



TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

4 August 2023

NOTICE

NON-PROFIT ORGANISATIONS AT RISK OF DE-REGISTRATION

The NPO Supervisor wishes to advise that enforcement action will be taken this month against NPOs for failing to file their 2022 NPO financial statements and/or the annual filing fee of \$100. To view the NPOs at risk of receiving enforcement action, please see below.

Delinquent organisations may provide the outstanding financial statement(s) and filing fee on or before Thursday September 14, 2023 to avoid further disciplinary action to the NPO Supervisor via email: aml_supervision@tcifsc.tc.

The NPO Supervisor
Turks and Caicos Islands
Financial Services Commission

LIST OF NON-PROFIT ORGANISATIONS AT RISK OF DE-REGISTRATION	
Registered No	NON-PROFIT ORGANISATIONS
237/2020	A Good Cause
13/2014	Adventist Development & Relief Agency TCI
112/2015	All Saints Evangelical Assembly Inc
291/2022	AOL Foundation
280/2022	Bahamas & TCI District Church of Nazarene
97/2015	Bible Baptist Church
250/2021	Bible Baptist Church (Creole)
135/2016	Centre of Entrepreneurial Development Inc.
248/2021	Chabad of Turks and Caicos
173/2017	Christ the Living Stone Ministries (CLSF)
33/2015	Commonwealth Games Association
143/2016	Community Christian Academy School
221/2019	Community Fellowship Centre Assembly of God
242/2021	Dominican Community in TCI (DOCOM TCI)
204/2018	East Harbour Seafood Festival Committee
154/2021	Example of Christ Ministries International Inc.
108/2015	Faith Baptist Church
160/2017	Faith Preparatory School

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233/2020	Fighting Crime with Music
156/2016	Filipino Community in TCI
35/2014	Firm Foundation Ministries International Inc.
89/2015	GEEMS Project TCI Inc
121/2015	God's Instrument Ministries International Inc.
225/2019	Grand Turk Conch Festival
290/2022	Haitian United Churches of the Turks and Caicos Islands
149/2016	Harvest Reapers International School of Ministry Bible Institute
48/2015	Healing Waters Ministries Inc.
133/2022	House of Miracles Apostolic Church International
78/2015	House of Prayer Ministries
22/2014	House on the Rock Ministry
284/2022	Israel United in Christ (IUIC Turks and Caicos)
161/2017	Jesus First Christian Ministries - TCI
243/2021	Light Church
214/2019	Lorimers Community Foundation
40/2014	Maranatha Academy Inc.
272/2021	Messenger Baptist Church
244/2021	New Hope Wesleyan Church P.M. Ministry
216/2022	New Life Global Harvest Apostolic International Center
162/2017	Our Lady Divine Providence
215/2019	Outreach TCI Inc
254/2021	Pentecostal Restoration Center Inc
245/2021	People's Democratic Movement
246/2021	Potcake Place Inc.
109/2015	Power Tabernacle El Shaddai
252/2021	Project Hope
114/2015	Providence International Academy TCI
123/2015	Reconciliation Apostolic Church
189/2021	Revival Faith Center Ministries International The Potter's House
236/2020	Revival Faith Center Turning Point Ministry
50/2015	Rock Of Jesus Ministry Inc.
273/2022	S.T.E.M For Success Foundation
95/2016	Salt Cay Community in Action
240/2020	Shining Stars Preparatory School
129/2015	Sister Sister TCI
191/2018	Smyrne Baptist Church
18/2014	Soroptimist International of Grand Turk

24/2014	Soroptimist International of South Caicos
23/2014	South Caicos Senior Citizens Club
113/2015	Sowing Seeds Learning Center
165/2017	Spay Neuter Program Inc.
297/2022	Straight 6 Domino Club
264/2021	TCI International ADR Center, Inc.
259/2021	Teachers Football Club
275/2022	The Big South Regatta Committee
42/2015	The Bight Community Awareness Association Inc.
270/2021	The Caribbean Food and Wine Foundation
002/2014	The Church of God
256/2021	The Hope Foundation for Autism Awareness
293/2022	The North & Middle Caicos Chamber of Commerce
16/2014	Turks & Caicos Amateur Athletic Association
177/2017	Turks & Caicos Christian Council Inc
71/2015	Turks & Caicos Friends of the Arts Foundation Inc.
232/2020	Turks & Caicos Islands Customs Sports & Social Club
16/2014	Turks and Caicos Amateur Athletic Association
184/2017	Turks and Caicos Chamber of Commerce (formerly The Providenciales Chamber of Commerce Inc)
52/2015	Turks and Caicos Cricket Association Inc
81/2015	Turks and Caicos Heart Foundation Inc
29/2015	Turks and Caicos Hotel and Tourism and Association Inc
271/2021	Turks and Caicos Islands Air Traffic Controllers Association
31/2014	Turks and Caicos Islands Basketball Federation
227/2019	Turks and Caicos Islands Golf Association
257/2021	Turks and Caicos Islands Horticultural Society
144/2016	Turks and Caicos Islands Rugby Football Union
235/2020	Turks and Caicos Public Protection Association
265/2021	Turks and Caicos Writers Society (TCI Writers Society)
111/2015	Turks and Caicos Youth Foundation Inc
269/2021	United Evangelical Church
118/2015	United Pentecostal Church Turks and Caicos Inc
223/2019	University of the West Indies Alumni Association Turks & Caicos Chapter
260/2021	Vision 2020 and Beyond
47/2015	Women in Sports
222/2019	The Solid Rock Apostolic Ministries Int'l
80/2022	The Turks & Caicos Islands Baptist Union Inc

43/2016	The Turks and Caicos National Softball Baseball Federation Inc
263/2021	Trevor Ariza Foundation