



TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

NOTICE

INTENTION TO REVOKE INSURANCE LICENCES: PRODUCER AFFILIATED REINSURANCE COMPANIES (“PARCs”)

Notice is hereby given that, pursuant to its authority under section 34 of the Financial Services Commission Ordinance, the Financial Services Commission intends to revoke the licences of the companies listed below for failure to pay their annual fees.

Any person who is likely to be affected by or has any reason why a licence listed below should **NOT** be revoked is invited to make written representation to the Commission, **no later than 4.00pm on Wednesday 7th February 2024**, as to why the licence should not be revoked.

Representation should be addressed to Ms Corine Bolton, Director Insurance, at **email address:** cbolton@tcifsc.tc .

**Turks and Caicos Islands Financial Services Commission
19th January 2024**



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PRODUCER AFFILIATED REINSURANCE COMPANY

Appendix 1: List of Licences to be Revoked

NO.	LICENCE NO	COMPANY NAME
1	11997/18	A.B. PEARCE REINSURANCE, LTD.
2	8340/13	AAA WARRANTY SERVICES REINSURANCE, LTD.
3	10907/16	AAF REINSURANCE COMPANY, LTD.
4	9958/15	ADVANTAGE PRODUCTS DRE 1 REINSURANCE LTD.
5	12984/19	AHURA REINSURANCE, LTD.
6	11477/17	AJAR REINSURANCE, LTD.
7	11790/17	AMBASSADOR DRE 1 REINSURANCE LTD.
8	6612/11	AMERICAN AUTO PROTECTION REINSURANCE, LTD.
9	3254/02	AMERICAN CHOICE WARRANTY REINSURANCE COMPANY, LTD.
10	13861/21	ANCHOR SECURITIES DRE 1 REINSURANCE LTD.
11	9787/15	ARA REINSURANCE, LTD.
12	8266/13	ARONSON REINSURANCE, LTD.
13	9913/15	ASC RE 1 REINSURANCE LTD.
14	11624/17	ASP PROTECTION REINSURANCE, LTD.
15	13964/21	AUTO HERO DRE 1 REINSURANCE LTD
16	12919/19	AVISTA REINSURANCE, LTD.
17	8795/14	AXIOM WARRANTY REINSURANCE COMPANY, LTD.
18	12529/18	BAEE DRE 1 REINSURANCE LTD.
19	12098/18	BAYSHORE REINSURANCE, LTD.
20	13629/21	BEAU WILDER DRE 1 REINSURANCE LTD
21	8068/13	BEAVER CREEK FINANCIAL REINSURANCE LTD.
22	8509/13	BEDGOOD REINSURANCE, LTD.
23	8267/13	BENDERS REINSURANCE, LTD.
24	7761/13	BERKENPAS REINSURANCE COMPANY, LTD.
25	10084/15	BHG3 REINSURANCE LIMITED
26	9707/15	BIG D REINSURANCE, LTD.



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NO.	LICENCE NO	COMPANY NAME
27	4060/05	BLACK ISLAND REINSURANCE CO., LTD.
28	10767/16	BLUE DOG RE 1 REINSURANCE, LTD.
29	7081/12	BMI REINSURANCE COMPANY, LTD.
30	10117/15	BOB & DAN DRE 1 REINSURANCE LTD.
31	8508/13	BOONE REINSURANCE, LTD.
32	12708/19	BOUCHER RE 2 REINSURANCE, LTD.
33	5185/08	BRIGHT BEGINNINGS REINSURANCE COMPANY, LTD.
34	8776/14	BUFFALO REINSURANCE, LTD.
35	5384/08	BURNET RE 1 REINSURANCE LTD
36	13983/21	BVK DRE 1 REINSURANCE LTD.
37	3271/02	CAJUN REINSURANCE, LTD.
38	11988/18	CALVIN ANN REINSURANCE, LTD.
39	8570/14	CAM AUTO REINSURANCE, LTD.
40	11839/18	CARO1 REINSURANCE, LTD.
41	11840/18	CARO2 REINSURANCE, LTD.
42	11841/18	CARO3 REINSURANCE, LTD.
43	11842/18	CARO4 REINSURANCE, LTD.
44	13825/21	CBT DRE 1 REINSURANCE LTD.
45	10129/15	CHICAGO GUARDIAN DRE 1 REINSURANCE LTD.
46	11176/17	CLM REINSURANCE COMPANY, LTD.
47	4129/05	COLONIAL CITY III REINSURANCE CO., LTD.
48	10954/16	CORINTHIAN REINSURANCE, LTD.
49	12963/19	COUNTRY CARE REINSURANCE, LTD.
50	6322/10	COVER ALL CAR CARE REINSURANCE, LTD
51	9368/14	COYOTE REINSURANCE COMPANY, LTD.
52	11066/17	CPH RE 1 REINSURANCE LTD.
53	8171/13	CR AUTO REINSURANCE, LTD.
54	7426/12	D NELSON CPI REINSURANCE LIMITED



