



TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

NOTICE

**INTENTION TO REVOKE INSURANCE LICENCES 2 of 2019:
PRODUCER OWNED REINSURANCE COMPANIES**

Pursuant to section 34 of the Financial Services Commission Ordinance, the Commission may revoke the licence of an insurer if the insurer has ceased to carry on the financial services business for which it was licensed.

The Commission hereby gives notice of its intention to revoke the licences of the Companies listed below pursuant to its authority under section 34(1)(b) of the Financial Services Commission Ordinance since it is of the opinion that those listed companies have ceased to carry on insurance business.

Any person, who is likely to be affected by the revocation of the insurance licence or has a reason why the licence should **NOT** be revoked, is invited to submit written representation to the Commission, **no later than 4.00pm on Friday 24th May 2019**, 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
23rd April 2019



Appendix 1: List of insurers who may have ceased to carry on insurance business in the Turks and Caicos Islands

NO.	COMPANY NAME	REG. NO.
1	ASSURANCE REINSURANCE LIMITED	43592/E/L
2	A-TEAM DRE 1 REINSURANCE LTD.	44027/E/L
3	AUTOXCEL REINSURANCE COMPANY, LTD.	1.047776
4	B CANALES REINSURANCE, LTD.	42674/E/L
5	BARI MANFREDI REINSURANCE LTD.	41565/E/L
6	BDA RE 1 REINSURANCE LTD.	42810/E/L
7	BDASR RE 1 REINSURANCE LTD.	43679/E/L
8	BDB-VOP REINSURANCE LIMITED	41751/E/L
9	BEACH DRE 1 REINSURANCE LTD.	45590/E/L
10	BEAVER CREEK FINANCIAL 2 REINSURANCE LTD.	43419/E/L
11	BERKENPAS REINSURANCE COMPANY, LTD.	42592/E/L
12	BEST PROTECTION RE 1 REINSURANCE LTD.	44025/E/L
13	BEVO REINSURANCE, LTD.	43950/E/L
14	BFM REINSURANCE LIMITED	42357/E/L
15	BL REINSURANCE LIMITED	45256/E/L
16	BLUE FLAME REINSURANCE, LTD.	46120/E/L
17	BM WARRANTY REINSURANCE LIMITED	43589/E/L
18	BOX 23 REINSURANCE COMPANY, LTD.	1.47261
19	BRIGHTLINE REINSURANCE LIMITED	E.026081
20	BROADHURST REINSURANCE COMPANY, LTD.	45424/E/L
21	BRUTUS RE 1 REINSURANCE LTD.	47038/E/L
22	CAPITAL ATLANTIC REINSURANCE LIMITED	42830/E/L
23	CAPITAL SECURITY DRE 1 REINSURANCE LTD.	1.046967
24	CK3 FUTURES REINSURANCE LIMITED	47083/E/L
25	CLASSIC AUTO REINSURANCE, LTD.	45850/E/L
26	CNI REINSURANCE, LTD	E.025795
27	COLLATERAL REINSURANCE COMPANY, LTD	42356/E/L
28	COMMUNITY MASON CITY REINSURANCE LIMITED	43272/E/L
29	CONNECT REINSURANCE, LTD.	46037/E/L
30	COUNTRYMEN REINSURANCE LIMITED	43852/E/L
31	COURTESY 2 REINSURANCE COMPANY, LTD.	41867/E/L
32	COVENANT 1 AL REINSURANCE, LTD.	E.032859
33	CRANBROOK IV REINSURANCE COMPANY, LTD.	42405/E/L



