



TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

Summary of Enforcement Actions

January- March 2025

Pursuant to section 33 and Part VII of the Financial Services Commission Act, the Financial Services Commission (“the Commission”) took enforcement and disciplinary actions during the period **January- March 2025** in response to non-compliance by licensees/supervisees with legislative and/or regulatory requirements. Tabled below is a breakdown of final actions based on sector. Also shown is an overview of the relevant actions taken against named entities.

Sector	Quarter Ending		
	March 2025	December 2024	March 2024
Insurance	545	-	-
Banking	1	-	-
Investment	-	-	-
Money Transmitters	-	-	-
Trust	-	-	-
Corporate Service Providers	-	-	-
NPO	4	-	-
DNFBP	-	-	-
Totals	550	-	-

Licences

1	A.B. PEARCE REINSURANCE, LTD.
2	AAA WARRANTY SERVICES REINSURANCE, LTD.
3	AAF REINSURANCE COMPANY, LTD.
4	ADVANTAGE PRODUCTS DRE 1 REINSURANCE LTD.
5	AHURA REINSURANCE, LTD.
6	AJAR REINSURANCE, LTD.
7	AMBASSADOR DRE 1 REINSURANCE LTD.
8	AMERICAN AUTO PROTECTION REINSURANCE, LTD.
9	AMERICAN CHOICE WARRANTY REINSURANCE COMPANY, LTD.

P.O. Box 140 • 930 Leeward Highway • Venetian Road Settlement • Providenciales • Turks and Caicos Islands
Tel: (649) 946 – 5314 / 941 – 8311

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Tel: (649) 946 – 2791 / 946 – 2550

Website: www.tcifsc.tc Email: fsc@tcifsc.tc



10	ARA REINSURANCE, LTD.
11	ARONSON REINSURANCE, LTD.
12	ASC RE 1 REINSURANCE LTD.
13	ASP PROTECTION REINSURANCE, LTD.
14	AVISTA REINSURANCE, LTD.
15	AXIOM WARRANTY REINSURANCE COMPANY, LTD.
16	BAYSHORE REINSURANCE, LTD.
17	BEAVER CREEK FINANCIAL REINSURANCE LTD.
18	BEDGOOD REINSURANCE, LTD.
19	BENDERS REINSURANCE, LTD.
20	BERKENPAS REINSURANCE COMPANY, LTD.
21	BHG3 REINSURANCE LIMITED
22	BIG D REINSURANCE, LTD.
23	BLACK ISLAND REINSURANCE CO., LTD.
24	BLUE DOG RE 1 REINSURANCE, LTD.
25	BMI REINSURANCE COMPANY, LTD.
26	BOB & DAN DRE 1 REINSURANCE LTD.
27	BOONE REINSURANCE, LTD.
28	BRIGHT BEGINNINGS REINSURANCE COMPANY, LTD.
29	BUFFALO REINSURANCE, LTD.
30	BVK DRE 1 REINSURANCE LTD.
31	CALVIN ANN REINSURANCE, LTD.
32	CAM AUTO REINSURANCE, LTD.
33	CARO1 REINSURANCE, LTD.
34	CARO2 REINSURANCE, LTD.
35	CARO3 REINSURANCE, LTD.
36	CARO4 REINSURANCE, LTD.
37	CHICAGO GUARDIAN DRE 1 REINSURANCE LTD.
38	CLM REINSURANCE COMPANY, LTD.
39	CORINTHIAN REINSURANCE, LTD.
40	COUNTRY CARE REINSURANCE, LTD.
41	COVER ALL CAR CARE REINSURANCE, LTD
42	CPH RE 1 REINSURANCE LTD.
43	CR AUTO REINSURANCE, LTD.
44	D NELSON CPI REINSURANCE LIMITED
45	D STEWART CPI REINSURANCE LIMITED
46	DEBOIS II REINSURANCE, LTD.
47	DEBOIS IV REINSURANCE, LTD.
48	DEBOIS REINSURANCE, LTD.
49	DEBOIS V REINSURANCE, LTD.
50	EAGLE COVERAGE RE 1 REINSURANCE LTD.



