



TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

NOTICE

**REVOCAION OF INSURANCE LICENCES:
PRODUCER OWNED REINSURANCE COMPANIES (“PORCs”)**

Notice is hereby given that, pursuant to its authority under section 34 of the Financial Services Commission Ordinance, the Financial Services Commission intends to revoke the licences of the companies listed below for failure to pay their annual fees or because the companies have applied to have their licences revoked.

Any person who is likely to be affected by or has any reason why a licence listed below should **NOT** be revoked is invited to make written representation to the Commission, **no later than 4.00pm on Friday 5th February 2021**, 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
20th January 2021**



Appendix 1: List of Licences to be Revoked

NO.	COMPANY NAME	REGISTRATION NO.
1	ADVANCED FUTURES III REINSURANCE COMPANY, LTD	43289/E/L
2	ALLYSON REINSURANCE CO., LTD.	034456/E/L
3	ANI HOLDING REINSURANCE COMPANY, LTD.	032912/E/L
4	BELKNAP REINSURANCE CO., LTD.	034682/E/L
5	BILL REINSURANCE CO., LTD.	034455/E/L
6	BUMPER TO BUMPER REINSURANCE COMPANY, LTD.	038297/E/L
7	BURKE INVESTMENTS REINSURANCE COMPANY, LTD.	038295/E/L
8	CLIFF REINSURANCE CO., LTD.	034688/E/L
9	COLONIAL MAINTENANCE REINSURANCE COMPANY, LTD.	022145/E/L
10	DRALLE REINSURANCE COMPANY LTD	39625/E/L
11	EL DORADO REINSURANCE COMPANY, LTD.(HEIN REINSURANCE COMPANY, LTD.)	031387/E/L
12	ERIC REINSURANCE CO., LTD.	34689/E/L
13	EVERGREEN FORD REINSURANCE COMPANY, LTD.	45996/E/L
14	FLORAL REINSURANCE CO., LTD.	000606/E/F
15	GAG REINSURANCE COMPANY, LTD.	038575/E/L
16	GILBERT INSURANCE LIMITED	720/F/E
17	GREAT METRO REINSURANCE COMPANY, LTD.	033394/E/L
18	HAJEK REINSURANCE COMPANY, LTD.	40044/E/L
19	HALF REINSURANCE COMPANY, LTD.	030030/E/L
20	HARKNESS REINSURANCE COMPANY, LTD.	39979/E/L
21	HEARTLAND AUTOMOTIVE ASSURANCE RE 1 REINSURANCE, LTD.	034663/E/L
22	IMPERIAL VALLEY REINSURANCE COMPANY, LTD.	037257/E/L
23	KANSAS COLORADO NEVADA SECURITY, INC. I	039162/E/L
24	KANSAS COLORADO NEVADA SECURITY, INC. II	039163/E/L
25	KAYLIN REINSURANCE COMPANY,LTD.	39819/E/L
26	KELLY MOON REINSURANCE COMPANY, LTD.	40216/E/L
27	KEY ASSOCIATES OF GEWEKE AUTO GROUP REINSURANCE COMPANY, LTD. (FORMERLY: FLEISHER REINSURANCE COMPANY, LTD.)	032478/E/L



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28	KIS II REINSURANCE CO., LTD.	033747/E/L
29	KMS REINSURANCE COMPANY, LTD.	44022/E/L
30	KSM 10-45 REINSURANCE COMPANY, LTD.	46647/E/L
31	KSM REINSURANCE COMPANY, LTD.	40561/E/L
32	MARC REINSURANCE CO., LTD.	34684/E/L
33	MGP AUTOMOTIVE REINSURANCE COMPANY, LTD.	39329/E/L
34	MORTENSEN FAMILY REINSURANCE COMPANY, LTD. (STEVE REINSURANCE COMPANY, LTD.)	031386/E/L
35	NAPALI REINSURANCE COMPANY, LTD.	45129/E/L
36	OMAHA SQUIRE REGISTRY LIFE INSURANCE COMPANY	001559/E/L
37	PEBBLE BEACH REINSURANCE COMPANY, LTD.	42258/E/L
38	PIPER MARIE REINSURANCE COMPANY, LTD. (ZORRUS REINSURANCE COMPANY, LTD.)	35344/E/L
39	POMARICO REINSURANCE CO., LTD.	34683/E/L
40	QUARTER REINSURANCE COMPANY, LTD.	030032/E/L
41	RIO HARDE REINSURANCE COMPANY, LTD.	42010/E/L
42	STELLA REINSURANCE COMPANY, LTD.	40562/E/L
43	T & M PETZ INVESTMENTS REINSURANCE COMPANY, LTD.	038294/E/L
44	TENVOORDE REINSURANCE COMPANY, LTD.	39751/E/L
45	TRIANGLE 10-30 REINSURANCE COMPANY, LTD.	46778/E/L
46	TRIANGLE REINSURANCE COMPANY, LTD.	41080/E/L
47	VALLEY VIEW REINSURANCE COMPANY, LTD. (EXTREME REINSURANCE COMPANY, LTD.)	039368/E/L
48	VEHICLE EXTENDED REINSURANCE COMPANY, LTD.	031263/E/L
49	WEST COAST AUTO REINSURANCE COMPANY, LTD (SAFFA REINSURANCE COMPANY, LTD.)	31177/E/L
50	BARBER & BARBER USA REINSURANCE COMPANY LTD	017795/E/L
51	BRAND 1 RE REINSURANCE COMPANY LTD	035691/E/L
52	FLORAL REINSURANCE COMPANY LTD	031595/E/L
53	J.A.M. REINSURANCE COMPANY LTD	019355/E/L
54	JACKSON REINSURANCE COMPANY LTD	18593/E/L
55	T.S.M. REINSURANCE COMPANY LTD	016978/E/L
56	133113 PARTNERS REINSURANCE COMPANY LTD	035825/E/L
57	A + M INS CO LTD	8192/E/L
58	ABSOLUTE REINSURANCE COMPANY LTD	021689/E/L



