

LIST OF DE-REGISTRANTS



NOTE: SOME ENTITIES WHICH HAVE SUBMITTED DE-REGISTRATION FORMS (FORM RG2) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE DE-REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A DE-REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIUTT AT (868) 625-8351 OR SEND AN EMAIL TO FIUTT.COMPLIANCE@GOV.TT

(TO SEARCH FOR A DE-REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX)

UPDATED AS AT JUNE 30, 2024

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| AUS FINANCIAL SERVICES LTD | ACCOUNTANT |
| DIVINE ENCOUNTER BUSINESS SOLUTIONS LIMITED | ACCOUNTANT |
| ALAN RAMOUTAR & COMPANY | ACCOUNTANT |
| ALDOZ INVESTMENTS LIMITED | ACCOUNTANT |
| ALI ALI & CO | ACCOUNTANT |
| ALLIANCE FINANCIAL & ACCOUNTING SERVICES | ACCOUNTANT |
| ALLIED MANAGEMENT SERVICES | ACCOUNTANT |
| AMD SERVICES LIMITED | ACCOUNTANT |
| ATM CONSULTING LIMITED | ACCOUNTANT |
| AUDITORS SOLUTIONS LTD | ACCOUNTANT |
| AVIND L. MUNGALSINGH & CO | ACCOUNTANT |
| B. MOONOO & CO | ACCOUNTANT |
| BAKER TILLY MONTANO RAMCHARITAR | ACCOUNTANT |
| BALANCE BUSINESS SOLUTIONS LIMITED | ACCOUNTANT |
| BANNOCKBURN CONSULTANTS LIMITED | ACCOUNTANT |
| BARNSWELL CONSULTANCY LTD | ACCOUNTANT |
| BERTRAM HADAWAY & CO. CHARTERED ACCOUNTANTS | ACCOUNTANT |
| BLAIR FRASER | ACCOUNTANT |
| BRIAN FLETCHER & CO | ACCOUNTANT |
| BUSINESS STRATEGIES LIMITED | ACCOUNTANT |
| C. BEHARRY & CO | ACCOUNTANT |
| C. MONGROO FINANCIAL AND CONSULTING SERVICES LTD | ACCOUNTANT |
| CADRA LTD | ACCOUNTANT |
| CAMACHO, BOYCE & ASSOCIATES | ACCOUNTANT |
| CARL CHAY CHARTERED ACCOUNTANT | ACCOUNTANT |
| CFS COMPANY LIMITED | ACCOUNTANT |
| CHANDARDATH BHIMSING ASSOCIATES | ACCOUNTANT |
| CHANKA SEETERRAM & CO | ACCOUNTANT |
| COMPUTER ACCOUNTING & BUSINESS SERVICES (TRINIDAD) LTD | ACCOUNTANT |
| CROSTOWN ACCOUNTING | ACCOUNTANT |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| ACCOUNTING SOLUTIONS LTD | ACCOUNTANT |
| ACTS SERVICES LIMITED | ACCOUNTANT |
| AMC & COMPANY | ACCOUNTANT |
| D BACHOO & COMPANY | ACCOUNTANT |
| D. RAMKISSOONSINGH & CO | ACCOUNTANT |
| DACRIS ASSOCIATES LIMITED | ACCOUNTANT |
| DELOITTE & TOUCHE | ACCOUNTANT |
| DEODATH RAMDASS ASSOCIATES LTD | ACCOUNTANT |
| DONNA-MAE CHEDU-PIPER | ACCOUNTANT |
| DP ACCOUNTING | ACCOUNTANT |
| DR ACCOUNTING TAXATION SERVICES LTD | ACCOUNTANT |
| E. AUGUSTUS ALEXANDER & COMPANY | ACCOUNTANT |
| ERNST& YOUNG SERVICES LTD | ACCOUNTANT |
| FINANCIAL ADVISORS & ASSOCIATES LTD | ACCOUNTANT |
| FINANCIAL SYSTEMS & SERVICES LIMITED | ACCOUNTANT |
| G SAV & CO | ACCOUNTANT |
| GERALD E. SANCHO & CO | ACCOUNTANT |
| GLEN LATCHU ACCOUNTING & TAXATION SERVICES | ACCOUNTANT |
| HAMLIN MIKE & CO | ACCOUNTANT |
| HARPER AND ASSOCIATES | ACCOUNTANT |
| HENRY TYSON & ASSOCIATES COMPANY LIMITED | ACCOUNTANT |
| HYACINTH SIMMS | ACCOUNTANT |
| INFINITY FINANCIAL ENGINEERING LIMITED | ACCOUNTANT |
| JALSA & ASSOCIATES | ACCOUNTANT |
| JAMEEL ALI & CO | ACCOUNTANT |
| JESSOP AND ASSOCIATES - CHARTERED ACCOUNTANTS | ACCOUNTANT |
| JOSHUA CORPORATION LIMITED | ACCOUNTANT |
| JULAYNE LIMITED | ACCOUNTANT |
| K M FINANCIAL SERVICES | ACCOUNTANT |
| KALI & CO. | ACCOUNTANT |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--------------------|
| KENNY JAGGERNAUTH | ACCOUNTANT |
| KENNY RAMPERSAD & COMPANY | ACCOUNTANT |
| KMA LEGAL AND FINANCIAL SERVICES LIMITED | ACCOUNTANT |
| KPMG | ACCOUNTANT |
| KRISH ACCOUNTING SERVICES LTD | ACCOUNTANT |
| KRISHNA RAMOUTAR & ASSOCIATES | ACCOUNTANT |
| KRISHNA SEEOBIN & CO | ACCOUNTANT |
| L. DE NOBRIGA AND COMPANY | ACCOUNTANT |
| L. DOOKIESINGH AND COMPANY | ACCOUNTANT |
| LEE CHOW | ACCOUNTANT |
| LYNDON PAYNTER ACCOUNTING AND CONSULTING SERVICES (LPACS) | ACCOUNTANT |
| LYONS & COMPANY | ACCOUNTANT |
| MADAN RAMNARINE & CO | ACCOUNTANT |
| MAGI ACCOUNTING & MANAGEMENT ADVISORY SERVICE | ACCOUNTANT |
| MAHARAJ MOHAMMED & CO | ACCOUNTANT |
| MILLENNIUM PROFESSIONAL ACCOUNTING SERVICES LIMITED | ACCOUNTANT |
| MNO COMPANY | ACCOUNTANT |
| MONTANO RAMCHARITAR | ACCOUNTANT |
| MOORE STEPHENS TRINIDAD AND TOBAGO LIMITED (FORMERLY ANTHONY P PIERRE & CO CHARTERED ACCOUNTANTS) | ACCOUNTANT |
| NEBRAN BUSINESS SERVICES LIMITED | ACCOUNTANT |
| NIGEL WOODCOCK & ASSOCIATES | ACCOUNTANT |
| NORBURY FINANCIAL SERVICES LIMITED | ACCOUNTANT |
| OFA CONSULTANTS LIMITED | ACCOUNTANT |
| OMAR ALI & CO | ACCOUNTANT |
| OMNI CORPORATE SERVICES LTD | ACCOUNTANT |
| ONESTA CONSULTING LIMITED | ACCOUNTANT |
| ONLINE TECHNOLOGIES LIMITED | ACCOUNTANT |
| PANNELL KERR FORSTER (PKF) LIMITED | ACCOUNTANT |
| PAUL DMITRI BANSWAH | ACCOUNTANT |
| PLATINUM FINANCIAL SYSTEMS & SERVICES LTD | ACCOUNTANT |