51	EAL RE 1 REINSURANCE LTD.
52	ELIJAH CARTER REINSURANCE, LTD.
53	ENOCH REINSURANCE COMPANY OF CENTRAL TEXAS, LTD.
54	ENOCH REINSURANCE COMPANY, LTD
55	EVANS & BEDGOOD REINSURANCE, LTD.
56	EVANS REINSURANCE, LTD.
57	EXPRESS WARRANTY REINSURANCE COMPANY, LTD.
58	EZ-ST REINSURANCE LIMITED
59	FAT TIRE REINSURANCE COMPANY, LTD.
60	FOX HOLLOW REINSURANCE CO., LTD.
61	FREEHOME REINSURANCE COMPANY, LTD.
62	FRIAR'S FINANCIAL REINSURANCE CO., LTD.
63	FRIDRICH FAMILY REINSURANCE, LTD.
64	G & C RE 1 REINSURANCE LTD
65	GCH WARRANTY REINSURANCE, LTD.
66	GLOBAL TRANSPORTATION REINSURANCE COMPANY LTD.
67	GMBM REINSURANCE, LTD.
68	GOOD-YEAR MOTORS REINSURANCE, LTD.
69	HADLER & WEST REINSURANCE COMPANY, LTD.
70	HAYDEN LAUREN REINSURANCE COMPANY, LTD.
71	HOLLENBECK REINSURANCE, LTD.
72	HOMESTEAD REINSURANCE COMPANY, LTD.
73	HV AUTO REINSURANCE, LTD.
74	IN-HOUSE REINSURANCE, LTD.
75	INSUREMAXX II REINSURANCE, LTD.
76	JAGUAR REINSURANCE, LTD.
77	JEANETTE KNOX REINSURANCE, LTD.
78	JOP AUTO REINSURANCE, LTD.
79	JSM REINSURANCE, LTD.
80	KALAMAZOO V REINSURANCE, LTD.
81	KALAMAZOO VI REINSURANCE, LTD.
82	KALAMAZOO VII REINSURANCE, LTD.
83	KALAMAZOO VIII REINSURANCE, LTD.
84	KANSAS COLORADO NEVADA SECURITY, INC III
85	KANSAS COLORADO NEVADA SECURITY, INC IV
86	KAYLIN 2 REINSURANCE COMPANY, LTD.
87	KT DRE 1 REINSURANCE LTD.
88	LEDGESTONE REINSURANCE, LTD.
89	LEGACY PARTNERS REINSURANCE, LTD.
90	LEGACY VEHICLES REINSURANCE COMPANY, LTD.
91	LONGVIEW 1 NC REINSURANCE LTD



92	LONGVIEW 3 NC REINSURANCE , LTD.
93	LONGVIEW 4 NC REINSURANCE, LTD.
94	LONGVIEW 5 NC REINSURANCE, LTD.
95	LYNNCO REINSURANCE, LTD.
96	MAC AUTO REINSURANCE, LTD.
97	MATT KING REINSURANCE COMPANY, LTD.
98	MATTRI REINSURANCE CO., LTD.
99	MGM RE 2 REINSURANCE LTD.
100	MID TEX REINSURANCE, LTD.
101	MILKY REINSURANCE COMPANY, LTD.
102	MIRACLE HOLDINGS REINSURANCE, LTD.
103	MO AUTO REINSURANCE, LTD.
104	MSG NC REINSURANCE LIMITED
105	MSW REINSURANCE, LTD.
106	NFB REINSURANCE, LTD.
107	OLYMPUS REINSURANCE, LTD.
108	ON TIME DRE 1 REINSURANCE LTD.
109	P POPE AUTO REINSURANCE, LTD.
110	PALADIN REINSURANCE, LTD.
111	PARKWAY I REINSURANCE COMPANY, LTD.
112	PARKWAY II REINSURANCE COMPANY, LTD.
113	PEAK REINSURANCE, LTD.
114	PG1 REINSURANCE, LTD.
115	PINEY FLATS REINSURANCE, LTD.
116	POCO HOLDING REINSURANCE COMPANY, LTD.
117	PROTECTION SOLUTIONS REINSURANCE, LTD.
118	PROVO REINSURANCE COMPANY, LTD.
119	QUAD REINSURANCE, LTD.
120	QUEST REINSURANCE, LTD.
121	RAGLIN GROUP DRE 1 REINSURANCE LTD.
122	RAS RE REINSURANCE COMPANY, LTD.
123	REGAL ASSURANCE, LTD.
124	ROGERS CAPITAL HOLDINGS L.L.C. REINSURANCE, LTD.
125	ROME REINSURANCE COMPANY, LTD.
126	SAFE EASY REPAIR RE 1 REINSURANCE LTD.
127	SAFE HARBOR RE 1 REINSURANCE LTD.
128	SANDSTONE II REINSURANCE COMPANY, LTD.
129	SCHILTKAMP REINSURANCE COMPANY, LTD.
130	SERENITY RE 1 REINSURANCE LTD
131	SHABANA WARRANTY REINSURANCE, LTD.
132	SO CAL FAMILY REINSURANCE COMPANY, LTD.



