



# TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

*Regulating with Honesty, Integrity and Transparency*

## Summary of Enforcement Actions

July- September 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 **July to September 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		
	September 2025	June 2025	September 2024
Insurance	-	-	-
Banking	-	-	-
Investment	-	-	-
Money Transmitters	1	-	-
Trust	-	-	-
Corporate Service Providers	-	1	-
NPO	-	-	-
DNFBP	135	-	-
<b>Totals</b>	136	1	-

### Action: Directive

**Dates Issued:** 26<sup>th</sup> June 2025

**Summary of Action:** The following list of Registrants were directed to submit to the DNFBP Supervisor outstanding annual returns in the approved form on or before 31<sup>st</sup> July 2025.

1.	Amadora Realty
2.	Blue Parrot Realty Ltd
3.	Caicos Vacations Ltd.
4.	Edith Cox Real Estate Solutions



5.	Hamilton Real Estate Limited formerly known as NW Hamilton Realty Ltd
6.	Harris Real Estate
7.	IDC REAL ESTATE LTD.
8.	Jolly Realty Turks and Caicos Island
9.	McIvthur's Turquoise Realty
10.	McLean Robinson Realty Ltd
11.	National Colony Realty Ltd
12.	Sandy Point Real Estate Group Inc.
13.	AL'S BOOK KEEPING SERVICES
14.	HLB (TCI) Ltd
15.	Ron-Harvon Management & Financial Consultancy
16.	Baycourtsmith Chambers
17.	Belle
18.	Brian Trowbridge Attorney at Law
19.	CD Williams and Co.
20.	D'Arceuil
21.	Duncanson And CO
22.	F Chambers
23.	Finbar A Grant and Associates
24.	G.C. Clarke & Associates
25.	Geordins, Attorneys at Law
26.	Hamilton Hamilton & Co (TCI)
27.	Kingdom Chambers
28.	Kobre & Kim (TCI)
29.	McCollum and Newlands
30.	Phillipson D' Arceuil
31.	PRUDHOE CARIBBEAN



32.	R.D. GARDINER-ATTORNEY AT LAW
33.	Savory & Co.
34.	Skippings and Skippings Law Firm
35.	Swann & Swann
36.	T. Chal Misick Associates
37.	Wilson & Associates
38.	EASY LOANS TCI
39.	Lucayan Capital
40.	M & D Finance
41.	MAGELLAN FINANCIAL SERVICES LTD.
42.	PG's Financial Services
43.	T&C Financial Group
44.	The Brother's Loans
45.	Turks & Caicos Islands Capital
46.	4 H Auto Rental and Sales
47.	4 J's Car Rental & Sales
48.	7 Inspired Men Ltd.
49.	A AND D AUTO IMPORTS/CAR SALES
50.	A&P Trans
51.	AJ's Auto Dealer
52.	B&E Auto Dealer And Accessories Ltd
53.	Bay View Motors Ltd.
54.	Bert Enterprises
55.	Bishops Motors
56.	Budget Helper Rental & Sales Auto
57.	C & K Dealership
58.	CACTUS CAR RENTAL & SALES



59.	Cassa Car Rental & Dealership
60.	CHEAP CARS RENTALS AND SALES
61.	Connolly Motors Ltd.
62.	Crabtree Auto Dealership
63.	D & L Auto Dealership
64.	D.S. Auto Sale
65.	E-Z Cars
66.	E-Z MOTORS T.C.I
67.	ECONOMIC CAR RENTAL & SALES
68.	ELITE LIFESTYLE
69.	EXOTIC TOYS RENTALS & SALES
70.	Fan's Rent-A-Car Company Ltd
71.	Felix Auto Dealership
72.	First Choice Auto Sales
73.	Flashy Car Rental/Dealership
74.	Forbes Auto Sales
75.	Germain's Car Dealership
76.	Great Deal Auto
77.	GSD Car Dealer
78.	HCM
79.	Ideal Auto Sales
80.	Industrial Motors
81.	Island Dealership
82.	Island Dream Wheels
83.	Island Eagle Auto Sales
84.	J & C CAR SALE
85.	J.B.R. Express Auto Parts & Dealership



86.	K & T Your Cars, Right Price
87.	KARIB Auto Rental & Sales
88.	Kelly's Car Rentals and Sales
89.	Lakay Used Vehicles
90.	Longbay Automotive
91.	Lux Motor Dealers
92.	Luxury Car Rental & Sales
93.	Martinez Auto Repair
94.	MATT MOTORS & RENTALS
95.	N & Y Auto Rental Sales
96.	One Spot Auto Dealer & Car Rental
97.	One Time Car Sales and Rentals Formerly Known as On time Car Sales
98.	Paradise Auto Rental & Sales Company Ltd.
99.	Platinum Car Rental and Sales
100.	Precision Car Sales & Accessories
101.	Price is Right Autos
102.	Quality Car Sales
103.	R&B Tires & Auto Zone Ltd.
104.	Reference Plus
105.	Renurides
106.	ROAD TIME
107.	RPJ COMPANY LTD DBA Pat Motors
108.	S & T Auto Sales Imports and Rentals
109.	S&S RENT A CAR
110.	Salt Cay Auto Dealership Ltd
111.	Seaview Rental and Sales
112.	Shepherd Motors Dealer



113.	Shoreline Car Rental & Dealer
114.	Star Car Dealership
115.	Sure Auto
116.	T&A Car Rentals and Auto Sales
117.	TCI AUTO PARTS AND CAR DEALER
118.	Tony's Car Sales
119.	Top Class Cars
120.	TRANSPORT SOLUTIONS TCI LTD
121.	TREBOL RENT A CAR
122.	Turk Auto
123.	Turkmobile Ltd
124.	Turks E Scooters
125.	Twin Island Adventures Sales and Services
126.	Uptown Motors
127.	V & M Dealership
128.	Value Car Rental and Sales
129.	VANS A #1 AUTO
130.	Vision Plus Car Dealer and Auto Parts
131.	WACJ MOTORS
132.	Wise Car Rental
133.	XTREME AUTO
134.	Cool Cash Pawn Shop
135.	Island Pawnshop

**Licensee: Access TCI Ltd**

**Action: Revocation**

**Date Issued:** 12<sup>th</sup> August 2025

**Summary of Action:** Licence revoked pursuant to section 34(1)(b) on the basis that the licensee failed to commence the financial services business for which it was licensed.