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|--|--------------------|
| PLT ASSOCIATES | ACCOUNTANT |
| POORNAWATIE BOODHAI | ACCOUNTANT |
| R. RAMDASS & CO | ACCOUNTANT |
| RAJIN RAMKISSOON CHARTERED ACCOUNTANTS | ACCOUNTANT |
| RALPH C. KNIGHTS & COMPANY CHARTERED ACCOUNTANTS | ACCOUNTANT |
| RAMDATH RAMLAKHAN | ACCOUNTANT |
| RICHARD GAYADEEN | ACCOUNTANT |
| RITCHIE CHADEE & CO | ACCOUNTANT |
| RKJ ACCOUNTING SERVICES | ACCOUNTANT |
| ROIMEX LTD | ACCOUNTANT |
| S. BUDHU & ASSOCIATES | ACCOUNTANT |
| S. PARIAG ACCOUNTING SERVICES | ACCOUNTANT |
| S.S. FINANCIAL SERVICES | ACCOUNTANT |
| SARAH RAMNARINE | ACCOUNTANT |
| SATYANAN SHARMA | ACCOUNTANT |
| SHAHAMAD ALI & ASSOCIATES LIMITED | ACCOUNTANT |
| SHIVAM FINANCIAL SOLUTIONS LIMITED | ACCOUNTANT |
| SK MANAGEMENT & ACCOUNTING SERVICES LTD | ACCOUNTANT |
| SOUTHERN FINANCIAL SERVICES LIMITED | ACCOUNTANT |
| SPECTRUM ACCOUNTING & MANAGEMENT SOLUTIONS | ACCOUNTANT |
| SUNIL MOONSAMMY | ACCOUNTANT |
| SYS FINANCIAL CONSULTANTS LTD | ACCOUNTANT |
| TAX INFORMATION & SERVICES LIMITED | ACCOUNTANT |
| TEELUCKDHARRY RAMDIAL | ACCOUNTANT |
| TERRANCE CHANG | ACCOUNTANT |
| THE FINANCIAL GROUP CHARTERED CERTIFIED ACCOUNTANTS | ACCOUNTANT |
| THE PROFESSIONAL ACCOUNTANTS CENTRE LIMITED | ACCOUNTANT |
| TOTAL BUSINESS SOLUTIONS | ACCOUNTANT |
| TREVOR MARSHALL | ACCOUNTANT |
| TRI-MEGA SOLUTIONS | ACCOUNTANT |