NOTICE 2 of 2019
 REVOCATION OF INSURANCE LICENCES: PRODUCER OWNED REINSURANCE COMPANY

NO.	COMPANY NAME	REG. NO.
34	CRN REINSURANCE COMPANY I, LTD.	44588/E/L
35	CRUMP INVESTMENT REINSURANCE LIMITED	45008/E/L
36	CSAS REINSURANCE, LTD.	42818/E/L
37	CSL REINSURANCE COMPANY, LTD.	44759/E/L
38	D&H HOLDINGS REINSURANCE LIMITED (DNH HOLDINGS REINSURANCE LIMITED)	44518/E/L
39	DAP REINSURANCE, LTD.	43074/E/L
40	DB 1 PA REINSURANCE LTD.	E.032856
41	DC REINSURANCE COMPANY, LTD.	45446/E/L
42	DEBOIS III REINSURANCE, LTD.	42065/E/L
43	DELL DRE 1 REINSURANCE LTD.	E.045564
44	DJCJ REINSURANCE LIMITED	42215/E/L
45	DON'S ELEMENT RE 1 REINSURANCE LTD.	I.047012
46	DRIVE DRE 1 REINSURANCE LTD.	E.044155
47	DURANGO REINSURANCE COMPANY, LTD.	43680/E/L
48	DWASR RE 3 REINSURANCE LTD.	43415/E/L
49	EADS REINSURANCE LIMITED	45705//E/L
50	EDWARDS REINSURANCE COMPANY, LTD.	42911/E/L
51	EHN REINSURANCE, LTD.	43908/E/L
52	EMG WARRANTY REINSURANCE LIMITED	45839/E/L
53	FAST AUTO REINSURANCE, LTD.	42819/E/L
54	FEHRMAN REINSURANCE LIMITED	44933/E/L
55	FOR THE PEOPLE REINSURANCE LIMITED	44082/E/L
56	FOUR SEASON ISLANDS RE, LTD.	46664/E/L
57	FRONTIER RE 1 REINSURANCE LTD.	46966/E/L
58	FULL THROTTLE REINSURANCE LIMITED	46681/E/L
59	GABNOH REINSURANCE LIMITED	43829/E/L
60	GEC RE 1 REINSURANCE LTD.	45629/E/L
61	GGC RE 2 REINSURANCE LTD.	45748/E/L
62	GOLDSTEIN REINSURANCE, LTD.	42880/E/L
63	GRALAN REINSURANCE, LTD.	42445/E/L
64	GRANDPA'S REINSURANCE LIMITED	45209/E/L
65	HARBAR REINSURANCE LIMITED	46561/E/L
66	HCCC DRE 1 REINSURANCE LTD.	E.044254
67	HILLSTOP DRE 1 REINSURANCE LTD.	E.045226
68	HOBLIT REINSURANCE LIMITED	41764/E/L
69	INSUREMAXX REINSURANCE, LTD.	44154/E/L



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NO.	COMPANY NAME	REG. NO.
70	ISLE OF WIGHT RE 1 REINSURANCE LTD.	42643/E/L
71	JAB REINSURANCE LIMITED	E.43724
72	JACOB Re 1 REINSURANCE LTD.	E.042020
73	JFSS REINSURANCE LTD.	E.043072
74	JOELSTAR, LTD.	4368/E/L
75	JOHN CATHEY REINSURANCE LIMITED	45957/E/L
76	JOHN JACOB & CO. REINSURANCE, LTD.	44426/E/L
77	JP INVESTMENTS REINSURANCE LIMITED	43277/E/L
78	KINGDOM PROTECTION DRE 1 REINSURANCE LTD.	I.043713
79	LAK REINSURANCE, LTD.	44422/E/L
80	LANI KAI REINSURANCE GROUP, LTD.	46750/E/L
81	LARRY AND CLINT REINSURANCE LIMITED	45891/E/L
82	LDW DRE 1 REINSURANCE LTD.	44124/E/L
83	LOKI REINSURANCE, LTD.	44423/E/L
84	LONE CONE INVESTMENTS RE 1 REINSURANCE LTD	E.035104
85	LONE STAR SERVICE COMPANY RE 1 REINSURANCE LTD.	E.042218
86	LPM REINSURANCE, LTD.	44960/E/L
87	LWJV REINSURANCE, LTD.	46761/E/L
88	M&EM REINSURANCE LIMITED	44434/E/L
89	MARTINDALE REINSURANCE LIMITED	42038/E/L
90	MCDECK PREMIER REINSURANCE, LTD.	45835/E/L
91	MISSY RE 1 REINSURANCE LTD.	E.041352
92	MK2J REINSURANCE LIMITED	44286/E/L
93	MONTEREY BAY FINANCIAL REINSURANCE LIMITED	47117/E/L
94	MSS REINSURANCE, LTD.	46738/E/L
95	NATALYA REINSURANCE LIMITED	45903/E/L
96	NDLD REINSURANCE COMPANY, LTD.	44474/E/L
97	NETWORK FUNDING REINSURANCE, LTD.	E.032457
98	OFB REINSURANCE, LTD.	E.031795
99	OSO RE 1 REINSURANCE LTD.	E.041351
100	P.J.J. AUTOS RE 1 REINSURANCE LTD.	E.044378
101	PALEHORSE SECURITIES REINSURANCE, LTD.	44593/E/L
102	PARKS & JONES REINSURANCE LIMITED	41598/E/L
103	PCM REINSURANCE, LTD.	E.031788
104	PECOS REINSURANCE COMPANY, LTD.	E.44150
105	PEEK REINSURANCE COMPANY, LTD.	44477/E/L



