

16 March 2021

### **Depositing Annual Appeal funds raised into your region's St John bank account.**

ASB is committed to meeting its obligations under the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 (AML/CFT Act).

These obligations require ASB to adequately identify anyone making cash deposits through its branch network, including those individuals depositing funds raised for the St John Annual Appeal into your region's St John New Zealand's ASB bank account.

Please ensure you take a form of photo ID (e.g., New Zealand Passport, New Zealand Driver's License) with you when depositing any funds collected for the St John Annual Appeal/Annual Street Collection.

### **AML process for in-branch deposit of Annual Appeal funds:**

- Put all funds raised in a standard ASB deposit bag.

*Note: ASB is no longer supplying charity deposit bags so get in early to get your standard deposit bag from your local ASB branch. Please keep a record of the banking bag numbers for reference.*

- Drop the deposit bag to the ASB branch staff at the counter. You will be required to provide one form of photo ID to complete the transaction.

If you have any queries or concerns, please contact Maggie Butler, St John National Partnerships Manager +64 (9) 526 0528 x 8528 or [maggie.butler@stjohn.org.nz](mailto:maggie.butler@stjohn.org.nz).

Yours sincerely,  
The ASB team