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|--|--------------------|
| TRIPLE K ACCOUNTING & TAXATION | ACCOUNTANT |
| VISHNU D.K. MUSAI & CO | ACCOUNTANT |
| VR ACCOUNTING SERVICES LIMITED | ACCOUNTANT |
| W. MOHAMMED AND CO | ACCOUNTANT |
| WALLY THOMPSON AND CO | ACCOUNTANT |
| WITH YOUR BUSINESS IN MIND LTD | ACCOUNTANT |
| ZAARRI INVESTMENTS | ACCOUNTANT |
| CVSANKARS DESIGNS LIMITED | ART DEALER |
| GENESIS NATURE PARK AND ART GALLERY | ART DEALER |
| PINK BOATS STUDIOS | ART DEALER |
| SHAZAM'S CLASSIC COLLECTIONS | ART DEALER |
| VISUALART GALLERIES LIMITED | ART DEALER |
| Y ART AND FRAMING GALLERY LIMITED | ART DEALER |
| MARIA COLLINS | ATTORNEY-AT-LAW |
| YOHANN VARUN PANCHAM | ATTORNEY-AT-LAW |
| NEESHA GISELLE GAJADHAR | ATTORNEY-AT-LAW |
| VENEETA RAMSINGH | ATTORNEY-AT-LAW |
| CAPILDEO & CAPILDEO | ATTORNEY-AT-LAW |
| DALTONS | ATTORNEY-AT-LAW |
| IMPERIUM & COMPANY | ATTORNEY-AT-LAW |
| JASON CHARLES | ATTORNEY-AT-LAW |
| L.L. BIRMINGHAM & CO. | ATTORNEY-AT-LAW |
| LENNOX ANTHONY MARCELLE AND MARCELLE & ASSOCIATES | ATTORNEY-AT-LAW |
| NEAL BISNATH | ATTORNEY-AT-LAW |
| NEELA RAMSUNDAR | ATTORNEY-AT-LAW |
| RUTH VAN LARE | ATTORNEY-AT-LAW |
| THEODORE GUERRA | ATTORNEY-AT-LAW |
| WAYNE STURGE | ATTORNEY-AT-LAW |
| ABDEL QADIR MOHAMMED/LIBERTY CHAMBERS & FREEDOM LAW CHAMBERS | ATTORNEY-AT-LAW |
| ABERDEEN MULCHAN (BOODOOSINGH) | ATTORNEY-AT-LAW |

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|--|--------------------|
| AJAY MAHARAJ | ATTORNEY-AT-LAW |
| ALAN ALI ATTORNEY-AT-LAW | ATTORNEY-AT-LAW |
| ALBERT V. KNOWLES | ATTORNEY-AT-LAW |
| ALICIA BAKSH-CLARKE | ATTORNEY-AT-LAW |
| ALICIA G. GEORGE -ATTORNEY AT LAW | ATTORNEY-AT-LAW |
| ALVIN KENNETH FITZPATRICK | ATTORNEY-AT-LAW |
| AMY SHARDA RAMJEWAN, ATTORNEY AT LAW | ATTORNEY-AT-LAW |
| ANAND RAMESAR | ATTORNEY-AT-LAW |
| ANDERSON DENNY MODESTE | ATTORNEY-AT-LAW |
| ANDREW MITCHELL | ATTORNEY-AT-LAW |
| ANJELI N. NARINE | ATTORNEY-AT-LAW |
| ANNABELLE SOOKLAL | ATTORNEY-AT-LAW |
| ANNE-MARIE CARTER | ATTORNEY-AT-LAW |
| ANNETTE BOREL | ATTORNEY-AT-LAW |
| ANTOINETTE SYDNEY ATTORNEY AT LAW | ATTORNEY-AT-LAW |
| ANURADHA SITALA DEAN | ATTORNEY-AT-LAW |
| ARIF RAHMAN | ATTORNEY-AT-LAW |
| ARNOLD BURGESS AND CO. LIMITED | ATTORNEY-AT-LAW |
| ARUSHA IJ DAVIS | ATTORNEY-AT-LAW |
| ATIBA AJENE BOSTIC | ATTORNEY-AT-LAW |
| AVALON SHEERESE CLARKE | ATTORNEY-AT-LAW |
| AVORY M SINANAN | ATTORNEY-AT-LAW |
| AZARIE CHEDDIE, ATTORNEY AT LAW | ATTORNEY-AT-LAW |
| AZEEM MOHAMMED | ATTORNEY-AT-LAW |
| BARBARA LODGE-JOHNSON | ATTORNEY-AT-LAW |
| BISSOONDATT & ASSOCIATES | ATTORNEY-AT-LAW |
| BRENT KEVIN ALI | ATTORNEY-AT-LAW |
| BYRNE & BYRNE | ATTORNEY-AT-LAW |
| CANDACE PREUDHOMME | ATTORNEY-AT-LAW |
| CANDICE L. GRANT | ATTORNEY-AT-LAW |

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| CAROL BHAGAN – KHAN | ATTORNEY-AT-LAW |
| CARRIE-ANNE GRIFFITH | ATTORNEY-AT-LAW |
| CHARLENE RUTH RAMBARACK | ATTORNEY-AT-LAW |
| CHRISTLYN MOORE | ATTORNEY-AT-LAW |
| CLEVELAND WALTERS | ATTORNEY-AT-LAW |
| CLEYON SEEDAN | ATTORNEY-AT-LAW |
| DANIELLE JOLENE MURRAY | ATTORNEY-AT-LAW |
| DAVE C. PERSAD | ATTORNEY-AT-LAW |
| DAVE DE PEIZA | ATTORNEY-AT-LAW |
| DAVID A. R. PATRICK | ATTORNEY-AT-LAW |
| DAVID WEST | ATTORNEY-AT-LAW |
| DAWN GILLIAN SEECHARAN | ATTORNEY-AT-LAW |
| DEANNE RAMESHWAR-MC LEOD | ATTORNEY-AT-LAW |
| DEBORAH PEAKE S.C. | ATTORNEY-AT-LAW |
| DENYSE F. GOUVEIA | ATTORNEY-AT-LAW |
| DOUGLAS BAYLEY & ASSOCIATES | ATTORNEY-AT-LAW |
| EDMONTON CHAMBERS | ATTORNEY-AT-LAW |
| EDMUND CLAUDIUS SUBRYAN | ATTORNEY-AT-LAW |
| EL KAPPORETH CHAMBERS | ATTORNEY-AT-LAW |
| FREDERICK A GILKES | ATTORNEY-AT-LAW |
| GIFT & CO. | ATTORNEY-AT-LAW |
| GITANJALI GOPEESINGH | ATTORNEY-AT-LAW |
| GREGORY DLEZIN | ATTORNEY-AT-LAW |
| GRETA STEPHEN-HENRY | ATTORNEY-AT-LAW |
| HUGH HOWARD | ATTORNEY-AT-LAW |
| HYACINTH GRIFFITH | ATTORNEY-AT-LAW |
| HYATALI AND COMPANY | ATTORNEY-AT-LAW |
| I. W. HARRACKSINGH & COMPANY | ATTORNEY-AT-LAW |
| IMRAN ALI | ATTORNEY-AT-LAW |
| INDIRA NICOLE RAMPALU-CHEDDIE | ATTORNEY-AT-LAW |

