



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 29th January 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
13th January 2021**



Appendix 1: List of Licences to be Revoked

NO.	COMPANY NAME	REGISTRATION NO.
1	SNAC REINSURANCE LIMITED	39361/E/L
2	DAZADA REINSURANCE LIMITED	40936/E/L
3	TOP SHELF REINSURANCE LIMITED	035150/E/L
4	NNH/CDN REINSURANCE LIMITED	033431/E/L
5	REDEX CARE REINSURANCE, LTD.	034557/E/L
6	PRESLEIF REINSURANCE LIMITED	038159/E/L
7	FINN HOLDINGS REINSURANCE LIMITED	I.047754
8	BLH WARRANTY REINSURANCE LIMITED	I.047698
9	TAYLOR WONDRIES REINSURANCE LIMITED	I.047752
10	EHH WARRANTY II REINSURANCE LIMITED	40717/E/L
11	M.A.D. REINSURANCE LIMITED	43193/E/L
12	RANDY PATON REINSURANCE LIMITED	I.047802
13	HELL'S CANYON REINSURANCE LIMITED	037035/E/L
14	MIDTOWN REINSURANCE LIMITED	42939/E/L
15	ARCH CAPITAL REINSURANCE LIMITED	41032/E/L
16	SUMMERS SERVICE CONTRACT REINSURANCE LIMITED	033144/E/L
17	JM HOLDINGS REINSURANCE LIMITED	45561/E/L
18	BOILER UP REINSURANCE LIMITED	44712/E/L
19	CAPITAL REINSURANCE LIMITED	39803/E/L
20	CARR REINSURANCE LIMITED	037129/E/L
21	SHORT BROTHERS REINSURANCE COMPANY, LTD.	027391/E/L
22	FAIR OAKS REINSURANCE LIMITED	037067/E/L
23	AKASKA JET REINSURANCE LIMITED	41250/E/L
24	STERLING CHEVY REINSURANCE LIMITED	41126/E/L
25	JSE WARRANTY REINSURANCE LIMITED	I.047696
26	NISSAN OF ERIE REINSURANCE LIMITED	033467/E/L
27	JACK SCHMITT REINSURANCE LIMITED	034063/E/L
28	JLT AUTOMOTIVE REINSURANCE LIMITED	45657/E/L
29	KLAMATH REINSURANCE LIMITED	41701/E/L
30	HARBAR REINSURANCE LIMITED	46561/E/L
31	ED MARTIN REINSURANCE LIMITED	39916/E/L
32	CLASSIC SGR KCIT REINSURANCE LIMITED	45929/E/L
33	JL SEM LLC REINSURANCE LIMITED	40658/E/L
34	ARGUS REINSURANCE LIMITED	030070/E/L
35	TRINITY REINSURANCE COMPANY, LTD.	31985/E/L
36	ISLAND TIME REINSURANCE LIMITED	46694/E/L



