| **Department of Internal Affairs AML/CFT Reporting Entities as at 1 May 2014** | | | | | | | | | | | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Generated: 01/05/2014** | | | | | | | | | | | | | | | | | |
| **Trading name** | **Cash Transport** | **Casino** | **Debt Collection** | **Factor** | **Financial Leasing** | **Foreign Exchange** | **NBNDTL[[1]](#footnote-1)** | **Non-Bank Credit Card** | **Payment provider** | **Payroll** | **Remittance** | **Safe Deposit** | **Stored Value Card** | **Tax Pooling** | **TCSP2** | **Other** | **Address** |
| $100 Loan Shop Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 21284 Christchurch 8242 |
| 300 Richmond |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 46018 Herne Bay Auckland |
| 7 Day Services Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | c/o PO Box 5745 Auckland 1141 |
| A & J Finance and Trading (NZ) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 241b Church Street Onehunga Auckland |
| A Team Debt Consultants |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | c/o Pacific Business Management Ltd PO Box 468 Auckland 0932 |
| A.M.A Finance Corporation NZ Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 49 Norton Park Avenue Lower Hutt |
| A1 Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 12 Laings Road Lower Hutt 5010 |
| AA Currency Exchange Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 891 Mt Eden Road Mt Eden Auckland 1024 |
| AAA Finance (NP) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 531 New Plymouth |
| AAA Finance Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 36623 Northcote Auckland |
| Aabaas Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 16147    Hornby Christchurch 8441 |
| Aaron Investments Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 21136 Edgeware Christchurch |
| Abaconda Management Group |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 13645 Tauranga 3141 |
| Abacus Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 168 Cambridge 3450 |
| Abcom Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 34 584 Birkenhead Auckland 1330 |
| Abraham Consultants |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 8576 Havelock North 4157 |
| Abundant Trust |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 10 San Valentino Drive Henderson Auckland 0612 |
| Access Auto Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Cnr Logan & Mannering Streets Tokoroa 3420 |
| Access Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 7020 Wellesley Street Auckland 1141 |
| Access Prepaid New Zealand Limited |  |  |  |  |  | • |  |  | • |  |  |  |  |  |  |  | PO Box 28461 Remuera Auckland |
| Acclaim Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 88 Brightwater Nelson |
| Account Collection Service Limited |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 100 163 Auckland Auckland 0745 |
| Account Collections New Zealand Limited |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 363 Hastings 4156 |
| Ace Services |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| ACM New Zealand Limited | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 100 890 Auckland 0745 |
| Acorn Finance (2004) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 52c Mokoia Road Birkenhead Auckland 0626 |
| Acorn Finance 2012 Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 34673 Birkenhead Auckland 0746 |
| Acrobat Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 6046 Moturoa New Plymouth |
| Active Cashflow Limited |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 36069 Merivale Christchurch 8146 |
| Acute Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | P O Box 2027 P O Box 2027 Christchurch 8140 |
| Adelphi Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 9304 Wellington |
| Advance Cash Loans & Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 3 Shirley Road Christchurch |
| Advance Loans Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 32596 Devonport Auckland 0624 |
| Advance Loans Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 28196 Remuera Auckland 1541 |
| Advance on Pay Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 7112 Wellington South Wellington 6015 |
| Advanced Global Markets Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Plaza Level, 41 Shortland Street Auckland |
| Advantage Capital Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 99975 Newmarket Auckland 1149 |
| Advantage Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 36623 Merivale Christchurch 8146 |
| Agco Finance Limited |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | Level 20,1 York Street Sydney |
| AKFS Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 14D Baulcomb Parade Windsor Park Auckland |
| Algo Markets, Algomarkets |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 41 Rama Crescent Khandallah Wellington 6035 |
| Allanzia |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | 6 Viaduct Harbour Avenue Auckland |
| Alleasing New Zealand Limited |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 1535 Shortland Street Auckland 1140 |
| Allianz New Zealand Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 794 Shortland Street Auckland |
| Allied Premium Funders Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 11254 Sockburn Christchurch 8443 |
| Allozy Financial Group Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 8333 Grafton Auckland |
| Alpari NZ Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | c/o PO Box 9737 Newmarket Auckland |
| Alternate Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 50 Sandyford Street Sydenham Christchurch |
| Amal Express |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 725 Grey Street Claudelands Hamilton |
| American Express International (NZ), Inc |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  | PO Box 4005 Shortland Street Auckland 1140 |
| AMG Business Development Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 13645 Tauranga 3141 |
| Amicorp |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1924 Auckland 1140 |
| Ancheng International Group Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 24011 Manners Street Wellington 6142 |
| Anchor Group Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 3639 Shortland Street Auckland 1140 |
| Andar Forex |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 6337 Wellesley Street Auckland 1141 |
| Aorangi Debt Collection |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 2414 Christchurch |
| Aotea Finance (Manukau) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Level 2, 90 Symonds Street Auckland 2155 |
| Aotea Finance (Panmure) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | P O Box 14652 Panmure Auckland 1741 |
| Aotea Finance (West Auckland) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | P O Box 14652 Panmure Auckland 1741 |
| Aotea Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 276003 Manukau Auckland 2241 |
| Apex Financial Services Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Po Box 8370 Riccarton Christchurch 8440 |
| Apollo Finance Group Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 11254 Sockburn Christchurch |
| Approved Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 87 Victoria Street West Auckland |
| Aqua Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 12511 Penrose Auckland |
| ARC Trustees Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland |
| Ardel Trust Company (New Zealand) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland 1015 |
| Arex Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • | 413 Richardson Road Mount Roskill Auckland |
| Ark Resources Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2211 Whakatane 3159 |
| Arkai Trustees Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Shortland Street Auckland 1149 |
| Armourguard Cash Services | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 2439 Shortland Street Auckland 1140 |
| Aroha Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 13B Skinner Road Mt Wellington Auckland |
| Arrow Security and Protection Limited | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 84 190 Westgate Waitakere 0657 |
| ASAP Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 99 975 Newmarket Auckland 1149 |
| Asiaciti Trust |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Shortland Street Auckland 1140 |
| Asku Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 29-404 Christchurch |
| ASL Mortgages Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 318 Waikato Mail Centre Hamilton 3240 |
| Aspen Trust Services Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland |
| Aspire Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 752 New Plymouth 4340 |
| Asseto Credit Management |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 7243 Wellesley Street Auckland 1141 |
| ATC Trustees (New Zealand) Ltd |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1789 Auckland 1140 |
| Atrium Incorporators/Eurofinanzza |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | Office 2942, 24B Moorefield Road Wellington 6037 |
| Auckland Business Centre |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 28-461 Remuera Auckland |
| Auckland District Collections |  |  | • | • |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 21 654 Henderson Auckland |
| Auckland Sourcing Trust Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland |
| Auckland Transport |  |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  | Private Bag 92250 Auckland 1142 |
| Australian Mortgage Securities (NZ) |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 105-769 Auckland 1030 |
| Auto Finance Direct Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 137252 Parnell Auckland |
| Auto Finance Express Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 14 East Tamaki Road Papatoetoe Auckland 2025 |
| Auto Funds Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 15a Hokonui Drive Gore |
| Available Loans Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 34673 Birkenhead Auckland 0746 |
| Aztec Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 7112 Newtown Wellington 6242 |
| B S L Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 28857 Remuera Auckland |
