



BANK OF PAPUA NEW GUINEA

PUBLIC NOTICE

Registration with Financial Analysis and Supervision Unit

This public notice serves to inform the Financial Institutions (FIs), the Designated Non-Financial Businesses or Professions (DNFBPs) and the general public on the reporting entities (REs) registered with the Financial Analysis and Supervision Unit (FASU) of the Bank of Papua New Guinea, pursuant to Section 57 of the *Anti-Money Laundering and Counter Terrorist Financing Act 2015* ('the Act').

Financial Institutions (FIs) registered with FASU

A. Commercial Banks and Micro Banks

- 1 ANZ Banking Group (PNG) Limited
- 2 Bank South Pacific Limited
- 3 Kina Bank Limited
- 4 National Development Bank Limited
- 5 Nationwide Micro Bank Limited trading as MiBank
- 6 People's Micro Bank Limited
- 7 Westpac Bank (PNG) Limited
- 8 Women's Micro Bank Limited

B. Finance Companies

- 1 BSP Finance Limited
- 2 Credit Corporation Finance Limited
- 3 Finance Corporation Limited
- 4 First Investment Finance Limited
- 5 Heduru Moni Limited trading as Moni Plus
- 6 Papua Finance Limited
- 7 Resources and Investment Finance Limited
- 8 Tisa Community Finance Limited

C. Savings and Loan Societies

- 1 Air Niugini Savings and Loan Society Limited
- 2 Central Bank Officers Savings and Loan Society Limited
- 3 East New Britain Savings and Loan Society Limited
- 4 Nambawan Savings and Loan Society Limited
- 5 NASFUND Contributors Savings and Loan Society Limited
- 6 PNG Ports Corporation Savings & Loan Society Limited
- 7 PNG Power Staff Savings and Loan Society Limited
- 8 Post, Telecom & Pangtel Savings and Loan Society Limited
- 9 Rural Development Bank Savings and Loan Society Limited
- 10 Teachers Savings & Loan Society Limited

D. Superannuation Sector

- 1 AON Hewitt (PNG) Limited
- 2 AON Superannuation (PNG) Limited
- 3 Comrade Trustee Services Limited
- 4 Frontiers Equities Limited
- 5 Kina Funds Management Limited
- 6 Kina Investment and Superannuation Services Limited
- 7 National Superannuation Fund Limited
- 8 Niugini Capital Limited

E. Securities Sector

- 1 BSP Capital Limited
- 2 Kina Securities Limited

F. Money Changers

- 1 Best Nation Investment Limited
- 2 Betta Rates Limited
- 3 JNI Limited trading as Moni Xpress
- 4 Marino Exchange Limited
- 5 RSC Forex Limited

G. Life Insurance Sector

- 1 BSP Life Insurance Limited
- 2 Capital Life Insurance Company Limited
- 3 Life Insurance Corporation (PNG) Limited

H. General Insurance Sector

- 1 Alpha Insurance Limited
- 2 Anitua Financial Services Limited
- 3 AON Risk Services (PNG) Limited
- 4 Bougainville Insurance Brokers Limited trading as Niugini Islands Insurance Brokers
- 5 Capital General Insurance Company Limited
- 6 Century Insurance (PNG) Limited
- 7 First National Insurance Brokers Limited
- 8 Inspac (PNG) Limited
- 9 Insurance Partners (PNG) Limited
- 10 Kanda International Limited
- 11 Marsh Limited
- 12 Motor Vehicle Insurance Limited
- 13 National Teachers Insurance Limited
- 14 Pacific MMI Insurance Limited
- 15 Pacific Re Insurance Limited
- 16 QBE Insurance (PNG) Limited
- 17 Sunrise Assurance Brokers Limited
- 18 Tower Insurance (PNG) Limited
- 19 Trans Pacific Assurance Limited

