

TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Konesty, Integrity and Transparency

Summary of Enforcement Actions

January- March 2021

Pursuant to section 33 and Part VII of the Financial Services Commission Ordinance, the Commission took the following enforcement and disciplinary actions during the period January – March 2021 in response to non-compliance by licensees/supervisee with legislative and/or regulatory requirements:

Contravention	Licence	Number	Complied	Status
Failure to pay annual licence fee	Insurance	13	Yes	Complete
Failure to obtain regulatory approval	Insurance	1	Yes	Complete
Failure to submit director's certificate/maintain PII	Trust	1	Yes	Complete
Total		15		

PENALTIES

NOTICES OF INTENTION TO REVOKE

Contravention	Licence	Number	Complied	Status
Failure to pay annual fees/application for revocation	Insurance	595	Yes	Complete
Total				595

REVOCATIONS

Reason	Status
Failure to pay annual fees/application for revocation	Complete
TOTAL	766

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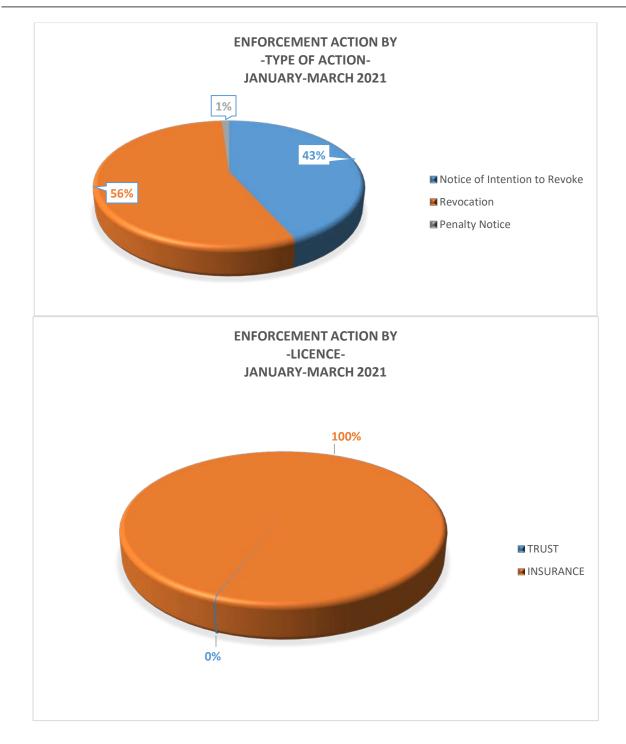
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Summary of Enforcement Actions January-March 2021





List of Licensees Licences Revoked



	LICENSEE
1.	CARCO REINSURANCE LTD
2.	TCP ALBANY REINSURANCE COMPANY LTD
3.	CKK REINSURANCE COMPANY LTD
4.	SANBORN REINSURANCE COMPANY LTD
5.	JOHNSON SEWELL REINSURANCE COMPANY LTD
6.	BEMIS REINSURANCE LTD
7.	ECU PASSAGES REINSURANCE LTD
8.	GUARDIAN II REINSURANCE COMPANY L'ID
9.	K&R PARTNERSHIP REINSURANCE COMPANY LTD
10.	KMS HALLELUJAH II REINSURANCE COMPANY LTD
11.	V35 ATC REINSURANCE COMPANY INC
12.	SECOND CAVALIER-PORTSMOUTH REINSURANCE COMPANY LTD
13.	MIDWEST SERVICES INSURANCE COMPANY LTD
14.	FUNDAY REINSURANCE LTD
15.	PARADIGM ENTERPRISES REINSURANCE COMPANY LTD
16.	DICKSON INVESTMENTS REINSURANCE LTD
17.	EWF REINSURANCE LIMITED
18.	MCCOY & MCCOY ENTERPRISES LIMITED
19.	LONE STAR CLEBURNE AUTOPLEX REINSURANCE COMPANY LTD
20.	JIMCO INSURANCE COMPANY OF GEORGIA LTD
21.	CJM AUTOMOTIVE GROUP REINSURANCE COMPANY LTD
22.	SAFEBUY REINSURANCE COMPANY LTD
23.	HALLELUJAH REINSURANCE COMPANY LTD
24.	ESCAMILLA ENTERPRISES REINSURANCE LTD
25.	FANNIN INVESTMENT'S REINSURANCE COMPANY LTD
26.	PIERCE CORP REINSURANCE COMPANY LTD
27.	STONY MEADOW REINSURANCE LTD
28.	RJM REINSURANCE LTD
29.	SAE REINSURANCE LTD
30.	RODO REINSURANCE COMPANY LTD
31.	WATSON REINSURANCE COMPANY LTD
32.	CASCADE REINSURANCE COMPANY LTD
33.	TEXVEN REINSURANCE COMPANY LTD
34.	6881 REINSURANCE COMPANY LTD
35.	NORTHERN ADVENTURES REINSURANCE COMPANY LTD
36.	RAS P&C REINSURANCE LTD
37.	RSSH REINSURANCE COMPANY LTD
38.	ACTION REINSURANCE COMPANY LTD



39.	LWC HOLDINGS REINSURANCE COMPANY LTD
40.	1123 REINSURANCE COMPANY LTD
41.	NGM REINSURANCE LTD
42.	METRO MARKETING REINSURANCE LIMITED
43.	DENALI SERVICES REINSURANCE COMPANY LTD
44.	JPPJ REINSURANCE LTD
45.	EAGLE VISION REINSURANCE COMPANY LTD
46.	RR DP REINSURANCE COMPANY LTD
47.	RRLKK REINSURANCE LTD
48.	JW FAMILY REINSURANCE COMPANY LTD
49.	PENINSULA CASUALTY COMPANY REINSURANCE LTD
50.	EAST RIVER REINSURANCE LTD
51.	CHAMPION HILL REINSURANCE COMPANY LTD
52.	NASH NATIONWIDE REINSURANCE COMPANY LTD
53.	SINNO REINSURANCE TWO LTD
54.	SOUTHPOINT 8 REINSURANCE COMPANY LTD
55.	FIRST EMPLOYEES REINSURANCE COMPANY LTD
56.	GRAFF DURAND REINSURANCE LIMITED
57.	SAE REINSURANCE TWO LTD
58.	FOX FORD DIVISION REINSURANCE COMPANY LTD
59.	NOTE ONE AUTO REINSURANCE COMPANY LTD
60.	AMBROSE REINSURANCE COMPANY LTD
61.	CUCCI FORD REINSURANCE COMPANY LTD
62.	DURRT REINSURANCE FUND LTD
63.	A&MB INC REINSURANCE COMPANY LTD
64.	SCHOLFIELD & SON LIFE REINSURANCE LTD
65.	DD 55 REINSURANCE COMPANY LTD
66.	NWMS HOLDINGS REINSURANCE COMPANY LTD
67.	WOAPO1 REINSURANCE LTD
68.	TEXAS SUNSET REINSURANCE LTD
69.	JAYMARC REINSURANCE LTD
70.	TAYLASHE INSURANCE COMPANY OF GEORGIA LTD
71.	KHM REINSURANCE COMPANY LTD
72.	THREE P'S REINSURANCE COMPANY LTD
73.	NORTHWEST FAMILY REINSURANCE LTD
74.	BOBBY FORD REINSURANCE TWO LTD
75.	NEADER REINSURANCE COMPANY LTD
76.	WMF REINSURANCE COMPANY LTD
77.	USED CAR MOTOR MALL OF GRAND RAPIDS REINSURANCE LTD



