



TURKS & CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

September 15, 2011

CIRCULAR LETTER TO: ALL DOMESTIC INSURANCE COMPANIES LICENSED UNDER THE INSURANCE ORDINANCE

Annual Returns Submissions

Section 9 of the Insurance Ordinance requires every licensed insurer to furnish to the Turks and Caicos Islands Financial Services Commission (Commission) within three months of the end of its financial year with its annual returns. Furthermore, Regulation 14 of Insurance Regulations require licensed insurers furnish its annual accounts and (if appropriate) the annual accounts of the licensed insurer's holding, parent and associated companies, such accounts to be duly audited and certified to the satisfaction of the Commission Regulations.

The Commission requires that all companies submit audited Annual Returns for its domestic (TCI) insurance business along with the Consolidated Annual Returns. These documents must be submitted in accordance with the timeline prescribed by the Insurance Ordinance.

Please be guided accordingly.

Yours sincerely

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