



TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

Summary of Enforcement Actions

April- June 2026

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 **April to June 2026** 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		
	June 2026	March 2026	June 2025
Insurance	628	3	-
Banking	-	-	-
Investment	-	-	-
Money Transmitters	-	-	-
Trust	-	-	-
Corporate Service Providers	-	-	1
NPO	-	-	-
DNFBP	2	-	18
Totals	630	3	19

Licensee: Westerlund Reinsurance Ltd

Action: Revocation of License

Date Issued: 10th April 2026

Summary of Action: License revoked pursuant to section 34(1) of the Financial Services Commission Act for breach of section 4(6) of the Insurance Act.

Action: Directive

Dates Issued: 27th May 2026



Summary of Action: Directives issued to the listed entities pursuant to sections 165 (a)(i) and 166(2)(b) of the Proceeds of Crime, requiring compliance with section 163 of the Proceeds of Crime Act.

1.	Excel Motors Limited
2.	Elite Express Motors

Licensee: Insurance Company of the Bahamas Limited

Action: Penalty

Amount: \$1,000.00

Date Issued: 4th June 2026

Summary of Action: Penalty issued pursuant to section 12(3)(a) of the Financial Services Commission Act for breach of regulation 12 of the Insurance Regulations, for failure to obtain approval prior to respective appointments.

Action: Revocation of License

Date Issued: 5th June 2026

Summary of Action: Licenses of the listed licensees revoked pursuant to section 34(1) of the Financial Services Commission Act for the breach of section 4(6) of the Insurance Act.

1.	3031 REINSURANCE CORPORATION, LTD.
2.	AKBAR REINSURANCE CO., LTD.
3.	BLUE BEAR WARRANTY REINSURANCE COMPANY, LTD.
4.	FOSS REINSURANCE, LTD.
5.	GROUX REINSURANCE LIMITED
6.	HAMMERHEAD REINSURANCE, LTD.
7.	JCSNINS REINSURANCE, LTD.
8.	JESBAR REINSURANCE CO., LTD.
9.	JVC REINSURANCE, LTD.
10.	MAPLE REINSURANCE, LTD.
11.	NELSON EP REINSURANCE COMPANY, LTD.
12.	OLYMPIC REINSURANCE COMPANY, LTD.
13.	PLM REINSURANCE COMPANY, LTD.
14.	POCKET CHANGE REINSURANCE, LTD.
15.	PRATOLA REINSURANCE PARTNERS LTD



16.	AUTO CITY REINSURANCE, LTD.
17.	JRM REINSURANCE LIMITED
18.	SJKKL REINSURANCE COMPANY, LTD.
19.	BRILLIANT REINSURANCE COMPANY, LTD.
20.	DIGITAL DRIVE REINSURANCE COMPANY, LTD.
21.	HEBREWS 11 REINSURANCE COMPANY, LTD.
22.	IRON CAPITAL REINSURANCE COMPANY, LTD.
23.	MY SOLAR DEFENDER REINSURANCE COMPANY, LTD.
24.	SV LEGACY REINSURANCE COMPANY, LTD
25.	THE SYNTHESIZER REINSURANCE COMPANY, LTD.
26.	WBT REINSURANCE COMPANY, LTD.

Action: Revocation of License

Date Issued: 8th June 2026

Summary of Action: Licenses of the listed licensees revoked pursuant to section 34(1) of the Financial Services Commission Act for the breach of section 4(6) of the Insurance Act.

1.	AG Shield Reinsurance Company, Ltd.
2.	ALEXANDER & JAMES REINSURANCE COMPANY, LTD.
3.	Auto Defender Reinsurance Company, Ltd.
4.	Auto Express Reinsurance Company, Ltd.
5.	BLARNEY II REINSURANCE CO., LTD.
6.	BLUE OPAL REINSURANCE COMPANY, LTD.
7.	CALCON Reinsurance Company, Ltd.
8.	COMPLETE PROTECTION PLUS REINSURANCE COMPANY, LTD.
9.	CYCLE ACTION REINSURANCE LIMITED
10.	Dealer Risk Management Reinsurance Company Ltd.
11.	DICKENS BROS. REINSURANCE COMPANY, LTD.
12.	DOW HOLDING II REINSURANCE COMPANY, LTD.



13.	GF CONTRACTS REINSURANCE COMPANY, LTD.
14.	HANJAM REINSURANCE COMPANY, LTD.
15.	HILL REINSURANCE COMPANY, LTD.
16.	Hull Waiver for Boating Reinsurance Company, Ltd.
17.	KING CHUY REINSURANCE COMPANY, LTD.
18.	LEEWAY REINSURANCE COMPANY, LTD.
19.	LEGEND REINSURANCE COMPANY, LTD.
20.	LIBERTY ASSET GROUP REINSURANCE COMPANY, LTD.
21.	Miers Reinsurance Company, Ltd.
22.	MINA REINSURANCE, LTD.
23.	MMCO Investments Reinsurance Company, Ltd.
24.	My Solar Shield Reinsurance Company, Ltd.
25.	NW DEALERS REINSURANCE CO., LTD.
26.	OPEN ROAD REINSURANCE COMPANY, LTD.
27.	PHOENIX REINSURANCE, LTD.
28.	PREFERRED PROTECTION REINSURANCE COMPANY, LTD.
29.	PV LIFETIME REINSURANCE COMPANY, LTD.
30.	Riderite Reinsurance Company, Ltd.
31.	ROCK CHALK REINSURANCE COMPANY, LTD.
32.	Solar Reinsurance Company, Ltd.
33.	SOUTHWEST MOTORS REINSURANCE COMPANY, LTD
34.	STONE DRIFT REINSURANCE COMPANY, LTD.
35.	SWT DOWC REINSURANCE COMPANY, LTD.
36.	TAHERALYAMANY REINSURANCE COMPANY, LTD.
37.	TEAM THOMAS RETIREMENT LLC REINSURANCE COMPANY, LTD.
38.	TJZ REINSURANCE COMPANY, LTD.
39.	TL ASSURANCE REINSURANCE COMPANY, LTD.