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NO.	LICENCE NO	COMPANY NAME
55	7427/12	D STEWART CPI REINSURANCE LIMITED
56	9631/15	DAVID MOORE REINSURANCE COMPANY, LTD.
57	5627/09	DEAN RICH REINSURANCE COMPANY, LTD.
58	7420/12	DEBOIS II REINSURANCE, LTD.
59	7370/12	DEBOIS IV REINSURANCE, LTD.
60	6913/11	DEBOIS REINSURANCE, LTD.
61	7371/12	DEBOIS V REINSURANCE, LTD.
62	14094/21	DREAM TEAM DRE 1 REINSURANCE LTD.
63	11062/17	EAGLE COVERAGE RE 1 REINSURANCE LTD.
64	10088/15	EAL RE 1 REINSURANCE LTD.
65	4278/06	EDDON REINSURANCE CO., LTD.
66	11989/18	ELIJAH CARTER REINSURANCE, LTD.
67	7154/12	ENOCH REINSURANCE COMPANY OF CENTRAL TEXAS, LTD.
68	7020/12	ENOCH REINSURANCE COMPANY, LTD
69	8777/14	EVANS & BEDGOOD REINSURANCE, LTD.
70	8474/13	EVANS REINSURANCE COMPANY, LTD.
71	8507/13	EVANS REINSURANCE, LTD.
72	3178/02	EXPRESS WARRANTY REINSURANCE COMPANY, LTD.
73	10080/15	EZ-ST REINSURANCE LIMITED
74	3420/03	FAT TIRE REINSURANCE COMPANY, LTD.
75	9630/15	FORRESTER II REINSURANCE COMPANY, LTD.
76	4082/05	FOX HOLLOW REINSURANCE CO., LTD.
77	10267/15	FREEHOME REINSURANCE COMPANY, LTD.
78	4061/05	FRIAR'S FINANCIAL REINSURANCE CO., LTD.
79	9773/15	FRIDRICH FAMILY REINSURANCE, LTD.
80	4565/06	G & C RE 1 REINSURANCE LTD
81	2214/98	GALAXY REINSURANCE COMPANY, LTD.
82	5442/08	GAMBLIN II REINSURANCE COMPANY, LTD.



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NO.	LICENCE NO	COMPANY NAME
83	12597/19	GCH WARRANTY REINSURANCE, LTD.
84	6598/11	GLAZCO II REINSURANCE COMPANY LTD
85	3027/01	GLOBAL TRANSPORTATION REINSURANCE COMPANY LTD.
86	10899/16	GMBM REINSURANCE, LTD.
87	3610/03	GON TEX REINSURANCE COMPANY, LTD.
88	8504/13	GOOD-YEAR MOTORS REINSURANCE, LTD.
89	2770/00	GRAND VISTA REINSURANCE COMPANY, LTD. (GREEN-BEAN REINSURANCE CCOMPANY, LTD.)
90	2581/00	GRANDE REINSURANCE COMPANY, LTD.
91	11954/18	GRAY INVESTMENTS REINSURANCE, LTD.
92	4555/06	GUARDIAN TRUST WARRANTY COMPANY RE 1 REINSURANCE LTD
93	13606/21	HADLER & WEST REINSURANCE COMPANY, LTD.
94	4981/07	HAYDEN LAUREN REINSURANCE COMPANY, LTD.
95	11697/17	HERMES TX RE 1 REINSURANCE LTD.
96	5928/10	HOLLENBECK REINSURANCE, LTD.
97	7421/12	HOMESTEAD REINSURANCE COMPANY, LTD.
98	8164/13	HV AUTO REINSURANCE, LTD.
99	8189/13	IN-HOUSE REINSURANCE, LTD.
100	12577/19	INSUREMAXX II REINSURANCE, LTD.
101	6683/11	JAGUAR REINSURANCE, LTD.
102	11987/18	JEANETTE KNOX REINSURANCE, LTD.
103	10819/16	JOHN A. HINE JR. REINSURANCE COMPANY, LTD.
104	11226/17	JOP AUTO REINSURANCE, LTD.
105	10901/16	JSM REINSURANCE, LTD.
106	7710/13	KALAMAZOO V REINSURANCE, LTD.
107	8065/13	KALAMAZOO VI REINSURANCE, LTD.
108	9111/14	KALAMAZOO VII REINSURANCE, LTD.
109	9110/14	KALAMAZOO VIII REINSURANCE, LTD.