78.	N&R PARTNERSHIP REINSURANCE COMPANY LTD
79.	QUARTZ REINSURANCE LTD (PREVIOUSLY QUARTZ PERFORMANCE LTD)
80.	JPH REINSURANCE LTD
81.	TDH REINSURANCE COMPANY LTD
82.	ZYKAN-CONRAD REINSURANCE LTD
83.	EBJ-WARRANTY REINSURANCE COMPANY LTD
84.	BARLOW REINSURANCE LTD (GM REINSURANCE COMPANY LTD)
85.	QUINN REINSURANCE LIMITED
86.	MEYER REINSURANCE COMPANY LTD
87.	S&S POWERSPORTS REINSURANCE COMPANY LTD
88.	BIGG ENTERPRISES REINSURANCE COMPANY LTD
89.	MARION ACRES II REINSURANCE COMPANY LTD
90.	LJ'S REINSURANCE COMPANY LTD
91.	ERIC HILL OFFSHORE REINSURANCE COMPANY LTD
92.	DURAMAX REINSURANCE LTD
93.	DERROW REINSURANCE LIMITED
94.	NORTHWEST MOTOR SPORT ROCKS REINSURANCE COMPANY LTD
95.	DEAR PAWS REINSURANCE COMPANY LTD
96.	MI CAR CARE REINSURANCE L'ID
97.	NG REINSURANCE CO LTD
98.	TENANDOUT REINSURANCE COMPANY LTD
99.	KENNEDY MORGAN REINSURANCE LTD
100.	SCNUI REINSURANCE COMPANY LTD
101.	ELITE B REINSURANCE COMPANY LTD
102.	FRIENDLY REINSURANCE COMPANY L'TD
103.	MAP REINSURANCE LTD
104.	KING DEAL REINSURANCE LTD
105.	HUNTERFISH REINSURANCE COMPANY LTD
106.	LEVALLEY REINSURANCE LTD
107.	WVF REINSURANCE COMPANY LTD
108.	MIKE SCARFF SUBARU REINSURANCE COMPANY LTD
109.	R.T. ROBINSON REINSURANCE COMPANY LTD
110.	A TRIPLE J REINSURANCE COMPANY LTD
111.	C L V PROPERTY & CASUALTY COMPANY LTD
112.	HAFER REINSURANCE COMPANY LTD
113.	NNM REINSURANCE CO LTD
114.	JMM DOYLE REINSURANCE LTD
115.	ECAAM REINSURANCE LTD
116.	PSI 2 REINSURANCE LTD
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117.	GTO BUSH REINSURANCE COMPANY LTD
118.	HOWMAR REINSURANCE LTD
119.	CASA DE SOL REINSURANCE COMPANY LTD
120.	KLMITCH 14 REINSURANCE COMPANY LTD
121.	ERNEST MCCARTY FORD REINSURANCE COMPANY LTD
122.	COBRA REINSURANCE LTD
123.	JJS REINSURANCE COMPANY LTD
124.	BUTLER LIFE INSURANCE COMPANY LTD
125.	SUMFIN REINSURANCE CORPORATION LTD
126.	RDN REINSURANCE LTD
127.	AFG REINSURANCE COMPANY LTD
128.	DKHT REINSURANCE COMPANY LTD
129.	B-NEVIS REINSURANCE COMPANY LTD
130.	BFJ REINSURANCE COMPANY LTD
131.	BLACK BEARD REINSURANCE LIMITED
132.	COVENTRY REINSURANCE COMPANY LTD
133.	EASTEX REINSURANCE LTD
134.	DPART REINSURANCE COMPANY BWI LTD
135.	SUNSHINE REINSURANCE COMPANY LIMITED
136.	TALORA REINSURANCE SERVICES COMPANY LTD
137.	DAVIDSON MANAGEMENT GROUP REINSURANCE COMPANY LTD
138.	UNITED CAR CARE INC II REINSURANCE COMPANY LTD
139.	USAC REINSURANCE LTD
140.	RITCH BARN REINSURANCE COMPANY LTD
141.	APPLE REINSURANCE LTD
142.	SAE GROUP REINSURANCE LTD
143.	OUTTEN PAGNI REINSURANCE COMPANY LTD
144.	BATELEUR II REINSURANCE COMPANY LTD
145.	ELR REINSURANCE LTD
146.	G&J REINSURANCE COMPANY LTD
147.	LADY J REINSURANCE COMPANY LTD
148.	DRK REINSURANCE LTD
149.	PURPLE DIAMOND REINSURANCE COMPANY LTD
150.	SRS CARS REINSURANCE COMPANY LTD (FORMERLY: SLDB REINSURANCE
	COMPANY LTD)
151.	DAVIDSON AUTOMOTIVE REINSURANCE COMPANY LTD
152.	LAIDLAW'S HARLEY DAVIDSON SALES REINSURANCE INC
153.	L+S MANAGEMENT REINSURANCE LTD
154.	JOHANSEN ENTERPRISES REINSURANCE COMPANYLTD



