



FOR IMMEDIATE RELEASE

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PUBLIC ADVISORY

FINANCIAL SERVICES ADVISORY: TURKS AND CAICOS ISLAND EXPERTS PERFECT INVESTMENT NOT LICENSED BY TCIFSC

PROVIDENCIALES, Turks and Caicos Islands; Tuesday, 7th April, 2026 - The Turks and Caicos Islands Financial Services Commission (TCIFSC) has been notified that an entity using the name **“Turks and Caicos Island Expertsperfect Investment”** is representing itself as a regulated investment firm with ties to the Commission and operating in or from the Turks and Caicos Islands.

The TCIFSC confirms that “Turks and Caicos Island Expertsperfect Investment” is not licensed or registered with the Commission and is not authorised to provide financial services in or from the Turks and Caicos Islands. For a current list of licensed investment dealers and advisors, please consult the Commission’s website: [Turks and Caicos Islands Financial Services Commission | Investment Dealers and Advisors](https://www.tcifsc.tc).

Members of the public and prospective investors are urged to carry out thorough due diligence before entering into any business arrangement with firms claiming TCIFSC regulation or licensure. If you have information about entities purporting to operate from the Islands without proper authorisation, please contact the Commission immediately.

Please be guided accordingly.

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About the FSC

The FSC serves as the integrated regulator for all financial services businesses operating in or from the TCI, with responsibility for supervising designated non-financial businesses and professions and not-for-profit entities. Through its Commercial Registry, the Commission also administers company formation and the registration of business names, patents, and trademarks.