

CASH CHECKING GUIDELINES

BANK	LOCATION	REQUIREMENTS	HOW CASH IS GIVEN	REQUIRED FEE	HOURS AVAILABLE
Atlantic City Federal Credit Union	<ul style="list-style-type: none"> - Lander: 1701 North Federal Blvd. - Riverton: 1005 11th Street 	<ul style="list-style-type: none"> - Non-Credit Union members must have current valid government issued photo ID (Tribal Issued ID, State driver's license, State issued ID, or Passport) - Payee must be present (cannot be cashed or deposited by family member, relative, or friends) 	<ul style="list-style-type: none"> - Fund availability will be based on a first come, first serve basis. - Can issue debit cards instantly for accounts that are open with us. Members will have immediate access to their funds in which they deposit. (Accounts will not be opened the day the checks are received) 	<p>No fee for Credit Union members</p> <p>3% fee for non-members of Credit Union</p>	<p>Lobby:</p> <ul style="list-style-type: none"> - 8:00am - 5:00pm
Bank of the West	Riverton: 123 East Main St.	<ul style="list-style-type: none"> - Will not cash non-Bank of the West checks for non-customers. - Non-customers can apply to open an account (requirements and fees vary depending on account and service types) 	<ul style="list-style-type: none"> - Generally, funds from Government checks \$5000 or less will be made available the first business day after the date of deposit - Funds in excess of \$5000 may have delayed availability. 	<p>Generally, if a customer has available funds in a checking account a fee may not be assessed for cashing an item.</p>	<p>Lobby:</p> <ul style="list-style-type: none"> - Mon -Thurs 9:00 - 5:00pm - Fri 9:00 - 5:00pm - Sat and Sun Closed <p>Drive-Thru:</p> <ul style="list-style-type: none"> - Mon - Thurs 8:00 - 5:00pm - Fri 8:00-5:30pm - Sat and Sun Closed
Central Bank and Trust	<ul style="list-style-type: none"> - Ft. Washakie: closed, can deposit into night drop box which is checked daily - Lander: 235 Main St. Main entrance for cash back requests - Riverton: 220 N. Federal <p>(separate lines for customers and non-customers)</p>	<ul style="list-style-type: none"> - Non-Central Bank and Trust members must have current valid government ID (watermarked Tribal ID, Driver's license, Military ID, Passport, or State issued ID card), provide social security number, date of birth, valid physical address, and current occupation - Will not cash third party checks - All payees must be present - Will not open accounts during release of settlement checks 	Account qualification required	<p>No fee for Central Bank and Trust customers</p> <p>3% fee for non-customers</p>	<p>Lobby:</p> <ul style="list-style-type: none"> - Mon - Fri 8:30 - 5:00pm <p>Drive-Thru: (deposit only)</p> <ul style="list-style-type: none"> - Mon - Thurs 8:00 - 5:00pm - Fri 8:00 - 6:00pm - Sat 9:00 - 12:00pm

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Wells Fargo	Riverton: 616 North Federal Blvd.	- Will not cash for non-customers (will open an account for anyone that qualifies, they will receive an instant debit card at opening for immediate use)	- Existing customers can receive \$5,000 cash back per check (can open an account and receive cash back on the same day) - Next day availability of funds with debit card	No fee for current customers	Lobby: - Sat 9:00 - 1:00pm - Mon - Thurs 9:00 - 5:00pm - Fri 9:00 - 5:30pm
Wyoming Community Bank	- Lander - Riverton	Two valid forms of identification (one with photo, such as tribal ID or driver's license)	Non-customers may receive \$2,000 cash from each check and up to \$1,000 on a gift card. The remaining funds will be issued in the form of a cashier's check payable to the same payee as on the original check. The cashier's check may be cashed in \$2,000 increments on successive business days as long as currency supplies last	3% fee will be assessed for cash received.	Lobby: - Sat April 26, 2014