



TURKS AND CAICOS ISLANDS  
**FINANCIAL SERVICES COMMISSION**

*Regulating with Honesty, Integrity and Transparency*

## **Public Statement**

*Pursuant to section 39 of the Financial Services Commission Ordinance*

1<sup>st</sup> November 2019

**TAKE NOTICE** that the Financial Services Commission (“the Commission”) has on 10<sup>th</sup> September 2019 **revoked** the Company Management License of **Diamond Corporate Services Ltd** (“Diamond”), having its Registered Offices now or formerly at Courtyard Plaza Leeward Highway Providenciales. The revocation of Diamond’s licence was pursuant to the Financial Services Commission Ordinance as a result of several contraventions of the Company Management (Licensing) Ordinance and the Anti-Money Laundering Regulations and Code.

This means that **DIAMOND IS NOT LICENSED** to act for or on behalf of any individual or entity in the capacity of a Company Manager or Registered Agent pursuant to the Companies Ordinance 2017.

If you have a company represented by Diamond, you are advised to take all necessary steps to ensure that your company is represented by a licensed company manager. Please be further advised that all companies are required to be represented by a Registered Agent who must be a licensed company manager; failure to use a licensed company manager may result in the striking off of a company.

In the event clarification or additional information is required on this matter, please contact the Financial Services Commission at Tel: (649) 946-5314/2791 or via email at [fsc@tcifsc.tc](mailto:fsc@tcifsc.tc) or visit the Company Managers web page at <https://tcifsc.tc/company-managers/>

**Turks and Caicos Islands  
Financial Services Commission**

Niguel Streete  
**Managing Director**