133	SOUTHEAST REINSURANCE, LTD.
134	SPR AUTO REINSURANCE, LTD.
135	SWAGERTY REINSURANCE, LTD.
136	TANASI REINSURANCE, LTD.
137	TERRA FIRMA REINSURANCE, LTD.
138	TEXANS REINSURANCE, LIMITED
139	THIRD MONTH REINSURANCE, LTD.
140	TOTAL CAR CARE REINSURANCE, LTD.
141	TRIPLE BOGEY REINSURANCE COMPANY, LTD.
142	TRIPLE C DRE 1 REINSURANCE LTD.
143	U.S. AUTO WARRANTY COMPANY REINSURANCE, LTD.
144	VIAGGIO REINSURANCE, LTD.
145	XTRA GREEN REINSURANCE COMPANY, LTD.
146	YORK ENTERPRISES REINSURANCE COMPANY, LTD.
147	ZANESVILLE REINSURANCE, LTD.
148	4H AUTO REINSURANCE, LTD.
149	4JMH REINSURANCE, LTD.
150	60 MACARTHUR BLVD. REINSURANCE COMPANY, LTD.
151	742 REINSURANCE LTD.
152	782 REINSURANCE COMPANY, LTD.
153	ABINION REINSURANCE COMPANY, LTD.
154	ACC SERVICES REINSURANCE LIMITED
155	ACCESS REINSURANCE CO., LTD.
156	ADVANCE PARTNERS REINSURANCE COMPANY, LTD.
157	ADVANFOUR REINSURANCE COMPANY, LTD.
158	AEK REINSURANCE COMPANY, LTD.
159	AFFORDABLE REINSURANCE COMPANY, LTD.
160	AGGIE ONE REINSURANCE COMPANY, LTD.
161	ALBERT WARRANTY REINSURANCE, LTD.
162	ALTA ASSET MANAGEMENT REINSURANCE COMPANY, LTD.
163	AM PERFORMANCE REINSURANCE COMPANY, LTD.
164	AMC REGIONAL REINSURANCE COMPANY, LTD.
165	AMEN CORNER REINSURANCE, LTD.
166	ANTHONY 12 REINSURANCE COMPANY, LTD.
167	AQUILAE REINSURANCE COMPANY, LTD.
168	ARGUS PATRIOT REINSURANCE COMPANY, LTD.
169	ARTESIA REINSURANCE COMPANY, LTD.
170	ASK GLOBAL REINSURANCE COMPANY, LTD.
171	ASSURED REINSURANCE COMPANY, LTD.
172	ASSURED SOLUTIONS COMPANY, LTD.
173	ATI REINSURANCE, LTD



174	AUTO GIANTS REINSURANCE COMPANY, LTD.
175	B CANALES REINSURANCE, LTD.
176	B.Z. MOTORS REINSURANCE COMPANY, LTD.
177	BASSO PERFORMANCE REINSURANCE, LTD.
178	BECKS AUTO REINSURANCE COMPANY, LTD.
179	BELLA ENTERPRISE REINSURANCE COMPANY, LTD.
180	BENSON REINSURANCE, LTD.
181	BERNIE MORENO COMPANIES REINSURANCE COMPANY, LTD
182	BERZECH REINSURANCE COMPANY, LTD.
183	BLACK DIAMOND REINSURANCE COMPANY, LTD.
184	BLACKFISH REINSURANCE COMPANY, LTD.
185	BLAKELY ENTERPRISES REINSURANCE LIMITED
186	BMAG DEVELOPEMENT REINSURANCE, LTD.
187	BOARDTRACKER REINSURANCE, LTD.
188	BOWTIE EXTENDED REINSURANCE, LTD.
189	BRIAN TYRRELL REINSURANCE, LTD.
190	BRIGADIER RISK REINSURANCE COMPANY, LTD.
191	BRUCE TITUS AUTOMOTIVE GROUP REINSURANCE COMPANY II, LTD.
192	B-T REINSURANCE, LTD
193	BTA REINSURANCE COMPANY, LTD.
194	CAF REINSURANCE COMPANY, LTD.
195	CALDWELL REINSURANCE COMPANY
196	CANDIOTTA REINSURANCE COMPANY, LTD
197	CANDYLAND REINSURANCE COMPANY, LTD.
198	CAR SMART REINSURANCE COMPANY, LTD.
199	CBJ REINSURANCE COMPANY, LTD
200	CER REINSURANCE COMPANY, LTD.
201	CHANCE MANAGEMENT REINSURANCE, LTD.
202	CHAPMAN EGG HARBOR REINSURANCE COMPANY, LTD.
203	CHAPMAN M. REINSURANCE COMPANY, LTD.
204	CONCORDVILLE REINSURANCE COMPANY, LTD.
205	COOPERATIVE REINSURANCE COMPANY 3, LTD.
206	COOPERATIVE REINSURANCE COMPANY, LTD.
207	CORTESE REINSURANCE COMPANY, LTD.
208	CORWIN MO JM&A REINSURANCE COMPANY, LTD.
209	CRAIN FAMILY REINSURANCE COMPANY, LTD.
210	CRAMER REINSURANCE COMPANY, LTD.
211	CROSSFIRE REINSURANCE, LTD.
212	CROWN SUBARU SERVICE CONTRACT REINSURANCE COMPANY, LTD.
213	D & S L REINSURANCE, LTD.
214	D&A REINSURANCE COMPANY, LTD.