40.	TLIG REINSURANCE COMPANY, LTD.
41.	TNT First Assurance Reinsurance Company, Ltd.
42.	Victory Lane CDJR Reinsurance Company, Ltd.
43.	VVV LT ROCK REINSURANCE COMPANY, LTD
44.	W A Diamond Reinsurance Company, Ltd.
45.	WHITE OPAL REINSURANCE COMPANY, LTD.
46.	YDK WARRANTY REINSURANCE LIMITED.
47.	BLUE SKY REINSURANCE COMPANY, LTD.
48.	MICHAELS III REINSURANCE COMPANY, LTD.
49.	MICHAELS IV REINSURANCE COMPANY, LTD.
50.	SEA PORT REINSURANCE COMPANY, LTD.
51.	BROTHER 215 REINSURANCE, LTD.
52.	111 S CENTRAL AVE REINSURANCE COMPANY, LTD.
53.	ADD INSURANCE COMPANY, LTD.
54.	AMERICAN FORTE REINSURANCE, LTD.
55.	AMERICAS ULTIMATE PROTECTION SERVICES REINSURANCE COMPANY, LTD.
56.	BEAR INDEMNITIES GROUP REINSURANCE COMPANY, LTD.
57.	BET REINSURANCE, LTD.
58.	BUCCANEER REINSURANCE COMPANY, LTD.
59.	CERAME FAMILY REINSURANCE, LTD.
60.	CINCO VISTA REINSURANCE COMPANY, LTD.
61.	CONNAUGHT REINSURANCE COMPANY, LTD.
62.	COONCEFAHOUM REINSURANCE COMPANY, LTD.
63.	CRUSADER AUTOMOTIVE REINSURANCE, LTD.
64.	D. HARKNESS RE REINSURANCE COMPANY, LTD.
65.	DEACON1 REINSURANCE COMPANY LTD
66.	DEACON2 REINSURANCE COMPANY LTD



67.	DEACON3 REINSURANCE COMPANY, LTD.
68.	DELMAR REINSURANCE COMPANY, LTD.
69.	DLC 60-2019 REINSURANCE COMPANY, LTD.
70.	DRIVE CARE REINSURANCE COMPANY, LTD.
71.	ELMORE REINSURANCE COMPANY, LTD.
72.	EMPLOYERS REINSURANCE COMPANY, LTD.
73.	EVERGREEN CHEVROLET REINSURANCE COMPANY, LTD.
74.	FEDERAL AR RE 1 REINSURANCE LTD.
75.	FEDERAL AR RE 2 REINSURANCE LTD.
76.	FELDMANAUTO REINSURANCE COMPANY, LTD.
77.	FLYING DUTCHMAN REINSURANCE, LTD.
78.	FORMULA IMPORTS REINSURANCE COMPANY, LTD.
79.	GEORJAN REINSURANCE COMPANY, LTD.
80.	GRAND RIVER ONE REINSURANCE, LTD.
81.	GRAND RIVER TWO REINSURANCE, LTD.
82.	GROSSMONT REINSURANCE COMPANY, LTD.
83.	GRUBBS INFINITI REINSURANCE, LTD.
84.	HANSNYFIA REINSURANCE COMPANY, LTD.
85.	HERITAGE REINSURANCE COMPANY, LTD.
86.	HIGHLAND ROAD ONE REINSURANCE, LTD.
87.	HIGHLAND ROAD TWO REINSURANCE, LTD.
88.	HOLLYWOOD REINSURANCE COMPANY, LTD.
89.	HOP PROTECTION REINSURANCE COMPANY, LTD.
90.	HYMAN AUTO GROUP REINSURANCE COMPANY, LTD.
91.	IRREANTUM REINSURANCE COMPANY, LTD.
92.	J&G LEGEND REINSURANCE, LTD.
93.	JAKENS REINSURANCE, LTD.



94.	LEWS AUTO GUARD REINSURANCE COMPANY LTD
95.	LIBERTY RIDGE REINSURANCE COMPANY, LTD.
96.	LORDON REINSURANCE CO., LTD.
97.	LYNCH HOLDINGS REINSURANCE, LTD.
98.	LYON CENTER ONE REINSURANCE, LTD.
99.	LYON CENTER TWO REINSURANCE, LTD.
100.	MAGIC I REINSURANCE COMPANY, LTD.
101.	MARJAM REINSURANCE COMPANY, LTD.
102.	MARQUEZ CAPITAL REINSURANCE, LTD.
103.	MICHAELS II REINSURANCE COMPANY, LTD.
104.	MICHIGAN AVENUE REINSURANCE, LTD.
105.	MID AMERICA AUTO GROUP REINSURANCE COMPANY, LTD.
106.	MIDCO REINSURANCE, LTD.
107.	MIDWEST REINSURANCE COMPANY, LTD.
108.	MIRACLE REINSURANCE, LTD.
109.	MUGG FAMILY REINSURANCE COMPANY, LTD.
110.	NY PALM TREE REINSURANCE, LTD.
111.	OEC REINSURANCE, LTD.
112.	PAPA BEAR INDEMNITIES REINSURANCE COMPANY, LTD.
113.	PAT'S FAMILY FIRST REINSURANCE COMPANY, LTD.
114.	PEAK AUTO PROTECTION REINSURANCE COMPANY, LTD.
115.	PLYMOUTH ROAD REINSURANCE, LTD.
116.	RADGER REINSURANCE COMPANY, LTD.
117.	RENAISSANCE HOLDING REINSURANCE, LTD.
118.	RENNY FAMILY REINSURANCE
119.	RITZ COVE REINSURANCE COMPANY, LTD.
120.	SUNFUND REINSURANCE, LTD.