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59	ACCELERATION REINSURANCE COMPANY LTD	037596/E/L
60	ALAMEDA REINSURANCE COMPANY LTD	033125/E/L
61	ASPEN REINSURANCE COMPANY LTD	029762/E/L
62	AUTOGARD 2011 REINSURANCE COMPANY LTD	036805/E/L
63	AUTOS OF DALLAS REINSURANCE COMPANY LTD	42983/E/L
64	BERTOLAMI REINSURANCE COMPANY LTD	038139/E/L
65	BIG DADDY REINSURANCE COMPANY LTD	037597/E/L
66	BLARNEY REINSURANCE COMPANY LTD	012163/E/L
67	BOBWHITE REINSURANCE COMPANY LTD	032570/E/L
68	BROADWAY REINSURANCE COMPANY LTD	029684/E/L
69	BRONSON REINSURANCE COMPANY LTD	033393/E/L
70	C P W LIFE REINSURANCE LIMITED	000583/F/E
71	CONCIERGE WARRANTY SERVICE REINSURANCE COMPANY LTD	46565/E/L
72	CONOVER REINSURANCE COMPANY LTD	39335/E/L
73	CRATERLAKE GROUP II REINSURANCE COMPANY LTD	033140/E/L
74	CUOMO CARLEO REINSURANCE COMPANY LTD	029722/E/L
75	DALLAS ROADSTER REINSURANCE CO LTD	035295/E/L
76	DIRECT RESPONSE REINSURANCE COMPANY LTD	43587/E/L
77	DLC 60-2011 REINSURANCE COMPANY LTD	036772/E/L
78	DRIVE 83 REINSURANCE LTD	44833/E/L
79	EASTSIDE REINSURANCE COMPANY LTD	025024/E/L
80	ELA REINSURANCE CO LTD	43475/E/L
81	EVIAN REINSURANCE CO LTD	43478/E/L
82	FINNIN REINSURANCE COMPANY LIMITED (FINNIN MCPHERSON REINSURANCE COMPANY LTD)	031101/E/L
83	FIRST AUTOMOTIVE AGENTS REINSURANCE COMPANY LTD	033259/E/L
84	FIRST AUTOMOTIVE PRODUCERS REINSURANCE COMPANY LTD	8446/O/L
85	FIRST AUTOMOTIVE REINSURANCE COMPANY LTD	005907/O/L
86	FLORENCE ROWAN REINSURANCE CO LTD	039056/E/L
87	FOREST HILL REINSURANCE COMPANY LTD	033142/E/L
88	FOUR HORSEMEN REINSURANCE COMPANY LTD	42843/E/L
89	FSF REINSURANCE LTD	45569/E/L
90	G & I INSURANCE LTD	6463/E/L
91	GALINDO REINSURANCE COMPANY LTD	031683/E/L



