DIAlogo

## Department of Internal Affairs AML/CFT Reporting Entities as at 30 September 2015

| **NAME** | **REGISTRATION Company/Charity/**  **Limited Partnership** | **REGION** | **SECTOR** | | | | | | | | | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Cash Transport** | **Casino** | **Debt Collection** | **Factor** | **Financial Leasing** | **Foreign Exchange** | **NBNDTL** 0F**[[1]](#footnote-1)** | **Non-Bank Credit Card** | **Payment Provider** | **Payroll** | **Remittance** | **Safe Deposit** | **Stored Value Card** | **Tax Pooling** | **TCSP**1F**[[2]](#footnote-2)** | **Other** |
| 23-29 Albert Street Limited | 5312301 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| 300 Richmond Limited | 477428 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| A & J Finance and Trading (NZ) Limited | 4105282 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| A1 Finance Limited | 1030611 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| A1 Repossessions |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| AA Currency Exchange Limited | 3807977 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| AAA Finance Limited | 810133 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| AAPC Properties Pty Limited t/a Novotel Rotorua Lakeside | 958397 | Bay of Plenty |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Aaron Investments Limited | 864218 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Abacus Finance Limited | 1946345 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Abcom Finance Limited | 259776 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Abdex Finance Company Limited | 275085 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Abel Tasman Trustees Limited | 2122811 | Northland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Abide Finance Limited | 1217045 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Abraham Consultants Limited | 918343 | Hawkes Bay |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Access Auto Finance Limited | 1275286 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Access Finance Limited | 2235986 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Access Prepaid New Zealand Limited | 3261147 | Auckland |  |  |  |  |  | • |  |  | • |  |  |  |  |  |  |  |
| Accident Compensation Corporation |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| Acclaim Finance Limited | 1518203 | Nelson |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Account Collection Service Limited | 345138 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Account Collections NZ Limited | 540961 | Hawkes Bay |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Accounts Enforcement Limited | 96837 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ACM New Zealand Limited | 2194349 | Auckland | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Acorn Finance 2012 Limited | 3895476 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Acrobat Finance Limited | 1984083 | Taranaki |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Acute Finance Limited | 520297 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Adelphi Finance Limited | 16200 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Admiral Finance Limited t/a Zoom Car Loans; The Cash Cow; Loans 2 Go;, Cash 2 Go; Aaa City Money; A1 Cash Loans And Finance | 1294805 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Advantage Capital Limited | 2299654 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Advantage Finance Limited | 249775 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Advaro General Partner Limited t/a Speirs Finance | 4664739 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| Advaro Limited | 843840 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Agco Finance Limited | 1530800 | Australia |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  |
| Agrifocus Limited | 1564124 | Southland |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| AJS Enterprises Hamilton PTY Limited t/a Cash Converters Hamilton and Cash Converters Rotorua | 3334511 | Bay of Plenty |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| AKFS Limited | 1639358 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Alleasing New Zealand Limited | 603052 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Allianz New Zealand Limited | 445514 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Alternate Finance Limited | 964547 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Amal Express Limited | 1946959 | Bay of Plenty |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Amena Management Limited | 4224098 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| American Express International (NZ), Inc | 867929 | Auckland |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |
| AMG Business Development Limited | 3642712 | Bay of Plenty |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Amicorp New Zealand Limited | 1798990 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Amicorp Trustees (New Zealand) Limited | 1100108 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Amicus Finance Limited | 1115482 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Anchor Operations Limited Partnership | 2610023 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Antipodes Trust Group Limited | 1204404 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Aorangi Debt Collection Limited | 141520 | Canterbury |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Aotea Finance (Manukau) Limited | 1805627 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Aotea Finance (Panmure) Limited | 3552892 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Aotea Finance (West Auckland) Limited | 1104043 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Aotea Finance Limited | 604017 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Apex Funding Limited | 1054607 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Apollo Capital Limited t/a Interface Financial Group - Christchurch | 3706035 | Canterbury |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Apollo Finance Group Limited | 2448909 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Approved Finance Limited | 3892897 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Aqua Group Limited | 1588970 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| ARC Trustees Limited | 1239573 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Ariki Investments Limited t/a Cash Converters Porirua and Cash Converters Lower Hutt | 1174623 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Ark Resources Limited | 984190 | Bay of Plenty |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Arkai Trustees Limited | 2233344 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Armour Trust Company Limited | 5484163 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Armourguard Security Limited | 16540 | Auckland | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Arms Group NZ Limited | 1157444 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Asan NZ Limited t/a Esy Money Travel Center | 645567 | Otago |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| ASAP Finance Limited | 1555794 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| ASD Repossession |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Ashburton Trading Society Limited |  | Canterbury |  |  |  |  |  |  | • |  | • |  |  |  |  |  |  |  |
| Asiaciti Trust New Zealand Limited | 1139353 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Asiatrust New Zealand Limited | 1062548 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Asku Finance Limited | 1190795 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| ASL Mortgages Limited | 1272859 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Aspen Trust Services Limited | 1408519 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Aspire Finance Limited | 1221082 | Taranaki |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Asseto Credit Management Limited | 2165349 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Associated Premium Funding Limited | 911508 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Atlas Partners Limited | 5041500 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Atradius Credit Insurance NV | 1547417 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Au Pair Link Limited | 1932022 | Auckland |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| Auckland District Collections Limited | 855148 | Auckland |  |  | • | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Auckland Sourcing Trust Limited | 2395264 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Auckland Transport |  | Auckland |  |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |
| Auckland Women's Loan Fund | CC40614 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Auto Advance Finance Limited | 1555201 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Auto Finance Direct Limited | 2228282 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Auto Funds Limited | 157384 | Southland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Avanti Finance Limited | 659638 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Aztec Finance Limited | 1349312 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| B & D Holdings Limited t/a Accredited Collections | 577013 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| B S L Finance Limited | 20220 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Baihui Group Limited | 2133598 | Waikato |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Bakers Delight (NZ) Limited | 695131 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bankrupt Vehicle Sales & Finance Limited | 2270507 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bartercard New Zealand LP | 2550802 | Auckland |  |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  |