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37	SILVER SADDLES REINSURANCE LIMITED	42039/E/L
38	FIRST TEAM REINSURANCE LIMITED	42594/E/L
39	MIGHTY MO REINSURANCE LIMITED	42176/E/L
40	CTM ENTERPRISES REINSURANCE LIMITED	44802/E/L
41	FIELD MANAGEMENT REINSURANCE LIMITED	I.047726
42	SCHROB REINSURANCE CO., LTD.	033852/E/L
43	FLICKERTAIL LIFE REINSURANCE LIMITED	035447/E/L
44	BFM REINSURANCE LIMITED	42357E/L
45	NAJJAR REINSURANCE LIMITED	39349/E/L
46	KLA WARRANTY HOLDINGS REINSURANCE LIMITED	I.047697
47	R&T WARRANTY REINSURANCE LIMITED	41023/E/L
48	DONALD S. KITCHENS REINSURANCE LIMITED	I.047711
49	DAP REINSURANCE, LTD.	43074/E/L
50	LIA JULY 07 REINSURANCE LIMITED	037348/E/L
51	MISSION LIFE COMPANY, LTD.	718/F/E
52	BRUMOS REINSURANCE LIMITED	42826/E/L
53	STUMPF HOLDINGS REINSURANCE LIMITED	036959/E/L
54	MCGAVOCK FAMILY REINSURANCE LIMITED	43623/E/L
55	JSTKJ REINSURANCE LIMITED	39207/E/L
56	JAVA REINSURANCE LIMITED	032734/E/L
57	GABNOH REINSURANCE LIMITED	43829/E/L
58	M&H CAPITAL REINSURANCE LIMITED	I.047510
59	LAS CRUCES REINSURANCE LIMITED	39529/E/L
60	JOE MORRIS USRY REINSURANCE LIMITED	I.047715
61	Y & P REINSURANCE, LTD.	028011/E/L
62	JAY REINSURANCE LIMITED	45518/E/L
63	JORDAN RIVER REINSURANCE LIMITED	43886/E/L
64	K-W REINSURANCE COMPANY, LTD.	001247/E/L
65	AUTOSMART REINSURANCE COMPANY, LTD.	TC.044728
66	B S ENTERPRISES REINSURANCE, LTD.	TC.014518
67	BELLFISH REINSURANCE, LTD.	44685/E/L
68	BJN REINSURANCE COMPANY, LTD.	033923/E/L
69	BRB INSURANCE LIMITED	7968/E/L
70	BULLET REINSURANCE, LTD.	42388/E/L
71	CDG REINSURANCE CO., LTD.	033090/E/L
72	CED REINSURANCE, LTD.	013761/E/L
73	GARLAND & MATHEWS REINSURANCE, LTD.	39639/E/L
74	J ROBERTS REINSURANCE, LTD.	034039/E/L
75	LWH REINSURANCE COMPANY, LTD.	TC.037505



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76	MANCHAC REINSURANCE COMPANY, LTD.	TC.034522
77	MARIETTA REINSURANCE, LTD.	037317/E/L
78	NEW MAGNOLIA LIFE REINSURANCE, LTD.	028886/E/L
79	ONE SOURCE AUTO REINSURANCE COMPANY, LTD.	TC.045010
80	P&P INVESTMENTS REINSURANCE COMPANY, LTD.	42046/E/L
81	REGAL REINSURANCE COMPANY, LTD.	TC.030205
82	REYDAN REINSURANCE COMPANY, LTD.	TC.029661
83	SCT INSURANCE COMPANY, LIMITED	000465/F/E
84	STAPLETON MOTORS REINSURANCE COMPANY, LTD.	TC.046982
85	TVC REINSURANCE, LTD.	44415/E/L
86	W AND K REINSURANCE COMPANY, LTD.	036816/E/L
87	WESTENN DEALERS REINSURANCE, LTD.	038915/E/L
88	ZINSURERE TCI, LTD. (SIDUS FINANCIAL REINSURANCE LTD.)	32002/E/L
89	YOLO REINSURANCE COMPANY, INC.	I.047787
90	1000 EAST REINSURANCE COMPANY, LTD.	40978/E/L
91	AA WARRANTY REINSURANCE COMPANY, LTD.	46895/E/L
92	ABACUS REINSURANCE COMPANY, LTD.	41662/E/L
93	ACE WARRANTY REINSURANCE COMPANY, LTD.	40715/E/L
94	AD CASUALTY REINSURANCE COMPANY, LTD.	I.047782
95	ADVANCED STRUCTURES REINSURANCE, LTD.	038642/E/L
96	AMAZING PATH REINSURANCE COMPANY, LTD.	43671/E/L
97	AMERICAN CAR REINSURANCE COMPANY, LTD.	42317/E/L
98	AUTO SHIELD USA REINSURANCE COMPANY, LTD.	45946/E/L
99	AVIATORS GROUP REINSURANCE, LTD.	41404/E/L
100	BAMA WARRANTY REINSURANCE COMPANY, LTD.	42505/E/L
101	BANFF REINSURANCE COMPANY, LTD.	43673/E/L
102	BE THANKFUL REINSURANCE COMPANY, LTD.	42682/E/L
103	BEYOND REINSURANCE COMPANY, LTD.	44867/E/L
104	BLACK KNIGHTS REINSURANCE COMPANY, INC.	I.047747
105	BLACK OPAL REINSURANCE COMPANY, LTD.	42435/E/L
106	BRECKENRIDGE REINSURANCE COMPANY, INC.	I.047443
107	BSD REINSURANCE COMPANY, LTD.	I.47200



