



Playbanks.com Player Funds Claim

The Authority has directed the Management of PB International Ltd., operator of playbanks.com, to pay all players having a legitimate balance on their account.

The Authority contacted all players concerned in January 2008, many players responded and have since been paid the full balance in their player account. However a number of players have not yet responded to collect their funds.

The Authority is advising those players, who are still owed funds to contact us on info@lga.org.mt. Legitimate claims by players may be made to the Authority in the following format:

1. Supply of documents to verify identity
 - a. Copy of passport
 - b. Copy of Credit Card back and front.
 - c. Copy of Utility bill/Drivers Licence
2. User Name or Account Number used on playbanks.com
3. Real Name, address and contact number
4. Bank details
 - a. Account Number
 - b. Account Name
 - c. Bank Name and Address
 - d. Swift Code
 - e. IBAN

Payments will not be made to Players until the verification of their identity and legitimacy of their claim has been substantiated and approved.

Any claims found to be false or fraudulent will be reported to the Malta Police.

The Lotteries and Gaming Authority (LGA) is a public single regulatory body that is responsible for the governance of all forms of gaming in Malta. More information on the LGA may be found on www.lga.org.mt or mail to info@lga.org.mt.