121.	SUNPATH REINSURANCE, LTD.
122.	T-BALL WARRANTY REINSURANCE COMPANY, LTD.
123.	THREE KIDS REINSURANCE COMPANY, LTD.
124.	USA PROTECTION REINSURANCE COMPANY, LTD.
125.	WARRANTY PLUS REINSURANCE COMPANY, LTD.
126.	WDK REINSURANCE, LTD.
127.	WISHLIST AUTOS REINSURANCE COMPANY, LTD.

Action: Revocation of License

Date Issued: 9th June 2026

Summary of Action: Licenses of the listed licensees revoked pursuant to section 34(1) of the Financial Services Commission Act for the breach of section 4(6) of the Insurance Act.

1.	DEMONTROND INSURANCE AGENCY LTD.
2.	JAAJ REINSURANCE COMPANY, LTD.
3.	MICHAEL'S REINSURANCE LIMITED
4.	NP TOTAL CARE REINSURANCE LIMITED
5.	PLATINUM PROTECTION CORP. REINSURANCE LIMITED
6.	2LLCC REINSURANCE LIMITED
7.	PHOENIX VEHICLE WARRANTY DRE 1 REINSURANCE LTD.
8.	30 ACRES VENTURES, INC. REINSURANCE LIMITED
9.	ADJ REINSURANCE, LTD.
10.	ATM-LJM REINSURANCE LIMITED
11.	AUGUSTA REINSURANCE LIMITED
12.	BCE ENTERPRISES REINSURANCE LIMITED
13.	BGWI REINSURANCE LIMITED
14.	BLUE RIBBON REINSURANCE LIMITED
15.	BLUE SKY AUTO VSA REINSURANCE LIMITED
16.	BMP HOLDING INC. REINSURANCE LIMITED.



17.	BOB KING REINSURANCE LIMITED
18.	CAROMA REINSURANCE LIMITED
19.	CHARLOTTE REINSURANCE LIMITED
20.	CLASSIC SUGAR LAND GMPP REINSURANCE LIMITED
21.	CURRY/RICHARDS REINSURANCE LIMITED
22.	DAK REINSURANCE COMPANY, LTD
23.	DANKAT REINSURANCE LIMITED
24.	DELAWARE REINSURANCE LIMITED
25.	DEM WEN REINSURANCE LIMITED
26.	DYNAGEIGER REINSURANCE LIMITED
27.	EHH WARRANTY III REINSURANCE LIMITED
28.	EMIRY REINSURANCE LIMITED
29.	EPT REINSURANCE LIMITED
30.	ERAL REINSURANCE LIMITED
31.	FALCON REINSURANCE LIMITED
32.	FISCHER HOLDINGS REINSURANCE LIMITED
33.	FMI REINSURANCE LIMITED
34.	GEOWEBER REINSURANCE LIMITED
35.	GILAUTO REINSURANCE LIMITED
36.	GO DAWGS REINSURANCE COMPANY, LTD
37.	GOLDEN STATE UNION REINSURANCE LIMITED
38.	GRD REINSURANCE LIMITED
39.	GROUP 33 REINSURANCE LIMITED
40.	GROUP FIVE REINSURANCE COMPANY, LTD.
41.	GUADIANA MENOR REINSURANCE LIMITED
42.	H AND E INC. REINSURANCE LIMITED
43.	H2R reinsurance



44.	HAUN RILEY REINSURANCE LIMITED
45.	HOLY TRINITY REINSURANCE LIMITED
46.	HOY AND SAM II REINSURANCE LIMITED
47.	IMPERIAL REINSURANCE LIMITED
48.	J AND T REINSURANCE COMPANY, LTD.
49.	Jericodi Reinsurance Limited
50.	JIM MCKAY CHEVROLET REINSURANCE LIMITED
51.	JTK WALSH REINSURANCE LIMITED
52.	KAG2016RIC REINSURANCE LIMITED.
53.	KAMBRIE AUTO GROUP, INC. REINSURANCE LIMITED
54.	KROEKER REINSURANCE LIMITED
55.	KRUSE ASSOCIATES REINSURANCE LIMITED
56.	KULA OHANA REINSURANCE LIMITED
57.	LAKE COUNTRY CHEVY REINSURANCE LIMITED
58.	LANDERS MANAGEMENT REINSURANCE LIMITED
59.	LAPIN REINSURANCE LIMITED
60.	LEGACY ASSOCIATES REINSURANCE LIMITED
61.	LIC REINSURANCE LIMITED
62.	LK HOLDING CO. REINSURANCE LIMITED
63.	M.B.R. REINSURANCE LIMITED
64.	MACIK REINSURANCE LIMITED
65.	MAJIDO REINSURANCE LIMITED
66.	MARGARET VON SCHLEDORN REINSURANCE LIMITED
67.	MAX HOLDINGS GROUP REINSURANCE LIMITED
68.	MBW REINSURANCE LIMITED
69.	MCBRIDE DESHAIES HOLDINGS REINSURANCE LIMITED
70.	MCCULLOUGH INTERNATIONAL REINSURANCE LIMITED