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NO.	LICENCE NO	COMPANY NAME
110	6788/11	KANSAS COLORADO NEVADA SECURITY, INC III
111	6787/11	KANSAS COLORADO NEVADA SECURITY, INC IV
112	7646/12	KAYLIN 2 REINSURANCE COMPANY, LTD.
113	8964/14	KONA VEHICLE PROTECTION DRE 1 REINSURANCE LTD.
114	11064/17	KT DRE 1 REINSURANCE LTD.
115	9687/15	LEDGESTONE REINSURANCE, LTD.
116	4002/05	LEEBOB REINSURANCE CO., LTD.
117	8339/13	LEGACY PARTNERS REINSURANCE, LTD.
118	4449/06	LEGACY VEHICLES REINSURANCE COMPANY, LTD.
119	4915/07	LONGVIEW 1 NC REINSURANCE LTD
120	7342/12	LONGVIEW 3 NC REINSURANCE , LTD.
121	7346/12	LONGVIEW 4 NC REINSURANCE, LTD.
122	10066/15	LONGVIEW 5 NC REINSURANCE, LTD.
123	12576/19	LYNNCO REINSURANCE, LTD.
124	9374/14	MAC AUTO REINSURANCE, LTD.
125	5871/09	MATSON-CASCADE II REINSURANCE COMPANY, LTD.
126	12717/19	MAT'T KING REINSURANCE COMPANY, LTD.
127	3692/04	MAT'TRI REINSURANCE CO., LTD.
128	8115/13	MAVERICK RE 3 REINSURANCE LTD.
129	8116/13	MAVERICK RE 4 REINSURANCE LTD.
130	6830/11	MAYHEM RE 1 REINSURANCE LTD
131	2046/97	METRO REINSURANCE COMPANY, LTD.
132	2046/97	METRO REINSURANCE COMPANY, LTD.
133	11464/17	MGM RE 2 REINSURANCE LTD.
134	7904/13	MICHAELS IV REINSURANCE COMPANY, LTD.
135	12167/18	MID TEX REINSURANCE, LTD.
136	5643/09	MILKY REINSURANCE COMPANY, LTD.
137	6053/10	MILLBROOK FARM REINSURANCE COMPANY, LTD.



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NO.	LICENCE NO	COMPANY NAME
138	10885/16	MIRACLE HOLDINGS REINSURANCE, LTD.
139	8163/13	MO AUTO REINSURANCE, LTD.
140	10083/15	MSG NC REINSURANCE LIMITED
141	9686/15	MSW REINSURANCE, LTD.
142	9654/15	NACHBAR AUTO SHAWNEE REINSURANCE COMPANY, LTD.
143	2141/97	NEESSEN REINSURANCE COMPANY, LTD.
144	10900/16	NFB REINSURANCE, LTD.
145	10856/16	NOLICHUCKY RIVER REINSURANCE COMPANY, LTD.
146	1565/94	NORTHEAST REINSURANCE COMPANY, LTD.
147	6667/11	NUEVO NIÑO'S REINSURANCE COMPANY, LTD.
148	10409/16	OLYMPUS REINSURANCE, LTD.
149	12369/19	ON TIME DRE 1 REINSURANCE LTD.
150	6051/10	ONE PARTICULAR HARBOR REINSURANCE COMPANY, LTD.
151	4394/06	OPEN ROAD REINSURANCE COMPANY, LTD.
152	9371/14	ORCINUS REINSURANCE, LTD.
153	10118/15	OSMENT LIMITED RE 1 REINSURANCE LTD
154	11188/17	P POPE AUTO REINSURANCE, LTD.
155	9360/14	PALADIN REINSURANCE, LTD.
156	10603/16	PALLIES DRE 1 REINSURANCE LTD.
157	4785/07	PARKWAY I REINSURANCE COMPANY, LTD.
158	4784/07	PARKWAY II REINSURANCE COMPANY, LTD.
159	12726/19	PEAK REINSURANCE, LTD.
160	12227/18	PG1 REINSURANCE, LTD.
161	10580/16	PHOENIX REINSURANCE, LTD.
162	8778/14	PINEY FLATS REINSURANCE, LTD.
163	10969/16	PLOUTUS REINSURANCE, LTD.
164	2651/00	POCO HOLDING REINSURANCE COMPANY, LTD.
165	6387/10	POCO MAS REINSURANCE COMPANY LTD