| Baihui Group Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 554 Victoria Street Hamilton |
| Balmain NZ Commercial Mortgages Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 105-265 Customs Street Auckland |
| Bankrupt Vehicle Sales & Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 208 Paraparaumu 1010 |
| Basecorp Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 5588 Hamilton |
| Bay Car Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 4645 Mount Maunganui South Tauranga 3149 |
| Baycorp (NZ) Limited |  |  | • | • |  |  |  |  |  |  |  |  |  |  |  |  | Private Bag 92063 Auckland |
| Bean Rock Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 137 284 Parnell Auckland |
| Beau Trust Services Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland |
| Belfor Financial, Belforfx |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| Beneficial Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 11 512 Ellerslie Auckland |
| Best Western President Hotel |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 105741 Auckland 1143 |
| Bibby Financial Services Australia Pty Limited |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | 4A/17 Albert Street Auckland 1010 |
| Big Boss Financial Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| Bishmac Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2122 Washdyke Timaru 7941 |
| Bizlab Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | 12 Mclean Street Strandon New Plymouth |
| Blackbird Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 37 824 Parnell Auckland |
| Blue Star Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 11254 Christchurch 8004 |
| BMW Financial Services |  |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  | PO Box 9510 Newmarket Auckland 1149 |
| Bookkeeping and Payroll Services |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 13 526 Onehunga Auckland |
| BOQ Equipment Finance Limited |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | 331 Rosedale Road Level 1, Building 3 Auckland |
| BOQ Finance (NZ) Limited |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | 331 Rosedale Road Level 1, Building 3 Auckland |
| BOSS Group |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  | PO Box 1010 Napier 4140 |
| Botany Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 30 Spring Road East Tamaki Auckland 1701 |
| Bowater Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 106 Rutherford Street Nelson |
| BR Exchange Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 4/135 Fernhill Road Queenstown 9300 |
| Branded Financial Services (NZ) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 12-075 Penrose Auckland 1642 |
| Bridging Finance Group Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 99162 Newmarket Auckland 1149 |
| Bright Enterprise Holdings Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 90 Mcdrurys Road 90 Mcdrurys Road Rd 4 Christchurch 7674 |
| Bright Hope World |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 8928 Christchurch |
| Brightwin Securities and Finance Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Po Box 8370 Riccarton Christchurch 8440 |
| Broadtrust Group Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Level 1, 462 Victoria Street Hamilton |
| Budget Loans |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Level 4 , 20 Kent Street Auckland |
| Burbank Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 10201 Phillipstown Christchurch |
| Burbank Finance No 1 Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 10201 Phillipstown Christchurch |
| Business Suites |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 708 Wellington |
| Cabal Investigations |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 22-501 High Street Christchurch 8142 |
| Caesartrade |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier 4140 |
| Cairns Lockie |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 74-212 Market Road Auckland |
| Cambridge Advances |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 221 Waikanae 5250 |
| Camellia Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 1 Camellia Lane Whakatane 3120 |
| Camelot Trust (New Zealand) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1789 Auckland 1140 |
| Canon Finance New Zealand Limited |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 33-336 Takapuna Auckland |
| Cantabrian Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 13972 Christchurch 8141 |
| Canterbury Invoice Finance Limited |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | 29 Woodhurst Drive Casebrook Christchurch 8051 |
| Cantwait.com Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 979 Tauranga |
| Capital Collectors |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | 19 Goodsheed Road Maidstone Upper Hutt 5018 |
| Capital Executive Office Suites Ltd |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 2134 Wellington |
| Capital Finance New Zealand Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Level 26, Pricewaterhousecoopers Towers, 188 Quay Street Auckland |
| Capital One Forex |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| Capital One Trust Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1789 Auckland 1140 |
| Capricorn Society Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 91567 Auckland Mail Service Centre Auckland 1142 |
| Cash & Cheques |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 13314 Onehunga Auckland |
| Cash 2 Go |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 36606 Christchurch 8146 |
| Cash 2 U |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 13961 Christchurch |
| Cash Express Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 6 Feist Street 6 Feist Street Carterton |
| Cash Relief |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 42 229 Orakei Auckland |
| Cash Relief Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 69b Princes Street Northcote Point Auckland |
| Cash Till Payday |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Private Bag 300901 Albany Auckland 752 |
| Cash Till Payday, Cashtillpayday |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Private Bag 300901 Albany Auckland 0752 |
| Cash To You Loans Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 9 Portland Place Parklands Napier 4112 |
| Cashfactor Limited |  |  | • | • |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 12278 Christchurch 8242 |
| Cashflow Funding |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 62530 Greenlane Auckland 1546 |
| Cashinaflash.co.nz Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 33912 Takapuna Auckland |
| Castle Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Po Box 12443 Penrose Auckland 1642 |
| Catalyst Microfranchising |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 2/34 Oruamo Place Beachhaven Auckland |
| CBD Office |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 106767 Auckland 1143 |
| CBP Quilvest Trust (NZ) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | Level 5, 68 Shortland Street Auckland |
| CBT Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 21136 Edgeware Christchurch |
| Centracorp Finance (2000) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2347 Stortford Lodge Hastings |
| Central Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 593 New Plymouth |
| Cf Merchants |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| CFG Global Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 5509 Wellesley Street Auckland |
| CFS Money |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2219 Ellerslie Auckland |
| Chang Jiang Holdings Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Suite 101, Level 1, 7 Aylesbury Street Auckland |
| Chase Trade Fx |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| Chasmont Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Private Bag 1963 Dunedin 9054 |
| Cheque Exchange (New Zealand) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 34673 Birkenhead Auckland |
| Chequers Finance Limited |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  |  | PO Box 19140 Hamilton |
| Chevron Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 4153 Christchurch |
| Christchurch Business Centre |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 158 Christchurch 8140 |
| Christchurch Casinos Limited |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 4141 Christchurch |
| Christians Against Poverty |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 22246 Otahuhu Auckland 1640 |
| City Forex (NZ) Ltd |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 155135 Wellesley Street Auckland |
| Coinstar Money Transfer |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | c/o Level 9, Hsbc Tower c/o Level 9, Hsbc Tower 62 Worcester Boulevard Christchurch |
| Collection House (NZ) Limited |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 331049 Takapuna Auckland 0740 |
| Collinson Forex |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 5068 Auckland 1141 |
| Commercial Factors Limited |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 62 530 Greenlane Auckland |
| Commercial Finance and Securities Limited |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 62 530 Greenlane Auckland |
| Commonwealth Vault |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  | PO Box 76142 Auckland 1143 |
| Company Formation Specialists Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 96227 PO Box 96227 Auckland 1342 |
| Company Planners Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 28115 Auckland 1541 |
| Company Registrations Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 6028 Wellesley Street Auckland 1141 |
| Conduit Asset Management Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • | Level 10, 21 Queen Street Auckland 1010 |
| Consilium Trust Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland |
| Constellation Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 22 Calypso Place Rothesay Bay Auckland |
| Coral Holdings Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | 328a Pollen Street  Thames 3500 |
| Corinth Resources Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 21136 Edgeware Christchurch |
| Cornwall Funding Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 33545 Takapuna Auckland |