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| IVAN DAMIEN DANIEL | ATTORNEY-AT-LAW |
| J.CLARENCE- QUAMINA + CO | ATTORNEY-AT-LAW |
| JENNIFER ANN HUDSON-PHILLIPS | ATTORNEY-AT-LAW |
| JEROME HERRERA | ATTORNEY-AT-LAW |
| JEROME RAVI DAVID RAJCOOMAR | ATTORNEY-AT-LAW |
| JOAN M. G. MOHAMMED | ATTORNEY-AT-LAW |
| JOHN HEATH | ATTORNEY-AT-LAW |
| JONATHAN TEELUCKSINGH | ATTORNEY-AT-LAW |
| JOSEPH TONEY & CO | ATTORNEY-AT-LAW |
| K. BECKLES & ASSOCIATES | ATTORNEY-AT-LAW |
| KAREN CASH | ATTORNEY-AT-LAW |
| KARIMAH DE FOUR | ATTORNEY-AT-LAW |
| KARL TERRENCE HUDSON-PHILLIPS | ATTORNEY-AT-LAW |
| KATHY-ANN PEARCE | ATTORNEY-AT-LAW |
| KEITH MARCELLUS SCOTT | ATTORNEY-AT-LAW |
| KELVIN RAMKISSOON & ASSOCIATES | ATTORNEY-AT-LAW |
| KIEL TAKLALSINGH | ATTORNEY-AT-LAW |
| KIM T. BERKELEY | ATTORNEY-AT-LAW |
| KIMBERLY MOLLIGAN | ATTORNEY-AT-LAW |
| KIMERLY HARKOO | ATTORNEY-AT-LAW |
| KINGSLEY WALESBY | ATTORNEY-AT-LAW |
| KIRT WALROND | ATTORNEY-AT-LAW |
| KRISTAL PIPER - ATTORNEY AT LAW | ATTORNEY-AT-LAW |
| L'AVOCATE-LEGAL SOLUTIONS | ATTORNEY-AT-LAW |
| LESLEY RAMPERSAD - MOHAMMED ATTORNEY AT LAW | ATTORNEY-AT-LAW |
| LESLEY-ANN CATERINA LUCKY-SAMAROO | ATTORNEY-AT-LAW |
| LIONEL LUCKHOO | ATTORNEY-AT-LAW |
| LISA MOHAN | ATTORNEY-AT-LAW |
| LORD STREET CHAMBERS | ATTORNEY-AT-LAW |
| LORELEI LISELLE WONG | ATTORNEY-AT-LAW |

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(TO SEARCH FOR A DE-REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).

LIST OF DE-REGISTRANTS



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UPDATED AS AT JUNE 30, 2024

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| LYDIA MENDOCA & CO | ATTORNEY-AT-LAW |
| MADAN RYAN NARINE | ATTORNEY-AT-LAW |
| MAGNA LAW CHAMBERS | ATTORNEY-AT-LAW |
| MANDAMUS LAW CHAMBERS | ATTORNEY-AT-LAW |
| MARGARET ICILMA BURGESS | ATTORNEY-AT-LAW |
| MARLENE BALLY | ATTORNEY-AT-LAW |
| MARTIN LUTHER JOSEPH | ATTORNEY-AT-LAW |
| MAURICE COTTLE | ATTORNEY-AT-LAW |
| MICHAEL ROOPLAL | ATTORNEY-AT-LAW |
| MINTRI BEHARRY LALL (INVICTUS CHAMBERS) | ATTORNEY-AT-LAW |
| NAKISHA ALI | ATTORNEY-AT-LAW |
| NALINI JAGNARINE | ATTORNEY-AT-LAW |
| NALINI SHARMA | ATTORNEY-AT-LAW |
| NARINESINGH RAMLOGAN AND COMPANY | ATTORNEY-AT-LAW |
| NAVINDRA RAMNANAN | ATTORNEY-AT-LAW |
| NEIL A. MOHAMMED | ATTORNEY-AT-LAW |
| NESHA ABIRAJ | ATTORNEY-AT-LAW |
| NIALA NARINE | ATTORNEY-AT-LAW |
| NIQUELLE GRANVILLE | ATTORNEY-AT-LAW |
| NIRMALA RAMKHELAWAN DHANRAJ | ATTORNEY-AT-LAW |
| NIRVAN MAHARAJ | ATTORNEY-AT-LAW |
| OWEN HINDS | ATTORNEY-AT-LAW |
| PATRICE B. CELESTINE | ATTORNEY-AT-LAW |
| PHILIP A. HEWLETT-LAMONT | ATTORNEY-AT-LAW |
| PHYLLIS HELEN LAVEAU-MAUGHAN | ATTORNEY-AT-LAW |
| R. MUNGROO & ASSOCIATES | ATTORNEY-AT-LAW |
| RAJIV PERSAD | ATTORNEY-AT-LAW |
| RAJIV RICKHI | ATTORNEY-AT-LAW |
| RENEE GIFT | ATTORNEY-AT-LAW |
| RHONDA-ANN PARRIS DE FREITAS | ATTORNEY-AT-LAW |

