



TURKS & CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

THE INSURANCE ORDINANCE THE INSURANCE REGULATIONS

NON-DOMESTIC INSURER: ANNUAL COMPLIANCE STATEMENT

Section 8 (2)(c)

Due on or before 31st March following the calendar year being reported on

1. **Name of Company:**

2. **Financial Year End:**

3. **This serves to confirm that the Company:**

a) Has notified the Financial Services Commission (“Commission”) of all changes or proposed changes in the information (including those in the Business Plan) supplied in connection with its application for the insurance licence.

Yes No

b) Has carried on business only in accordance with the confirmation provided in paragraph (a) above and with such changes as the Commission has approved.

Yes No

c) Has applied to the Commission for the prior approval of all changes in Shareholders, Directors and Senior Officer that occurred during the reporting year.

Yes No

d) Currently holds the following funds in the TCI which may not be removed or reduced below \$_____ without the Commission’s prior written approval.

Account Number	Name of Bank & Branch	Current Balance \$

I hereby confirm that all the information provided in this report and the documents accompanying it or otherwise furnished in support hereof are complete, true and accurate as at the date of the report.

Name and Signature of person certifying

Date

Director/Chief Executive Officer

NB. *Where changes have NOT been notified, this form may be appropriately amended and an appropriate additional statement identifying those changes should be submitted to comply with the provisions of Section 8 (2) of the Insurance Ordinance.*