



# TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

*Regulating with Honesty, Integrity and Transparency*

1<sup>st</sup> February 2021

## REGULATORY ADVISORY NO. 1 OF 2021

### REVISED APPLICATION FORM: NON-DOMESTIC INSURERS

Please be advised that a revised Application Form and Checklist for non-domestic insurers is now available on the Financial Services Commission's website at <https://tcifsc.tc/forms/>. The Application Form and Checklist, which were shared with the industry in November 2020, will come into effect from 1<sup>st</sup> April 2021.

The application form was revised to collect additional information to better risk assess applications for non-domestic insurance licences.

This revised Application Form and Checklist will replace the following forms that are currently in use:

- i) Assessment for International Insurer's Licence: Assessment Form & Checklist
- ii) Non-Domestic Business Only: Application for Insurers Licence

While not mandatory, the Commission will commence accepting the revised Application Form and Checklist immediately, concurrent with the existing application forms. The existing forms will be discontinued on 31 March 2021.

Please be guided accordingly.

**Niguel Streete**  
**Managing Director**