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UPDATED AS AT JUNE 30, 2024

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| RICHARD BAHADOORSINGH | ATTORNEY-AT-LAW |
| RISHI DASS | ATTORNEY-AT-LAW |
| RISHI P.A. PERSAD | ATTORNEY-AT-LAW |
| RLM & CO | ATTORNEY-AT-LAW |
| RONALD KOWLESSAR | ATTORNEY-AT-LAW |
| RONNIE VINDA PERSAD | ATTORNEY-AT-LAW |
| ROOPNARINE & CO | ATTORNEY-AT-LAW |
| ROSHNI RAJNARINESINGH-SAITH | ATTORNEY-AT-LAW |
| RUSSELL MARTINEAU | ATTORNEY-AT-LAW |
| S.A. KELSHALL & CO. | ATTORNEY-AT-LAW |
| SAMANTHA LAWSON AND ASSOCIATES | ATTORNEY-AT-LAW |
| SAVATORY LOPEZ | ATTORNEY-AT-LAW |
| SELWYN RICHARDSON | ATTORNEY-AT-LAW |
| SHAMELI PARSAD | ATTORNEY-AT-LAW |
| SHAMSHUDEEN & CO. | ATTORNEY-AT-LAW |
| SHASTRI PARSAD & ASSOCIATES | ATTORNEY-AT-LAW |
| SHIVAN JADOO | ATTORNEY-AT-LAW |
| SINGH MAHARAJ AND COMPANY | ATTORNEY-AT-LAW |
| SONNY GOOLAB MAHARAJ, S.C. | ATTORNEY-AT-LAW |
| SOPHIA CHOTE | ATTORNEY-AT-LAW |
| SUNEESH SINGH | ATTORNEY-AT-LAW |
| SUSAN CHARLES | ATTORNEY-AT-LAW |
| SUZANNE SEEPERSAD | ATTORNEY-AT-LAW |
| TED RAMSANAHIE | ATTORNEY-AT-LAW |
| TEMPLE CHAMBERS LTD/VERNON B. DE LIMA | ATTORNEY-AT-LAW |
| TREVOR A. LEE | ATTORNEY-AT-LAW |
| V.E.T FURLONGE-KELLY & CO. | ATTORNEY-AT-LAW |
| VANESSA A. KNIGHTS | ATTORNEY-AT-LAW |
| VANESSA GABRIEL & ASSOCIATES, ATTORNEYS-AT-LAW | ATTORNEY-AT-LAW |
| VASHTI DEYALSINGH- STERVERSON | ATTORNEY-AT-LAW |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------------------|
| VASHTI VASANTI NARINESINGH | ATTORNEY-AT-LAW |
| VERITAS | ATTORNEY-AT-LAW |
| VERNON B. DE LIMA | ATTORNEY-AT-LAW |
| VIGEL PAUL | ATTORNEY-AT-LAW |
| WAYNE L. RAJBANSIE – ATTORNEY AT LAW | ATTORNEY-AT-LAW |
| WENDY A. ALI | ATTORNEY-AT-LAW |
| WESLEY DEBIDEEN | ATTORNEY-AT-LAW |
| YVETTE GALE HALL | ATTORNEY-AT-LAW |
| ZENOBIA A.O. CAMPBELL-JAMES | ATTORNEY-AT-LAW |
| DAVID SUBERO | ATTORNEY-AT-LAW |
| DEBRA BRIDGELAL AND ASSOCIATES | ATTORNEY-AT-LAW |
| GORDONIUS CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| LAZZARI & SAMPSON EMPLOYEES CREDIT UNION | CREDIT UNION |
| ROHARRA ENTERPRISE LIMITED | INDEPENDENT LEGAL PROFESSIONAL |
| SOMMER R.A. EUDOXIE | INDEPENDENT LEGAL PROFESSIONAL |
| CHHAVALS | JEWELLERY |
| GEMS FOR YOU CO LTD | JEWELLERY |
| GOLDFINGER (FINE GOLD TRADERS) LTD | JEWELLERY |
| J.P. JEWELLERS | JEWELLERY |
| JEN JEWELLERY & ELECTRONICS | JEWELLERY |
| JEWELLERY CONNECTION | JEWELLERY |
| JOHNNY JAWAHARLAL RAMOUTAR | JEWELLERY |
| JOSH JEWELLERY | JEWELLERY |
| KARISMA’S JEWELLERY & VARIETY SHOPPE LIMITED | JEWELLERY |
| KAUR COLLECTIONS LIMITED | JEWELLERY |
| MONTY’S JEWELLERS | JEWELLERY |
| POT OF GOLD PRECIOUS METAL BUYERS | JEWELLERY |
| PRAN MAHARAJ GIFT CENTRE | JEWELLERY |
| REIGN LUXURY JEWELS LTD | JEWELLERY |
| SAAYA’S EXCLUSIVE | JEWELLERY |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|----------------------------------|
| SAINT STREET DISTRIBUTION | JEWELLERY |
| SEKA LIMITED | JEWELLERY |
| SHIVA JEWELLERS LIMITED | JEWELLERY |
| A.V. KNOWLES & CO. LTD | MONEY OR VALUE TRANSFER SERVICES |
| CHAD AND GELLAR INTERNATIONAL CURRENCY | MONEY OR VALUE TRANSFER SERVICES |
| EMERGING MARKETS ALLIANCE CORPORATION LTD | MONEY OR VALUE TRANSFER SERVICES |
| TROPICAL TRENDS LTD | MONEY OR VALUE TRANSFER SERVICES |
| UNICOMER (TRINIDAD) LTD | MOTOR VEHICLE SALES |
| ACTIVE GENERAL TRADERS LTD | MOTOR VEHICLE SALES |
| AMAR DISTRIBUTORS LTD | MOTOR VEHICLE SALES |
| ANIL'S SPEED SHOP LTD | MOTOR VEHICLE SALES |
| AR AUTOGEM LTD | MOTOR VEHICLE SALES |
| AUTOGENICS LIMITED | MOTOR VEHICLE SALES |
| AVIVA LIMITED | MOTOR VEHICLE SALES |
| BICK'S AUTO GARAGE LIMITED | MOTOR VEHICLE SALES |
| BICK'S AUTO WORLD LIMITED | MOTOR VEHICLE SALES |
| BRISH MAHADEO'S AUTO SPARE PARTS MARKETING | MOTOR VEHICLE SALES |
| C&B ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| CAR'S AUTO RENTALS & SERVICES CLUB LIMITED | MOTOR VEHICLE SALES |
| CARS.TT VENTURES LTD. | MOTOR VEHICLE SALES |
| CHAMPATSINGH'S AUTO TRADERS | MOTOR VEHICLE SALES |
| CHESHIRE CONSULTANCY VENTURES LTD. | MOTOR VEHICLE SALES |
| CITY MOTORS (1986) LTD | MOTOR VEHICLE SALES |
| COWBOY'S COLLISION CENTRE LIMITED | MOTOR VEHICLE SALES |
| DESIGNER DOORS AND MARKETING LTD | MOTOR VEHICLE SALES |
| EASTSIDE AUTO RESTORATION AND SALES | MOTOR VEHICLE SALES |
| FT CAR SERVICES | MOTOR VEHICLE SALES |
| GERALD SIRJOO AUTO SUPPLIES | MOTOR VEHICLE SALES |
| JAM MOTORS LIMITED | MOTOR VEHICLE SALES |
| JODHAN'S MOTOR SUPPLIES AND SERVICES LTD | MOTOR VEHICLE SALES |