155.	CRANBROOK REINSURANCE COMPANY LTD II
156.	SCOTTSDALE REINSURANCE CO LIMITED
157.	J & D WARRANTY REINSURANCE LTD
158.	FDL REINSURANCE LTD
159.	BMS REINSURANCE COMPANY LTD
160.	FLINT HILLS LIFE INSURANCE CO LTD (STEVEN REINSURANCE COMPANY
	LTD)
161.	PJM REINSURANCE LTD
162.	ACCELERATED SE REINSURANCE LTD
163.	SUBURBAN FORD OF WATERFORD REINSURANCE COMPANY LTD
164.	ARLMOT REINSURANCE LTD
165.	TWENTY AND SIX REINSURANCE COMPANY LTD
166.	YOCHIM REINSURANCE LTD
167.	MULLIGAN'S VALLEY REINSURANCE COMPANY LTD
168.	JONES & KAHLON REINSURANCE LIMITED
169.	JVTP REINSURANCE COMPANY LTD
170.	GAW REINSURANCE INC
171.	MPM REINSURANCE COMPANY LTD
172.	ADVANTAGE AUTO SALES REINSURANCE COMPANY LTD
173.	DESERT PARTNERS CAPTIVE INSURANCE COMPANY
174.	MUNGENAST REINSURANCE LTD
175.	JR MOTOR CPI REINSURANCE COMPANY LTD
176.	MATHES AND MATHES INSURANCE COMPANY LTD
177.	T. RHINO REINSURANCE LTD
178.	J-NEVIS REINSURANCE COMPANY LTD
179.	PROTECTED LEGACY REINSURANCE COMPANY LTD
180.	REPEN'T REINSURANCE COMPANY LTD
181.	NUNL REINSURANCE COMPANY LTD
182.	ETA REINSURANCE COMPANY LTD
183.	BRICHKE REINSURANCE COMPANY LTD
184.	VRZ HOLDINGS REINSURANCE COMPANY LTD
185.	NSM REINSURANCE LTD
186.	SAMSON REINSURANCE LTD
187.	KELLWALL INSURANCE COMPANY OF GEORGIA LTD
188.	HAILEY REINSURANCE COMPANY LTD
189.	FREEDOM GAP REINSURANCE COMPANY LTD
190.	VENTURES WEST REINSURANCE COMPANY LTD
191.	BESHOFF REINSURANCE COMPANY LTD
192.	COUNTRY BOBS REINSURANCE LTD



193.	PNN REINSURANCE LTD
194.	MIDLOTHIAN REINSURANCE COMPANY LTD
195.	RRT REINSURANCE CO LTD
196.	SM REINSURANCE CO LTD
197.	G3 REINSURANCE COMPANY LTD
198.	ALOAND REINSURANCE COMPANY LTD
199.	TAKE TWO REINSURANCE LIMITED
200.	PM REINSURANCE CO.LTD
201.	TIM & TOM COAST REINSURANCE COMPANY LTD
202.	DGH III REINSURANCE LIMITED
203.	STANSTEAD REINSURANCE COMPANY LTD
204.	PERUZZI'S JACKIE BOY REINSURANCE LTD
205.	STROS REINSURANCE LTD
206.	NPM REINSURANCE CO LTD
207.	28 PAWS REINSURANCE LTD
208.	C & J REINSURANCE LTD
209.	SIGNATURE AUTOMOTIVE REINSURANCE LIMITED
210.	SOLUTIONS REINSURANCE COMPANY LTD
211.	WINDFALL REINSURANCE COMPANY LTD
212.	NOT 2 OLD 4 PROFITS REINSURANCE COMPANY LTD
213.	KJP REINSURANCE COMPANY LTD
214.	INNOVATIVE EMPLOYEES REINSURANCE COMPANY LTD
215.	RCP REINSURANCE LTD
216.	MAPAM 2011 REINSURANCE LTD
217.	BEACH REINSURANCE COMPANY LTD
218.	HYR REINSURANCE LIMITED
219.	LUCKY REINSURANCE COMPANY LTD
220.	AHL REINSURANCE COMPANY LTD
221.	ON THE ROAD REINSURANCE LTD
222. 223.	SALI REINSURANCE COMPANY L'ID
223.	BANNER CHEVROLET REINSURANCE LIMITED POWER EAGLE REINSURANCE COMPANY LTD
224.	NET RE REINSURANCE COMPANY LTD
223.	MIDLANDS RISK MANAGEMENT REINSURANCE COMPANY INC
220.	SOULS OF BLACK INSURANCE COMPANY LTD
227.	HAWKEYE LSFR REINSURANCE COMPANY INC
220.	DSLG REINSURANCE COMPANY LTD
230.	BAYOU REINSURANCE GROUP LTD
230.	HARBOUR REINSURANCE COMPANY LTD
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232.	BELMONTE REINSURANCE COMPANY INC
233.	CROSSROADS GROUP REINSURANCE COMPANY LTD
234.	SVART RIDDARE REINSURANCE COMPANY INC
235.	SPACE VECTOR REINSURANCE COMPANY LTD
236.	EPA REINSURANCE COMPANY INC
237.	GREEN RESERVE 2 REINSURANCE COMPANY INC
238.	VAIL HOLDINGS REINSURANCE COMPANY INC
239.	MONUMEN'T ROCK REINSURANCE COMPANY INC
240.	M.W.H. REINSURANCE COMPANY LTD
241.	KAIRO REINSURANCE COMPANY LTD
242.	HOMESTEAD LSFR REINSURANCE COMPANY INC
243.	MARSHALL ISLANDS REINSURANCE COMPANY INC
244.	JBSH REINSURANCE COMPANY LTD
245.	TIERRA PACIFIC REINSURANCE COMPANY LTD
246.	UNITY LSFR REINSURANCE COMPANY INC
247.	TRM WORLDWIDE REINSURANCE COMPANY LTD
248.	FEG REINSURANCE COMPANY LTD
249.	DDR REINSURANCE COMPANY INC
250.	TUCKER & WINSTON REINSURANCE COMPANY LTD
251.	R&S LSFR REINSURANCE COMPANY INC
252.	EA HARRISON REINSURANCE COMPANY LTD
253.	FORTITUDINE VINCIMUS REINSURANCE COMPANY INC
254.	AMSBURG REINSURANCE COMPANY INC
255.	GGAWS REINSURANCE COMPANY LTD
256.	ISIGNALS REINSURANCE COMPANY INC
257.	TIMBER LANE REINSURANCE COMPANY LTD
258.	E.E. ANDERSON REINSURANCE COMPANY INC
259.	ELK MEADOW REINSURANCE COMPANY LTD
260.	E-REINSURANCE COMPANY INC
261.	RICH CREEK REINSURANCE COMPANY LTD
262.	PROFESSIONAL RE LTD
263.	DC PIPING REINSURANCE COMPANY LTD
264.	DW REINSURANCE COMPANY LTD
265.	SKI TIP REINSURANCE COMPANY INC
266.	VOELKA REINSURANCE COMPANY LTD
267.	JET RANGER REINSURANCE COMPANY INC
268.	ELQUI REINSURANCE COMPANY INC
269.	TRICOLOR REINSURANCE COMPANY LTD
270.	KCJ & S ASSOCIATES REINSURANCE LTD