71.	MHK INVESTMENT REINSURANCE LIMITED
72.	NCIPORC REINSURANCE LIMITED
73.	ORANGEBURG REINSURANCE LIMITED
74.	P AND R FUND REINSURANCE LIMITED
75.	PANTILI REINSURANCE LIMITED
76.	PARK III REINSURANCE LIMITED
77.	PAUL & ADRIENNE REINSURANCE LIMITED
78.	RED KNOLL REINSURANCE LIMITED
79.	ROEL AUTO REINSURANCE LIMITED
80.	ROOSEVELT CAPITAL GROUP REINSURANCE LIMITED
81.	ROSEN GROUP REINSURANCE LIMITED
82.	ROYSTON REINSURANCE, LTD.
83.	RS REINSURANCE LIMITED
84.	S & S REINSURANCE LIMITED
85.	SAWTOOTH REINSURANCE LIMITED
86.	SMARTY REINSURANCE LIMITED
87.	SPIRIT REINSURANCE LIMITED
88.	TAC REINSURANCE LIMITED
89.	TETON CREEK REINSURANCE LIMITED
90.	TEX SRS ENTERPRISES INC.REINSURANCE LIMITED.
91.	THE AJ DRE 1 REINSURANCE LTD.
92.	TITAN I REINSURANCE LIMITED
93.	UNIVERSAL INSURANCE OF CLARKSVILLE REINSURANCE LIMITED
94.	V & S REINSURANCE COMPANY, LTD.
95.	VALLEY AUBURN RV REINSURANCE COMPANY, LTD.
96.	VALLEY GARAGE 3 REINSURANCE COMPANY, LTD.
97.	VAN WINKLE WAY REINSURANCE LIMITED



98.	VETESNIK CAPITAL REINSURANCE LIMITED
99.	WASHINGTON REINSURANCE LIMITED
100.	WILDERMAN-IDE REINSURANCE LIMITED
101.	WILLARD KIRBY REINSURANCE LIMITED
102.	WISE INVESTMENTS REINSURANCE LIMITED

Action: Revocation of License

Date Issued: 11th June 2026

Summary of Action: Licenses of the listed licensees revoked pursuant to section 34(1) of the Financial Services Commission Act for the breach of section 4(6) of the Insurance Act.

1.	ER REINSURANCE COMPANY, LTD.
2.	FCDJ REINSURANCE, LTD.
3.	FROG INVESTMENTS REINSURANCE COMPANY, LTD.
4.	FUN FUNDS REINSURANCE COMPANY, LTD.
5.	GKHT REINSURANCE COMPANY, LTD.
6.	GRAFF OKEMOS REINSURANCE LIMITED
7.	GRAFF REINSURANCE LIMITED
8.	GRAND SLAM REINSURANCE, LTD.
9.	GREEK 6 REINSURANCE COMPANY, LTD.
10.	HATCHETT & SON REINSURANCE LIMITED
11.	HELLER IN EL PASO REINSURANCE COMPANY, LTD.
12.	HULSEY REINSURANCE COMPANY, LTD.
13.	ISLA DYLAN REINSURANCE COMPANY, LTD.
14.	JBMS REINSURANCE LIMITED
15.	JEFFCO LEE REINSURANCE COMPANY, LTD.
16.	JENS REINSURANCE COMPANY, LTD.
17.	KENTAY REINSURANCE COMPANY, LTD.
18.	KNAPP-GORDON REINSURANCE COMPANY, LTD.
19.	LCCL REINSURANCE INVESTMENTS, LTD.



20.	LUMBERTON MOTORS INVESTORS REINSURANCE COMPANY, LTD.
21.	MARCOLMAR REINSURANCE COMPANY, LTD
22.	MARION ADVENTURES REINSURANCE COMPANY, LTD.
23.	MAX DANGER REINSURANCE LIMITED
24.	MCCOMB HODGE INVESTMENTS REINSURANCE COMPANY, LTD.
25.	MCCOMB KINCADE INVESTMENTS REINSURANCE COMPANY, LTD.
26.	MISSISSIPPI REINSURANCE COMPANY, LTD
27.	MS AUTOMOTIVE REINSURANCE COMPANY, LTD.
28.	MTXE REINSURANCE COMPANY, LTD.
29.	NEW CONTINENTAL INVESTMENTS REINSURANCE COMPANY, LTD.
30.	NORTH FRANKLIN REINSURANCE COMPANY, LTD.
31.	O'CONNELL REINSURANCE COMPANY
32.	OLIVIA REINSURANCE COMPANY, LTD.
33.	OWNER ADVANTAGE LIMITED REINSURANCE LIMITED
34.	PAC REINSURANCE COMPANY, LTD.
35.	Pacific National Re, Ltd.
36.	PAR III REINSURANCE LIMITED
37.	PAUL BLANCO'S MAINTENANCE PLUS REINSURANCE COMPANY LTD
38.	PELTIER REINSURANCE COMPANY, LTD.
39.	PHILIP LEONE REINSURANCE COMPANY, LTD.
40.	PS 127 REINSURANCE COMPANY, LTD.
41.	PUTNAM FORD REINSURANCE COMPANY, LTD.
42.	QUANTUM THREE REINSURANCE COMPANY, LTD.
43.	R.A.I. REINSURANCE COMPANY, LTD.
44.	RAV REINSURANCE COMPANY, LTD.
45.	RED RAIDER REINSURANCE, LTD.
46.	RED ROOSTER REINSURANCE COMPANY, LTD.