| Basecorp Finance Limited | 349718 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Basepa Enterprises Limited | 3378648 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bastion Assets Trustee Limited | 1717527 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Bay Finance Limited | 1743725 | Otago |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bay Premium Funding Limited | 2007499 | Bay of Plenty |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Baycorp (NZ) Limited | 1821297 | Auckland |  |  | • | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Be Paid Limited | 1155369 | Otago |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Beau HLB (Auckland) Limited | 3889736 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Beneficial Finance Limited | 85259 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Beta Finance Limited | 2400234 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bibby Financial Services Australia Pty Limited | 3338699 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Bitto NZ Limited | 5067001 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| Black Eagle Motors Limited | 2441658 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Blackbird Finance Limited | 376265 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bluestar Finance Limited | 1069965 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bluestone Asset Management (NZ) Limited | 3012941 | Australia |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bluestone Capital Management NZ Limited | 2163394 | Australia |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bluestone Equity Release NZ Limited | 1866011 | Australia |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bluestone Mortgages NZ Limited | 1234924 | Australia |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bluestone Servicing NZ Limited | 1913755 | Australia |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| BMW Financial Services New Zealand Limited | 586627 | Auckland |  |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  |
| Bookkeeping and Payroll Services Limited | 954183 | Auckland |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| BOQ Equipment Finance Limited | 960402 | Auckland |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  |
| BOQ Finance (NZ) Limited | 708549 | Auckland |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  |
| Botany Finance Limited | 1477296 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bowater Finance Limited | 628897 | Nelson |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Branded Financial Services (NZ) Limited | 4368618 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bridges Financial Services Limited | 942179 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Bright Enterprise Holdings Limited | 1797181 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Broadlands Finance Limited | 662530 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Broadtrust Group Limited | 2476909 | Waikato |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Brookmill Finance Limited | 1777896 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Budget Loans Limited | 1539778 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Burbank Finance Limited | 1895164 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Burbank Finance No 1 Limited | 1895164 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cabal Limited | 1644772 | Canterbury |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Cambridge Advances Limited | 421537 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Camellia Finance Limited | 320377 | Bay of Plenty |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Canon Finance New Zealand Limited | 528512 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Canterbury Invoice Finance Limited | 2407742 | Canterbury |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Cantwait.com Limited | 1792503 | Bay of Plenty |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Capital Executive Office Suites Limited | 932565 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Capital Securities Limited | 949906 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Capricorn Society Limited | 651162 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash 4 U NZ Limited | 5518325 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash Burst Limited t/a Payday Loan / Get Cash Now | 3201066 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash Converters Henderson Limited | 4861099 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash Converters Linwood Limited | 4861179 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash Converters Manukau Limited | 4861261 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash Converters Onehunga Limited | 4861359 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash Converters Panmure Limited | 4861299 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash Converters Papakura Limited | 5243103 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash Converters Papanui Limited | 5261321 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash Converters Wairau Valley Limited | 5331261 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash Flow Doctors Limited | 1575651 | Hawkes Bay |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Cash Relief Limited | 3916638 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash To You Loans Limited t/a Mortgages and More | 915871 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cash4You Limited | 5459841 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cashies Tauranga Limited | 1384541 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cashinaflash.co.nz Limited | 2501294 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Castle Finance Limited | 55001 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Castle Trustees Limited | 5257601 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Catalyst Microloans | CC48429 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Caughey & Dignon Limited t/a Northern Districts Security | 3577452 | Northland | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| CBD Office Limited | 1489456 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| CBT Finance Limited | 896594 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Centracorp Finance (2000) Limited | 1007132 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Central Finance Limited | 171265 | Taranaki |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| CFG Global Limited | 2311192 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Chang Jiang Holdings Limited | 4466341 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Chasmont Finance Limited | 145510 | Otago |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cheque Exchange (New Zealand) Limited t/a The Little Loan Shop | 3895377 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Chequers Finance Limited | 1307273 | Waikato |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  |  |
| Chevron Finance Limited | 895006 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Christchurch Casinos Limited | 523984 | Canterbury |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Christians Against Poverty | CC22349 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Cii Premium Funding Limited | 1043373 | Otago |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cisa Trust Company (New Zealand) Limited | 2159781 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Cisco Systems Capital (Australia) Pty Limited | 1056161 | Wellington |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| City Forex (NZ) Limited | 1594796 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Citywide Capital Limited | 1018982 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Clement Collections Limited | 1428749 | Canterbury |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Click Money Limited | 4387822 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cloud 9 Financial Solutions Limited t/a Fifo Capital | 4278558 | Bay of Plenty |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Coast to Coast Investigations (2008) Limited | 2072699 | Otago |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Collection House (NZ) Limited | 972156 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Collinson Forex Limited | 685128 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Comac Trustees Limited | 2246745 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Commercial Factors Limited | 433916 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Community Financial Services Limited t/a CFS Money | 1632366 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Company Formation Specialists Limited | 1540763 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Company Headquarters Limited | 552238 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Compass Finance Limited | 5305521 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Competitive Factors Limited | 1303953 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Competitive Motor Trade Factors Limited | 1420560 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Conduit Asset Management Limited | 3832777 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  | • |  |
