



TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

30 November 2021

NOTICE

NON-PROFIT ORGANISATIONS AT RISK OF DE-REGISTRATION

Please be advised that the below non-profit organisations (“NPOs”) are schedule for de-registration by the NPO Supervisor, the Financial Services Commission, for failure to submit required annual financial returns and/or outstanding fees.

All listed NPOs are strongly encouraged to submit their outstanding financial returns and/or fees by 30th December 2021 to avoid de-registration. Please contact the AML Supervision Department of the Commission at email addresses aml_supervision@tcifsc.tc or tsmith@tcifsc.tc for details on outstanding submissions and/or fees.

Please be reminded that it is an offence to operate as an NPO in the TCI without being registered with the NPO Supervisor. Operating as an unregistered NPO carries a fine of \$100,000.

The NPO Supervisor
Turks and Caicos Islands
Financial Services Commission

NON-PROFIT ORGANISATIONS AT RISK OF DE-REGISTRATION	
Registered No	NAME OF NON-PROFIT ORGANISATION
237/2020	A Good Cause
112/2015	All Saints Evangelical Assembly Inc
97/2015	Bible Baptist Church
135/2016	Centre For Entrepreneurial Development, Inc
15/2014	Conference of the Lighthouse Churches Inc
204/2018	East Harbour Seafood Festival Committee
108/2015	Faith Baptist Church
233/2020	Fighting Crime with Music
156/2016	Filipino Community in TCI
121/2015	God's Instrument Ministries International Inc.
225/2019	Grand Turk Conch Festival
149/2016	Harvest Reapers Int'l Ministry & School of Ministry Bible Institute
22/2014	House on the Rock Ministry

P.O. Box 140 • Caribbean Place • Leeward Highway • Providenciales • Turks and Caicos Islands
Tel: (649) 946 - 5314 / 941 - 8311 • Fax: (649) 941 - 3569

P.O. Box 79 • Waterloo Plaza • Waterloo Road • Grand Turk • Turks and Caicos Islands
Tel: (649) 946 - 2791 / 946 - 2550 • Fax: (649) 946 - 1714

Website: www.tcifsc.tc Email: fsc@tcifsc.tc

40/2014	Maranatha Academy Inc.
75/2015	Miracle Revival Fellowship Biblemove Inc.
215/2019	Outreach TCI, Inc
234/2020	Partners in Education
109/2015	Power Tabernacle El Shaddai
240/2020	Shining Stars Preparatory School
129/2015	Sister Sister TCI
191/2018	Smyrne Baptist Church
222/2019	Solid Rock Apostolic Ministries Int'l (The)
238/2020	TCI Ports Stakeholders
232/2020	Turks & Caicos Customs Sports & Social Club
16/2014	Turks and Caicos Amateur Athletic Association
184/2017	Turks and Caicos Chamber of Commerce
81/2015	Turks and Caicos Heart Foundation Inc
29/2015	Turks and Caicos Hotel Association Corporation
144/2016	Turks and Caicos Islands Rugby Football Union Inc.
235/2020	Turks and Caicos Public Protection Association
92/2015	Without Walls Outreach Ministry
47/2015	Women in Sports