47.	REGENCY REINSURANCE COMPANY, LTD.
48.	RJKODY REINSURANCE COMPANY, LTD.
49.	ROARING FORK REINSURANCE LIMITED
50.	ROBERT PATRICK REINSURANCE COMPANY, LTD.
51.	ROENTGEN REINSURANCE COMPANY, LTD.
52.	RUBICON REINSURANCE COMPANY, LTD.
53.	SALMA INVESTMENT REINSURANCE COMPANY, LTD.
54.	SCOTT FREE REINSURANCE COMPANY, LTD.
55.	SECOND KLIMKIEWICZ II REINSURANCE COMPANY, LTD.
56.	SECOND KLIMKIEWICZ REINSURANCE COMPANY, LTD.
57.	SECOND MT. AIRY REINSURANCE COMPANY, LTD.
58.	SGM REINSURANCE COMPANY, LTD.
59.	SKK REINSURANCE COMPANY, LTD.
60.	SMRC V REINSURANCE COMPANY, LTD.
61.	SMRC VI REINSURANCE COMPANY, LTD.
62.	SOLO REINSURANCE COMPANY, LTD.
63.	SOUTHWEST REINSURANCE LIMITED
64.	SPARTAN REINSURANCE COMPANY, LTD.
65.	SPIRIT CARS REINSURANCE COMPANY, LTD.
66.	TASTES GREAT REINSURANCE, LTD.
67.	TDV Holdings Reinsurance Company, Ltd.
68.	THIRD COAST REINSURANCE COMPANY, LTD.
69.	THREE R II REINSURANCE COMPANY, LTD.
70.	TRW REINSURANCE, LTD
71.	UFD REINSURANCE COMPANY, LTD.
72.	VERGARA HOLDINGS REINSURANCE COMPANY, LTD.
73.	VJE REINSURANCE COMPANY, LTD.



74.	W & N REINSURANCE COMPANY, LTD
75.	WHEELZ REINSURANCE, LTD.
76.	WHITNEY'S WATERCOLOR REINSURANCE INVESTMENTS COMPANY, LTD.
77.	WINOT REINSURANCE COMPANY, LTD.
78.	ZEBRA REINSURANCE COMPANY, LTD.
79.	ACKERMAN REINSURANCE, LTD.
80.	AFF REINSURANCE COMPANY, LTD.
81.	LIBCOMM REINSURANCE COMPANY, LTD.
82.	My Nest Egg Reinsurance Company, Ltd.
83.	RAFA REINSURANCE COMPANY, LTD.
84.	RDM3 REINSURANCE COMPANY, LTD.
85.	ALBION REINSURANCE, LTD.
86.	CZ HOLDINGS REINSURANCE, LTD.
87.	DNY GROUP REINSURANCE COMPANY, LTD.
88.	DONNYBROOK REINSURANCE, LTD
89.	EASTON REINSURANCE COMPANY, LTD.
90.	EDS REINSURANCE COMPANY, LTD.
91.	EKT REINSURANCE, LTD.
92.	EMPIRE PRINCETON REINSURANCE COMPANY, LTD.
93.	ERN REINSURANCE, LTD.
94.	EXCEL VISION REINSURANCE COMPANY, LTD.
95.	FMFG REINSURANCE COMPANY, LTD.
96.	G MONEY ENTERPRISES REINSURANCE COMPANY, LTD.
97.	G4 FORWARD REINSURANCE COMPANY, LTD.
98.	G5 FORWARD REINSURANCE COMPANY, LTD.
99.	G6 FORWARD REINSURANCE COMPANY, LTD.
100.	G7 FORWARD REINSURANCE COMPANY, LTD.



101.	G8 FORWARD REINSURANCE COMPANY, LTD.
102.	GLEIM INSURANCE MANAGEMENT, LTD.
103.	GMH REINSURANCE COMPANY, LTD.
104.	GO REINSURANCE COMPANY, LTD.
105.	GRIGGS REINSURANCE COMPANY, LTD.
106.	GSWS REINSURANCE COMPANY, LTD.
107.	GTAC REINSURANCE, LTD.
108.	HAKA REINSURANCE COMPANY III, LTD.
109.	HFC1 REINSURANCE COMPANY, LTD.
110.	HUB REINSURANCE COMPANY, LTD.
111.	HUBERCO REINSURANCE COMPANY, LTD.
112.	HULL DOBBS AUTOMOTIVE REINSURANCE COMPANY, LTD.
113.	JACKY JONES REINSURANCE COMPANY, LTD.
114.	JAG REINSURANCE COMPANY, LTD.
115.	JAL REINSURANCE COMPANY, LTD.
116.	JDB OF FLINT WARRANTY REINSURANCE COMPANY, LTD.
117.	JETART REINSURANCE COMPANY, LTD.
118.	JHT Assurance Company, Ltd.
119.	JPGPB REINSURANCE, LTD.
120.	KOONS INSURANCE COMPANY LIMITED
121.	KVA REINSURANCE COMPANY, LTD.
122.	LACOMBE REINSURANCE COMPANY, LTD.
123.	LEMOINE REINSURANCE COMPANY, LTD.
124.	MA SMITH POWERSPORTS REINSURANCE COMPANY, LTD.
125.	MAHA REINSURANCE COMPANY III, LTD.
126.	MAKA REINSURANCE COMPANY III, LTD.
127.	MAR SERVICE CONTRACTS REINSURANCE COMPANY, LTD.



