and to charge my debit/credit card that is listed below based on the date, dollar amount, any other instructions that I may provide at www.luckymoney.com. I acknowledge that the charges to my account must comply with the provisions of U.S. law.

Card Type:

American Express

Mastercard

Visa

Discover

Name on Credit Card: _____

Billing Address: _____

City, State, Zip: _____

Daytime Phone: _____ Evening Phone: _____

Card Number: _____

Expiration Date (mm/yy) _____

Security Code: _____

Note: Please attach a copy of any utility bill

This authorization is to remain in full force and effect until I revoke the agreement as hereinafter provided. Any revocation shall not be effective until Lucky Money, Inc. has received written notification from me of my desire to terminate this agreement in such time and in such manner as to give Lucky Money, Inc. a reasonable opportunity to act on it.

Lucky Money, Inc. reserves the right to cancel a customer's participation at any time.

Printed Name: _____

Date: _____

Signature: _____



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ACH AUTHORIZATION FORM

I hereby authorize LUCKY MONEY, INC. to initiate debit entry(ies) to my checking account indicated below at the depository financial institution named below, hereinafter called DEPOSITORY, and to debit the same to such account based on date, amount, any other instructions that I may provide at www.luckymoney.com. I acknowledge that the origination of ACH transactions to my account must comply with the provisions of U.S. law.

Depository Bank Name: _____

Branch (City, State, Zip): _____

Branch (City, State, Zip): _____

Account Number: _____

Routing Number: _____

Checking Savings

[How to find your Routing and Account Numbers](#)

A.B.A Routing Numbers Example

The image shows a check with the following details:

- Payor: John Q. Public, 123 Main Street, Your Town, USA, 12345-6789
- Check Number: 101
- Routing/Transit Number: 1200006789
- Account Number: 23456789
- Check Number: 101

 A large red 'EXAMPLE' watermark is overlaid on the check.

PLEASE ATTACH COPY OF VOIDED CHECK AND ANY UTILITY BILL

This authorization is to remain in full force and effect until I revoke the agreement as hereinafter provided. Any revocation shall not be effective until Lucky Money, Inc. has received written notification from me of my desire to terminate this agreement in such time and in such manner as to give Lucky Money, Inc. a reasonable opportunity to act on it.

Lucky Money, Inc. reserves the right to cancel a customer's participation at any time.

Printed Name: _____

Date: _____

Signature: _____