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108	BUCKEYE FAMILY REINSURANCE COMPANY, LTD.	45475/E/L
109	BUILDERS STRATEGIC REINSURANCE COMPANY, LTD.	45472/E/L
110	CACTUS JACK'S DAVE & DENNIS REINSURANCE COMPANY, LTD.	45182/E/L
111	CB AUTOMOTIVE HOLDINGS REINSURANCE COMPANY, LTD.	46924/E/L
112	CENTRAAL REINSURANCE COMPANY, INC.	I.47467
113	CHASE COOLEY CPI REINSURANCE COMPANY, LTD.	45335/E/L
114	CHUBBY'S 1ST ADVANTAGE REINSURANCE, LTD.	42068/E/L
115	CLAY COOLEY CPI REINSURANCE COMPANY, LTD.	45336/E/L
116	CLEAR VISION REINSURANCE COMPANY, LTD.	41366/E/L
117	CORE CAPITAL REINSURANCE COMPANY, INC.	I.47381
118	COVERAGE NOW REINSURANCE COMPANY, LTD.	45473/E/L
119	DANART REINSURANCE COMPANY, LTD.	40977/E/L
120	DEEP SOUTH REINSURANCE COMPANY, LTD.	46429/E/L
121	DEPENDABLE AUTO REINSURANCE CO., LTD.	035148/E/L
122	DRIVE SMART REINSURANCE COMPANY, LTD.	41231/E/L
123	DUFFLE BAG EXPRESS REINSURANCE COMPANY, LTD.	44868/E/L
124	E&J REINSURANCE COMPANY, INC.	I.47364
125	EAGLE STAR REINSURANCE COMPANY, INC.	I.47472
126	EAH WARRANTY REINSURANCE COMPANY, LTD.	44354/E/L
127	EAST TEXAS REINSURANCE COMPANY, LTD.(RED DIAMOND REINSURANCE COMPANY, LTD.)	42436/E/L
128	ECT REINSURANCE COMPANY, INC.	I.47540
129	EDGARTOWN REINSURANCE COMPANY, LTD.	40738/E/L
130	ELOLIRO REINSURANCE COMPANY, INC.	I.047566
131	EMERALD REINSURANCE COMPANY, LTD.	42437/E/L
132	ESKRA SWARTHOUT REINSURANCE COMPANY, LTD.	45945/E/L
133	EUREKA REINSURANCE COMPANY, LTD.	41475/E/L
134	EXTENDED PLUS REINSURANCE COMPANY, LTD.	40854/E/L