128.	MCFARLAND FAMILY REINSURANCE COMPANY, LTD.
129.	MILLER VP REINSURANCE COMPANY, LTD.
130.	MISSION REINSURANCE COMPANY, LTD.
131.	MW NOBLE REINSURANCE COMPANY, LTD.
132.	NDM REINSURANCE COMPANY, LTD.
133.	NORTH POND ROAD REINSURANCE, LTD.
134.	O'BRIEN NATIONAL REINSURANCE COMPANY, LTD.
135.	ORANGE PEEL PROTECTION REINSURANCE, LTD.
136.	OSCAR'S REINSURANCE COMPANY, LTD.
137.	OWENS EXTENDED WARRANTY REINSURANCE COMPANY, LTD.
138.	P BECK BAKERSFIELD REINSURANCE COMPANY, LTD.
139.	PATRICK J. NOBLE REINSURANCE COMPANY LTD.
140.	PATRIOT INSURANCE MANAGEMENT, LTD.
141.	PERMA PLATE REINSURANCE COMPANY I, LTD.
142.	PERMA PLATE REINSURANCE COMPANY II, LTD.
143.	PERMA PLATE REINSURANCE COMPANY III, LTD.
144.	PERMA PLATE REINSURANCE COMPANY IV, LTD.
145.	PERMA PLATE REINSURANCE COMPANY IX, LTD.
146.	PERMA PLATE REINSURANCE COMPANY V, LTD.
147.	PERMA PLATE REINSURANCE COMPANY VI, LTD.
148.	PERMA PLATE REINSURANCE COMPANY VII, LTD.
149.	PERMA PLATE REINSURANCE COMPANY VIII, LTD.
150.	PERMA PLATE REINSURANCE COMPANY X, LTD.
151.	PERMA PLATE REINSURANCE COMPANY XI, LTD.
152.	PERMA PLATE REINSURANCE COMPANY XII, LTD.
153.	PERMA PLATE REINSURANCE COMPANY XIII, LTD.
154.	PERMA PLATE REINSURANCE COMPANY XIV, LTD.



155.	PERMA PLATE REINSURANCE COMPANY, LTD.
156.	Phil Spady Reinsurance Company, Ltd.
157.	PHOENIX AUTO REINSURANCE COMPANY, LTD.
158.	PLUS PROTECTION REINSURANCE, LTD.
159.	PMH 2006 REINSURANCE, LTD.
160.	PRESTON REINSURANCE COMPANY, LTD.
161.	PROFESSIONAL AUTOMOTIVE MANAGEMENT II REINSURANCE COMPANY, LTD.
162.	PROFESSIONAL AUTOMOTIVE MANAGEMENT III REINSURANCE COMPANY, LTD.
163.	PROVIDENT REINSURANCE COMPANY, LTD.
164.	PTG REINSURANCE COMPANY, LTD.
165.	RAY REINSURANCE, LTD.
166.	RBRM REINSURANCE, LTD.
167.	RED RIVER REINSURANCE HOLDINGS. LTD.
168.	RICHARDS REINSURANCE COMPANY, LTD.
169.	RLCH REINSURANCE COMPANY, LTD.
170.	ROUND ROCK REINSURANCE, LTD.
171.	RWC REINSURANCE COMPANY, LTD.
172.	S & B BERG REINSURANCE COMPANY, LTD.
173.	SAIN & WATTS REINSURANCE COMPANY, LTD.
174.	SAMSABSAR REINSURANCE COMPANY, LTD.
175.	SAVAGE REINSURANCE COMPANY, LTD.
176.	SHALE RIDGE REINSURANCE COMPANY, LTD.
177.	SHEPPARD REINSURANCE COMPANY, LTD.
178.	SHERMAN PEAK REINSURANCE COMPANY LTD.
179.	SILVERIO MCLARTY REINSURANCE COMPANY, LTD.
180.	SKIP'S REINSURANCE COMPANY, LTD.



181.	SP FORWARD REINSURANCE COMPANY, LTD
182.	SPRINGTIME REINSURANCE COMPANY, LTD.
183.	STEEL BOYS REINSURANCE, LTD.
184.	SWAIN REINSURANCE COMPANY, LTD.
185.	TEXAS RGC REINSURANCE COMPANY, LTD.
186.	TEXAS RV GROUP REINSURANCE COMPANY, LTD.
187.	TRANSITIONAL REINSURANCE COMPANY, LTD.
188.	TRISTAR PROTECTION REINSURANCE COMPANY, LTD.
189.	TTC Reinsurance Company, Ltd.
190.	UNITED CAR CARE, INC. REINSURANCE COMPANY, LTD.
191.	VANDEVERE MANAGEMENT REINSURANCE COMPANY, LTD.
192.	VM REINSURANCE COMPANY, LTD.
193.	VT REINSURANCE, LTD.
194.	WAG REINSURANCE COMPANY, LTD.
195.	WHO DAT REINSURANCE, LTD.
196.	WISH ENTERPRISES REINSURANCE COMPANY, LTD.
197.	WITTEN REINSURANCE COMPANY, LTD.
198.	WMR REINSURANCE COMPANY, LTD.
199.	YOUNG AUTOMOTIVE GROUP REINSURANCE CO., LTD.
200.	2RSKG REINSURANCE, LTD.
201.	AEJ REINSURANCE, LTD.
202.	BENSON HENKE REINSURANCE, LTD.
203.	BILL MAC II & III REINSURANCE COMPANY, LTD.
204.	BLESSED WITH SEVEN REINSURANCE, LIMITED
205.	CAMERON-TX LIFE REINSURANCE COMPANY LTD
206.	COURTESY REINSURANCE, LTD.
207.	ESP REINSURANCE COMPANY, LTD.



