

1. ComplianceAML/CFTReporting Entities

FMA, n.d.[b]

## Reporting Entities

This list contains all businesses or individuals who are currently FMA reporting entities. It does not mean we have approved or licensed them, or certified their AML/CFT compliance. This list is not exhaustive or conclusive, and is subject to change. [Information about the AML/CFT list of reporting entities supervised by FMA.](#)

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 ▼ Title (A - Z)

 

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### Name of notice

### FSPR

Name of notice	FSPR
ALLFINANZ INVESTMENT LIMITED	FSP187264
FMA Capital Management Limited	FSP22601
Amanah KiwiSaver Plan	NA
Amanah New Zealand Unit Trust	NA
AMANAH TRUST MANAGEMENT (NZ) LIMITED	FSP312967
AmanahNZ KiwiSaver Ltd	FSP346406
AMP CAPITAL INVESTORS (NEW ZEALAND) LIMITED	FSP27163
AMP HAUMI MANAGEMENT LIMITED	FSP37702
AMP INVESTMENT MANAGEMENT (N.Z.) LIMITED	FSP37681
AMP LIFE LIMITED (NEW ZEALAND BRANCH)	FSP38141

## Name of notice

FSPR

AMP SERVICES (NZ) LIMITED	FSP38082
AMP WEALTH MANAGEMENT NEW ZEALAND LIMITED	FSP25061
ANCHORAGE TRUSTEE SERVICES LIMITED	FSP146324
ANDREW WEBSTER LTD	FSP108064
ANNE LAWS & ASSOCIATES LTD	FSP173284
ANTHONY JOHN MUNRO	FSP5501
ANZ NZ COVERED BOND TRUST LIMITED	FSP452930
AON NEW ZEALAND	FSP16841
AON SAVER LIMITED	FSP243965
APEX ADVICE GROUP LTD	FSP44869

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- Crowdfunding platforms
- Directors & officers
- Derivatives issuers
- Equity or debt issuers
- Financial market infrastructures
- Fund managers
- Independent trustees
- Market operators
- Peer-to-peer lending providers
- QFEs & QFE advisers
- Registered financial advisers
- Supervisors

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