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297. SAFEHAVEN ASSETS REINSURANCE COMPANY LTD	295.	YELLOWDUCK REINSURANCE COMPANY INC
	296.	CHARLES LAWRENCE REINSURANCE COMPANY INC
298. HILLSIDE REINSURANCE COMPANY INC	297.	SAFEHAVEN ASSETS REINSURANCE COMPANY LTD
	298.	HILLSIDE REINSURANCE COMPANY INC
299. JOSHI AND PASS REINSURANCE COMPANY LTD	299.	JOSHI AND PASS REINSURANCE COMPANY LTD
300. SORENSON FARM & RANCH REINSURANCE COMPANY INC	300.	SORENSON FARM & RANCH REINSURANCE COMPANY INC
301. DEAN REINSURANCE COMPANY LTD	301.	DEAN REINSURANCE COMPANY LTD
302. CMSR REINSURANCE LTD	302.	CMSR REINSURANCE LTD
303. B&B REINSURANCE COMPANY INC	303.	B&B REINSURANCE COMPANY INC
304. EAGLES NEST OF LOUISIANA REINSURANCE COMPANY II LTD	304.	EAGLES NEST OF LOUISIANA REINSURANCE COMPANY II LTD
305. FORE FRONT REINSURANCE COMPANY LTD	305.	FORE FRONT REINSURANCE COMPANY LTD
306. MARAUDER REINSURANCE COMPANY LTD	306.	MARAUDER REINSURANCE COMPANY LTD
307. FLAGSHIP REINSURANCE COMPANY LTD	307.	FLAGSHIP REINSURANCE COMPANY LTD



308.	RHK CASUALTY REINSURANCE COMPANY LTD (FORMERLY BEDICO
500.	CASUALTY REINSURANCE COMPANY LTD)
309.	JAM LSFR REINSURANCE COMPANY INC
310.	DTP REINSURANCE COMPANY LTD
311.	REINSURANCEHD COMPANY LTD
312.	KBH LSFR REINSURANCE COMPANY LTD
313.	FLINT HILLS LIFE INSURANCE CO LTD
314.	TEXAS TROPHY REINSURANCE LTD
315.	UNION INVESTORS REINSURANCE COMPANY LTD
316.	RAJE REINSURANCE LTD
317.	MO JOE REINSURANCE LTD
318.	HERB NELSON REINSURANCE L'TD
319.	ATLANTIC PREMIER REINSURANCE LTD
320.	SUPERIOR SOLUTIONS REINSURANCE LTD
321.	WOODLAND REINSURANCE LIMITED
322.	GRAYTHORN REINSURANCE CO LTD
323.	SERVICE REINSURANCE LTD
324.	TWO STAR REINSURANCE LTD
325.	LBF REINSURANCE COMPANY LTD
326.	JHD REINSURANCE LTD
327.	ALABAMA CREDIT REINSURANCE COMPANY L'TD
328.	TRANS GLOBAL CAPTIVE INSURANCE COMPANY LTD
329.	LEGAL REINSURANCE LTD
330.	PACIFIC NATIONAL RE LTD
331.	CBK REINSURANCE LTD
332.	ADVANCED FUTURES III REINSURANCE COMPANY LTD
333.	ALLYSON REINSURANCE CO LTD
334.	ANI HOLDING REINSURANCE COMPANY LTD
335.	BELKNAP REINSURANCE CO LTD
336.	BILL REINSURANCE CO LTD
337.	BUMPER TO BUMPER REINSURANCE COMPANY LTD
338.	BURKE INVESTMENTS REINSURANCE COMPANY LTD
339.	CLIFF REINSURANCE CO LTD
340.	COLONIAL MAINTENANCE REINSURANCE COMPANY LTD
341.	DRALLE REINSURANCE COMPANY LTD
342.	EL DORADO REINSURANCE COMPANY LTD (HEIN REINSURANCE
	COMPANY LTD)
343.	ERIC REINSURANCE CO LTD
344.	EVERGREEN FORD REINSURANCE COMPANY LTD



345.	FLORAL REINSURANCE CO LTD
346.	GAG REINSURANCE COMPANY LTD
347.	GILBERT INSURANCE LIMITED
348.	GREAT METRO REINSURANCE COMPANY LTD
349.	
350.	HAJEK REINSURANCE COMPANY LTD
	HALF REINSURANCE COMPANY LTD
351.	HARKNESS REINSURANCE COMPANY LTD
352.	HEARTLAND AUTOMOTIVE ASSURANCE RE 1 REINSURANCE LTD
353.	IMPERIAL VALLEY REINSURANCE COMPANY LTD
354.	KANSAS COLORADO NEVADA SECURITY INC I
355.	KANSAS COLORADO NEVADA SECURITY INC II
356.	KAYLIN REINSURANCE COMPANY LTD
357.	KELLY MOON REINSURANCE COMPANY LTD
358.	KEY ASSOCIATES OF GEWEKE AUTO GROUP REINSURANCE COMPANY LTD
250	(FORMERLY: FLEISHER REINSURANCE COMPANY LTD)
359.	KIS II REINSURANCE CO LTD
360.	KMS REINSURANCE COMPANY LTD
361.	KSM 10-45 REINSURANCE COMPANY LTD
362.	KSM REINSURANCE COMPANY LTD
363.	MARC REINSURANCE CO LTD
364.	MGP AUTOMOTIVE REINSURANCE COMPANY LTD
365.	MORTENSEN FAMILY REINSURANCE COMPANY LTD (STEVE REINSURANCE
244	COMPANY LTD)
366.	NAPALI REINSURANCE COMPANY LTD
367.	OMAHA SQUIRE REGISTRY LIFE INSURANCE COMPANY
368.	PEBBLE BEACH REINSURANCE COMPANY LTD
369.	PIPER MARIE REINSURANCE COMPANY LTD (ZORRUS REINSURANCE
270	COMPANY LTD)
370.	POMARICO REINSURANCE CO L'ID
	QUARTER REINSURANCE COMPANY LTD
372.	RIO HARDE REINSURANCE COMPANY L'ID
373.	STELLA REINSURANCE COMPANY LTD
374.	T & M PETZ INVESTMENTS REINSURANCE COMPANY LTD
375.	TRIANGLE 10-30 REINSURANCE COMPANY LTD
376.	TRIANGLE REINSURANCE COMPANY, LTD.
377.	VALLEY VIEW REINSURANCE COMPANY LTD (EXTREME REINSURANCE
270	COMPANY LTD)
378.	VEHICLE EXTENDED REINSURANCE COMPANY LTD
379.	WEST COAST AUTO REINSURANCE COMPANY LTD (SAFFA REINSURANCE
	COMPANY LTD)