| Corpag Services (New Zealand) Trust Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland 1010 |
| Credit Corp Receivables PTY Limited |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | c/o Bell Bully Level 22, 48 Shortland Street Auckland 1010 |
| Credit House Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 197 Marine Parade Napier 4110 |
| Credit Investments Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 51396 Pakuranga Auckland 2140 |
| Credit Management Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 4468 Auckland 1140 |
| Cressida Capital One Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 99887 Newmarket Auckland |
| Cressida Capital Two Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 99887 Newmarket Auckland |
| Crester Credit Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 3 Shirley Road 3 Shirley Road Christchurch 8013 |
| Crester Credit Foundation |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 3 Shirley Road 3 Shirley Road Christchurch 8013 |
| Croce & Associes Trust Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland |
| Crown Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 33 562 Takapuna Auckland 0740 |
| Currency Assist Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Shop 5, Crown Plaza Building, Shotover Street Queenstown |
| Curzon Capital Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 130 Rugby Street 130 Rugby Street Christchurch |
| Custom Credit Advances Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 22231 Otahuhu Auckland 1640 |
| Custom Fleet NZ |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 3630 Auckland 1140 |
| Cybertalk Limited Head Office |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 79 Ashby Ave St Heliers Auckland |
| D and J Morris Limited |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | 283 Courtenay Street Strandon New Plymouth 4312 |
| Dahabshiil FZCO (New Zealand) Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 177a Daniell Street Newtown Wellington 6021 |
| Damesh Holdings |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 1 Mayfly Lane 1 Mayfly Lane Northwood Christchurch 8051 |
| Dampier Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 157 Lambton Quay Wellington |
| Datacom Employer Services |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  | PO Box 906 Wellington |
| DBR Property Financiers |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 137 284 Parnell Auckland |
| DBS Trustee H.K. (New Zealand) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1789 Auckland 1140 |
| DCO Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 11-065 Wellington |
| DCT Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 7 Balla Place East Tamaki Auckland |
| De Lage Landen Limited |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | PO Box 1584 Auckland |
| Dealer Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 13208 Christchurch 8141 |
| DebitSuccess |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • | PO Box 34770 Birkenhead Auckland 0746 |
| Debt Recovery Group NZ Ltd. |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 21 365 Henderson Auckland 0650 |
| Debt Works NZ Limited |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 45288 Te Atatu Peninsula Waitakere 0651 |
| DebtForce Limited |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 98724 Manukau City Auckland 2241 |
| Debtor Control Limited |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | 1 Siesta Terrace Gulf Harbour Auckland |
| Debtor Management Group |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  | PO Box 4019 Palmerston North 4442 |
| Deploy Forex |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 26 717 Epsom Auckland |
| Development West Coast |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 451 Greymouth 7840 |
| Diners Club (NZ) Limited |  |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  | PO Box 1533 Shortland Street Auckland 1140 |
| Dingxin International Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 48 George Street Palmerston North 4410 |
| Direct FX Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 11897 Wellington 6142 |
| Direct Payment Solutions Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • | 96-98 Anzac Ave  Auckland |
| Direct Security Services | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 59159 Mangere Bridge Auckland |
| Discount Loans Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 28 Richmond Avenue Northcote Point Auckland 0627 |
| Divisa Capital LP |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 303 306 North Harbour Auckland 0751 |
| Dixipay Limited |  |  |  |  |  | • |  | • |  |  | • |  |  |  |  |  | PO Box 9737 Newmarket Auckland |
| Dolbak Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 11457 Ellerslie Auckland |
| Dollar Doctor |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2224 Sydenham Christchurch |
| Dorchester Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 1232 Auckland 1140 |
| Double Qik Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 10 College Street Manawatu-Whanganui |
| DP International Finance Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 10-9596 Broadway Auckland |
| Dragon Forex Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Level 7, West Plaza, 1-3 Albert Street Auckland |
| Driveline |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 302682 North Harbour Auckland 0751 |
| DTR |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 204365 Highbrook Auckland 2161 |
| Dun & Bradstreet |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 9589 Newmarket Auckland 1149 |
| Dunedin Casinos Limited |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 929 Dunedin 9054 |
| E B Loans |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 20401 Bishopdale Christchurch 8543 |
| EAPOL Trustees Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 13645 Tauranga 3141 |
| Easafe Group Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 3/157 Great South Road Greenlane Auckland |
| East Bay Finance (2011) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 107 Market Street South Hastings |
| East Bay Finance Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 129 Heretaunga Street West Hastings 4122 |
| East Wind Company Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 105-523 Auckland |
| Eastland Financial Services Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 165 Gisborne 4010 |
| Easy Factors International |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 47062 Ponsonby Auckland |
| Easy Finance Loans |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Shop 2, 414 Gardeners Road Shop 2, 414 Gardeners Road Rosebury |
| Easy Loans |  |  |  | • |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 497 Whakatane |
| Easy Way Finance Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 31188 Lower Hutt |
| Eco Remit |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 922 New North Road Mount Albert Auckland |
| ECPAY |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 54 Neeve Road Taradale Napier |
| Edgewater Resort Hotel Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 61 Lake Wanaka |
| eFactor |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 90339 Victoria Street West Auckland |
| Effective Debt Recovery Ltd |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 178 Hawera |
| Eforex Finance Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 11149 Ellerslie Auckland |
| Eftpop Limited |  |  |  |  |  |  | • |  |  |  | • |  |  |  |  |  | PO Box 32299 Devenport Auckland 0744 |
| Ellipsys Financial Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 99 Great South Road Epsom Auckland 1051 |
| Embassy Homes Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 246 Morrinsville |
| EMT - Epokifo'ou Money Transfer |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 7 Princes Street  Otahuhu Auckland |
| Equico Ltd |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 6745 Wellesley street Auckland 1141 |
| Equinor Trust Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 106347 Auckland |
| Equity Trust International Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 8333 Grafton Auckland |
| ETG Brokerage Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | Level 1, 290 Queen Street Auckland |
| E-trans Group Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 105 Queen Street Auckland |
| E-trans International Finance Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 5639 Wellesley Street Auckland |
| E-Trans Mortgages Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 5639 Wellesley Street Auckland |
| European Financial Services Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 419 Auckland 1140 |
| European Wholesale Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 419 Auckland 1140 |
| Everest Global Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Level 10, 21 Queen Street Auckland 1010 |
| Everest Markets |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| Everext NZ Limited Partership |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 5/8 Inverness Road  Auckland |
| Everforex Christchurch Ltd |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 106 Gloucester Street 106 Gloucester Street Christchurch 8011 |
| Evolution Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Level 4, 20 Kent Street Newmarket Auckland |
| Excelsior Markets Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 8333 Grafton Auckland |
| EXO Group Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier 4140 |
| Ezi Cash limited |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  |  | 715/74 Taranaki Street Te Aro Wellington 6011 |
| Ezi Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 7181 Manawatu-Whanganui |
| Ezidebit (NZ) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • | PO Box 5587 Wellington 6145 |
| Ezycar Finance Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 11075 Whangarei Mail Centre Whangarei 0012 |
| Face Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 3040 Christchurch Mail Centre Christchurch 8140 |
| Fair City Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 122 Christchurch 8015 |
| Falcon Advances Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2150 Auckland 1140 |