215	DACI REINSURANCE, LTD.
216	DAHBAWI INC. REINSURANCE COMPANY, LTD.
217	DATG REINSURANCE COMPANY, LTD.
218	DAVIS AUTOMOTIVE REASSURANCE, LTD.
219	DD KAISER REINSURANCE LIMITED
220	DEALER SERVICES REINSURANCE, LTD.
221	DEL GRANDE REINSURANCE, LTD.
222	DELACY REINSURANCE COMPANY, LTD.
223	DES PERES REINSURANCE LIMITED
224	DJKJ REINSURANCE COMPANY, LTD.
225	DJR INVESTMENTS REINSURANCE COMPANY, LTD.
226	DOGWOOD REINSURANCE, LTD.
227	DSC AUTOMOTIVE REINSURANCE, LTD.
228	DWL REINSURANCE COMPANY, LTD.
229	FOUR TOTS REINSURANCE, LTD.
230	HPO HOLDINGS CORP REINSURANCE, LTD.
231	LP3 INVESTMENTS & REINSURANCE COMPANY, LTD.
232	MORE SPRINKLES REINSURANCE, LTD.
233	RA11 REINSURANCE COMPANY, LTD.
234	ADZAM REINSURANCE COMPANY, LTD.
235	ALAN WEBB REINSURNANCE COMPANY, LTD.
236	AMERAL REINSURANCE COMPANY, LTD.
237	AMY LEE REINSURANCE LIMITED
238	ANDLEY REINSURANCE COMPANY, LTD.
239	AUTO HOUSE REINSURANCE COMPANY, LTD.
240	AUTOMOTIVE EQUITY ASSURANCE REINSURANCE, LTD.
241	AVALON REINSURANCE COMPANY, LTD.
242	BABZI & SONS REINSURANCE, LTD.
243	BOCA GRANDE PASS REINSURANCE COMPANY, LTD.
244	BRADSHAW CAGI REINSURANCE COMPANY, LTD.
245	BRILLHART 2 REINSURANCE LIMITED
246	BRILLHART REINSURANCE LIMITED
247	BUCKLEY REINSURANCE, LTD.
248	CANTERBURY REINSURANCE, LTD.
249	CHESAPEKE FAMILY REINSURANCE COMPANY, LTD.
250	CLOSEST TO THE DEALERSHIP REINSURANCE, LTD.
251	CUATRO VISTA REINSURANCE COMPANY, LTD.
252	DCK AUTOMOTIVE HOLDINGS REINSURANCE, LTD.
253	DIAMOND G TWO REINSURANCE, LTD.
254	DREXEL REINSURANCE COMPANY, LTD.
255	ENZO PAULINO REINSURANCE, LTD.