380.	BARBER & BARBER USA REINSURANCE COMPANY LTD
381.	BRAND 1 RE REINSURANCE COMPANY LTD
382.	FLORAL REINSURANCE COMPANY LTD
383.	
384.	J.A.M. REINSURANCE COMPANY LTD IACKSON REINSURANCE COMPANY LTD
385.	
386.	T.S.M. REINSURANCE COMPANY LTD
387.	133113 PARTNERS REINSURANCE COMPANY LTD
388.	A + M INS CO LTD ABSOLUTE REINSURANCE COMPANY LTD
389.	
390.	ACCELERATION REINSURANCE COMPANY LTD
390.	ALAMEDA REINSURANCE COMPANY LTD
	ASPEN REINSURANCE COMPANY LTD
<u> </u>	AUTOGARD 2011 REINSURANCE COMPANY LTD
	AUTOS OF DALLAS REINSURANCE COMPANY LTD
394.	BERTOLAMI REINSURANCE COMPANY LTD
395.	BIG DADDY REINSURANCE COMPANY LTD
396.	BLARNEY REINSURANCE COMPANY LTD
<u> </u>	BOBWHITE REINSURANCE COMPANY LTD
	BROADWAY REINSURANCE COMPANY LTD
<u> </u>	BRONSON REINSURANCE COMPANY LTD
400.	C P W LIFE REINSURANCE LIMITED
401.	CONCIERGE WARRANTY SERVICE REINSURANCE COMPANY LTD
402.	CONOVER REINSURANCE COMPANY LTD CRATERLAKE GROUP II REINSURANCE COMPANY LTD
403.	
404.	CUOMO CARLEO REINSURANCE COMPANY LTD DALLAS ROADSTER REINSURANCE CO LTD
405.	DALLAS KOADSTEK REINSURANCE CO LTD DIRECT RESPONSE REINSURANE COMPANY LTD
400.	DLC 60-2011 REINSURANCE COMPANY LTD
407.	EASTSIDE REINSURANCE COMPANY LTD
408.	ELA REINSURANCE COMPANY LTD
409.	EVIAN REINSURANCE CO LTD
411.	FINNIN REINSURANCE COMPANY LIMITED (FINNIN MCPHERSON
711.	REINSURANCE COMPANY LTD)
412.	FIRST AUTOMOTIVE AGENTS REINSURANCE COMPANY LTD
413.	FIRST AUTOMOTIVE PRODUCERS REINSURANCE COMPANY LTD
414.	FIRST AUTOMOTIVE REINSURANCE COMPANY LTD
415.	FLORENCE ROWAN REINSURANCE CO LTD
416.	FOREST HILL REINSURANCE COMPANY LTD
417.	FOUR HORSEMEN REINSURANCE COMPANY LTD
L	



418.	FSF REINSURANCE LTD
419.	G & I INSURANCE LTD
420.	GALINDO REINSURANCE COMPANY L'ID
421.	GILLIS INVESTMENT REINSURANCE COMPANY LTD
422.	GLAZCO III REINSURANCE COMPANY LTD
423.	GOLD MOTORS WARRANTY REINSURANCE COMPANY LTD
424.	HEARTSONG REINSURANCE COMPANY LTD
425.	HERZOG-MEIER INSURANCE COMPANY LTD
426.	HOFFMILL REINSURANCE COMPANY LTD
427.	IVAN ROBINSON REINSURANCE COMPANY LTD
428.	JEFFERY ALAN REINSURANCE CO LTD
429.	JOANIE LIFE REINSURANCE COMPANY LTD
430.	JOURNEY REINSURANCE COMPANY LTD
431.	KAG SECURE REINSURANCE COMPANY LTD
432.	KHORASANI REINSURANCE COMPANY LTD
433.	KKA REINSURANCE COMPANY LTD
434.	KRAFTCO REINSURANCE COMPANY LTD
435.	LAURIE REINSURANCE COMPANY LTD
436.	LAWE STREET REINSURANCE COMPANY LTD
437.	LOCKE REINSURANCE COMPANY LTD
438.	MALDEN REINSURANCE COMPANY L'ID
439.	MARKET SOLUTIONS REINSURANCE CO LTD
440.	MATSON CASCADE REINSURANCE COMPANY LTD
441.	MCCLELLAN NATIONAL REINSURANCE COMPANY LTD
442.	MGI REINSURANCE COMPANY LTD
443.	MICK HOLDINGS REINSURANCE CO LTD
444.	MIDWEST PROTECTION REINSURANCE CO LTD
445.	NANTAHALA REINSURANCE COMPANY LTD
446.	NEW FRONTIER REINSURANCE COMPANY LTD
447. 448.	NIKTY REINSURANCE COMPANY LTD
448.	NUSS REINSURANCE LTD PEHL REINSURANCE COMPANY LTD
449.	PEHL REINSURANCE COMPANY LTD PHOENIX HOLDINGS REINSURANCE CO LTD
450.	PHOENIX HOLDINGS REINSURANCE CO LID PLANTATION REINSURANCE CO LTD
452.	PLANTATION REINSURANCE COLID PREMIER 32 REINSURANCE COMPANY L'ID
453.	PRESENTATION FIRST REINSURANCE COMPANY LTD
454.	PROTECT ALL REINSURANCE CO LTD
455.	PUGI REINSURANCE CO LTD
456.	RAZZLE DAZZLE REINSURANCE COMPANY LTD
150.	