| Family Finance |  |  | • |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 250 Kaitaia 0441 |
| Famous Pacific Money Transfer |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 8 Keith Avenue Remuera Auckland |
| Farmlands Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Private Bag 9004 Hastings 4156 |
| Farmlands Fuel Limited |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  | Private Bag 9004 Hastings 4156 |
| Fast Cash Financial Services |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | No 214/ 4 Wagener Place  Mt Albert Auckland 1350 |
| Fast Spark Developments Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 19665 Avondale Auckland 1041 |
| Fast Track Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 12143 Ahuriri Napier 4144 |
| FDM New Zealand Trustees Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 137043 Parnell Auckland 1151 |
| Fee Funders NZ Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 125 180 St Heliers Auckland |
| FeeSmart Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 113027 Newmarket Auckland 1149 |
| Ferratum New Zealand Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 33-1009 Takapuna Auckland 0622 |
| Fexco Pacific |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 11-149 Ellerslie Auckland |
| FIA Corporation Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | PO Box 8063 Symonds Street Auckland 1071 |
| Fico Finance |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | PO Box 122 Nelson 7040 |
| Fiduciary Management Company Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 32-528 Devonport Auckland 1022 |
| Fifo Capital |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | 9 Sullivan Avenue Mangere Bridge Auckland 2022 |
| Filipino-link Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 17c Mackenzie Avenue Arkles Bay Whangaparoa 0932 |
| Finance 4U Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 2 Kahu Street Otahuhu Auckland 2024 |
| Finance and Loans Direct |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 29200 Fendalton Christchurch |
| Finance by Wyndham Pty Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 109 Wanaka-mount Aspiring Road Wanaka 9305 |
| Finance Solutions Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 9 Brooklands Road 9 Brooklands Road Atawhai Nelson |
| Finance-Pro Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 20 Great South Road Otahuhu Auckland |
| Financial Holdings Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 11 512 Ellerslie Auckland 1051 |
| Financial Synergy Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 106-935 Auckland 1143 |
| FIRMA Foreign Exchange Corporation (NZ) Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | Level 2, 52 Swanson Street Auckland 1010 |
| First Step Collections |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | 15/14 Basalt Place East Tamaki Auckland 2013 |
| Fleet Partners |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 98899 Manukau City Auckland 2241 |
| Flexi Credit Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 129 Heretaunga Street West Hastings 4122 |
| FlexiGroup (NZ) Ltd |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 90935 Victoria St West Auckland 1142 |
| Flight Centre |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | • | C/-Belinda Shirkey Level 2 , 124 Vincent Street Auckland |
| FnF Fuels |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  | Private Bag 1021 Kerikeri |
| Foodstuffs South Island |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Private Bag 4705 Christchurch 8140 |
| Forex Brokers |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 105-860 Auckland |
| Forex Invest Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 449 Whangarei 0140 |
| Forex Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 692 Wellington |
| Forex NZ 2000 Ltd |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 38 430 Howick Auckland |
| ForexTime NZ Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 18 Stanley Street Parnell Auckland |
| Formacompany Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | 2A Hoskins Avenue Hillsborough Auckland |
| Formax International Market Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | Level 7, 203 Queen Street Auckland |
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| Freedom Mortgages Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 1499 Waikato Mail Centre Hamilton 3240 |
| Frenkel Topping Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Suite 608, 350 Queen Street Auckland Central Auckland |
| Fresh Funds Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 19515 Woolston Christchurch |
| Friendly Loans Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 302-235 North Harbour Auckland |
| Friends Mutual |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • | PO Box 7242 Auckland 1141 |
| Frisson Investments Limited |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | P O Box 20 348 Bishopdale Christchurch 8543 |
| Frontier Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | POBox 8021 Cherrywood Tauranga |
| Frontier Software |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  | PO Box 2730 Wellington 6140 |
| FTG Finance Limited |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | 76 Thackeray Street 76 Thackeray Street Christchurch |
| FujiXerox Finance |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 5948 Wellesley Street Auckland 1141 |
| Funaki Enterprises |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 469 Great South Road Otahuhu Auckland 1062 |
| FWJ Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 578 Te Puke 3153 |
| Fx International Payments, American Express |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 600 Great South Road Greenlane Auckland 1051 |
| FX Primus |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| FXBTG Financial Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Plaza Level, 41 Shortland Street  Auckland |
| FXDM Financial Services Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 38 Birmingham Drive  Christchurch |
| Fxmiso |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| Galatos Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Private Bag 11-917 Ellerslie Auckland |
| Galleass Capital Group |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| GC Financial Group Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | Office 101, Level 1, 7 Aylesbury Street Auckland |
| GCash Remit |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 79 Ashby Ave St Heliers Auckland |
| GE Commercial Finance (USD) New Zealand |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 8 Tangihua Street Auckland 1010 |
| GE Commercial Finance NZ |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 8 Tangihua Street Auckland 1010 |
| GE Money |  |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  | PO Box 4058 Shortland Street Auckland 1140 |
| Giant Holdings Ltd |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 2078 Christchurch Christchurch 8140 |
| Gift Connects PTY LTD |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 7 Neta Grove Auckland |
| Gilrose Finance Company Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 303 018 North Harbour Auckland 0751 |
| GJC Investments Limited |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | 6a Cheverton Place Saint Heliers Auckland |
| Glencroft Holdings Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 21136 Edgeware Christchurch |
| Global Concept Capital Investment and Finance Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 1026 Auckland |
| Global Forex NZ Ltd |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 26 Kilham Avenue Northcote Auckland |
| Global Remittance Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 772 Manukau Road Royal Oak Auckland |
| Go2 Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2056 Christchurch 8140 |
| Golden Bay Work Centre Trust |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 156 Takaka 7110 |
| Golden Trust Finance |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | Suite 203, Level 2, Dingwall Building, 87-93 Queen Street Auckland |
| Goldex Equities Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Level 20, ASB Bank Centre 135 Albert Street Auckland 1010 |
| Goldland Capital Group Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Po Box 305379 Triton Plaza Auckland 0757 |
| Gough Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 16168 Hornby Christchurch 8441 |
| Guardian Credit Services Limited |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | Unit F, 215 Rosedale Road Albany Auckland 0753 |
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| GVK Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 18 107 Glen Innes Auckland 1743 |
| H.B. Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 200 106 Papatoetoe Auckland |
| Hamilton Trust NZ Limited Partnership |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland |
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| Hastings Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2347 Stortford Lodge Hastings |
| Helmores Wealth |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 471 Rangoria Christchurch 7440 |
| Honda New Zealand Limited |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | PO Box 97-340 Auckland |
| Hornby Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 16 497 Christchurch 8441 |
| Hotel Grand Chancellor Auckland Airport |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 107 Airport Oaks Auckland 1140 |
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| Huge Inspiration Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 1A George Street Newmarket Auckland 1023 |
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| Huitong Financial Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 877 New North Rd Mt Albert Auckland |
| IBC Capital Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Po Box 8370 Riccarton Christchurch 8440 |
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| Ibis Christchurch |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 107 Hereford Street 107 Hereford Street Christchurch Central Christchurch 8011 |
| Ibis Wellington |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 3556 Wellington |