| Confiance (NZ) Limited | 4117000 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Connect Capital Services Limited t/a Interface Financial Group - Auckland West | 3258074 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Consilium Trust Limited | 2311716 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Corinth Resources Limited | 413297 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cornwall Funding Limited | 1904179 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Corpag Services (New Zealand) Trust Limited | 1727732 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Corpura Trustees ( New Zealand) Limited | 2290742 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Countrywide Credit Consultants Limited | 1249873 | Waikato |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Covisory (NZ) Trust Limited | 5452422 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Covisory LP Services Limited | 5452154 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Covisory Policy Trustees Limited | 5452522 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Covisory Trust (Erceg) Limited | 5707549 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Covisory Trust Limited | 5451921 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Covisory Trust Services Limited | 5451488 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| CPSO Limited | 4345501 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Crank Finance Holdings Limited t/a Moolah | 3750757 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Credit Consultants Group NZ Limited | 1182178 | Wellington |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Credit Control On Call |  | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Credit Corp Receivables Pty Limited | 3109745 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Credit House Finance Limited | 409837 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Credit Investments | 1119336 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Credit Management Limited | 86768 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Credit Recoveries Limited | 2178013 | Marlborough |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Credit Suisse Trust Limited | 1245275 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Crediton.NZ Limited | 5451483 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Cressida Capital One Limited | 2113364 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Crester Credit Company Limited | 386118 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Crester Credit Foundation | 1987148 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Crester Mortgage Company Limited | 1629884 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Croce & Associes Trust Limited | 4190518 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Crown Asset Management Limited | 3723745 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Crown Finance Limited | 1273679 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Crystal Payroll Limited | 1713594 | Auckland |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| CSG Finance (NZ Facility 2) Limited t/a Onesource Finance, OFL | 1079256 |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| CSG Finance (NZ) Limited | 1685358 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Curzon Capital Limited | 2527848 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Custom Credit Advances Limited | 78683 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Custom Fleet NZ | 621355 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Customhouse Safe Deposits Limited t/a Commonwealth Vault | 1185536 | Auckland |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |
| Cybertalk Limited | 1755511 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| D and J Morris Limited | 956899 | Taranaki |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Dahabshiil FZCO (New Zealand) Limited | 2144548 | Wellington |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Damesh Holdings Limited | 675291 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Dash Acceptances Limited | 608410 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| DATACOM Group Limited | 132513 | Wellington |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| DB Breweries | 71013 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| DBR Limited | 2090010 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| De Lage Landen Limited | 1355515 | Auckland |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  |
| Dealer Finance Limited | 134626 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| DebitSuccess Limited | 620358 | Auckland |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |
| Debt Chaser Limited | 1344585 | Wellington |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Debt Recovery Group NZ Limited | 1226753 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Debt Recovery Queenstown Limited | 2160459 | Otago |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Debt Recovery Unit New Zealand Limited | 2065486 | Northland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Debt Works (NZ) Limited | 1164299 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| DebtForce Limited | 1927471 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Debtor Control Limited | 3176334 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Debtor Management Group NZ Limited | 2199668 | Manawatu-Whanganui |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| Denton Morrell Limited | 5313201 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Development West Coast | CC27257 | West Coast |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Diamond Leaf Limited t/a Moneymet | 4118998 | Canterbury |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Diners Club (NZ) Limited | 36621 | Auckland |  |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  |
| Dingxin International Limited | 1564338 | Manawatu-Whanganui |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Direct Capital IV Management Limited | 2182855 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| Direct Capital Limited t/a Direct Capital III | 1815716 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| Direct Cash Orders Limited t/a DCO Finance | 949152 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Direct Payment Solutions Limited | 954634 | Auckland |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |
| Direct Security Services Limited | 2184849 | Auckland | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Dirty Debtors Limited | 2180299 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Discount Loans Limited | 2106691 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| District Collections Group Limited | 855148 | Auckland |  |  | • | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Divisa Capital LP | 2280392 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| DJPSOFT LIMITED t/a BitNZ | 3552971 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| DM Corporate Services Limited | 5431681 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Dolbak Finance Limited | 1888587 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Dollar Doctor Limited | 923274 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Dorchester Finance Limited | 525530 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Double Qik Finance Limited | 1028265 | Manawatu-Whanganui |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| DP International Finance Limited | 2156450 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| DPL Insurance Limited | 25150 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Dun & Bradstreet (New Zealand) Limited | 361901 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Dunedin Casinos Limited | 837525 | Otago |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Dunedin YWCA Angel Fund |  | Otago |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Dynamic Payment Pty. Limited | 1642719 | Auckland |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |
| E B 2009 Limited | 2245200 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Eagle Finance Limited | 1618454 | Wellington |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| East Bay Finance (2011) Limited | 3457451 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| East Bay Finance Limited | 162218 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| East Bay Finance SI Limited | 3612971 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| East Coast Capital Limited | 2200992 | Hawkes Bay |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Eastland Financial Services Limited | 1727764 | Gisborne |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Easy Bay Co Limited | 4380618 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Easy Finance Loans Pty Limited | 3663051 | Australia |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Easypay Finance Service Limited | 3378571 | Wellington |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Easyway Finance Limited | 579868 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| EC Credit Control Limited | 437670 | Hawkes Bay |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Edgewater Resort Hotel Limited | 402770 | Otago |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Effective Debt Recovery Limited | 1923040 | Taranaki |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Elantis Premium Funding (NZ) Limited | 469183 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Electronic Tax Exchange Limited | 1743828 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | • |
| Embassy Homes Limited | 186707 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| ePay New Zealand Limited | 1263295 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Epokifo'ou Money Transfer Limited | 2152996 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Equity Trust International Limited | 2136248 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| ETOS Limited | 1154609 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| E-trans Group Limited | 1392480 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| E-trans International Finance Limited | 1061238 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| European Financial Services Limited | 1496830 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| European Wholesale Finance Limited | 3251467 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Everforex (Christchurch) Limited | 1824968 | Canterbury |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Evolution Finance Limited | 1861505 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Ezi Cash limited | 4841999 | Wellington |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  |  |
| Ezidebit (NZ) Limited | 1538263 | Wellington |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |
| Ezi-Start Homes Limited | 1643289 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Ezycar Finance Limited | 3959160 | Northland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| EzyHR Services Limited | 1498993 | Canterbury |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| Fair City Finance Limited | 255183 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Falcon Advances Limited | 56657 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Family Finance Limited | 1167319 | Northland |  |  | • |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Far North Fuels Limited t/a FnF Fuels | 1687727 | Northland |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |
| Farmlands Co-operative Society Limited | 225946 | Hawkes Bay |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |
| Farmlands Finance Limited | 2246212 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Farmlands Fuel Limited | 1031413 | Hawkes Bay |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |
| Fast Track Finance | 344208 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Fastpay Currency Exchange Limited | 5560208 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Fasttrack Automotive Finance Limited | 4550198 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| FDM New Zealand Trustees Limited | 4272358 | Canterbury |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Fee Funders NZ Limited | 3196166 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Feesmart Finance Limited | 2149768 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Ferratum New Zealand Limited | 3263709 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Fexco (NZ) Limited | 2110802 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Fico Finance Limited | 267272 | Nelson |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  |
| Filipino-Link Limited | 2145815 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Final Call Limited | 861317 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Finance 4U Limited | 1696711 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Finance and Loans Direct Limited | 3903638 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Finance Ezi Limited t/a Ezi Finance | 1151498 | Manawatu-Whanganui |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Finance Now Limited | 1048738 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Finance Solutions Limited | 938023 | Nelson |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Finance-Pro Limited | 1723483 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Financial Holdings Limited | 666957 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Financial Synergy Limited | 1241059 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Firecrest Trust Corporation Limited | 1274715 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| FIRMA Foreign Exchange Corporation (NZ) Limited | 1693823 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| First Step Collections Limited | 3110485 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fleet Holding (NZ) Limited | 1853757 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Flexi Credit Limited | 1572439 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| FlexiGroup (NZ) Limited | 841057 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Flexigroup NZ SPV3 Limited | 4960899 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Flight Centre (NZ) Limited | 349518 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | • |
| FMC Finance Limited | 5297981 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Fonterra Co-operative Group Limited | 1166320 | Auckland |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |
| Foodstuffs South Island Limited | 391297 | Canterbury |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Forex Brokers Limited | 690426 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Forex NZ 2000 Limited | 1006922 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Formax International Market Limited | 3747709 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Vantage Nz Pty Limited | 5063642 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Franklin Financial Services Limited | 960266 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Franklin Stock Limited | 5077341 | Northland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Fresh Finance Limited | 3282129 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Fresh Funds Limited | 1003191 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Friendly Loans Limited | 2516155 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Fuji Xerox Finance Limited | 276321 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Future Finance Limited | 164475 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| FWJ Finance Limited | 884060 | Bay of Plenty |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| FX Intelligence Limited | 4471619 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| GC Financial Group Limited | 4682100 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| GE Commercial Finance (USD) New Zealand | 2025714 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| GE Commercial Finance NZ | 1290525 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| GE Finance and Insurance t/a GE Money | 1199684 | Auckland |  |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  |
| Geneva Financial Services Limited | 1905867 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Geowalker Limited | 5566865 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| GFNZ Group Limited | 1230526 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Gibbs Financial Holdings Limited t/a Interface Financial Group - Auckland North | 338330 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Gift Connects PTY Limited | 4235558 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Gilrose Finance Company Limited | 568932 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Glencroft Holdings Limited | 622895 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Global Forex NZ Limited | 2165066 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| GMC Credit Management Limited | 2077253 | Hawkes Bay |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Golden Bay Work Centre Trust | CC20127 | Nelson |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Golden Trust Finance Limited | 1284152 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Gough Finance Limited | 651592 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| GPR Hotels Limited t/a Pullman Auckland | 3191006 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Grand Lakes Management Limited t/a Sofitel Queenstown Hotel & Spa | 1328403 | Otago |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Graphite Enterprises Limited t/a National Collections & Investigations | 1822976 |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Great Eagle Hotels (Auckland) Limited t/a The Langham Auckland | 863142 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Greenstone Finance Limited | 2084469 | Manawatu-Whanganui |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Guardian Credit Services Limited | 670749 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| GVK Finance Limited | 1203734 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Habitat For Humanity (Central North Island) Limited | 659509 | Waikato |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Habitat For Humanity (Christchurch) Limited | 659988 | Canterbury |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Habitat For Humanity (Dunedin) Limited | 688592 | Otago |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Habitat For Humanity (Invercargill) Limited | 684197 | Southland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Habitat For Humanity (Nelson) Limited | 705999 | Marlborough |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Habitat For Humanity (Northland) Limited | 662807 | Northland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Habitat For Humanity Eastern Bay of Plenty Limited | 986213 | Bay of Plenty |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Habitat For Humanity Greater Auckland Limited | 656428 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Habitat For Humanity Lower North Island Limited | 835507 | Wellington |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Habitat For Humanity New Zealand Limited | 575747 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Habitat For Humanity Taranaki Limited | 651255 | Taranaki |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Hamilton Trust NZ Limited Partnership | 2374995 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| hampsta NZ Limited | 2108349 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| Hantec (NZ) Company Limited | 1695994 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Harneys Trustees (NZ) Limited | 3921141 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Harvey Norman Stores (NZ) Pty Limited | 847884 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |
| Hawker Finance Limited | 289806 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Healthy Finance Limited | 5625310 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Heiligen Worldwide Limited t/a Quay Business Centre | 2143565 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Helmores Wealth Limited | 2369410 | Canterbury |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| HHR Auckland Limited t/a Ibis Auckland Ellerslie, Novotel Auckland Ellerslie | 3177186 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| HHR Capital Wellington NTL Limited t/a Novotel Wellington | 3177245 | Wellington |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| HHR Christchurch IB Limited t/a Ibis Christchurch | 3177248 | Canterbury |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| HHR Christchurch NTL Limited t/a Novotel Christchurch Cathedral Square | 3177268 | Canterbury |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| HHR Queenstown Limited t/a Novotel Queenstown Lakeside | 3177266 | Otago |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| HHR Wellington IB Limited t/a Ibis Wellington | 3177187 | Wellington |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Hicks Holdings Limited | 914884 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Hinau Trust |  | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Home Direct Limited | 89566 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Home Start No2 Limited | 1873258 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Home Start Wellington Limited | 1485083 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Hornby Finance Limited | 1032604 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Hotel Grand Chancellor (Auckland) Limited | 658570 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Hotel Management (Featherston St) Limited t/a Rydges Wellington | 2382712 | Wellington |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Housing New Zealand Corporation |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| HP Financial Services (New Zealand) | 895677 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Huitong Financial Limited | 1838700 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| IBM Global Financing New Zealand Limited | 523459 | Wellington |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| ICMS CreditSystems Limited t/a TCM Group International | 464997 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| IE Money Limited | 3728766 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Ikar Finance Limited | 3626251 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| IMEX Limited | 2145277 |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Impact Financial Services (NZ) Limited | 1516096 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| In Fiduciary Services Limited | 678919 | Otago |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Instant Finance Limited | 1166132 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Interface Management NZ Limited t/a The Interface Financial Group | 3995859 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| International Acceptance (NZ) Limited | 1161524 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Interpay PTY Limited t/a TransferMate | 4160538 |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Interside Trustees (New Zealand) Limited | 1425494 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Invest South GP Limited | 2401277 | Southland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Investa Trustees (New Zealand) Limited | 2212342 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Invoice Solutions Limited | 3765316 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| IOUNZ Limited | 1887377 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| IPadala NZ Limited | 4581060 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| iPayroll Limited | 601366 | Wellington |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| IPG Trustees Limited | 2007355 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| I-Remit New Zealand Limited | 1984331 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Ironclad Securities Limited | 4892059 | Canterbury |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| J T Jamieson & Co Limited | 462915 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| J.P. Morgan Trust Company (New Zealand) Limited | 1013110 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Jade Financial Services Limited t/a Jade Finance; JFS Recoveries | 1029993 | Auckland |  |  | • |  |  |  | • |  |  |  |  |  |  |  |  |  |
| James Cook Hotel Limited | 21632 | Wellington |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| JD Capital Financial Group Limited | 3837956 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Jet Park Hotel Limited | 830828 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Jiaxin Finance Limited | 5427101 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Jin Tong International Financial Service Limited | 2339332 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Jin Yuan Finance Limited | 4083558 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Johang Limited | 3895716 | Wellington |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| John Deere Financial Limited | 1106411 | Australia |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| JP Finance Limited | 4426738 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| JTC Trust Company (New Zealand) Limited | 1423322 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Just Collections Limited | 1482618 | Canterbury |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Just Dollars Trust | CC28517 | Canterbury |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| Just Finance Limited | 970126 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Just Loans Auckland Central Limited | 1189852 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Just Loans Hawkes Bay Limited | 3202506 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| K2 Capital Limited t/a Interface Financial Group - Auckland Central | 2378889 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Kaipara Finance Limited | 1806562 | Northland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Kapruka New Zealand Limited | 2111893 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Kenshiko Money Limited | 5627646 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Kensington Trust New Zealand Limited | 4960879 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| KeyLink Payroll Services Limited | 3007280 | Auckland |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| Kikla Investments Limited | 1580003 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Killarney Capital Limited | 634969 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Kings Finance Limited | 1800571 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Kingsure Financial Limited | 4389487 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Kiwi Advantage Limited t/a Cash 2 U | 2277511 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Kiwi Asset Finance Limited | 3230027 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Kiwi Personal Finance Limited | 1878710 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| KK & D Holdings Limited t/a eFast Cash | 2214515 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| KKI International Co Limited | 4876780 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Klickex Corporation Limited | 2305877 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Koko Finance Limited | 3280128 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Komatsu Australia Corporate Finance PTY Limited | 1505288 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| KVB FX Limited | 2162885 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| L Flowers Limited t/a Cash & Cheques | 1107154 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Lan's Enterprise Limited t/a Golden Mountain Finance | 3490155 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Latimer View Finance Limited | 139501 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Law Debt Collection (NZ) Limited | 1077585 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Lease Car (NZ) Limited | 496698 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Lease Tech Limited | 1191216 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Leaseco Finance Limited t/a Aabaas Finance | 135240 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| LeasePlan New Zealand Limited | 411131 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Lelei Finance Limited | 1579406 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Fast Spark Developments Limited t/a Constantcash Finance; Debt Collectors Associates |  | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Liberty Financial Limited | 657409 | Australia |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Linsa Finance Limited | 1566802 | Bay of Plenty |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Lion Finance Limited | 1150657 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Lion Finance Pty Limited | 5031360 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Lion Trust (NZ) Limited | 5623385 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Live Environments Finance Limited | 967068 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Living Finance Limited t/a Fifo Capital | 5210301 | Bay of Plenty |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| LM Money Transfer Limited | 1879981 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| LMS Global Group Limited | 4429441 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Loansmart Limited | 2127638 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| London Fiduciary Trust Company Limited | 1271646 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Lotus Foreign Exchange Limited | 1189567 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Lu Ling Xiong t/a RH Student Services |  | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Lyoness New Zealand Limited | 4367799 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| Maaz Finance Limited | 4952939 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Mac Warranties Limited | 1018277 | Bay of Plenty |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Madras Finance Limited | 1241307 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Mainland Finance Limited | 3666130 | Bay of Plenty |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Mana Collections Limited | 2202739 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Manatu Ofa Limited | 5702408 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Maori Womens Development Incorporation | 866061 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Maree Finance Limited | 339320 | Bay of Plenty |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Marshall Freeman Collections (NZ) Limited | 971227 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Masada Services Limited | 2472480 | Nelson |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Matrix Capital Limited | 2299748 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Maungaturoto Residential Care Limited | CC2012 | Northland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Max International College for Fitness Professionals Limited t/a Go2 Finance | 1568518 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| MCM Group Limited | 3463935 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| mCubed Offices Limited | 1877514 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Mercedes-Benz Financial Services New Zealand Limited | 1073883 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Messenger Services Limited | 29019 | Auckland | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Metro Finance Limited | 663749 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Mezzi Group (NZ) Limited | 2451053 | Canterbury |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| MFL Services Limited | 848992 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Midway Services |  | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Millennium & Copthorne Hotels New Zealand Limited | 495300 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Mirabaud Trust (New Zealand) Limited | 1452863 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| MMI Group NZ Limited | 4489664 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Monach Limited t/a Monach, Cash Loan Company | 459934 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Money Point Finance Limited | 1124124 | Wellington |  |  |  |  |  |  | • |  |  |  | • |  |  |  |  |  |