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NO.	LICENCE NO	COMPANY NAME
166	11617/17	PROTECTION SOLUTIONS REINSURANCE, LTD.
167	7389/12	PROVO REINSURANCE COMPANY, LTD.
168	8162/13	QC AUTO REINSURANCE, LTD.
169	12351/18	QUAD REINSURANCE, LTD.
170	10896/16	QUEST REINSURANCE, LTD.
171	11686/17	RAGLIN GROUP DRE 1 REINSURANCE LTD.
172	11875/18	RAPID REINSURANCE, LTD.
173	12620/19	RAS RE REINSURANCE COMPANY, LTD.
174	7471/13	REGAL ASSURANCE, LTD.
175	4743/07	RELIABLE SERVICE PROTECTION RE 1 REINSURANCE LTD
176	12424/18	ROGERS CAPITAL HOLDINGS L.L.C. REINSURANCE, LTD.
177	2573/99	ROME REINSURANCE COMPANY, LTD.
178	9912/15	SAFE EASY REPAIR RE 1 REINSURANCE LTD.
179	7042/12	SAFE HARBOR RE 1 REINSURANCE LTD.
180	6990/12	SANDSTONE II REINSURANCE COMPANY, LTD.
181	6679/11	SCHILTKAMP REINSURANCE COMPANY, LTD.
182	4562/06	SERENITY RE 1 REINSURANCE LTD
183	9980/15	SHABANA WARRANTY REINSURANCE, LTD.
184	7378/12	SMART KNOXVILLE REINSURANCE, LTD.
185	6857/12	SNOQUALMIE REINSURANCE COMPANY, LTD.
186	2332/98	SO CAL FAMILY REINSURANCE COMPANY, LTD.
187	12181/18	SOUTHEAST REINSURANCE, LTD.
188	8161/13	SPR AUTO REINSURANCE, LTD.
189	3488/03	SR MO 1 REINSURANCE LTD.
190	9861/15	SUNSHINE HOLDINGS DRE 1 REINSURANCE LTD.
191	11240/17	SWAGERTY REINSURANCE, LTD.
192	10142/15	TANASI REINSURANCE, LTD.
193	12425/18	TERRA FIRMA REINSURANCE, LTD.



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NO.	LICENCE NO	COMPANY NAME
194	12680/19	TEXANS REINSURANCE, LIMITED
195	9783/15	TGB INVESTMENTS REINSURANCE COMPANY, LTD.
196	12246/18	THIRD MONTH REINSURANCE, LTD.
197	11769/17	THUNDER DRE 1 REINSURANCE LTD.
198	11256/17	TINK AND BETTY REINSURANCE COMPANY, LTD.
199	4856/07	TOCCOA REINSURANCE COMPANY, LTD.
200	7602/12	TOM & DEBBIE RE 1 REINSURANCE LTD.
201	11838/18	TOTAL CAR CARE REINSURANCE, LTD.
202	6496/11	TRIAD THREE REINSURANCE COMPANY, LTD.
203	8571/14	TRIPLE BOGEY REINSURANCE COMPANY, LTD.
204	11685/17	TRIPLE C DRE 1 REINSURANCE LTD.
205	11071/17	TX IRON HORSE RE 1 REINSURANCE LTD.
206	12418/18	U.S. AUTO WARRANTY COMPANY REINSURANCE, LTD.
207	1722/95	UNITED GROUP REINSURANCE, INC.
208	11295/17	VIAGGIO REINSURANCE, LTD.
209	9017/14	XTRA GREEN REINSURANCE COMPANY, LTD.
210	1718/94	YORK ENTERPRISES REINSURANCE COMPANY, LTD.
211	11165/17	ZANESVILLE REINSURANCE, LTD.