

Important Notice for our Valued Customers

In order to comply with the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 we are required to obtain the following:

1. Current valid Identification such as :-
 - NZ or Overseas Passport **OR**
 - Drivers License along with one of the following:-
 - Credit Card or Debit Card
 - NZ Birth Certificate
 - 18+ Card
 - Community Services Card
 - Bank Statement not older than three months

In some circumstances two forms of ID are required

2. A document that confirms your residential address such as :-
 - Power, gas, phone, water Bill
 - Letter from a Govt Dept not older than 3 months
 - Bank statement not older than 3 months

The above is not a full list so please ask our staff for assistance.

We are required by law to retain copies of the documents you provide in order to meet the requirements of the AML/CFT Act 2009.

A copy of our Privacy Policy is available on request