457.	RICH FORD TWO REINSURANCE COMPANY LTD
458.	RIDGEWOOD REINSURANCE COMPANY LTD
459.	RIDING 25 REINSURANCE COMPANY LTD
460.	RIDING 3301 REINSURANCE LTD
461.	RRM AUTOS REINSURANCE COMPANY LTD
462.	SERVICE ONE REINSURANCE COMPANY LTD
463.	SOUTHERN PINES REINSURANCE CO LTD
464.	STOOPS ESC REINSURANCE COMPANY LTD
465.	SUPERIOR REINSURANCE COMPANY LTD
466.	SVIDAHO REINSURANCE CO LTD
467.	TASL HOLDINGS REINSURANCE CO LTD
468.	THE FIFTY FIRST STATE REINSURANCE CO LTD
469.	THREE SONS REINSURANCE COMPANY LTD
470.	TIMBERLINE WARRANTY REINSURANCE COMPANY LTD
471.	TOM DENCHEL LIFE REINSURANCE COMPANY LTD
472.	TONY AND DAVE'S REINSURANCE CO LTD
473.	TRALEE REINSURANCE CO LTD
474.	TRES VISTA REINSURANCE COMPANY LTD
475.	TRIAD TWO REINSURANCE COMPANY L'ID
476.	TUSTIN AUTO GROUP REINSURANCE COMPANY LTD
477.	VAINRUCH REINSURANCE CO LTD
478.	VISTA RIDGE REINSURANCE CO LTD
479.	VMJ REINSURANCE CO LTD
480.	VR ARVEE GROUP REINSURANCE COMPANY LTD
481.	WALDORF GROUP AUTOMOTIVE GAP 1 REINSURANCE CO LTD
482.	WARRANTY COM WEST REINSURANCE COMPANY LTD
483.	WC SMITH REINSURANCE COMPANY LTD
484.	WEST BRIDGEWATER REINSURANCE CO LTD
485.	WHITNEY MAY REINSURANCE COMPANY LTD
486.	WILLAMETTE REINSURANCE COMPANY LTD
487.	ZIA II REINSURANCE COMPANY LTD
488.	3JP REINSURANCE LTD
489.	BUR AUTO REINSURANCE LTD
490.	CAPITAL RESOURCE PROTECTION REINSURANCE LTD
491.	DM AUTO REINSURANCE LTD
492.	GDS REINSURANCE LTD
493.	HIWASSEE REINSURANCE LTD
494.	J LEE CPI REINSURANCE LIMITED
495.	ANTHONY & MARY FINANCIAL LTD



496.	BELLA FRANCIS REINSURANCE LTD
497.	BRASS CITY REINSURANCE LTD
498.	CAVCO REINSURANCE LTD
499.	CHELLINE VF REINSURANCE LTD
500.	HAWKEYE HALVEY REINSURANCE COMPANY LTD
501.	HEAD START CAPITAL REINSURANCE LTD
502.	JAMAL HI REINSURANCE LIMITED
503.	KAHKWA REINSURANCE LTD
504.	LINSAW REINSURANCE LTD
505.	LSC REINSURANCE LLC INC
506.	MAPLE REINSURANCE LTD
507.	MAX REINSURANCE LTD
508.	MERICO REINSURANCE L'ID
509.	NEW INVESTMENTS NJ CO LTD
510.	NORTHLAND REINSURANCE COMPANY LTD
511.	PACZ REINSURANCE LIMITED
512.	PEL REINSURANCE LTD
513.	PROVIDENCE PROTECTION REINSURANCE LTD
514.	SAMI PACIFIC REINSURANCE LIMITED
515.	SEVEN-THIRTY-SEVEN REINSURANCE LTD
516.	SMARTHUGHES REINSURANCE LTD
517.	TAYLORSVILLE CASUALTY REINSURANCE COMPANY LTD
518.	TRIVIUM REINSURANCE LTD
519.	TRUE NORTH REINSURANCE CO LTD
520.	ISC UNLIMITED DRE 1 REINSURANCE LTD
521.	SNAC REINSURANCE LIMITED
522.	DAZADA REINSURANCE LIMITED
523.	TOP SHELF REINSURANCE LIMITED
524.	NNH/CDN REINSURANCE LIMITED
525.	REDEX CARE REINSURANCE LTD
526.	PRESLEIF REINSURANCE LIMITED
527.	FINN HOLDINGS REINSURANCE LIMITED
528.	BLH WARRANTY REINSURANCE LIMITED
529.	TAYLOR WONDRIES REINSURANCE LIMITED
530.	EHH WARRANTY II REINSURANCE LIMITED
531.	RANDY PATON REINSURANCE LIMITED
532.	HELL'S CANYON REINSURANCE LIMITED
533.	MIDTOWN REINSURANCE LIMITED
534.	ARCH CAPITAL REINSURANCE LIMITED



535.	SUMMERS SERVICE CONTRACT REINSURANCE LIMITED
536.	IM HOLDINGS REINSURANCE LIMITED
537.	CARR REINSURANCE LIMITED
538.	FAIR OAKS REINSURANCE LIMITED
539.	AKASKA JET REINSURANCE LIMITED
540.	STERLING CHEVY REINSURANCE LIMITED
541.	JSE WARRANTY REINSURANCE LIMITED
542.	NISSAN OF ERIE REINSURANCE LIMITED
543.	KLAMATH REINSURANCE LIMITED
544.	HARBAR REINSURANCE LIMITED
545.	ED MARTIN REINSURANCE LIMITED
546.	JL SEM LLC REINSURANCE LIMITED
547.	ARGUS REINSURANCE LIMITED
548.	TRINITY REINSURANCE COMPANY LTD
549.	ISLAND TIME REINSURANCE LIMITED
550.	SILVER SADDLES REINSURANCE LIMITED
551.	FIRST TEAM REINSURANCE LIMITED
552.	MIGHTY MO REINSURANCE LIMITED
553.	CTM ENTERPRISES REINSURANCE LIMITED
554.	FIELD MANAGEMENT REINSURANCE LIMITED
555.	SCHROB REINSURANCE CO., LTD.
556.	FLICKERTAIL LIFE REINSURANCE LIMITED
557.	BFM REINSURANCE LIMITED
558.	NAJJAR REINSURANCE LIMITED
559.	KLA WARRANTY HOLDINGS REINSURANCE LIMITED
560.	R&T WARRANTY REINSURANCE LIMITED
561.	DONALD S. KITCHENS REINSURANCE LIMITED
562.	DAP REINSURANCE LTD
563.	LIA JULY 07 REINSURANCE LIMITED
564.	BRUMOS REINSURANCE LIMITED
565.	STUMPF HOLDINGS REINSURANCE LIMITED
566.	MCGAVOCK FAMILY REINSURANCE LIMITED
567.	JSTKJ REINSURANCE LIMITED
568.	JAVA REINSURANCE LIMITED
569.	GABNOH REINSURANCE LIMITED
570.	M&H CAPITAL REINSURANCE LIMITED
571.	LAS CRUCES REINSURANCE LIMITED
572.	JOE MORRIS USRY REINSURANCE LIMITED
573.	Y & P REINSURANCE LTD