| IBM Global Financing New Zealand Limited |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 38993 Wellington |
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| IE Money Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 2/228 Queen Steet Auckland 1010 |
| Igofx |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 8B/17 Albert Street Auckland Central Auckland 1010 |
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| IKO Forex Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 10C/17 Albert Street Auckland Central Auckland 1010 |
| IMEX FX Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 25384 Wellington 6146 |
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| Impact Financial Services |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 331042 Takapuna Auckland |
| In Asset Management |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 3058 Dunedin |
| Ink Patch Money Transfer |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | Suite 3, 22 Station Road Otahuhu Auckland 1062 |
| Instant Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 600 Great South Road Level 1, Building B Auckland |
| Interface Financial Group - Auckland North |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | 15 Odin Place Birkenhead Auckland |
| Interface Financial Group - Christchurch |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | 7/243 Blenheim Road Riccarton Christchurch |
| International Acceptance (NZ) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | C/-Pkf Ross Melville PO Box 881 Auckland |
| International Fiduciary Management |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | c/o Duncan Cotterill Christchurch PO Box 5 Christchurch 8140 |
| International Finance (Wellington) Ltd |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 24312 Wellington 6134 |
| International Remittance (NZ) Ltd |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 60 Queen Street Auckland |
| Interside Trustees (New Zealand) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1924 Auckland 1140 |
| Invest Financial Markets Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier 4140 |
| Invest South GP Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 453 Invercargill |
| IPadala NZ |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 41 Fowlds Avenue Sandringham Auckland 1025 |
| iPayroll |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  | PO Box 25216 Panama Street Wellington 6011 |
| I-Remit New Zealand Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 903A, 2nd Floor, Fountain Lane Nth, Botany Town centre, Cnr Ti Rakau & Te Irirangi Drives East Auckland Auckland 2013 |
| J & Y Finance Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 77 Broadway Avenue Palmerston North |
| J T Jamieson & Co Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 74086 Auckland 1543 |
| Jade Financial Services Limited |  |  | • |  |  |  | • |  |  |  |  |  |  |  |  |  | Po Box 64011 Botany Auckland 2163 |
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| Jin Yuan Finance Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 3 Cortina Place Pakuranga Auckland |
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| JP Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Level 3, Cst Nexia Centre 22 Amersham Way Auckland |
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| Just Loans Hawkes Bay Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 810 Puriri Street Raureka Hastings 4120 |
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| Kaiser Brokers Group Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Level 10, 55 Shortland Street Auckland |
| Ken Prize (NZ) |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 236 St Andrews Road Epsom Auckland 1023 |
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| Killarney Capital Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2308 Stortford Lodge Hastings 4153 |
| Kings Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 9364 Waikato Mail Centre Hamilton 3240 |
| Kiwi Asset Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Private Bag 39888 Wellington Mail Centre Lower Hutt 5045 |
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| Kiwi Loans |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 16298 113 Mount Albert Road Mount Albert Auckland 1025 |
| Kiwi Personal Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 17B Farnham Street Parnell Auckland 1052 |
| Kiwi Personal Loans |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 3539/17B Farnham Street Parnell Auckland 1052 |
| Klickex Corporation Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 105-751 Auckland 1143 |
| Koko Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | C/- Level 1,24 Manukau Road Epsom Auckland 1023 |
| Komatsu Australia Corporate Finance Pty Ltd |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 98900 Manukau Auckland 2241 |
| KRC (NZ) Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Part Level 1b, 40-42 Eden Crescent  Auckland |
| KVB FX Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Level 10 National Bank, Centre 205 Queen Street Auckland |
| KVB Kunlun FX Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Level 10, National Bank Centre, 205 Queen Street Auckland |
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| LMS Global Group Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | Suite307a, 350 Queen Street |
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| Lotus Foreign Exchange Ltd |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 3/Level 7, Unite House Auckland |
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| Lumley Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2426 Auckland |
| Lydian FX Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 437 Lake Road Takapuna Auckland 0622 |
| Lyoness New Zealand Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • | Level 5, Tower 1, 205 Queen Street Auckland |
| Mac Warranties Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 5219 Mount Manganui Tauranga 3150 |
| Macquarie Equipment Finance Limited |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | Level 5, 9 Hunter Street Level 5, 9 Hunter Street Sydney |
| Madras Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | P O Box 3077 Christchurch 8442 |
| Mana Collections |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | 16 Michael Jones Drive Flat Bush Auckland |
| Manawatu-Whanganui Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 675 Manawatu-Whanganui 4550 |
| Maori Women's Development Incorporation |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 8474 Symonds Street Auckland |
| Maree Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 116/1 Main Road Katikati 3129 |
| Market Punter Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 12 120 Albert Street  Auckland |
| Masada Services Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | Level 2, 140 Collingwood Street Nelson 7010 |
| Masterton Money Lenders |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 27 Queen Street Masterton 5810 |
| Mateaki Money Transfer Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 96 Trafalgar Street Onehunga Auckland |
| Matrix Capital Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 64205 Botany Auckland 2163 |
| Matrix Funding Group Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 302-020 North Harbour Auckland |
| Maungaturoto Money Exchange |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 143 Hurndall Street Maungaturoto 0520 |
| Mayzus Investment Company Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Po Box 8370 Riccarton Christchurch 8440 |
| MBE Business Service Centres |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | Level 1, 115-117 Willoughby Road Crows Nest NSW2065 |
| MBG (Securities) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Private Bag 93224 Parnell Auckland |
| mCubed Offices Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 99 983 Newmarket Auckland |
| Melie Mei Langi Money Transfer |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 3/23 Hall Avenue Otahuhu Auckland |
| Mercantile Management (NZ) Ltd |  |  | • |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 68 619 Newton Auckland |
| Mercedes Benz Financial, Daimler Financial, Finance Mitsubishi |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 51136 Pakuranga Manukau 2140 |
| Merco Limited |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  | PO Box 8258 Symonds Street Auckland 1150 |
| Midway Services |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 34 840 Birkenhead Auckland 0746 |
| Millennium Hotels & Resorts |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 5640 Wellesley Street Auckland 1141 |
| Mirabaud Trust (New Zealand) Ltd |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland |
| Mlhuiller Kwarta Padala/ TindahanPnoy |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | c/o Tindaham Pnoy NZ Limited 6 Ronald Macken Place Auckland |
| Money Point Finance |  |  |  |  |  |  | • |  |  |  | • |  |  |  |  |  | PO Box 31-597 Lower Hutt Lower Hutt |
| Money Shop Group Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 76566 Manukau City Auckland 2241 |
| Moneyexpress NZ |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 42 Whitford Road Howick Auckland 1705 |
| Moneygram International Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | PO Box 91493  Victoria Street West Auckland |
| Moneymet |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 350 Greers Road Bishopdale Christchurch 8053 |
| Moneytranz Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 2 Darion Drive Flat Bush Auckland 2016 |
| Moolah |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 19690 Christchurch 8241 |
| More Than Mail |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | Private Bag 300987 Albany Auckland 0752 |
| Motor Trade Finances Ltd |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | PO Box 885 Dunedin 9054 |
| Mount Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 72 Hewletts Road 72 Hewletts Road Mt Maunganui 3116 |
| MTF Leasing Limited |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | 193 Princes Street Dunedin 9054 |
| MTL Finance |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 109719 Newmarket Auckland |