| Money Shop Group Limited | 826263 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| MoneyGram Payments Systems, INC. |  | Australia |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Moneytranz Limited | 3544392 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Montage Funding Limited | 1056424 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Monument Finance Limited | 1051762 | Manawatu-Whanganui |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Motor Trade Finances Limited | 148074 | Otago |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  |
| MRFT Finance Limited | 1621086 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| MSI Financial Limited | 4024918 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| MTF Leasing Limited | 685889 | Otago |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  |
| Munro Hotels Limited t/a Trailways Hotel Nelson | 609183 | Nelson |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Mutual Advances Limited | 2043814 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Mutual Home Loans Limited | 1900401 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| My NZ Debt Limited | 3446772 | Bay of Plenty |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| National Credit Corporation Limited | 2401896 | Canterbury |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| National Revenue Corporation Limited | 1540406 | Wellington |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Network Tasman Trust |  | Nelson |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| New Fields Limited t/a Interface Financial Group - Waikato | 4403639 | Waikato |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| New Zealand Bloodstock Finance & Leasing Limited | 862636 | Auckland |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  |
| New Zealand Bloodstock Limited | 33590 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| New Zealand Childcare Finance Limited | 4134998 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| New Zealand Credit Management Limited | 912299 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| New Zealand Finance Limited t/a NZ Finance and Loans | 1935881 | Auckland |  |  |  | • |  |  | • |  |  |  |  |  |  |  |  |  |
| New Zealand Mortgages and Securities Limited | 4151658 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| New Zealand Post Limited | 315766 | Wellington |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  | • |
| New Zealand Trust & Investment Corporation (2009) Limited | 2206224 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| New Zealand Trustee Services International Limited | 3204418 | Canterbury |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| New Zealand Trustee Services Limited | 970683 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| New Zealand Vault Limited t/a New Zealand Vault (Auckland); New Zealand Vault (Wellington) | 2087419 |  |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |
| Newgate Capital Limited | 5535186 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Newtown Ethical Lending Trust | CC48204 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Nexus Trust (New Zealand) Limited | 1677710 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Nga Tangata Microfinance Trust (Manurewa) Limited | 3035163 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Ngai Tahu Finance Limited | 643983 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Nightingale Business Services Limited | 859772 | Canterbury |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Nissan Financial Services New Zealand Pty Limited | 4434499 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Northbridge Finance Limited | 3795393 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Northern Fides Limited | 4366220 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Nova Finance Limited | 3923818 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| NZ Daisuki.com Company Limited | 1643337 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| NZ Think Limited | 3690355 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| NZ Vehicle Finance Limited | 2412728 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| NZCEO Finance Limited | 1485033 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Nzforex Limited | 2514293 | Australia |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Office Suites Limited | 1766109 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Ontrack Bookkeeping Limited | 1601385 | Northland |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| OPF Limited | 1974055 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Orbitremit Global Money Transfer Limited | 2174112 | Wellington |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Orix New Zealand Limited | 409889 | Auckland |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  |
| Orwell Union Limited | 2355585 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| OTT Trading Group Limited | 5504697 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Oxford Finance Limited | 3300391 | Manawatu-Whanganui |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Pacific Crest Limited | 5434741 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Pacific Dawn Limited | 3487403 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Pacific Ezy Lending Limited | 1723564 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Pacific Ezy Money Transfer Limited | 1687535 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Pacific Loans Limited | 258156 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Pacific Way Money Transfer Limited | 3714955 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Paramount Collections |  | Northland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Partners Finance & Lease Limited | 5205361 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Paul Lange Limited | 1407950 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Payday Advance Limited | 2072642 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Paymark Limited | 438574 | Auckland |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |
| Pearse Trust (New Zealand) Limited | 3581451 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Pelorus Finance Limited | 2145439 | Marlborough |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Perriam Financial Services Limited | 1266674 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Personal Finance Limited | 683848 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Personal Loan Corporation Limited | 1079642 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Peso Express New Zealand | 4901960 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| PFL Finance Limited t/a Property Funding | 2326593 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| PFNZ Limited t/a Pacific Invoice Finance | 1548663 | Canterbury |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| PGG Wrightson Limited | 142962 | Canterbury |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |
| Philippine New Zealand Global Cargo & Trade Limited | 1501391 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Ping An Finance Group New Zealand Company Limited | 2224402 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Pioneer Finance Limited | 652059 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Plimmer Towers Limited | 4873839 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Plus Finance Limited | 4431558 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Ponsonby Corporate Services Limited | 1801707 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Ponsonby Nominees Limited | 3506891 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Practical Finance Limited | 3024160 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| PraxisIFM Trust (NZ) Limited | 1950846 | Canterbury |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Premium Finance Limited | 2494508 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| President Hospitality Limited t/a Best Western President Hotel | 697305 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Primary Pacific Finance Limited | 1905493 | Wellington |  |  |  |  |  |  | • |  |  |  | • |  |  |  |  |  |
| Private Box Limited | 1656061 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Professional Mortgage Investment Managers Limited | 1500755 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Pro-Finance Limited | 2293624 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Pronto Finance Limited | 5497978 | Nelson |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Property Equity Finance Limited | 1054059 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Property Funding Securities Limited | 4661419 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Proservices Trustees (New Zealand) Limited | 1798988 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Protocol Credit Bureau Limited | 1334982 | Otago |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Provisional Tax Finance Limited | 1951897 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | • |