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NO.	COMPANY NAME	REG. NO.
106	PLANET FUNDING CORP. REINSURANCE LIMITED	43337/E/L
107	PLUS ULTRA RE	E.032598
108	POD RE 2 REINSURANCE LTD.	E.043025
109	POLONEZ RE 1 REINSURANCE LTD.	I.047668
110	PONY REINSURANCE LIMITED	44805/E/L
111	PRICE GROUP AUTO, LIMITED	41559/E/L
112	PURE JOY REINSURANCE COMPANY, LTD.	45439/E/L
113	R & Y INVESTMENTS RE 1 REINSURANCE LTD.	44945/E/L
114	RANDY PATON REINSURANCE LIMITED	I.047802
115	REAVES REINSURANCE LIMITED	43278/E/L
116	REINBERG REINSURANCE LIMITED (TRG REINSURANCE LIMITED)	43524/E/L
117	RJEL RE 1 REINSURANCE LTD	E.041350
118	ROCKY MOUNTAIN CARE REINSURANCE, LTD.	I.47333
119	RON MICHAELS REINSURANCE, LTD.	44160/E/L
120	RPO PLUS REINSURANCE LIMITED	45083/E/L
121	SAINTE ROBINSON DRE 1 REINSURANCE LTD.	E.045230
122	SCHOENHARD JR REINSURANCE LIMITED	45024/E/L
123	SE RE 1 REINSURANCE LTD	E.037581
124	SENATOR REINSURANCE, LTD.	44367/E/L
125	SERENITY REINSURANCE, LTD.	44961/E/L
126	SJF INSURANCE GROUP RE 1 REINSURANCE LTD	E.039247
127	SPLASH RE 1 REINSURANCE LTD	42976/E/L
128	SSC, LLC REINSURANCE LIMITED	I.47189
129	STARVED ROCK COUNTRY REINSURANCE LIMITED	46852/E/L
130	SUNSHINE HOLDINGS DRE 1 REINSURANCE LTD.	E.044943
131	SYNERGY WARRANTY REINSURANCE, LTD.	45844/E/L
132	TAYLOR GAP REINSURANCE LIMITED	45152/E/L
133	THE BROTHERS MULLER REINSURANCE LIMITED	45023/E/L
134	THE NEXT LEVEL REINSURANCE LIMITED	44914/E/L
135	THE VIKING REINSURANCE PLAN, LTD.	45451/E/L
136	THIRD GENERATION RE 1 REINSURANCE, LTD.	44125/E/L
137	TOTALLY ASSURED REINSURANCE LIMITED	44790/E/L
138	TRI 5 RE 1 REINSURANCE LTD	E.037579
139	TRIPLE B REINSURANCECOMPANY, LTD.	46276/E/L
140	TRUWRIGHT REINSURANCE LIMITED	43142/E/L
141	UNITED RISK REINSURANCE LIMITED	44004/E/L



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NO.	COMPANY NAME	REG. NO.
142	VARDA RE 1 REINSURANCE LTD.	41982/E/L
143	VIDALIA REINSURANCE LIMITED	45715/E/L
144	WADE CHASE REINSURANCE LIMITED.	46347/E/L
145	WASHKE FAMILY REINSURANCE LIMITED	E.43718
146	WCM REINSURANCE LIMITED	42764/E/L
147	WILDCAT FORD REINSURANCE COMPANY, LTD.	42618/E/L
148	WILLRODT REINSURANCE LIMITED	45516/E/L
149	WTF REINSURANCE COMPANY, LTD.	41899/E/L
150	YEVI PARTNERS REINSURANCE LTD.	E.043820