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|--|---------------------|
| JOHN TYRE SHOP LIMITED | MOTOR VEHICLE SALES |
| JULIAN'S AUTOMOTIVE | MOTOR VEHICLE SALES |
| KAZ FOREIGN USED CAR DEALERS | MOTOR VEHICLE SALES |
| K'DEES CAR MART & INVESTMENTS LTD | MOTOR VEHICLE SALES |
| LAWSON'S AUTOMOTIVE REPAIRS AND SALES | MOTOR VEHICLE SALES |
| MODERN GALAXY ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| MOHAN CHATOOR HARDWARE | MOTOR VEHICLE SALES |
| MOTO TRENDZ LIMITED | MOTOR VEHICLE SALES |
| O.S.M VEHICLE SALES | MOTOR VEHICLE SALES |
| PARTS DEPOT LIMITED | MOTOR VEHICLE SALES |
| PARTS PERFORMER LTD | MOTOR VEHICLE SALES |
| R&D CONSULTANT AND AUTO TRADERS | MOTOR VEHICLE SALES |
| RAPID OILFIELD SERVICES LTD | MOTOR VEHICLE SALES |
| RAYDAR AUTO LIMITED | MOTOR VEHICLE SALES |
| REGIONAL AUTO LTD | MOTOR VEHICLE SALES |
| ROADSTAR IMPORTS | MOTOR VEHICLE SALES |
| RUSSELL RAMPERSAD HARDWARE | MOTOR VEHICLE SALES |
| S&M HEAVY EQUIPMENT & RENTAL SERVICES LIMITED | MOTOR VEHICLE SALES |
| SEEPERSAD'S AUTO SERVICES LIMITED | MOTOR VEHICLE SALES |
| SHANON AUTO SERVICES LIMITED | MOTOR VEHICLE SALES |
| SHERRY'S AUTO TRADING | MOTOR VEHICLE SALES |
| SHELDON SUKHDEO AUTO | MOTOR VEHICLE SALES |
| SOUTHERN SYSTEMS LTD | MOTOR VEHICLE SALES |
| SUPREME MOTORS LTD | MOTOR VEHICLE SALES |
| TAKEKO TRADING LTD | MOTOR VEHICLE SALES |
| TOMO CARS | MOTOR VEHICLE SALES |
| UMAR AND ZAHRAA COMPANY LIMITED | MOTOR VEHICLE SALES |
| VUNNY'S AUTO AND USED CARS LIMITED | MOTOR VEHICLE SALES |
| WAYNE W. ROBERTS ENTERPRISES | MOTOR VEHICLE SALES |
| WILLIE'S RORO CO. LTD | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|----------------------|
| AAACORP INTERNATIONAL | POSTAL SERVICES |
| AEROPOST TRINIDAD LIMITED | POSTAL SERVICES |
| CARIBBEAN EXPRESS COMPANY LIMITED | POSTAL SERVICES |
| DHL (TRINIDAD & TOBAGO) LIMITED | POSTAL SERVICES |
| IBC EXPRESS LIMITED | POSTAL SERVICES |
| JET BOX INTERNATIONAL LIMITED | POSTAL SERVICES |
| JSL SPEEDPAK SERVICES LIMITED | POSTAL SERVICES |
| LAPARKAN SHIPPING (TRINIDAD) LIMITED | POSTAL SERVICES |
| PREMIUM PROMOTIONAL CHOICES LIMITED | POSTAL SERVICES |
| TRINIDAD AND TOBAGO POSTAL CORPORATION | POSTAL SERVICES |
| UNIVERSAL PACKAGE SYSTEMS LIMITED | POSTAL SERVICES |
| GOLD CLUB MARABELLA | PRIVATE MEMBERS CLUB |
| GOODWOOD RACING SERVICE | PRIVATE MEMBERS CLUB |
| CLUB 25 AND SPORTS BAR LIMITED | PRIVATE MEMBERS CLUB |
| CLUB CASH PRIVATE MEMBERS CLUB | PRIVATE MEMBERS CLUB |
| CLUB DOUBLE EIGHT PRIVATE MEMBERS CLUB | PRIVATE MEMBERS CLUB |
| CLUB J'S LIMITED | PRIVATE MEMBERS CLUB |
| DREAM ISLAND MEMBERS CLUB | PRIVATE MEMBERS CLUB |
| FRIENDS RECREATION CLUB | PRIVATE MEMBERS CLUB |
| FUNVILLE ENT. COMPANY | PRIVATE MEMBERS CLUB |
| GOLD DOLLARS LA TROPICAL MEMBERS CLUB LTD | PRIVATE MEMBERS CLUB |
| HOT SHOT MEMBERS CLUB | PRIVATE MEMBERS CLUB |
| LOST CITY MEMBERS CLUB | PRIVATE MEMBERS CLUB |
| LUCKY J'S MEMBERS CLUB LTD | PRIVATE MEMBERS CLUB |
| MA PAU MEMBERS CLUB (CHAGUANAS) | PRIVATE MEMBERS CLUB |
| NEW EDITION STEEL ORCHESTRA AND BAR | PRIVATE MEMBERS CLUB |
