Mark Michalko
Executive Director

"IN TRUST FOR NORTH CAROLINA EDUCATION LOTTERY" Bank Account Verification

Retailer Instructions:

Pursuant to the Lottery Act and your Retailer Contract, you are required to establish a dedicated bank account, titled "IN TRUST FOR THE NORTH CAROLINA EDUCATION LOTTERY", to be used exclusively for lottery transactions. If you have not already done so, please modify your current bank account or establish a new bank account exclusively used for lottery transactions with the account name designated as "IN TRUST FOR THE NORTH CAROLINA EDUCATION LOTTERY".

Bank Representative:

Thank you for assisting our Retailer applicant. The retailer must establish a separate electronic funds transfer (EFT) bank account in order to complete their North Carolina Education Lottery application. This separate bank account must be specified "In Trust for the North Carolina Education Lottery".

Please ensure that the account is not titled "Lottery Account."(See sample bank letter located at www.nclottery.com)

Please complete form below or submit a bank letter on bank letterhead that states the account number, routing number, name of account and that the account is "IN TRUST FOR THE NORTH CAROLINA EDUCATION LOTTERY".

THE SECTION BELOW MUST BE COMPLETED BY DEPOSITORY INSTITUTION (BANK)

Bank Account Name: /"IN TRUST FOR THE NORTH CAROLINAEDUCATION LOTTERY"

Corporate or legal name of entity which owns the business and files income tax returns: (see attached example)

Bank Name (print):_____ Branch:_____

Bank Street Address:_____ City:_____ State:_____

EFT Bank Route Transit Number: ☐☐☐☐☐☐☐☐☐

EFT Bank Account Number: _____

Signature of Owner or Principal:_____ Date: _____

Printed Name of Owner or Principal:_____

DEPOSITORY INSTITUTION ACKNOWLEDGMENT: The above account has been established "IN TRUST FOR THE NORTH CAROLINA EDUCATION LOTTERY." We acknowledge that our customer, the Retailer, has directed us to provide information concerning the above referenced account to the North Carolina Education Lottery upon request by an authorized representative of the North Carolina Education Lottery.

Bank Representative (print):_____ Phone Number: _____

Signature of Bank Representative:_____ Date: _____

If you need any additional information, or have any questions, please contact Retailer Contracts Administration at (877) 382-4530 opt 2.