## NATIONAL RESERVE BANK OF TONGA



Private Bag No. 25 Post Office, Nuku'alofa, Tonga

NRBT Building Salote Road Nuku'alofa, Kingdom of Tonga, SOUTH PACIFIC

#### **OFFICIAL PRESS RELEASE**

29th July 2021

# PUBLIC NOTICE Authorized Moneylenders in Tonga

As required by section 3(1) of the Moneylenders Act 2018, the authority to conduct moneylending business in Tonga is restricted only to Authorized Persons licensed by the National Reserve Bank of Tonga. Members of the public are hereby advised that the following entities are Authorized Persons licensed to deal in moneylending business under the Moneylenders Act 2018 as of 29<sup>th</sup> July 2021:

### List of Authorized Moneylenders in Tonga

- 1. 3'S and L Finance Tofoa, Tongatapu
- 2. 'Alisi Finance Services Fasi moe Afi, Tongatapu
- 3. 'Ana Lupe Tui Talafo'ou, Tongatapu
- 4. ATL Finance Halaleva, Tongatapu
- 5. Aurora Finance Lapaha, Tongatapu
- 6. Cumorah Finance Ha'ateiho, Tongatapu
- 7. Dachi Finance Malapo, Tongatapu
- 8. DAVIS Finance Haveluloto, Tongatapu
- 9. Fakatoumafi Finance Veitongo, Tongatapu
- 10. Family Finance Nuku'alofa, Tongatapu
- 11. Fangumalingi Finance Kolomotu'a, Tongatapu
- 12. Federal Pacific Finance Nuku'alofa, Tongatapu
- 13. Five Star Finance Haveluloto, Tongatapu
- 14. Hauatangata Finance Hofoa, Tongatapu
- 15. Hepisipa Finance Tofoa, Tongatapu
- 16. Johnia Cash & Finance Kolofo'ou, Tongatapu
- 17. KJ & Cuzn Finance Ha'ateiho, Tongatapu
- 18. Koloa'ia Mei Langi Finance Tofoa, Tongatapu
- 19. Lavenga Finance Nakolo, Tongatapu
- 20. Lavinia Finance Houma, Tongatapu
- 21. Layla Rose Finance Ha'ateiho, Tongatapu
- 22. Lela Finance Ha'asini, Tongatapu Mona Finance Longolongo, Tongatapu

- 23. Lelei Finance Kolofo'ou, Tongatapu
- 24. Litiana Maopa Movete Finance Tokomololo, Tongatapu
- 25. Lutoviko Mikaele Finance Makave, Vava'u
- 26. Maamaloa Loan & Finance Navutoka, Tongatapu
- 27. Ma'u he 'Ofa Finance Tokomololo, Tongatapu
- 28. Milan's Finance & Equipment Hire Popua, Tongatapu
- 29. Millis Loan & Finance Fanga 'o Pilolevu, Tongatapu
- 30. Milise Panuve Fua'amotu, Tongatapu
- 31. Mlita Financial Services Fasi, Tongatapu
- 32. 'Ofa ki Vahafolau Finance Fahefa, Tongatapu
- 33. Pasa Finance Vaini, Tongatapu
- 34. Saineha Kaufusi Family Finance Neiafu, Vava'u
- 35. Sela Fifita Finau Matafonua, Fatai, Tongatapu
- 36. Siaosi Finance Fua'amotu, Tongatapu
- 37. Simione Umeahola Tupou Finance -Vaipua, Vava'u
- 38. Sinakiteu Finance t/as 'Alauni Puafisi Ha'ateiho , Tongatapu
- 39. Soifua Security & Finance Services Haveluloto, Tongatapu
- 40. S.M.L JR Finance Makaunga, Tongatapu
- 41. S & S Finance Longolongo, Tongatapu
- 42. Ta'ai Siale Finance Te'ekiu, Tongatapu
- 43. Takai Sister's finance Hofoa, Tongatapu
- 44. Tava Finance Futu, 'Eua
- 45. Tiana & Sam Finance Ha'alalo, Tongatapu
- 46. Tiffany Tapuaki Finance Ha'alalo, Tongatapu
- 47. T & M Finance Kolofo'ou, Tongatapu
- 48. Victoria Finance Longoteme, Tongatapu

The National Reserve Bank of Tonga would like to **REMIND** any person or businesses who are conducting moneylending business without a licence to contact the National Reserve Bank of Tonga immediately for the **licensing procedures** and to be **licensed by the National Reserve Bank of Tonga as soon as possible**.

Members of the public are encouraged to report to the National Reserve Bank of Tonga any person or business that is advertising or providing moneylending business services without a valid license or not included in the list above. Any person or business who conduct moneylending without a valid license commits an offence and is liable upon conviction to a fine not exceeding \$10,000 or to imprisonment for a term not exceeding three years or both.

### For further details, please contact:

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