208.	GIBSON STRICKLAND REINSURANCE, LTD.
209.	GILMORE INVESTMENTS REINSURANCE COMPANY, LTD.
210.	GREYLOCK ASSOCIATES REINSURANCE, LTD.
211.	HEARTHSTONE REINSURANCE, LTD.
212.	Jackie and Dale Smallwood Reinsurance, Ltd.
213.	JJ KIMBRELL REINSURANCE, LTD.
214.	JR KIMBRELL REINSURANCE, LTD.
215.	LESSORD REINSURANCE, LTD.
216.	LSP REINSURANCE, LTD.
217.	LUCKY STAR REINSURANCE, LTD.
218.	LUTZE AUTO ENTERPRIZES REINSURANCE, LTD.
219.	MARCLEX REINSURANCE, LTD.
220.	MNF REINSURANCE COMPANY, LTD.
221.	MOBILITY WORKS REINSURANCE COMPANY, LTD.
222.	NEW MILL REINSURANCE, LTD.
223.	PAPPASRIC REINSURANCE, LTD.
224.	PETRO CFC REINSURANCE, LTD
225.	RAIRDON'S GROUP REINSURANCE COMPANY, LTD.
226.	RLC REINSURANCE, LTD.
227.	RVC REINSURANCE, LTD.
228.	SANSONE JRS 66 AUTOMALL REINSURANCE, LTD.
229.	SEA D REINSURANCE, LTD.
230.	SHADOW REINSURANCE, LTD.
231.	SOUTHWESTERN CAPITAL REINSURANCE COMPANY, LTD.
232.	STUCKEY REINSURANCE II, LTD.
233.	STUCKEY REINSURANCE III, LTD.
234.	STUCKEY REINSURANCE, LTD.



235.	TCN SET2 REINSURANCE, LTD.
236.	TORO ROJO REINSURANCE, LTD.
237.	ACAH Reinsurance Company, Ltd.
238.	ALB REINSURANCE COMPANY, LTD.
239.	ANDY JONES REINSURANCE, LTD.
240.	APPLE VALLEY REINSURANCE COMPANY, LTD.
241.	AUTO-TEX CASUALTY REINSURANCE COMPANY I, LTD.
242.	AUTO-TEX CASUALTY REINSURANCE COMPANY II, LTD.
243.	AUTO-TEX REINSURANCE COMPANY, LTD.
244.	BB & B MANAGEMENT REINSURANCE COMPANY, LTD.
245.	BGA REINSURANCE COMPANY, LTD.
246.	BKK REINSURANCE COMPANY, LTD.
247.	BLACK LION REINSURANCE COMPANY, LTD.
248.	BLT REINSURANCE, LTD.
249.	BLUE CARE REINSURANCE COMPANY, LTD.
250.	BMC SERVICES POLICIES REINSURANCE COMPANY, LTD.
251.	BMS SERVICES POLICIES II REINSURANCE COMPANY, LTD.
252.	BOZARD REINSURANCE COMPANY, LTD.
253.	BRAIN POWER REINSURANCE, LIMITED
254.	CAMP HILL REINSURANCE COMPANY, LTD.
255.	CAPITAL AUTOMOTIVE REINSURANCE COMPANY, LTD.
256.	CAROLINA RANCH REINSURANCE COMPANY, LTD.
257.	CHAPMAN M & R REINSURANCE COMPANY, LTD.
258.	CHARLIE JULIET REINSURANCE COMPANY, LTD.
259.	CHARLIE REINSURANCE COMPANY, LTD.
260.	COFFEY REINSURANCE COMPANY, LTD.
261.	CWK REINSURANCE COMPANY, LTD.



262.	D8 REINSURANCE COMPANY, LTD.
263.	DHRH REINSURANCE COMPANY, LTD.
264.	DK8 REINSURANCE COMPANY, LTD.
265.	D-ME'S REASSURANCE, LTD.
266.	DOW'S REINSURANCE COMPANY LIMITED
267.	EHW REINSURANCE COMPANY, LTD.
268.	FEDERAL FINANCIAL SERVICES REINSURANCE, LTD.
269.	GEORGE CHEVROLET REINSURANCE COMPANY, LTD.
270.	GOLDEN REINSURANCE COMPANY, LTD.
271.	GPMS REINSURANCE COMPANY, LTD.
272.	GPW REINSURANCE COMPANY, LTD.
273.	GRATIOT REINSURANCE COMPANY, LTD.
274.	HEARTLAND REINSURANCE COMPANY, LTD.
275.	HEMK REINSURANCE COMPANY, LTD.
276.	HGH REINSURANCE COMPANY, LTD.
277.	HODGES REINSURANCE COMPANY, LTD.
278.	J&J Partners Reinsurance Company, Ltd.
279.	JCES REINSURANCE COMPANY, LTD.
280.	JJB REINSURANCE COMPANY, LTD.
281.	JOBCO REINSURANCE COMPANY, LTD.
282.	JOC II REINSURANCE COMPANY, LTD.
283.	JQP PROTECTION REINSURANCE COMPANY, LTD.
284.	JULIET REINSURANCE COMPANY, LTD.
285.	JW DREW REINSURANCE COMPANY, LTD.
286.	K8 REINSURANCE COMPANY, LTD.
287.	KHOURY REINSURANCE COMPANY, LTD.
288.	KILLIAN REINSURANCE COMPANY, LTD.