256	ERIC C. GERHARDT REINSURANCE, LTD.
257	FOCUS REINSURANCE COMPANY LIMITED
258	FRONT RANGE WARRANTY REINSURANCE COMPANY, LTD.
259	GBABIES INVESTMENTS REINSURANCE, LTD.
260	GG RELIANCE REINSURANCE, LTD.
261	GO BLUE REINSURANCE COMPANY, LTD.
262	GOLF EAST REINSURANCE COMPANY, LTD.
263	GREAT RIVER RE REINSURANCE CO., LTD.
264	GREATER CHARLOTTE REINSURANCE COMPANY, LTD.
265	HARRINGTON HOLDINGS REINSURANCE COMPANY, LTD.
266	HAWK HOLDINGS REINSURANCE, LTD.
267	HAWK-G REINSURANCE, LTD.
268	HERZOG REINSURANCE COMPANY, LTD.
269	HILLTOP MOTOR GROUP REINSURANCE COMPANY, LTD.
270	JF HOLDINGS REINSURANCE, LTD.
271	JOECAP REINSURANCE LIMITED
272	JSF AND AAF REINSURANCE COMPANY, LTD.
273	JSF AND MGF REINSURANCE COMPANY, LTD.
274	JSF REINSURANCE COMPANY, LTD.
275	JSR GROUP REINSURANCE, LTD.
276	KING KAT TRAIL REINSURANCE, LTD.
277	LAGUNA BLUE REINSURANCE GROUP, LTD.
278	LARKIN REINSURANCE, LTD.
279	LEGEND DEALER SERVICES REINSURANCE CO., LTD.
280	MCKAMEY REINSURANCE COMPANY, LTD.
281	MEIER AND MEIER REINSURANCE COMPANY, LTD.
282	MGF REINSURANCE COMPANY, LTD.
283	MICHTRUCK REINSURANCE COMPANY, LTD.
284	MISHKAP REINSURANCE LIMITED
285	MOHAWK REINSURANCE COMPANY, LTD.
286	MSF REINSURANCE COMPANY, LTD.
287	N & N REINSURANCE, LTD.
288	P3 ENTERPRISES REINSURANCE, LTD.
289	P4 ENTERPRISES REINSURANCE, LTD.
290	PREBLE CAGI REINSURANCE COMPANY, LTD.
291	PRODUCER ASSOCIATES REINSURANCE COMPANY, LTD.
292	R.P.B PERFORMANCE REINSURANCE, LTD.
293	RIGEL FINANCIAL GROUP REINSURANCE, LTD.
294	ROAD RUNNER REINSURANCE COMPANY, LTD.
295	SC REINSURANCE, LTD.
296	SEMIKO REINSURANCE COMPANY, LTD.



297	TALA REINSURANCE, LTD.
298	TEXAS REINSURANCE COMPANY, LTD.
299	TRINITY AUTOMOTIVE PROTECTION REINSURANCE, LTD.
300	T'S REINSURANCE COMPANY, LTD.
301	101 VERMONT AUTO GROUP REINSURANCE LIMITED
302	678 RI REINSURANCE LIMITED
303	A M REINSURANCE LIMITED
304	A.M.T. FUNDS REINSURANCE LIMITED
305	AAG REINSURANCE LIMITED
306	ABZ HOLDINGS REINSURANCE LIMITED.
307	ACS FINANCIAL REINSURANCE LIMITED
308	ADRIAN-BLISSFIELD REINSURANCE LIMITED
309	AFLO REINSURANCE LIMITED
310	AL WEST REINSURANCE LIMITED
311	APACHE VILLAGE REINSURANCE LIMITED
312	APPLE GROVE SERVICES REINSURANCE LIMITED
313	APS REINSURANCE LIMITED
314	ARDMORE ASSOCIATES REINSURANCE LIMITED
315	ARNELL AUTO GROUP REINSURANCE LIMITED
316	AUSTINLAND REINSURANCE LIMITED
317	AZALEA REINSURANCE LIMITED
318	B7 REINSURANCE LIMITED
319	BADGER REINSURANCE LIMITED
320	BANTER REINSURANCE LIMITED
321	BAY PROTECTION REINSURANCE LIMITED
322	BETTEN CHEVY REINSURANCE LIMITED
323	BFW REINSURANCE LIMITED
324	BIG BEAR REINSURANCE LIMITED
325	BIG TWIN REINSURANCE LIMITED
326	BILL JACOBS REINSURANCE LIMITED
327	BIODTL INTERNATIONAL REINSURANCE LIMITED
328	BJW-JMW REINSURANCE LIMITED
329	BLACKDOG REINSURANCE COMPANY, LTD.
330	BREDEMIER REINSURANCE LIMITED
331	BRENNAN REINSURANCE LIMITED
332	BSG REINSURANCE LIMITED
333	BTY REINSURANCE LIMITED
334	BULLOCK INVESTMENTS REINSURANCE COMPANY, LTD.
335	BURGIO MOTORS REINSURANCE LIMITED
336	CAL'S MOTORS REINSURANCE LIMITED
337	CAMJAM REINSURANCE LIMITED