| Mustaqbal Express |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 48b Arundel Street Mount Roskill Auckland |
| Mustaqbal Express (NZ) Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 224 Stoddatd Road Mt Roskill Auckland |
| My NZ Debt |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 13/2 Westwood Tce, St. Mary's Bay Auckland |
| MYFX Markets Pty Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Po Box 305379 Triton Plaza Auckland 0757 |
| National Collections & Investigations |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 4290 Mount Maunganui Tauranga |
| National Revenue Corporation |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 51319 Tawa Wellington 5249 |
| Network Tasman Trust |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 3005 Richmond Nelson 7050 |
| New Zealand Bloodstock Finance Limited |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | PO Box 97447 Manukau City Manukau 2241 |
| New Zealand Bloodstock Limited |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | PO Box 97447 Manukau City Manukau 2241 |
| New Zealand Bloodstock Progeny Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 97447 Manukau City Manukau 2241 |
| New Zealand Business Compass |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 13645 Tauranga 3110 |
| New Zealand Childcare Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 137 375 Parnell Auckland 1151 |
| New Zealand Credit Management |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 106087 Auckland 1143 |
| New Zealand Foreign Trusts Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 133186 Eastridge Auckland |
| New Zealand Home Bonds Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 13 020 Christchurch |
| New Zealand Offshore Trusts Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 33-009 Takapuna Auckland 0740 |
| New Zealand Post Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  | • | Private Bag 39888 Wellington Mail Centre Lower Hutt 5045 |
| New Zealand Trust & Investment Corporation Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | Level 2, 8 Manukau Road Newmarket Auckland |
| New Zealand Trustee Services |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 137043 Parnell Auckland 1151 |
| New Zealand Trustee Services International Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 137043 Parnell Auckland 1151 |
| New Zealand Vault (Auckland) |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  | PO Box 106771 Auckland |
| New Zealand Vault (Wellington) |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  | PO Box 10206 Wellington |
| Newtown Ethical Lending Trust |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 7021 Newtown Wellington 6242 |
| Nexus Trust (New Zealand) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1789 Auckland 1140 |
| Ngai Tahu Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 13 042 Christchurch |
| Nikua Money Transfer |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 72 Kirkbride Road Mangere Auckland 2022 |
| Nissan Financial Services New Zealand Pty Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 261 Roscommon Road Wiri Auckland |
| Northbridge Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 2/6 Cone Street Rangiora Rangiora 7400 |
| Northern Districts Security | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 4283 Kamo 0141 |
| Nova Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | MENON & ASSOCIATES (2011) LIMITED 844 Dominion Road Mount Eden Auckland 1041 |
| Novotel Christchurch Cathedral Square |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 52 Cathedral Square  Christchurch |
| Novotel Queenstown Lakeside |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 16 Earl Street Queenstown 9197 |
| Novotel Wellington |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 3454 Wellington |
| NZ Brokersclub Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| NZ Daisuki.com Company Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 5372 Wellesley Street Auckland 1010 |
| NZ Farmers Livestock Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 304 Stratford |
| NZ Finance and Loans |  |  |  | • |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 19625 Avondale Auckland 1746 |
| NZ Think |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Suite 1.6, Axis Building, 1 Cleveland Road Auckland |
| NZ Travel Brokers |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 842 Palmerston North 4440 |
| NZ Vehicle Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 10413 Te Rapa Hamilton 3241 |
| Nzforex Ltd |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | c/o Oz forex Pty Limited Locked Bag 1800 Sydney NSW 1225 |
| NZS Forex Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | PO Box 8130 Symonds Street Auckland 1150 |
| Odele Financial Group Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier 4140 |
| Office Suites |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | c/o Cross & Co 6 Parumoana Street Porirua |
| OI Exchange Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | Level 8, Unit 5, 87/89 Albert Street Auckland |
| Olympia Financial Service |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2069 Auckland 1140 |
| OMC Money Transfer Services Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 52 Queens Road Panmure Auckland |
| On Road Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Po Box 137-252 Parnell Auckland 1151 |
| One Big Voice Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • | 1/8 Glanville Terrace Parnell Auckland |
| Opt Mobile Limited |  |  |  |  |  |  | • |  |  |  | • |  |  |  |  |  | PO Box 32299 Devenport Auckland 0744 |
| Orbit Remit Global Money Transfer Ltd |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | PO Box 6296 Marion Square Wellington |
| Orix New Zealand Limited |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | Private Bag 99924 Newmarket Auckland |
| Orwell Union Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | Level 8, 48 Emily Place Auckland 1010 |
| Oxford Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 429 Levin 5510 |
| P. H. Vickery Charitable Trust |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | c/o Duncan Cotterill PO Box 5 Christchurch |
| Pacific Community Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 19467 Avondale Auckland |
| Pacific Ezy Lending Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 1a / 254 Lincoln Road Henderson Auckland |
| Pacific Ezy Money Transfer |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 2/11 Mason Road Otahuhu Auckland |
| Pacific Invoice Finance |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 22 321 Christchurch |
| Pacific Loans |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Po Box 19560 Avondale Auckland |
| Pacific Premium Funding |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 4058 Auckland 1140 |
| Pacific Way Money Transfer |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 2B/203 Kirkbride Road Mangere Auckland |
| Paraloan -The New Zealand Paraplegic and Physically Disabled Foundation |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 32074 Linwood Christchurch 8147 |
| Paramount Collections |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 690 Whangarei 0140 |
| Pasifika Financial Services |  |  |  |  |  | • | • |  |  |  | • |  |  |  |  |  | 38 Forbury Place Mangere Auckland 2022 |
| Pay Today |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 450 Kumeu Auckland |
| Payday Advance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 133085 Eastridge Auckland 1146 |
| Payday Loan / Get Cash Now |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 133085 Eastridge Auckland 1146 |
| Payglobal |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  | PO Box 8198 Riccarton Christchurch |
| Paymark |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  | PO Box 799 Auckland 1140 |
| Payroll Plus |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  | PO Box 11015 Palm Beach Papamoa 3151 |
| Paystation Limited |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  | PO Box 12082 Thorndon Wellington 6144 |
| Payweek |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Ibuzsol, Shop No 5, Hunters Plaza 217 Great South Road Papatoetoe Auckland |
| Pearse Trust |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | Office 2, Level 3, 56 Victoria Street Wellington |
| Pelorus Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 51 Blenheim 7240 |
| Perriam Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 1/20 Gracefield Avenue Christchurch Central Christchurch 8013 |
| Persian Network Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 1 / 718 Dominion Road Mt Eden Auckland 1041 |
| Personal Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 74 203 Greenlane Auckland 1546 |
| Peso Express |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 21 Boderg Way East Tamaki Auckland 2016 |
| PFS Pacific Finance Services Limited |  |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  | Level 6 Aviation House 131 Featherston St Wellington 6011 |
| Philippine New Zealand Global Cargo |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 8 Letterkenny Place Blockhouse Bay Auckland 0600 |
| Ping An Finance |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | Level 8, 220 Queen Street Auckland |
| Pinnacle Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 824/10 Waterloo Quadrant Auckland Central Auckland 1010 |
| Pioneer Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 9607 Wellington |
| Portfolio Mortgage Company Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 33556 Takapuna Auckland 0740 |
| Poutama Trust |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 24 053 Manners Street Wellington 6142 |
| Practical Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 535 Christchurch 8140 |
| Presto Mortgages |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 743 Whangarei |
| Primary Pacific Finance |  |  |  |  |  |  | • |  |  |  | • |  |  |  |  |  | 91A Park Road Miramar Wellington 6022 |
| Prime Trading Solutions Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier 4140 |
| Private Box |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 83090 Johnsonville Wellington 6440 |