| PLANET AT JENNY'S PRIVATE MEMBERS CLUB | PRIVATE MEMBERS CLUB |
| PLAYING WITH THE STARS MEMBERS CLUB | PRIVATE MEMBERS CLUB |
| QUEEN CHARLOTTE RECREATION CLUB | PRIVATE MEMBERS CLUB |
| ROYAL VEGAS MEMBERS CLUB | PRIVATE MEMBERS CLUB |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|-----------------------|
| SPORTSMAN PRIVATE MEMBERS CLUB | PRIVATE MEMBERS CLUB |
| ST. JAMES PRIVATE MEMBERS CLUB | PRIVATE MEMBERS CLUB |
| SUNIL'S MEMBERS RECREATION CLUB | PRIVATE MEMBERS CLUB |
| THE ISLE PRIVATE MEMBERS CLUB | PRIVATE MEMBERS CLUB |
| TRANQUILLITY SQUARE LAWN TENNIS CLUB | PRIVATE MEMBERS CLUB |
| TRINIDAD AND TOBAGO YACHT CLUB | PRIVATE MEMBERS CLUB |
| TRINIDAD UNION CLUB | PRIVATE MEMBERS CLUB |
| VALLEY GREEN RECREATION CLUB | PRIVATE MEMBERS CLUB |
| MULTI-MILLION DOLLAR CLUB (WOODBROOK) | PRIVATE MEMBERS' CLUB |
| PHEONIX RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| ZANILA PRIVATE MEMBERS CLUB (MARABELLA) | PRIVATE MEMBERS' CLUB |
| ARIAL GAMING LIMITED | PRIVATE MEMBERS CLUB |
| ELEMENTS REALTY SOLUTIONS | REAL ESTATE |
| TRICIA RAMKISSOON | REAL ESTATE |
| TWIN ISLE TRADERS LIMITED | REAL ESTATE |
| ASHLEY VILLAS LIMITED | REAL ESTATE |
| VISION HOMES REAL ESTATE SERVICES | REAL ESTATE |
| 2020 REAL ESTATE | REAL ESTATE |
| 4 TEES ENTERPRISES | REAL ESTATE |
| A. T. CARR REAL ESTATE LIMITED | REAL ESTATE |
| AAACORP INTERNATIONAL | REAL ESTATE |
| AFZAL AZIZ | REAL ESTATE |
| AJOUPA CONSTRUCTION (CARIBBEAN) LIMITED | REAL ESTATE |
| ALCAZAR AND HUGGINS INVESTMENTS CO. LTD | REAL ESTATE |
| ALCAZAR HOLDINGS LIMITED | REAL ESTATE |
| ALDEL LIMITED | REAL ESTATE |
| ALLANA TAYLOR | REAL ESTATE |
| ALMANDOZ REAL ESTATE LTD | REAL ESTATE |
| ALMIRA DE BOEHLER | REAL ESTATE |
| ANDELIS ENTERPRISES LTD | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| ANDY AYIN | REAL ESTATE |
| ANNA-LISA BELL | REAL ESTATE |
| ANSAR REAL ESTATE AGENT & VALUATOR | REAL ESTATE |
| AQUARIUS DEVELOPMENT LTD | REAL ESTATE |
| ASHMEAD ALI | REAL ESTATE |
| ASP CONSORTIUM | REAL ESTATE |
| ATLANTIC PLAZA | REAL ESTATE |
| ATUL MANAGEMENT LIMITED | REAL ESTATE |
| AUTORAMA LIMITED | REAL ESTATE |
| AZAM AZIZ | REAL ESTATE |
| BACH LIMITED | REAL ESTATE |
| BACOLET ESTATES LIMITED | REAL ESTATE |
| BALMORAL SYNDICATE LIMITED | REAL ESTATE |
| BARNETT PROPERTIES | REAL ESTATE |
| BARNSWELL'S PROPERTY MANAGEMENT CO. LTD. | REAL ESTATE |
| BH REALTY | REAL ESTATE |
| BRIAR HOLDINGS LIMITED | REAL ESTATE |
| BRIJESH B SUPERSAD | REAL ESTATE |
| CARVALHO'S REAL ESTATE LIMITED | REAL ESTATE |
| CENTURION CYCB REAL ESTATE LTD | REAL ESTATE |
| CONGRATULATIONS REAL ESTATE SERVICES | REAL ESTATE |
| CONNECT ALL LIMITED | REAL ESTATE |
| COUNTRYWIDE REAL ESTATE SERVICES LTD | REAL ESTATE |
| E. M. T. I. DEVELOPMENT LIMITED | REAL ESTATE |
| EAR PROJECT DEVELOPERS LTD | REAL ESTATE |
| FIND PROPERTY REALTORS LIMITED | REAL ESTATE |
| FORUM INVESTMENTS LIMITED | REAL ESTATE |
| FOUNDATION LIMITED | REAL ESTATE |
| FRONTIER PROPERTIES LIMITED | REAL ESTATE |
| GAIL KONG | REAL ESTATE |

