



TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

Summary of Enforcement Actions

April- June 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 **April to June 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		
	June 2025	March 2025	June 2024
Insurance	-	545	3
Banking	-	1	-
Investment	-	-	-
Money Transmitters	-	-	-
Trust	-	-	-
Corporate Service Providers	1	-	8
NPO	-	4	-
DNFBP	18	-	-
Totals	19	550	11

Action: Cancellation of Registration

Date of Cancellation: 23rd June 2025

Summary of Action: The registration of the following 20 Designated Non-Financial Business Professions was cancelled at their request pursuant to section 167(1)(a) of the Proceeds of Crime Act.

1.	Trail Enterprise Ltd
2.	Sakal Financial Services Ltd
3.	Premium Financial Management
4.	KW Services
5.	Horton Management Ltd
6.	Forbes Accounting Services
7.	Claret Holdings Ltd



8.	Caribbean Real Estates Ltd
9.	Blue Mountain Realty
10	Arboreto Management Ltd.
11	A+ Professional Services
12	180 Properties Limited
13	Forbes Forbes and Forbes Ltd
14	P & L Accounting Services Ltd
15	The Solutions Group Turks and Caicos Limited
16	Accountable Financial Services Ltd
17	Paradise Real Estate
18	TCI GoldCorp Ltd

Licensee: Staff Solutions Ltd dba Corp and KYC

Action: Revocation

Date Issued: 16th May 2025

Summary of Action: Licence revoked pursuant to section 34(1) of the Financial Services Commission Act for breaching a condition of its licence.