Identity checks and payment ownership

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Different proofs answer different questions

Check	Purpose and scope
Email / phone	Control of that contact channel; not documentary identity by itself.
Identity	Passport or identity document in the relevant operator stage.
Address	A statement no older than three months in the stated profile.
Payment method	Ownership proof with masked payment details.
Source of funds	A separate statement when requested.
Bank confirmation	UPI/card authentication for the payment; not a substitute for casino KYC.
Local biometrics	Unlocks a saved credential; does not replace server control.

Registration_identity, payment_method_proof, first_withdrawal_documents and repeat_withdrawal_documents represent different stages. Do not impose the same list on all ten accounts. The exact stage and result for each account are in its E01–E10 dossier. Registration with email does not imply a verified phone; SMS at withdrawal is a separate confirmation of that request.

Review timing and account state

Changed payment details or an additional security check can cause a repeat KYC request; merely reopening an old document is not a new check. In each successful cash episode, KYC finished before the WD was sent. Its duration is already included in that withdrawal's review interval and is not added a second time. A withdrawal under review does not turn a previously accepted game round into a losing round.

Changes, recovery and closure

Email/phone changes use settings and confirmation of old/new channels, and can prompt new KYC. Recovery uses the confirmed contact with a ten-minute code; a replacement invalidates the preceding code. Password change, closing other sessions and local logout are distinct. Ordinary account closure differs from self-exclusion. The recorded 1w self-exclusion is at least one year with no early reopening.

Editorial enquiries belong to Tower Rush India; operator KYC documents belong to the casino channel. The editorial project does not maintain the casino wallet or serve as the operator's identity-verification service.