338	CARMEN REINSURANCE LIMITED
339	CCRV REINSURANCE LIMITED
340	CELTIC 2006 REINSURANCE LIMITED
341	CF ENTERPRISES REINSURANCE LIMITED
342	CHARLES JOSEPH REINSURANCE LIMITED
343	CK REINSURANCE LIMITED
344	COCONUT POINT REINSURANCE LIMITED
345	CONTINENTAL COMBINED REINSURANCE LIMITED
346	DEALERSHIP REINSURANCE COMPANY, LTD.
347	DILLARD BOWTIE REINSURANCE LIMITED
348	DORBIN REINSURANCE LIMITED
349	DOUBLE M INVESTMENT REINSURANCE LIMITED
350	DS REINSURANCE LIMITED
351	DSA WARRANTY REINSURANCE LIMITED
352	DSMS REINSURANCE LIMITED
353	DUBLIN REINSURANCE LIMITED
354	DUCK CREEK REINSURANCE LIMITED
355	E320 REINSURANCE LIMITED
356	EAST JUST REINSURANCE LIMITED
357	ELLIS FAMILY STORES REINSURANCE LIMITED
358	EMERHIL REINSURANCE LIMITED
359	EMPIRE AUTOMOTIVE REINSURANCE LIMITED
360	EOCO 2 REINSURANCE LIMITED
361	EXPO REINSURANCE LIMITED
362	F&H REINSURANCE LIMITED
363	FHF VSC REINSURANCE LIMITED
364	FIRST GAP REINSURANCE LIMITED
365	FISH ON REINSURANCE LIMITED
366	FJIII REINSURANCE CO. LIMITED
367	FOREST PARK REINSURANCE LIMITED
368	FORRESTER REINSURANCE COMPANY, LTD
369	FOX CITIES REINSURANCE LIMITED
370	FT. MYERS REINSURANCE LIMITED
371	FTFMM REINSURANCE LIMITED
372	G & L PERFORMANCE REINSURANCE LIMITED
373	GATO NEGRO REINSURANCE LIMITED
374	GATO'S Y PERRO'S REINSURANCE LIMITED
375	GFP REINSURANCE LIMITED
376	GHADIRI REINSURANCE LIMITED
377	GLENFIELD REINSURANCE LIMITED
378	GOLDEN HORSE REINSURANCE LIMITED



379	GPW LLC REINSURANCE LIMITED
380	GRAND RAPIDS REINSURANCE LIMITED
381	GRATA REINSURANCE LIMITED
382	GRAYSON BENNETT INVESTMENTS REINSURANCE LIMITED
383	GREEN FUTURES REINSURANCE LIMITED
384	GREEN KEARNS EXPORTS REINSURANCE LIMITED
385	GURDARSHAN REINSURANCE LIMITED
386	HALVORSON REINSURANCE LIMITED.
387	HARTZ REINSURANCE LIMITED
388	HAYDEN INVESTMENTS REINSURANCE LIMITED
389	HILL HUNTER REINSURANCE LIMITED
390	HMJ REINSURANCE CO. LIMITED
391	HRM REINSURANCE LIMITED
392	HTJ-HWJ-AAJ REINSURANCE CO. LIMITED
393	ION FUNDING REINSURANCE LIMITED
394	IVORY WARRANTY REINSURANCE LIMITED
395	J GREEN INVESTMENTS REINSURANCE LIMITED
396	J.A.G. REINSURANCE LIMITED
397	J.M. JACKSON REINSURANCE LIMITED
398	JB REINSURANCE LIMITED
399	JEFF LASH REINSURANCE LIMITED
400	JELM REINSURANCE LIMITED
401	JENSEN TRUST REINSURANCE LIMITED
402	JMO REINSURANCE LIMITED
403	JOHN & JEREMIAH REINSURANCE LIMITED
404	JOHN WILLIAM CHASE REINSURANCE LIMITED
405	JON JENTZ REINSURANCE LIMITED
406	JRD REINSURANCE LIMITED
407	JSC REINSURANCE LIMITED
408	K2 REINSURANCE LIMITED
409	KARL CHEVROLET REINSURANCE LIMITED
410	KDFRANKS REINSURANCE LIMITED
411	KELLY CARS REINSURANCE LIMITED (FORMERLY KELLY/MANNING REINSURANCE LIMITED)
412	KEVIN, MIKE, CAREY REINSURANCE LIMITED
413	KEZ REINSURANCE COMPANY, LTD.
414	KILLDEER LAKE REINSURANCE LIMITED
415	KINGS CLAIMS REINSURANCE LIMITED
416	KPJ REINSURANCE CO. LIMITED
417	KREISNER REINSURANCE LIMITED
418	L&M REINSURANCE LIMITED
419	LAKE VIEW FORD REINSURANCE LIMITED