| Q E Plumbing Limited t/a More than Mail | 2086586 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| QBIZ NZ Limited t/a Payroll Plus | 1727468 | Bay of Plenty |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| Qian DuoDuo Limited t/a Lidong Foreign Exchange | 3267152 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Quadrent Limited | 1243474 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Quadsaa (Pty) Limited t/a Pretty Penny Loans | 5724527 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Quaker Investments Ethical Trust | CC37297 | Canterbury |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Quest Insurance Group Limited | 1549689 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| Quick Cash Finance Limited | 925526 | Marlborough |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Quick Finance Limited t/a Aabaas Finance | 3197666 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| R W Finance Limited | 613897 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| R&P New Zealand Trust Limited | 4461898 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Rapid Loans NZ Limited | 3579431 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Ray Muir World Travel Limited | 288750 | Southland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| RD1 Limited | 113533 | Waikato |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |
| Real Finance Limited | 2173827 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Real Transfer Limited | 2138192 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Reanga Trustees Limited | 4592920 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Receivables Management (NZ) Limited | 1656030 | Canterbury |  |  | • | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Red Wings Finance Limited | 4246419 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Redstone Finance Limited | 1563973 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Register A Company NZ Limited | 1953567 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Regus 21 Queen Street Limited | 3421871 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Regus Clayton Street Limited | 3884596 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Regus HP Tower Limited | 3443676 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Regus Shortland Street Limited | 1932914 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Relianz Forex Limited | 2210764 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Renaissance Capital Markets Limited | 2208940 |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Rental Acceptances Limited | 5448397 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| RESIMAC Financial Securities Limited | 1633400 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| RESIMAC Home Loans Limited | 1668036 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Rev New Zealand Limited | 2277581 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |
| RF Holdings (NZ) Limited t/a The Executive Centre | 4359339 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Ria Financial Services New Zealand Limited | 1959155 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| RLC Ventures Limited | 1580367 | Wellington |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| RN & DE Weatherley Limited t/a Delwyn's Debt Service | 200183 | Bay of Plenty |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Rothbury Premium Funding Limited | 3762517 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| RPH Consulting Limited | 1219552 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| RTC New Zealand Company Limited t/a Moneyexpress NZ | 1184937 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Run Da International Limited | 1827791 | Wellington |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Rural Finance Direct Limited | 5260082 | Otago |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Rural Livestock Finance Limited | 1755091 | Otago |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Ruralco NZ Limited | 3995323 | Canterbury |  |  |  |  |  |  | • |  | • |  |  |  |  |  |  |  |
| S.H. Lock (NZ) Limited t/a Lock Finance | 61862 | Auckland |  |  |  | • |  |  | • |  |  |  |  |  |  |  |  |  |
| Safar Ali Sahar t/a Sahar Exchange Activity |  | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Samoa Finance Money Transfer Limited | 1773043 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Samoa Money Transfer Limited | 967373 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Samoa NZ Finance Company Limited | 5461503 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Samoa Pasefika Company Limited | 2193956 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Sanyau Service Limited | 2218786 | Manawatu-Whanganui |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Sapphire Administration Services Limited | 1254831 | Australia |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Save My Bacon Limited | 2305910 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| SCL Finance Limited | 870242 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Scottish Pacific Business Finance Limited | 535333 | Auckland |  |  |  | • |  |  | • |  |  |  |  |  |  |  |  |  |
| Sea Treasure Finance Limited | 1939327 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Seascape (2010) Limited t/a Interface Financial Group - Christchurch, Nelson, Marlborough & West Coast | 2377657 | Nelson |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Secure Funding Limited | 1167580 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Secured Finance Limited | 1221649 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Security North Limited | 1789821 | Northland | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Seed Credit Limited t/a Seedcash | 5514185 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Servcorp Christchurch Limited | 2492541 | Canterbury |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Servcorp New Zealand Limited | 613038 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Servcorp Wellington Limited | 1640547 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| SF Holdings (2014) Limited | 806027 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| SFL Mortgages Limited | 4362138 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Shangcheng International Limited | 5380241 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Shark Patrol Limited | 2188965 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Shaw Personal Finance Company Limited | 34070 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Shore Trading Limited t/a Green Bucks Finance | 2326336 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Simply Finance Hawkes Bay Limited | 2486577 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Simply Leasing Limited | 4040478 | Auckland |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Sio & Sam Limited t/a Melie Mei Langi Money Transfer | 1888749 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Skycity Auckland Limited | 516028 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Skycity Casino Management Limited | 863698 | Auckland |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Smartcover Finance Limited | 3858158 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Smartcover Limited | 2169959 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Smith & Caughey Limited | 40891 | Auckland |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |
| Smith City Finance Limited | 385520 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Smiths City (Southern) Limited | 167907 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| South Canterbury Womens Loan Fund Trust | CC32684 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| South Pacific Loans Limited | 1016115 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Southern Finance Limited | 5295941 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Southpac 74 Finance Limited | 2304510 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Space Station Limited | 1267316 | Auckland |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |
| Speirs Finance (NZ) Limited Partnership | 2586702 | Manawatu-Whanganui |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  |
| Spinifex Corporate Solutions Limited | 5245741 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Spinnaker Capital Limited | 2357729 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| St. Moritz Management Limited | 346991 | Otago |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Standard Mortgage Trust Limited | 1894667 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Stellar Collections Limited | 1776801 | Auckland |  |  | • | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Sterling Finance Limited | 803647 | Bay of Plenty |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Stock Co Limited | 634971 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Stortford Auto Sales Limited | 1026783 | Hawkes Bay |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Stroko Holdings Limited t/a Cash Converters New Plymouth | 1495766 | Taranaki |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Sunny G Limited | 5156441 | Wellington |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Superloans Basin Reserve Limited | 2103709 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Superloans Hutt Limited | 2103710 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Superloans Porirua Limited | 2103711 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Sutherland Security Centre Limited | 712733 | Northland | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Symonds Street Business Centre Limited | 4981939 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| T R Group Limited | 233805 | Auckland |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  |