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135	FOUNDERS FIRST REINSURANCE COMPANY, LTD.	I.47171
136	GEMINI LSFR REINSURANCE COMPANY, INC.	I.047690
137	GENERAL REINSURANCE COMPANY, LTD.	45895/E/L
138	GIANT SOCIAL AUTOS REINSURANCE COMPANY, LTD.	42201/E/L
139	GW REINSURANCE COMPANY, LTD.	44270/E/L
140	HELLER MOTORS REINSURANCE COMPANY, LTD.	39986/E/L
141	HEZE STONE REINSURANCE COMPANY, INC.	799/F/E
142	HIPSHOT REINSURANCE COMPANY, LTD.	46874/E/L
143	HOOSIER REINSURANCE COMPANY, LTD.	42439/E/L
144	HUGH MAXWELL REIMERS REINSURANCE COMPANY, LTD.	47058/E/L
145	IRON BAY REINSURANCE COMPANY, LTD.	44763/E/L
146	JACEC REINSURANCE COMPANY, LTD.	44368/E/L
147	JOPLIN CONTINENTAL WARRANTY REINSURANCE COMPANY, LTD.	028634/E/L
148	JRAF REINSURANCE COMPANY, LTD.	43465/E/L
149	KARHOUSE REINSURANCE COMPANY, LTD	42421/E/L
150	KCB REINSURANCE COMPANY, LTD.	I.47161
151	KRALJO REINSURANCE COMPANY, LTD.	41242/E/L
152	KSP REINSURANCE COMPANY, LTD.	40794/E/L
153	LANDS END REINSURANCE COMPANY, LTD.	42929/E/L
154	LOBO REINSURANCE COMPANY LTD.	41470/E/L
155	LSJ REINSURANCE COMPANY, LTD.	46240/E/L
156	LUQUETTE SERVICES II REINSURANCE COMPANY, LTD.	44364/E/L
157	M. E. ENTERPRISES REINSURANCE COMPANY, LTD.	45524/E/L
158	MAIN STREET REINSURANCE COMPANY, LTD.	43492/E/L
159	MANHATTAN REINSURANCE COMPANY, LTD.	41364/E/L
160	MARCH MADNESS REINSURANCE COMPANY LTD.	41474/E/L
161	MATT BROTHERS HOLDINGS REINSURANCE COMPANY, LTD.	41944/E/L
162	MAX ROBOTO REINSURANCE COMPANY, LTD.	44374/E/L
163	MELLEMAD REINSURANCE COMPANY, LTD.	45642/E/L
164	MEMPHIS WARRANTY REINSURANCE COMPANY, LTD.	42315/E/L
165	NAF I REINSURANCE COMPANY, LTD.	I.047639
166	NORTHWOOD REINSURANCE COMPANY, LTD.	46251/E/L



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167	OLIVER LEO REINSURANCE COMPANY, LTD.	45474/E/L
168	PARADIGM AUTO REINSURANCE COMPANY, LTD.	46696/E/L
169	PELTON REINSURANCE COMPANY, LTD.	46916/E/L
170	PINYON CREEK REINSURANCE COMPANY, LTD.	43276/E/L
171	PRAESIDIUM REINSURANCE COMPANY, LTD.	I.047649
172	PREMIUM PLUS REINSURANCE COMPANY, LTD.	45992/E/L
173	RAMBLE ON REINSURANCE COMPANY, LTD.	41365/E/L
174	RAZORBACK REINSURANCE COMPANY LTD.	41472/E/L
175	RDS REINSURANCE COMPANY, INC.	I.047455
176	RED DIAMOND REINSURANCE COMPANY, LTD.	42800/E/L
177	REST INSURED REINSURANCE COMPANY, LTD.	41363/E/L
178	RHODES REINSURANCE COMPANY, LTD.	44847/E/L
179	RIVER STOP 56 REINSURANCE COMPANY, LTD.	41401/E/L
180	ROCKY MOUNTAIN PROTECTION REINSURANCE COMPANY, LTD.	I.047870
181	ROJACK REINSURANCE COMPANY, LTD.	45646/E/L
182	SAFE CHOICE REINSURANCE COMPANY, LTD.	45018/E/L
183	SAFETYNET REINSURANCE COMPANY, INC.	I.047689
184	SECURE GUARD REINSURANCE COMPANY, LTD.	46849/E/L
185	SEQUIOTA REINSURANCE COMPANY, LTD.	45963/E/L
186	SMOLICH INVESTMENTS TWO REINSURANCE, LTD.	45329/E/L
187	SOUTH FLORIDA GENERAL REINSURANCE COMPANY, LTD.	43700/E/L
188	SOUTH PURDUE REINSURANCE COMPANY, LTD.	45643/E/L
189	STEELE REINSURANCE COMPANY, INC.	I.047442
190	TORO REINSURANCE COMPANY, INC.	I.047860
191	TRAILER PROTECTION REINSURANCE COMPANY, LTD	41230/E/L
192	TRISTATE PROTECTION REINSURANCE COMPANY, LTD.	42314/E/L
193	UNITED SOLAR REINSURANCE COMPANY, LTD.	E.44485
194	VEHICLE SAFETY SOLUTIONS REINSURANCE COMPANY, LTD.	46680/E/L
195	WALLACE CREEK REINSURANCE COMPANY, LTD.	I.47309
196	WATSON R. F. REINSURANCE COMPANY, LTD.	43652/E/L
197	WGA REINSURANCE COMPANY, LTD.	46018/E/L
198	WGS REINSURANCE COMPANY, INC.	I.047833
199	WHISKY TANGO REINSURANCE COMPANY, INC.	I.47535