420	LANDERS MEMPHIS REINSURANCE LIMITED
421	LANE & LANE REINSURANCE LIMITED
422	LANE & PATTON REINSURANCE LIMITED
423	LANGECO REINSURANCE LIMITED
424	LEAP OF FAITH REINSURANCE LIMITED
425	LEE LEASING REINSURANCE LTD
426	LEVIS PARTNERS REINSURANCE LIMITED
427	LFJ ASSURANCE REINSURANCE LIMITED
428	LINDSAY LIFE II REINSURANCE LIMITED
429	LJC INC REINSURANCE LIMITED
430	LLR ASSURANCE REINSURANCE LIMITED
431	LORART REINSURANCE LIMITED
432	LYSTER & TOLL REINSURANCE LIMITED
433	MATT JAY & MIKE REINSURANCE LIMITED
434	MCNULTY REINSURANCE LIMITED
435	MEFJJ REINSURANCE LIMITED
436	MEL AND MADI REINSURANCE LIMITED
437	MIKE & TOM REINSURANCE LIMITED
438	MILLER AUTO PLAZA REINSURANCE LIMITED
439	MILLS AUTOMOTIVE GROUP REINSURANCE LIMITED
440	MILLWINKLE REINSURANCE LIMITED
441	MIZE REINSURANCE LIMITED
442	MO-KAN REINSURANCE LIMITED
443	MONTANA DEALERS REINSURANCE LTD.
444	MORLAN REINSURANCE LIMITED
445	MSA I REINSURANCE LIMITED
446	MSA IV REINSURANCE LIMITED
447	MT POCKETT'S REINSURANCE LIMITED
448	MUNDAY INSURANCE COMPANY LIMITED
449	MY IDEA REINSURANCE LIMITED
450	NITRAM REINSURANCE LIMITED
451	NORTHERN LAKES REINSURANCE LIMITED
452	NUMBER 4 REINSURANCE LIMITED
453	OLIVES REINSURANCE LIMITED
454	O'MALLEY ASSET MANAGEMENT 234 REINSURANCE LIMITED
455	OVERCOME ALL REINSURANCE LIMITED
456	PARKWAY UNIVERSAL REINSURANCE LIMITED
457	PATINCO REINSURANCE LIMITED
458	PB SONS' REINSURANCE LIMITED
459	PEBBLE CREEK REINSURANCE LIMITED
460	PERSINGER REINSURANCE LIMITED



461	PHALANX REINSURANCE LIMITED
462	PLATINUM VW REINSURANCE COMPANY, LTD.
463	PRAJ REINSURANCE LIMITED
464	PRO REINSURANCE LIMITED
465	PROTECTION ONE REINSURANCE LIMITED
466	PSJ REINSURANCE CO. LIMITED
467	RAINTREE REINSURANCE LIMITED
468	RAMBLEWOOD REINSURANCE LIMITED
469	RAMON REINSURANCE LIMITED
470	RBM, LLC REINSURANCE LIMITED
471	REDDOG REINSURANCE LIMITED
472	REKAJ REINSURANCE LIMITED
473	REMIT #1 REINSURANCE LIMITED
474	REMIT #2 REINSURANCE LIMITED
475	REMIT REINSURANCE LIMITED
476	RIDERS REINSURANCE LIMITED
477	RITCHEY JACKSON REINSURANCE COMPANY
478	ROBBIE BROOKS REINSURANCE LIMITED
479	ROBERTSON FAMILY REINSURANCE LIMITED
480	RP REINSURANCE LIMITED
481	RRJMIN2019 REINSURANCE LIMITED
482	SAE CREDIT TWO REINSURANCE LIMITED
483	SAINT ALBANS REINSURANCE LIMITED
484	SANDRELL REINSURANCE LIMITED
485	SCM FREEDOM REINSURANCE LIMITED
486	SHMILY REINSURANCE LIMITED
487	SIDANDJOE REINSURANCE LIMITED
488	SILVERADO GMPP REINSURANCE LIMITED
489	SINGH REINSURANCE LIMITED
490	SKAGIT LIFE 4 REINSURANCE LIMITED
491	SKAGIT LIFE II REINSURANCE COMPANY, LTD.
492	SKAGIT LIFE III REINSURANCE COMPANY, LTD.
493	SMART REINSURANCE LIMITED
494	SMITHHIL REINSURANCE LIMITED
495	SNAT INVESTMENTS REINSURANCE LIMITED
496	SONS OF LIBERTY, LTD.
497	SPRINGHOUSE LIMITED
498	SR HOLDINGS REINSURANCE LIMITED
499	SRA REINSURANCE LIMITED
500	STANDARD REINSURANCE LIMITED
501	STAR RESOURCES REINSURANCE LIMITED