574.	
-	JAY REINSURANCE LIMITED
575.	JORDAN RIVER REINSURANCE LIMITED
576.	K-W REINSURANCE COMPANY LTD
577.	1000 EAST REINSURANCE COMPANY LTD
578.	AA WARRANTY REINSURANCE COMPANY LTD
579.	ABACUS REINSURANCE COMPANY LTD
580.	ACE WARRANTY REINSURANCE COMPANY LTD
581.	AD CASUALTY REINSURANCE COMPANY LTD
582.	ADVANCED STRUCTURES REINSURANCE LTD
583.	AMAZING PATH REINSURANCE COMPANY LTD
584.	AMERICAN CAR REINSURANCE COMPANY LTD
585.	AUTO SHIELD USA REINSURANCE COMPANY LTD
586.	AVIATORS GROUP REINSURANCE LTD
587.	BAMA WARRANTY REINSURANCE COMPANY LTD
588.	BANFF REINSURANCE COMPANY LTD
589.	BE THANKFUL REINSURANCE COMPANY LTD
590.	BEYOND REINSURANCE COMPANY LTD
591.	BLACK KNIGHTS REINSURANCE COMPANY INC
592.	BLACK OPAL REINSURANCE COMPANY LTD
593.	BRECKENRIDGE REINSURANCE COMPANY INC
594.	BSD REINSURANCE COMPANY LTD
595.	BUCKEYE FAMILY REINSURANCE COMPANY LTD
596.	BUILDERS STRATEGIC REINSURANCE COMPANY LTD
597.	CACTUS JACK'S DAVE & DENNIS REINSURANCE COMPANY, LTD.
598.	CB AUTOMOTIVE HOLDINGS REINSURANCE COMPANY, LTD.
599.	CENTRAAL REINSURANCE COMPANY INC
600.	CHASE COOLEY CPI REINSURANCE COMPANY LTD
601.	CHUBBY'S 1ST ADVANTAGE REINSURANCE LTD
602.	CLAY COOLEY CPI REINSURANCE COMPANY LTD
603.	CLEAR VISION REINSURANCE COMPANY LTD
604.	CORE CAPITAL REINSURANCE COMPANY INC
605.	COVERAGE NOW REINSURANCE COMPANY LTD
606.	DANART REINSURANCE COMPANY LTD
607.	DRIVE SMART REINSURANCE COMPANY LTD
608.	DUFFLE BAG EXPRESS REINSURANCE COMPANY LTD
609.	E&J REINSURANCE COMPANY INC
610.	EAGLE STAR REINSURANCE COMPANY INC
611.	EAH WARRANTY REINSURANCE COMPANY LTD



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612.	EAST TEXAS REINSURANCE COMPANY LTD(RED DIAMOND REINSURANCE
613.	COMPANY LTD) ECT REINSURANCE COMPANY INC
614.	EDGARTOWN REINSURANCE COMPANY LTD
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616.	ELOLIRO REINSURANCE COMPANY INC
617.	EMERALD REINSURANCE COMPANY LTD EUREKA REINSURANCE COMPANY LTD
618.	
619.	EXTENDED PLUS REINSURANCE COMPANY LTD
620.	FOUNDERS FIRST REINSURANCE COMPANY LTD
620.	GEMINI LSFR REINSURANCE COMPANY INC
622.	GENERAL REINSURANCE COMPANY LTD
623.	GIANT SOCAL AUTOS REINSURANCE COMPANY LTD
	GW REINSURANCE COMPANY LTD
624. 625.	HELLER MOTORS REINSURANCE COMPANY LTD
	HEZE STONE REINSURANCE COMPANY INC
626.	HIPSHOT REINSURANCE COMPANY LTD
627.	HOOSIER REINSURANCE COMPANY LTD
628.	HUGH MAXWELL REIMERS REINSURANCE COMPANY LTD
629. 630.	IRON BAY REINSURANCE COMPANY LTD
631.	JACEC REINSURANCE COMPANY LTD
632.	JOPLIN CONTINENTAL WARRANTY REINSURANCE COMPANY LTD
633.	JRAF REINSURANCE COMPANY LTD
634.	KARHOUSE REINSURANCE COMPANY LTD KCB REINSURANCE COMPANY LTD
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636.	KRALJO REINSURANCE COMPANY LTD KSP REINSURANCE COMPANY LTD
637.	LANDS END REINSURANCE COMPANY LTD
638.	LOBO REINSURANCE COMPANY LTD
639.	LSJ REINSURANCE COMPANY LTD
640.	M E ENTERPRISES REINSURANCE COMPANY LTD
641.	M E ENTERPRISES REINSURANCE COMPANY LTD MAIN STREET REINSURANCE COMPANY LTD
642.	MAIN STREET REINSURANCE COMPANY LTD
643.	MANHATTAN KEINSUKANCE COMPANT LTD MARCH MADNESS REINSURANCE COMPANY LTD
644.	MARCH MADNESS REINSURANCE COMPANY LTD MATT BROTHERS HOLDINGS REINSURANCE COMPANY, LTD.
645.	MATT BROTHERS HOLDINGS KEINSURANCE COMPANY, LTD. MAX ROBOTO REINSURANCE COMPANY LTD
646.	MAX ROBOTO REINSURANCE COMPANY LTD MELLEMAD REINSURANCE COMPANY LTD
647.	MELLEMAD REINSURANCE COMPANY LTD MEMPHIS WARRANTY REINSURANCE COMPANY LTD
648.	NORTHWOOD REINSURANCE COMPANY LTD
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650.	PARADIGM AUTO REINSURANCE COMPANY LTD
651.	PELOTON REINSURANCE COMPANY LTD
652.	PINYON CREEK REINSURANCE COMPANY LTD
653.	RAMBLE ON REINSURANCE COMPANY LTD
654.	RAZORBACK REINSURANCE COMPANY LTD
655.	RDS REINSURANCE COMPANY, INC.
656.	RED DIAMOND REINSURANCE COMPANY LTD
657.	REST INSURED REINSURANCE COMPANY LTD
658.	RHODES REINSURANCE COMPANY LTD
659.	RIVER STOP 56 REINSURANCE COMPANY LTD
660.	ROCKY MOUNTAIN PROTECTION REINSURANCE COMPANY LTD
661.	ROJACK REINSURANCE COMPANY LTD
662.	SAFE CHOICE REINSURANCE COMPANY LTD
663.	SAFETYNET REINSURANCE COMPANY INC
664.	SECURE GUARD REINSURANCE COMPANY LTD
665.	SEQUIOTA REINSURANCE COMPANY LTD
666.	SMOLICH INVESTMENTS TWO REINSURANCE LTD
667.	SOUTH FLORIDA GENERAL REINSURANCE COMPANY LTD
668.	SOUTH PURDUE REINSURANCE COMPANY LTD
669.	TORO REINSURANCE COMPANY INC
670.	TRAILER PROTECTION REINSURANCE COMPANYLTD
671.	TRISTATE PROTECTION REINSURANCE COMPANY LTD
672.	UNITED SOLAR REINSURANCE COMPANY LTD
673.	WALLACE CREEK REINSURANCE COMPANY LTD
674.	WATSON R F REINSURANCE COMPANY LTD
675.	WGA REINSURANCE COMPANY LTD
676.	WGS REINSURANCE COMPANY INC
677.	WHISKY TANGO REINSURANCE COMPANY INC
678.	XCEED INVESTMENTS REINSURANCE COMPANY LTD
679.	AUTOSMART REINSURANCE COMPANY LTD
680.	B S ENTERPRISES REINSURANCE LTD
681.	BELLFISH REINSURANCE LTD
682.	BJN REINSURANCE COMPANY LTD
683.	BRB INSURANCE LIMITED
684.	BULLET REINSURANCE LTD
685.	CDG REINSURANCE CO LTD
686.	CED REINSURANCE LTD
687.	GARLAND & MATHEWS REINSURANCE LTD
688.	J ROBERTS REINSURANCE LTD