289.	LAKeway REINSURANCE COMPANY, LTD.
290.	LRB REINSURANCE COMPANY, LTD.
291.	LWVM REINSURANCE COMPANY, LTD.
292.	MADRIGAL MANAGEMENT REINSURANCE COMPANY, LTD.
293.	MAHOGGHOFF REINSURANCE COMPANY, LTD.
294.	MBR REINSURANCE COMPANY II, LTD
295.	MCCORMICK REINSURANCE COMPANY, LTD.
296.	MEGA MANAGEMENT ADVISORS REINSURANCE COMPANY, LTC.
297.	MLDS REINSURANCE COMPANY, LTD.
298.	MOLLER REINSURANCE COMPANY, LTD.
299.	MRW REINSURANCE COMPANY, LTD.
300.	NCAG REINSURANCE COMPANY, LTD.
301.	NEVES REINSURANCE COMPANY, LTD.
302.	NICE GUY REINSURANCE COMAPNY, LTD.
303.	O.I.A. ONE REINSURANCE, LTD.
304.	O.I.A. THREE REINSURANCE, LTD.
305.	O.I.A. TWO REINSURANCE, LTD.
306.	O'BRIEN FAMILY REINSURANCE COMPANY, LTD.
307.	OMPENRE LIMITED
308.	ORN SET2 REINSURANCE, LTD.
309.	PAQP PROTECTION REINSURANCE COMPANY, LTD.
310.	PHILIP J. REINSURANCE COMPANY, LTD.
311.	Potomac Reinsurance Company, Ltd.
312.	Premier Auto Solutions Reinsurance , Ltd.
313.	QP PROTECTION REINSURANCE COMPANY, LTD.
314.	REP REINSURANCE, LTD.
315.	RES REINSURANCE,LTD



316.	RMS Pentagon Reinsurance Company, Ltd.
317.	RNJD REINSURANCE COMPANY, LTD.
318.	ROBEL REINSURANCE COMPANY, LTD.
319.	ROYAL INTERNATIONAL REINSURANCE COMPANY, LTD.
320.	RUSSELL REINSURANCE COMPANY, LTD.
321.	S.R.S REINSURANCE COMPANY, LTD.
322.	SH2RS REINSURANCE, LTD.
323.	SHAVO REINSURANCE COMPANY, LTD.
324.	SIERRA REINSURANCE COMPANY, LTD.
325.	SINGLETARY REINSURANCE LIMITED
326.	SJLNJ REINSURANCE, LTD.
327.	SSAG I REINSURANCE COMPANY, LTD.
328.	SSAG II REINSURANCE COMPANY, LTD.
329.	SSAG III REINSURANCE COMPANY, LTD.
330.	STEWART BOYS REINSURANCE COMPANY, LTD.
331.	SUTHERLIN AUTOMOTIVE REINSURANCE COMPANY, LTD.
332.	SUTHERLIN FT. MYERS REINSURANCE COMPANY, LTD.
333.	SUTHERLIN MOG REINSURANCE COMPANY, LTD.
334.	SUTHERLIN ORLANDO REINSURANCE COMPANY, LTD.
335.	TANGO REINSURANCE COMPANY, LTD.
336.	TEAM PROTECTION REINSURANCE COMPANY, LTD.
337.	TEXAS HD REINSURANCE COMPANY LTD
338.	THE SECURITY REINSURANCE COMPANY, LTD.
339.	TJH REINSURANCE COMPANY, LTD.
340.	TOL I REINSURANCE COMPANY, LTD.
341.	TOMDAVID REINSURANCE LIMITED
342.	TTK REINSURANCE COMPANY, LTD.



343.	UOC REINSURANCE COMPANY, LTD.
344.	VERNON AUTO GROUP REINSURANCE, LTD.
345.	WEBB REINSURANCE, LTD.
346.	WEINMANN REINSURANCE COMPANY, LTD.
347.	WFFV REINSURANCE COMPANY, LTD.
348.	WJF REINSURANCE COMPANY, LTD.
349.	WPD II REINSURANCE COMPANY, LTD.
350.	WYSUP REINSURANCE COMPANY, LTD.
351.	777 REINSURANCE COMPANY, LTD.
352.	BIG TREE REINSURANCE, LTD.
353.	BLUEWATER REINSURANCE, LTD.
354.	BROOKSIDE REINSURANCE COMPANY, LTD.
355.	CDM REINSURANCE, LTD.
356.	CONPHISEAL REINSURANCE LIMITED
357.	DAVIS CALVERT REINSURANCE, LTD.
358.	DJDF REINSURANCE, LTD.
359.	EQUITY REINSURANCE, LTD.
360.	HEADBUTZ 3 REINSURANCE, LTD.
361.	HICKORY CIRCLE REINSURANCE LIMITED
362.	JAM CONSULTING REINSURANCE, LTD.
363.	KIRKWOOD REINSURANCE LIMITED
364.	KRS REINSURANCE, LTD.
365.	LUCKY 7 REINSURANCE, LTD.
366.	MAFA 4 REINSURANCE, LTD.
367.	REGENCY REINSURANCE, LTD.
368.	SOUTHERN PLANTATION REINSURANCE, LTD.
369.	TAYLOR & ROBBINS REINSURANCE, LTD.



370.	THORNTON REINSURANCE COMPANY, LTD.
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Licensee: BAF Insurance Company (TCI) Limited

Action: Penalty

Amount: \$1,000.00

Date Issued: 19th June 2026

Summary of Action: Penalty issued pursuant to section 12(3)(a) of the Financial Services Commission Act for breach of section 12(1) of the Insurance Act, for failure to file certified financial statements.