| T&T Money Transfer Limited | 3428651 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Tao Trust New Zealand Limited | 2150752 | Northland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Tara Finance Limited t/a Bishmac Finance | 926511 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Tasman Foreign Exchange Pty Limited | 2223572 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Tawakal Express New Zealand |  | Wellington |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Tax Management New Zealand Limited | 1256066 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | • |
| Tax Pooling Solutions Limited | 2280670 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | • |
| Te Huruhi Finance Limited | 1209249 | Auckland |  |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  |
| Te Pataka Ohanga Limited | 844394; CC20442 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Tempo Allegro Limited | 4022558 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Ten Quarter Finance Company Limited | 2362700 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Thankyou Payroll Limited | 2224087 | Otago |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| The Bible Society Development New Zealand Incorporated | CC30415 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| The Business Connection Group Limited | 1065339 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| The Canterbury Community Trust | 404384 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| The Cash Flow Company Limited | 2244409 | Nelson |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| The Christchurch Catholic Diocesan Development Fund | CC35662 | Canterbury |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| The CIA Debt Recovery Group Limited | 1280029 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| The Collection Company Limited | 451383 | Canterbury |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| The Hypatia Limited Partnership | 2599362 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| The Ink Patch Money Transfer Limited | 4563039 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| The Kingdom Resources Trust | CC21173 | Canterbury |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| The Little Loan Company Limited | 1283868 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| The Lloyd Morgan Lions Clubs Charitable Trust | CC23624 | Manawatu-Whanganui |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| The Loan Shop Limited | 5435161 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| The Lutheran Laymens League Of New Zealand Incorporated | CC21490 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| The Methodist Employment Generation Fund (Northern) Trust | CC40248 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| The Money Box (2006) Limited | 1859948 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| The Money Man Limited | 1212991 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| The Nelson Angel Women's Loan Fund | CC30066 | Nelson |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| The New Zealand Federation of Family Budgeting Services Incorporated | CC22965 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| The New Zealand Paraplegic and Physically Disabled Foundation | CC22276 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| The New Zealand Tax Trading Company Limited | 3584911 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | • |
| The Paymasters Limited | 1142982 | Auckland |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |
| The Stewards' Foundation (NZ) incorporated |  | Canterbury |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| The Working Capital Company Limited t/a Fifo Capital | 4404880 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Thorn Group Financial Services Limited t/a DTR | 916490 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Tiancheng Business Company Limited t/a TCB Of New Zealand | 4639119 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| TMF Trustees New Zealand Limited | 966875 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Total Debt Solutions (2009) Limited | 2195803 | Taranaki |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Toyota Finance New Zealand Limited | 368491 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Trade and Merchant Trust Company Limited | 2351249 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Trade Me Limited | 973228 | Wellington |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |
| Travel EX NZ Limited | 5615070 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Travel Money (NZ) Limited | 2095926 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Travelex Financial Services NZ Limited | 115663 | Auckland |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Treanne Holdings Limited | 617089 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Treuco Trust Company (NZ) Limited | 1538244 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Trident Trust Company (NZ) Limited | 1671152 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Trinity Finance Group Limited | 1183364 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| TRL Leasing Limited | 384971 | Wellington |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |
| Trustee.net.nz Limited | 1279886 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Tsavo Limited | 2404441 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| TSM Investments Limited | 4632823 | Wellington |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Tuatara Management Limited | 518539 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| Tudor Finance Limited | 961812 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Turnstone Trustees (New Zealand) Limited | 1570281 | Northland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| TW Financial Services Operations Limited | 5374941 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| TW Money Limited | 5375181 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| UNX Incorporated Limited | 4411664 | Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |
| VDV Holdings Limited t/a Cash Converters Palmerston North and Cash Converters Manawatu-Whanganui | 1135747 | Manawatu-Whanganui |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Veda Capital Limited | 5036520 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Vehicle Sales & Finance Limited | 3894416 | Wellington |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| VFL Limited | 701784 | Canterbury |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  |
| Victoria Trustees (New Zealand) Limited | 2296809 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Wakefield Quay Finance Limited | 5432842 | Nelson |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Wanganui Finance Limited | 3559391 | Manawatu-Whanganui |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Waterstone Recovery Limited | 1984183 | Auckland |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |
| WeCare Finance Limited | 5700788 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Wel Energy Trust |  | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Wenzhou Finance Group Limited | 3769178 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Wesleyan Investment Foundation New Zealand | CC21859 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Western Union Business Solutions (Australia) Pty Limited | 3527631 | Australia |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  |
| Western Union Network (Ireland) Limited | 1537607 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Wildride Nominees Pty Limited | 5191802 | Hawkes Bay |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Windsor Trust Company Limited | 1783959 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Wingdale Holdings Limited | 1092684 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Wintrust New Zealand Limited | 1576148 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Women in Enterprise Incorporated | CC36797 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Working Capital NZ Limited | 2253025 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Working Capital Solutions (NZ) Limited | 3325112 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Working Capital Solutions Holdings Limited | 3129805 | Auckland |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |
| Worldclear Limited | 5162761 | Waikato |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| WorldRemit (New Zealand) Limited | 4705359 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Wroxton Finance Limited | 1121718 | Canterbury |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| XM Services (Australia) PTY Limited t/a Xpress Money |  | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Yamaha Motor Finance New Zealand Limited | 1249966 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Yes Finance Limited | 844817 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Yujia Financial International Limited | 1324943 | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Zak Finance Limited | 1269440 | Southland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Zed Finance Limited | 4041799 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Zethus Holdings Limited | 4481541 | Auckland |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Zing Finance GP Limited | 5377663 | Waikato |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |
| Zyvur Limited | 5050760 | Auckland |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  |
| Amer Salman |  | Auckland |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |
| Vault New Zealand |  | Otago |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |

1. NBNDTL = Non-Bank Non-Deposit Taking Lender [↑](#footnote-ref-1)
2. TCSP = Trust and Company Service Provider [↑](#footnote-ref-2)