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92	GILLIS INVESTMENT REINSURANCE COMPANY LTD	025895/E/L
93	GLAZCO III REINSURANCE COMPANY LTD	46697/E/L
94	GOLD MOTORS WARRANTY REINSURANCE COMPANY LTD	029454/E/L
95	HEARTSONG REINSURANCE COMPANY LTD	39911/E/L
96	HERZOG-MEIER INSURANCE COMPANY LTD	7104/E/L
97	HOFFMILL REINSURANCE COMPANY LTD	40286/E/L
98	IVAN ROBINSON REINSURANCE COMPANY LTD	45972/E/L
99	JEFFERY ALAN REINSURANCE CO LTD	038509/E/L
100	JOANIE LIFE REINSURANCE COMPANY LTD	027076/E/L
101	JOURNEY REINSURANCE COMPANY LTD	30042/E/L
102	KAG SECURE REINSURANCE COMPANY LTD	035794/E/L
103	KHORASANI REINSURANCE COMPANY LTD	031933/E/L
104	KKA REINSURANCE COMPANY LTD	037496/E/L
105	KRAFTCO REINSURANCE COMPANY LTD	028485/E/L
106	LAURIE REINSURANCE COMPANY LTD	033155/E/L
107	LAWE STREET REINSURANCE COMPANY LTD	030721/E/L
108	LOCKE REINSURANCE COMPANY LTD	40383/E/L
109	MALDEN REINSURANCE COMPANY LTD	037489/E/L
110	MARKET SOLUTIONS REINSURANCE CO LTD	034778/E/L
111	MATSON CASCADE REINSURANCE COMPANY LTD	029159/E/L
112	MCCLELLAN NATIONAL REINSURANCE COMPANY LTD	021047/E/L
113	MGI REINSURANCE COMPANY LTD	45594/E/L
114	MICK HOLDINGS REINSURANCE CO LTD	43473/E/L
115	MIDWEST PROTECTION REINSURANCE CO LTD	42118/E/L
116	NANTAHALA REINSURANCE COMPANY LTD	036636/E/L
117	NEW FRONTIER REINSURANCE COMPANY LTD	037595/E/L
118	NIKTY REINSURANCE COMPANY LTD	038327/E/L
119	NUSS REINSURANCE LTD	43479/E/L
120	PEHL REINSURANCE COMPANY LTD	039065/E/L
121	PHOENIX HOLDINGS REINSURANCE CO LTD	43474/E/L
122	PLANTATION REINSURANCE CO LTD	034777/E/L
123	PREMIER 32 REINSURANCE COMPANY LTD	I.047866
124	PRESENTATION FIRST REINSURANCE CO LTD	038968/E/L
125	PROTECT ALL REINSURANCE CO LTD	033898/E/L
126	PUGI REINSURANCE CO LTD	034899/E/L
127	RAZZLE DAZZLE REINSURANCE COMPANY LTD	37842/E/L



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128	RICH FORD TWO REINSURANCE COMPANY LTD	27584/E/L
129	RIDGEWOOD REINSURANCE COMPANY LTD	39705/E/L
130	RIDING 25 REINSURANCE COMPANY LTD	43011/E/L
131	RIDING 3301 REINSURANCE LTD	44832/E/L
132	RRM AUTOS REINSURANCE COMPANY LTD	44874/E/L
133	SERVICE ONE REINSURANCE COMPANY LTD	035864/E/L
134	SOUTHERN PINES REINSURANCE CO LTD	035146/E/L
135	STOOPS ESC REINSURANCE COMPANY LTD	43710/E/L
136	SUPERIOR REINSURANCE COMPANY LTD	034545/E/L
137	SVIDAHO REINSURANCE CO LTD	34545/E/L
138	TASL HOLDINGS REINSURANCE CO LTD	43476/E/L
139	THE FIFTY FIRST STATE REINSURANCE CO LTD	038989/E/L
140	THREE SONS REINSURANCE COMPANY LTD	035399/E/L
141	TIMBERLINE WARRANTY REINSURANCE COMPANY LTD	034123/E/L
142	TOM DENCHEL LIFE REINSURANCE COMPANY LTD	029630/E/L
143	TONY AND DAVE'S REINSURANCE CO LTD	035389/E/L
144	TRALEE REINSURANCE CO LTD	034987/E/L
145	TRES VISTA REINSURANCE COMPANY LTD	39016/E/L
146	TRIAD TWO REINSURANCE COMPANY LTD	036196/E/L
147	TUSTIN AUTO GROUP REINSURANCE COMPANY LTD	41632/E/L
148	VAINRUCH REINSURANCE CO LTD	033803/E/L
149	VISTA RIDGE REINSURANCE CO LTD	034124/E/L
150	VMJ REINSURANCE CO LTD	43477/E/L
151	VR ARVEE GROUP REINSURANCE COMPANY LTD	038860/E/L
152	WALDORF GROUP AUTOMOTIVE GAP 1 REINSURANCE CO LTD	038368/E/L
153	WARRANTY COM WEST REINSURANCE COMPANY LTD	037838/E/L
154	WC SMITH REINSURANCE COMPANY LTD	038931/E/L
155	WEST BRIDGEWATER REINSURANCE CO LTD	37056/E/L
156	WHITNEY MAY REINSURANCE COMPANY LTD	021627/E/L
157	WILLAMETTE REINSURANCE COMPANY LTD	019496/E/L
158	ZIA II REINSURANCE COMPANY LTD	031796/E/L
159	3JP REINSURANCE LTD	43092/E/L
160	BUR AUTO REINSURANCE LTD	43093/E/L
161	CAPITAL RESOURCE PROTECTION REINSURANCE LTD	41794/E/L



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162	DM AUTO REINSURANCE LTD	43094/E/L
163	GDS REINSURANCE LTD	41836/E/L
164	HIWASSEE REINSURANCE LTD	45301/E/L
165	J LEE CPI REINSURANCE LIMITED	42136/E/L