



TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

LOST CONTACT NOTICE

NOTICE is hereby given that the Turks and Caicos Islands Financial Services Commission (“the Commission”) in its capacity of Designated Non-Financial Businesses and Profession (DNFBP) Supervisor is issuing this Lost Contact Notice following the inability of the Commission to make contact with registered DNFBPs in pursuance of its supervisory obligations under the Proceeds of Crime Act, in accordance with the Commission’s procedure for lost contact.

TAKE NOTICE that the Commission has made all reasonable efforts to contact the entities listed in **Appendix 1** to serve the entities listed in **Appendix 1** with Notices issued pursuant to sections 170(1) and 167(1)(b) of the Proceeds of Crime Act and has been unsuccessful.

TAKE NOTE that this notice is being published as a last resort, for the purpose of giving notice to the affected entities and any interested parties.

FURTHER, TAKE NOTICE that the failure to maintain contact with the Commission is taken into account in:

- assessing the fitness and propriety of the person, its directors, controllers, or related parties in any future application; and
- determining whether the entity continues to carry on the business for which it is licensed, registered, supervised, or otherwise monitored by the Commission.

IT IS HEREBY ADVISED that unless written notice is filed with the Commission on or before **Wednesday 20 May 2026** demonstrating good reason why registration should not be cancelled, such registration will be cancelled on **Friday 29 May 2026**.

The Commission should be contacted as soon as possible at Tel: (649) 946-5314/ (649) 941 – 8311 or aml_supervision@tcifsc.tc.

Turks and Caicos Islands Financial Services Commission
4 May 2026



Appendix 1: Entities to whom this Notice applies

NO.	ENTITY NAME
1	D'ARCEUILS
2	A AND D AUTO IMPORTS/CAR SALES
3	INDUSTRIAL MOTORS
4	J.B.R. EXPRESS AUTO PARTS & DEALERSHIP
5	PHILLIPSON D' ARCEUIL
6	D & L AUTO DEALERSHIP
7	K & T YOUR CARS, RIGHT PRICE
8	GSD CAR DEALER
9	MARTINEZ AUTO REPAIR
10	GOODMARK JEWELERS LTD.
11	ONE TIME CAR SALES AND RENTALS FORMERLY ON TIME CAR SALES
12	SWANN & SWANN
13	MAGELLAN FINANCIAL SERVICES LTD