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200	XCEED INVESTMENTS REINSURANCE COMPANY, LTD.	42931/E/L
201	AUTOMOTIVE SERVICES REINSURANCE, LTD.	43541/E/L
202	BENEFICIAL REINSURANCE, LTD.	45803/E/L
203	BLISS ENTERPRISES REINSURANCE, LTD.	I.047719
204	BLUE FLAME REINSURANCE, LTD.	46120/E/L
205	BOBER REINSURANCE, LTD.	46846/E/L
206	BUBBA JUNIOR REINSURANCE COMPANY, LTD.	40332/E/L
207	CATAWBA COVE REINSURANCE COMPANY, LTD.	45120/E/L
208	CAVU REINSURANCE LIMITED	45485/E/L
209	COLVIN YEAMAN EDWARDS REINSURANCE COMPANY, LTD.	39316/E/L
210	CSAS REINSURANCE, LTD.	42818/E/L
211	CTL REINSURANCE COMPANY, LTD.	41466/E/L
212	DEBOIS III REINSURANCE, LTD.	42065/E/L
213	FAR NORTH REINSURANCE COMPANY, LTD.	32487/E/L
214	FAST AUTO REINSURANCE, LTD.	42819/E/L
215	FCC REINSURANCE SERVICES COMPANY, LTD.	32960/E/L
216	GOOSE-CREEK REINSURANCE LIMITED	41852/E/L
217	GREEN COUNTRY REINSURANCE COMPANY, LTD.	40517/E/L
218	HATZ REINSURANCE , LTD.	45479/E/L
219	HERS REINSURANCE ENTERPRISES, LTD.	46249/E/L
220	HUDDLESTON HOLDINGS REINSURANCE, LTD.	46237/E/L
221	INSUREMAXX REINSURANCE, LTD.	44154/E/L
222	KNOX WARRANTY REINSURANCE COMPANY, LTD.	41320/E/L
223	LWN FLORENCE REINSURANCE COMPANY, LTD.	42896/E/L
224	MORRISTOWN REINSURANCE COMPANY, LTD.	029568/E/L
225	MOTOR REINSURANCE, LIMITED	43921/E/L
226	NORTH SLOPE REINSURANCE COMPANY, LTD. (SUNNY DAY REINSURANCE COMPANY LIMITED)	32473/E/L
227	RAY BUICK 2 REINSURANCE, LTD.	45771/E/L
228	RIVERBROOKE REINSURANCE CO., LTD.	033802/E/L
229	RNM REINSURANCE, LTD.	45369/E/L
230	SANDSTONE REINSURANCE COMPANY, LTD.	40278/E/L
231	SENATOR REINSURANCE, LTD.	44367/E/L
232	SERENITY REINSURANCE, LTD.	44961/E/L
233	SHENNA REINSURANCE, LTD.	42350/E/L



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234	SHERMAN SATISFACTION REINSURANCE, LTD.	I.047757
235	SNOW REINSURANCE COMPANY, LTD.	41465/E/L
236	SOONER ADVANTAGE WARRANTY REINSURANCE CO. LTD.	37492/E/L
237	SOUTH COUNTRY CDJR REINSURANCE, LTD.	45536/E/L
238	SOUTHERN-CENTRAL REINSURANCE COMPANY, LTD.	021546/E/L
239	SYNERGY WARRANTY REINSURANCE, LTD.	45844/E/L
240	T AND T 2003 REINSURANCE, LTD.	45798/E/L
241	T. SMITH REINSURANCE, LTD.	46844/E/L
242	TAMARACK REINSURANCE COMPANY, LTD.	41468/E/L
243	THE COVERAGE REINSURANCE, LTD.	46267/E/L
244	TONY AND JASON REINSURANCE COMPANY, LTD.	43135/E/L
245	TSES REINSURANCE, LTD.	42901/E/L
246	WARRANTY ONE REINSURANCE COMPANY, LTD.	44676/E/L