



**TURKS AND CAICOS ISLANDS  
FINANCIAL SERVICES COMMISSION**

*Regulating with Honesty, Integrity and Transparency*

11<sup>th</sup> December 2024

**NOTICE**

**PUBLIC CONCERNS ON THE BANKING SECTOR**

The public is hereby advised that concerns relating to the efficacy of the banking system in the Turks and Caicos Islands has been brought to the attention of the Financial Services Commission

Please note that the Financial Services Commission in its intervention with relevant financial institutions has been advised that many of the challenges being experienced by customers are in the process of being resolved with an expected full resolution process to be expected within coming days.

It is expected that these institutions will be engaging with customers who have encountered difficulties directly.

**Turks and Caicos Islands  
Financial Services Commission**

**END**