

Member Notice

Cash Deposit Changes

At SBS Bank we take protecting our Members from Financial Crime seriously.

In response to additional regulatory changes taking effect 1 November, you will be asked to present valid identification for all Cash deposits \$9,000 and over deposited into SBS Bank accounts via our SBS Bank branches *or* via Westpac Branches.

Please don't be offended when you are asked to provide identification. This additional requirement helps SBS Bank continue to safeguard you and your accounts.

- NZ Passport, NZ Driver's Licence, SuperGold Card
- NZ Bank Card (name embossed, matching signature)

Refer to SBS identification standards available at www.sbsbank.co.nz or within our branches for more information.

If you have any questions or need assistance, please ask one of our branch staff who will be happy to help.