502	STATE LINE 1 REINSURANCE COMPANY, LTD.
503	STEVE WHITE REINSURANCE LIMITED
504	SUBLIME PRODUCTION REINSURANCE LIMITED
505	SUBURBAN PROFITS REINSURANCE LIMITED
506	SULLIVAN BROS REINSURANCE LIMITED
507	T&S REINSURANCE LIMITED
508	TGB INVESTMENTS REINSURANCE COMPANY, LTD.
509	THE HUNTER GROUP REINSURANCE LIMITED
510	THUNDER TOWER HARLEY REINSURANCE LIMITED
511	TURKS CASUALTY REINSURANCE LIMITED
512	VARA G. REINSURANCE LIMITED
513	VMC AUTO REINSURANCE LIMITED
514	WDT'S REINSURANCE LIMITED
515	WEST JUST REINSURANCE LIMITED
516	WHITTED FAMILY REINSURANCE LIMITED
517	WIN PROTECTION REINSURANCE LIMITED
518	WOODCAMP REINSURANCE COMPANY, LTD
519	WOODFORD O'NEAL REINSURANCE LIMITED
520	ZLM CORPORATION REINSURANCE LIMITED
521	BITTERROOT REINSURANCE, LTD.
522	MOMENTUM REINSURANCE COMPANY, LTD.
523	SCOTT ROBINSON REINSURANCE COMPANY, LTD.
524	SHANON LEIGH REINSURANCE COMPANY, LTD
525	STEPHEN ALDERSON REINSURANCE CO., LTD.
526	MERCADO REINSURANCE COMPANY LTD
527	GRAND JOHNSON REINSURANCE COMPANY LTD
528	COX REINSURANCE COMPANY, LTD.
529	SKJK REINSURANCE COMPANY, LTD.
530	LAPDOG ENTERPRISE REINSURANCE COMPANY, LTD
531	CAD REINSURANCE LTD
532	CBC II REINSURANCE LTD
533	CAMP WISDOM REINSURANCE LTD
534	NARROWGATE HOLDINGS REINSURANCE, LTD
535	POCC MOTORS MANAGEMENT REINSURANCE, LTD
536	MCK REINSURANCE, LTD
537	WILD EAGLE REINSURANCE, LTD.
538	GLASSGOW HOLDINGS II REINSURANCE, LTD
539	LAKESIDE AUTO GROUP REINSURANCE, LTD
540	CBT DRE 1 REINSURANCE LTD
541	OSMENT LIMITED RE I REINSURANCE LTD
542	MAVERICK 4 REINSURANCE LTD



543	MAVERICK RE 3 REINSURANCE LTD
544	DREAM TEAM DRE 1 REINSURANCE LTD
545	BAEE DRE 1 REINSURANCE LTD

Action: Revocation

Dates Issued: 3rd February 2025, 28th February 2025 and 3rd March 2025

Summary of Action: 545 Licenses issued under the Insurance Act were revoked pursuant to section 34(1) of the Financial Services Commission Act for the failure of the licensees to pay annual fees due under section 4(6) of the Insurance Act.

Licensee: Turks and Caicos Banking Company Ltd**Action: Penalty**

Amount: \$6,000.00

Date Issued: 25th February 2025

Summary of Action: Penalty issued for failing to submit its compliance statements in accordance with the request of the Commission dated 3rd January 2020 made pursuant to section 23 of the Financial Services Commission Act, whereby the Licensee is required to submit compliance reports one month after the close of each quarter.

Non-Profit Organisations		Years Outstanding
1.	Turks and Caicos Islands Basketball Federation	2021/2022/2023
2.	Pentecostal Tabernacle Turks & Caicos Inc	2021/2022/2023
3.	East Harbour Seafood Festival Committee	2021/2023
4.	Five Cays Cultural Committee	2023

Action: Cancellation of Registration

Date Issued: 31st March 2025

Summary of Action: Registration of 4 Non-Profit Organisations was cancelled as a result of their contravention of regulation 14(3) of the Non-Profit Organisation Regulations. The Non-Profit Organisations failed to submit financial statements for the above stated years.