689.	LWH REINSURANCE COMPANY LTD
690.	MANCHAC REINSURANCE COMPANY LTD
691.	MARIETTA REINSURANCE LTD
692.	NEW MAGNOLIA LIFE REINSURANCE LTD
693.	ONE SOURCE AUTO REINSURANCE COMPANY LTD
694.	P&P INVESTMENTS REINSURANCE COMPANY LTD
695.	REGAL REINSURANCE COMPANY LTD
696.	REYDAN REINSURANCE COMPANY LTD
697.	SCT INSURANCE COMPANY LIMITED
698.	STAPLETON MOTORS REINSURANCE COMPANY LTD
699.	TVC REINSURANCE LTD
700.	W AND K REINSURANCE COMPANY LTD
701.	WESTENN DEALERS REINSURANCE LTD
702.	ZINSURERE TCI LTD (SIDUS FINANCIAL REINSURANCE LTD)
703.	AUTOMOTIVE SERVICES REINSURANCE LTD
704.	BENEFICIAL REINSURANCE LTD
705.	BLISS ENTERPRISES REINSURANCE LTD
706.	BOBER REINSURANCE LTD
707.	BUBBA JUNIOR REINSURANCE COMPANY LTD
708.	CATAWBA COVE REINSURANCE COMPANY LTD
709.	CAVU REINSURANCE LIMITED
710.	COLVIN YEAMAN EDWARDS REINSURANCE COMPANY LTD
711.	CSAS REINSURANC, LTD
712.	CTL REINSURANCE COMPANY LTD
713.	DEBOIS III REINSURANCE LTD
714.	FAR NORTH REINSURANCE COMPANY LTD
715.	FAST AUTO REINSURANCE LTD
716.	GOOSE-CREEK REINSURANCE LIMITED
717.	GREEN COUNTRY REINSURANCE COMPANY LTD
718.	HATZ REINSURANCE LTD
719.	HERS REINSURANCE ENTERPRISES LTD
720.	HUDDLESTON HOLDINGS REINSURANCE LTD
721.	INSUREMAXX REINSURANCE LTD
722.	KNOX WARRANTY REINSURANCE COMPANY LTD
723.	LWN FLORENCE REINSURANCE COMPANY LTD
724.	MORRISTOWN REINSURANCE COMPANY LTD
725.	MOTOR REINSURANCE LIMITED
726.	NORTH SLOPE REINSURANCE COMPANY LTD (SUNNY DAY REINSURANCE COMPANY LIMITED)
	COMPANY LIMITED)



727.	RAY BUICK 2 REINSURANCE LTD
727.	RIVERBROOKE REINSURANCE CO LTD
720.	SANDSTONE REINSURANCE COMPANY LTD
730.	SENATOR REINSURANCE LTD
731.	SERENITY REINSURANCE LTD
732.	SHENNA REINSURANCE LTD
733.	SNOW REINSURANCE COMPANY LTD
734.	SOONER ADVANTAGE WARRANTY REINSURANCE CO LTD
735.	SOUTH COUNTRY CDJR REINSURANCE LTD
736.	SOUTHERN-CENTRAL REINSURANCE COMPANY LTD
737.	SYNERGY WARRANTY REINSURANCE LTD
738.	T. SMITH REINSURANCE LTD
739.	TAMARACK REINSURANCE COMPANY LTD
740.	THE COVERAGE REINSURANCE LTD
741.	TONY AND JASON REINSURANCE COMPANY LTD
742.	TSES REINSURANCE LTD
743.	WARRANTY ONE REINSURANCE COMPANY LTD
744.	ACE GROUP REINSURANCE COMPANY LTD
745.	ARKANSAS INTERNATIONAL RE LTD
746.	CACTUS JACK'S ARIZONA REINSURANCE COMPANY LTD
747.	CACTUS JACK'S CAITLIN REINSURANCE COMPANY LTD
748.	CACTUS JACK'S DAVE & CHERYL REINSURANCE COMPANY LTD
749.	CACTUS JACK'S JASON REINSURANCE COMPANY LTD
750.	CKAS REINSURANCE COMPANY LTD
751.	COLLATERAL SOLUTIONS REINSURANCE COMPANY LTD
752.	DOWNES REINSURANCE COMPANY LTD
753.	EDWARD & SONS REINSURANCE LTD
754.	HABOURVIEW REINSURANCE COMPANY LTD
755.	HAMILTON REINSURANCE COMPANY LTD
756.	HAS REINSURANCE COMPANY LTD
757.	HOPE REINSURANCE COMPANY LTD
758.	IRON HORSE REINSURANCE COMPANY LTD
759.	JABEZ BENEFITS REINSURANCE COMPANY LTD
760.	KEMNA REINSURANCE COMPANY LTD
761.	KRYPTON REINSURANCE COMPANY LTD
762.	LEXINGTON REINSURANCE COMPANY LTD
763.	MOLDER REINSURANCE CO LTD
764.	RAHMTULLA REINSURANCE COMPANY LTD
765.	RIVER REINSURANCE COMPANY LTD



766. WESTERN AVENUE REINSURANCE COMPANY LTD