| Professional Company Formations |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 62-596 Kalmia Street Auckland 1544 |
| Pro-Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 20 Great South Road Otahuhu Auckland |
| Prompt Loans Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 18 Mokorua Grove Whakatane 3120 |
| Property Equity Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 7 Dunkeld Lane Redcliffs Christchurch 8081 |
| Property Funding |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 74330 Greenlane Auckland |
| Property Funding Securities Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 74330 Greenlane Auckland 1543 |
| Protocol Credit Bureau Limited |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 5970 Dunedin |
| Pullman Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 1919  Shortland Street Auckland 1010 |
| Punjab Forex Nz Ltd |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 93 St George Street Papatoetoe Auckland 2025 |
| PVCI New Zealand Trust Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland |
| Quadrent Limited |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 1148 Auckland |
| Quay Business Centre |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 10485 The Terrace Wellington 6134 |
| Quick Cash Finance Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 798 Blenheim |
| Raffles Exchange (NZ) Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 5 Rata Street New Lynn Auckland |
| Rapid Loans |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 82188 Highland Park Auckland 2142 |
| Ray Muir World Travel |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 2A Windsor Street Windsor Invercargill 9810 |
| Ray's Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Level 4, 8-10 Whitaker Place  Auckland |
| RD1 Limited |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  | PO Box 9045 Waikato Mail Centre Hamilton 3240 |
| Real ECN Limited Partnership |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 3/32 Market Place  Auckland |
| Real Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 11094 Wellington 6142 |
| Real Transfer Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | Retail Shop G4, Ground Level, Dingwall Building, 87-93 Queen Street Auckland |
| Receivables Management (NZ) Limited |  |  | • | • |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 5519 Wellesley Street Auckland |
| Redstone Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 304003 Auckland 0622 |
| Reesby & Co Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 4145 New Lynn Auckland |
| Register A Company |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 331083 Takapuna Auckland |
| Regus |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | Plaza AXA Building,41 Shortland Street Auckland 1010 |
| Regus 21 Queen Street Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | Level 22, Vero Centre, 48 Shortland Street Auckland |
| Regus Shortland Street Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | Level 22, Vero Centre, 48 Shortland Street Auckland |
| Relianz Forex Ltd |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 632 Dominion Road Mount Eden Auckland |
| Renaissance Global Trading Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 9783 Newmarket Auckland |
| Rent Plus Limited |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 1061 Shortland Street Auckland 1140 |
| Ria Financial Services New Zealand Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 7 A Pacific Rise Mt Wellington Auckland 1060 |
| RIM FOREX Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Level 7, Suite 10, West Plaza Building,3 Albert Street  Auckland |
| RLC Ventures Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 9/26 Witako Street Lower Hutt Lower Hutt |
| Roll and Trade - NZ Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 7/3 Wagener Place St.Lukes Auckland 1025 |
| RSM Financial Holdings and Alliance Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier 4140 |
| Run Da International Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 11765 Manners Street Wellington |
| Rural Livestock Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 5830 Dunedin 9058 |
| Russell Foodmarket |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 25 Fantame Street Porirua |
| RW Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 47 Travis Country Drive 47 Travis Country Drive Burwood Christchurch 8083 |
| Rydges Wellington |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 95 Puriri Street Riccarton Christchurch |
| Samoa Finance Money Transfer |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 8/28 Bairds Road Otara Auckland |
| Samoa Money Transfer Ltd |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 22 Lamia Place Manurewa Auckland 2105 |
| Samoa Pasefika Company Ltd |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 32 Trossach Place Wattle Downs Auckland 2103 |
| Save My Bacon Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 8496 Christchurch |
| Savings Funds Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | Level 2, 140 Collingwood Street Nelson 7010 |
| Scent Investments Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier 4140 |
| Scottish Pacific Debtor Finance Limited |  |  |  | • |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 106-047 Auckland 1143 |
| SEC Leasing |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 5091 Invercargill 9058 |
| Secure Funding Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 4295 Shortland Street Auckland |
| Security Express | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | DX Box EX10911 Auckland |
| Sentinel Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 33 1040 Takapuna Auckland 0740 |
| Servcorp New Zealand Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | Level 27, PWC Tower, Cnr Quay & Albert Street Auckland 1010 |
| Sharpco Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 18 Mokorua Grove Whakatane 3120 |
| Shaw Personal Finance Co Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 50433 Porirua |
| Shortfall Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 1680 Christchurch 8140 |
| SHRM Financial Services |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | 202 Ponsonby Road Ponsonby Auckland |
| SIE-Lease (New Zealand) PTY Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Level 26, Pricewaterhousecoopers Towers, 188 Quay Street Auckland |
| Simple Trade |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • | PO Box 652 Napier |
| Simply Finance Hawkes Bay Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 3481    Hawkes Bay Mail Centre    Napier 4142 |
| Simply Leasing Limited |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | Private Bag 14 927 Panmure Auckland 1741 |
| Sisma Capital Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Po Box 8370 Riccarton Christchurch 8440 |
| Skycity Auckland Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 6443 Wellesley Street Auckland |
| Skycity Casino Management Limited |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 6443 Wellesley Street Auckland |
| Smart Business (NZ) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 28 186 Havelock North 4120 |
| Smart Padala |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 79 Ashby Ave St Heliers Auckland |
| Smartcover Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO BOX 33364 Takapuna Auckland 0740 |
| Smartpay |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  | PO Box 100490 Auckland Mail Centre Auckland |
| Smith & Caughey Limited |  |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  | Private Bag 92117 Auckland 1142 |
| Smithcorp Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2343 Christchurch |
| SMP Trustees (NZ) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1789 Auckland 1140 |
| Sofitel Queenstown Hotel & Spa |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | P O Box 1797 Queenstown 9300 |
| South Island Vehicle Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 22 347 Christchurch 8142 |
| South Pacific Loans |  |  |  |  |  |  | • |  |  |  | • |  |  |  |  |  | PO Box 76667 Manukau City Auckland |
| Southern Cross Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 38-010 Howick Auckland 2145 |
| Southern Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 22321 Christchurch 8142 |
| Southern Ocean Holdings Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | Level 5, 68 Shortland Street  Auckland |
| SouthPac |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 13-331 Christchurch |
| Space Station Storage Solutions |  |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  | 110 St Georges Bay Road Parnell Auckland 1052 |
| Speirs Finance |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • | Po Box 318 Palmerston North Central Palmerston North 4440 |
| Spot Me Bro |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 56 Thames Street Mairehau Christchurch 8013 |
| St Moritz Hotel |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 10 Brunswick Street 10 Brunswick Street Queenstown |
| Standard Companies |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 4290 Pahia 0247 |
| Standard Exchange Bullion Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 106-491 Auckland 1143 |
| Standard Mortgage Trust Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 34679 Birkenhead Auckland 0746 |
| Starfishfx |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| Sterling Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | c/o Erskine-Shaw Accountants Limited 1197 Tutanekai Street Rotorua |
| Stock Co Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 678 Hastings |
| Stop 2 Shop Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 305272 Triton Plaza Auckland 0757 |
| Studio 1 Finance Limited |  |  |  | • |  |  | • |  |  |  |  |  |  |  |  |  | 67 Rose Road Grey Lynn Auckland |
| Sun River Gate Securities Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Po Box 8370 Riccarton Christchurch 8440 |
| Sunshine State Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 36623 Northcote Auckland |
| Superforex Financial |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 8 La Colina Place Bethlehem Tauranga 3110 |
| Superloans Basin Reserve Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 9972 Marion Square Wellington 6141 |
