

Ministerial Exemptions Under the Anti-Money Laundering and Countering Financing of Terrorism Act 2009

On 16 March 2020, the Associate Minister of Justice granted an exemption from the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 on the terms and conditions set out in the New Zealand Gazette, 6 April 2020, Notice No. 2020-go1558 (“Ministerial Exemption”).

With the consent of the Ministry of Justice, Provincial Growth Fund Limited changed its name to Crown Regional Holdings Limited. For the avoidance of doubt, the Ministerial Exemption applies to Crown Regional Holdings Limited.

Any person wishing to provide comment on this notice should contact the Terrorism and Law Enforcement Stewardship Team at the Ministry of Justice by emailing amlcft.exemptions@justice.govt.nz.