Designated Non-Financial Businesses or Professions (DNFBPs) registered with FASU

A. Accounting Firms

- 1 BDO
- 2 CTO Consultants Limited
- 3 Daan & Associates
- 4 Ernst & Young - PNG
- 5 John Boo & Co. Limited
- 6 Kapi & Clarke Accountants
- 7 Keyrocco Consultancy Services Limited
- 8 KPMG Nominees (PNG) Limited
- 9 Kuna Taberia Kiruwi (KTK) Accountants & Advisors
- 10 Lee Partners Limited
- 11 Mark Morton & Associates Limited
- 12 Mayberry Administration Limited trading as DFK Mayberry
- 13 Orak Limited trading as Raja & Associates
- 14 PGS Niugini Accountants Auditors and Advisors
- 15 Philane Accountants
- 16 Pricewaterhousecoopers Services (PNG) Limited
- 17 Professional Global Solutions Limited
- 18 Rutil Accountants & Business Advisors Limited trading as ABR CPAS & Advisors
- 19 Sam Kiak Tubangliu Certified Practising Accountants
- 20 Shiam Kattapuram & Associates
- 21 Sinton Spence Chartered Accountants
- 22 Uma & Co Limited

B. Dealers in Precious Metals and Stones

- 1 Aviga Impex Limited
- 2 Golden Valley Enterprise Limited
- 3 Italpreziosi South Pacific Limited
- 4 Mi-Do Gold Buyers & Exporters Limited

C. Motor Vehicle Dealers

- 1 Carpenter Automotive & Transport Limited trading as Boroko Motors
- 2 Kimbe Bay Shipping Agency Limited trading as Kimbe Kar Sales

- 3 PNG Associated Industries Limited trading as Niu Ford and PNG Motors
- 4 Toyota Tsusho (PNG) Limited trading as Ela Motors

D. Legal Firms

- 1 Allens Linklaters
- 2 Amicus Legal Limited trading as Makap Lawyers
- 3 Amps Logohus Lawyers
- 4 Ashurst Lawyers
- 5 Corrs Chambers Westgarth
- 6 Dentons PNG
- 7 Elemi Lawyers
- 8 Fairfax Legal
- 9 Fiocco & Nutley
- 10 Jema Lawyers
- 11 Kari Bune Lawyers Limited
- 12 Kimbu & Associates
- 13 Koisen Lawyers
- 14 Kwik Search & Process Servers Consultants Limited trading as M S Wagambie Lawyers
- 15 Leahy Lewin Lowing Sullivan Lawyers
- 16 Martha & Associates Lawyers
- 17 Mel & Hennry Services Limited trading as Mel & Hennry Lawyers
- 18 Muromu Lawyers
- 19 Nelson Lawyers
- 20 Niugini Legal Services Limited trading as Mawa Lawyers
- 21 O'Briens Lawyers
- 22 Pacific Legal Group
- 23 Posman Kua Aisi Lawyers
- 24 Rageau Manua & Kikira Lawyers
- 25 Resolution Legal
- 26 Robert Mai & Company Lawyers
- 27 Tingnni Lawyers
- 28 Twivey Lawyers
- 29 Unages Lawyers
- 30 Warner Shand Lawyers – Lae
- 31 Western Pacific Legal Services
- 32 Young & Williams Lawyers

E. Real Estates

- 1 Budget Real Estate Limited
- 2 Ela Vista Management Limited
- 3 Highlands Products Limited trading as AAA Properties
- 4 Landmark Valuers and Consultants
- 5 Monian Limited trading as Ray White Papua New Guinea
- 6 Our Real Estate Limited
- 7 Platinum Investment Limited trading as DAC Real Estate
- 8 Property Link Real Estate Limited
- 9 Sails Limited
- 10 Stardom Limited
- 11 Urban City Realty Limited
- 12 Vada No.10 Limited trading as Century 21 Siule Real Estate
- 13 Yumi Yet Real Estate Limited

Failure to register with FASU is a crime under Section 58 of the Act. The penalty is a fine not exceeding K25,000 for a natural person and K50,000 for a body corporate. Queries related to this public notice can be communicated to FASU on telephone 322 7147 or email fasuregister@bankpng.gov.pg.

Mr. Loi M. Bakani, CMG
Governor