| Superloans Hutt Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 9972 Marion Square Wellington 6141 |
| Superloans Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 9972 Marion Square Wellington |
| Superloans Napier |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 1001 Napier |
| Superloans Porirua Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 9972 Marion Square Wellington 6141 |
| Sutherland Security Centre Ltd | • |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 517 Whangarei |
| Swift Remittance NZ Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 87 Ruahine Street Roslyn Palmerston North 4414 |
| SwiftTrust Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 3058 Caversham Dunedin 6045 |
| Systems Capital Limited |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 10410 Te Rapa Hamilton |
| Tai Shan Financial Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 16 Dery Place East Tamaki Auckland 2013 |
| Tasman Foreign Exchange |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 6/158 Beach Road Parnell Auckland 1010 |
| Tawakal Express New Zealand |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 1/17 Colson Street Avalon Lower Hutt |
| Tax Management New Zealand Limited (TMNZ) |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | • | PO Box 25 050 Auckland |
| TCB Of New Zealand |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 25 Millington Place Huntington Park Auckland 2013 |
| Te Huruhi Finance Limited |  |  |  |  |  |  | • | • |  |  |  |  |  |  |  |  | PO Box 73 Oneroa Waiheke Island |
| Telecom Rentals Limited |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | PO Box 293 Wellington |
| Tempo Allegro |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | P O Box 90339 Victoria Street West Auckland 1142 |
| Thalassa Trust Services Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland |
| The Arms Group NZ Limited |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 6645 Auckland 1030 |
| The Business Connection |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 62550 Kalmia Street Auckland 1544 |
| The Canterbury Community Trust |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 1440 Christchurch Mail Centre Christchurch 8140 |
| The Collection Company Ltd |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 37006 Halswell Christchurch 8245 |
| The Interface Financial Planning Group |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 5427 Wellesley Street Auckland |
| The Joint Holdings Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 6C Morrin Road Saint Johns Auckland 1072 |
| The Langham Auckland |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 2771 Auckland 1001 |
| The Little Loan Company Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 40 Tankerville Road Hoon Hay Christchurch 8025 |
| The Methodist Employment Generation Fund (Northern) Trust |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 5104 Wellesley Street Auckland |
| The Money Box (2006) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 7 Parkinson Place Woodend 7610 |
| The Money Man |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 38019 Parklands Christchurch |
| The New Zealand Federation of Family Budgeting Services Incorporated |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 24382 Wellington 6042 |
| The Pacific Island Business Development Trust |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 23 696 Manukau City Auckland 2155 |
| The Paymasters |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  |  | PO Box 36 407 Northcote Auckland 0748 |
| Think Forex |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Level 27, 188 Quay Street Auckland |
| TindahanPnoy |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | c/o Tindaham Pnoy NZ Limited 6 Ronald Macken Place Auckland |
| TMF Trustees New Zealand Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 6985 Wellesley Street Auckland 1141 |
| Total Debt Solutions New Zealand |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | Level 3, 44 Liardet Stree New Plymouth |
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| Tradesto |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| Trailways Hotel Nelson |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 66 Trafalgar Street The Wood Nelson 7010 |
| Travel Money (NZ) Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | c/o Belinda Shirkey Level 2, 124 Vincent Street Auckland |
| Travelex Financial Services NZ Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | PO Box 24 Auckland |
| Treanne Holdings Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 6 Washington Way Christchurch Christchurch 8011 |
| Treuco Trust Company (NZ) Ltd |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland |
| Trident Trust Company (NZ) Ltd |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 137 069 Parnell Auckland |
| TrillionFX |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| Trinity Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 10062 Wellington |
| Trust New Zealand Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | 2a Sandown Road Rothesay Bay Auckland |
| Trustee.net.nz |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | c/o Gilligan Sheppard PO Box 6310 Auckland 1141 |
| Tua Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • | 41 Shortland Street  Auckland |
| Tuatara Management Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 105-245 Auckland |
| Tudor Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 14153 Panmure Auckland 1741 |
| Turbo Trading Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier 4140 |
| Turners Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 112022 Penrose Auckland |
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| TVI Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 205 Mary Street 205 Mary Street Thames |
| Twenty Fifty Club Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | 605B Great South Road Manukau Auckland 2104 |
| UAE Exchange |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 30a Queen Street Auckland 1010 |
| Uncle Percy |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • | Level 1, Barrington Building,10 Customs Street East Auckland |
| UNX Incorporated Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 8333 Grafton Auckland |
| UW Holding Limited |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | 8B/17 Albert Street Auckland Central Auckland 1010 |
| Vantage Capital Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 2416 Startford Lodge Hastings 4153 |
| Veda Capital Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Level 2, 1 Balm Street Newmarket Auckland 1023 |
| Venture Pacific (N.Z) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | P O Box 36 751 Merivale Christchurch 8146 |
| VFL Limited |  |  |  |  | • |  | • |  |  |  |  |  |  |  |  |  | PO Box 1265 Christchurch 8140 |
| Victoria Trustees (New Zealand) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1194 Auckland |
| Vistra -Trust and Company Formation |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 32-528 Devonport Auckland |
| Vitalmarkets Solutions Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier 4140 |
| Viterra (NZ) Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 3345 Shortland Street Auckland 1140 |
| VXR |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | 10C Hillside Road Wairau Valley Auckland 0627 |
| W H Grove & Sons Ltd |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO BOX 6020 Wellesley Street Auckland 1141 |
| Waterstone Recovery |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 352 Shortland Street Auckland 1010 |
| Wellex Trust (New Zealand) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 1789 Auckland 1140 |
| Wellington Shield Trustees (NZ) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | c/o Jackson Russell PO Box 3451 Auckland 1140 |
| Wenzhou Finance Group Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | No.35 Victoria Street West Auckland |
| Western Union Business Solutions |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | Level 5, Zurich House, 21 Queen Street Auckland |
| Western Union Business Solutions (Australia) |  |  |  |  |  | • |  |  |  |  | • |  |  |  |  |  | Level 13, 1 Margaret Street Level 13, 1 Margaret Street Sydney |
| Western Union Network (Ireland) Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | PO Box 91493 Victoria Street West Auckland 1142 |
| Willis White & Co Limited |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  | Private Bag 612 Dunedin 9054 |
| Working Capital NZ Limited |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 26384  Epsom Auckland 1344 |
| Working Capital Solutions Limited |  |  |  | • |  |  |  |  |  |  |  |  |  |  |  |  | PO Box 90339 Victoria Street West Auckland 1142 |
| Worldwide Business Centres Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | PO Box 6798 Wellesley Street Auckland 1141 |
| Wroxton Finance Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 29189 Christchurch |
| WSM Invest Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | Po Box 8370 Riccarton Christchurch 8440 |
| xCFD Limited |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| Xpress Money Services Limited |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 1009, 47 Hobson Street Auckland |
| Xpresstrac Money Transfer |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | 104 Parrs Cross Road Sunnyvale Auckland 0612 |
| Yamaha Motor Finance NZ Limited |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | Private Bag 94 412 Greenmount Manukau 2141 |
| Yes Finance |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 23-008 Papatoetoe Auckland |
| Yujia Financial International |  |  |  |  |  |  |  |  |  |  | • |  |  |  |  |  | Level 5, 187 Queen Street Auckland |
| Zetland Fiduciaries (New Zealand) Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  | • |  | c/o Nexus Trust (New Zealand) Limited PO Box 1789 Auckland |
| Zlatocapital |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  |  | PO Box 652 Napier |
| Zoom Car Loans |  |  |  |  |  |  | • |  |  |  |  |  |  |  |  |  | PO Box 36 606 Merivale Christchurch 8146 |

1. NBNDTL = Non-Bank Non-Deposit Taking Lender

   2 TCSP = Trust and Company Service Provider   [↑](#footnote-ref-1)