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LIST OF DE-REGISTRANTS



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UPDATED AS AT JUNE 30, 2024

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| GEN X REAL ESTATE SOLUTION | REAL ESTATE |
| GEPPICO INVESTMENTS LIMITED | REAL ESTATE |
| GOLF SPRINGS LIMITED | REAL ESTATE |
| GOWKARAN MAHABIR | REAL ESTATE |
| HOME SOLUTIONS LIMITED | REAL ESTATE |
| HSMMDT LIMITED | REAL ESTATE |
| I NEED FINANCIAL SERVICES LIMITED | REAL ESTATE |
| INVADER LANDS LIMITED | REAL ESTATE |
| JÄEGAR HOLDINGS AND INVESTMENTS LIMITED | REAL ESTATE |
| JC'S REAL ESTATE AGENCY | REAL ESTATE |
| JERRY LUTCHMAN | REAL ESTATE |
| JL REAL ESTATE SERVICES | REAL ESTATE |
| JOANNE SANKERALLI | REAL ESTATE |
| K C K M LIMITED | REAL ESTATE |
| KDF & ASSOCIATES LIMITED | REAL ESTATE |
| KRISTEN GRANSAULL | REAL ESTATE |
| KYDRA REAL ESTATE RENTAL SERVICES | REAL ESTATE |
| LA VENDE REALTY | REAL ESTATE |
| LALTOO TRINIDAD LIMITED | REAL ESTATE |
| LAND TRACT HOLDINGS LIMITED | REAL ESTATE |
| LAS TIERRAS UNIDAD DE RAFAEL | REAL ESTATE |
| LMOSES ENTITIES | REAL ESTATE |
| LYNN ANN BARCANT | REAL ESTATE |
| MADRAYS'S REAL ESTATE | REAL ESTATE |
| MALABAR FARM DEVELOPMENT CO LTD. | REAL ESTATE |
| MALABAR FARMS FOOD SERVICE LIMITED | REAL ESTATE |
| MARLENE TEELUCKSINGH | REAL ESTATE |
| MASSY REALTY (TRINIDAD) LIMITED (FORMERLY NEALCO REAL ESTATE LIMITED) REAL ESTATE | REAL ESTATE |
| MICA LIMITED | REAL ESTATE |
| MIGUEL T. HOSPEDALES | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| MINISTER BAY HOTEL LIMITED | REAL ESTATE |
| MOHAN CHATOOR HARDWARE | REAL ESTATE |
| MONACO INVESTMENTS LIMITED | REAL ESTATE |
| MT HOREB CONSTRUCTION & REAL ESTATE SERVICES LTD | REAL ESTATE |
| MULTI VISIONS INCORPORATED LTD | REAL ESTATE |
| NATOYA LIMITED | REAL ESTATE |
| NATRUST LTD | REAL ESTATE |
| NEXUS REALTY | REAL ESTATE |
| NICKEL PROPERTIES | REAL ESTATE |
| PARK LOTS LTD | REAL ESTATE |
| PETER CHATTERGOON | REAL ESTATE |
| PREMIER PROPERTIES LIMITED | REAL ESTATE |
| PREMIUM CARIBBEAN REALTY LIMITED | REAL ESTATE |
| PRICESMART(TRINIDAD)LTD | REAL ESTATE |
| PROPERTY EXPRESS | REAL ESTATE |
| PRUDENTIAL TITLES LTD | REAL ESTATE |
| QES & ASSOCIATES LIMITED | REAL ESTATE |
| QES DC LIMITED VALUATIONS & REAL ESTATE CONSULTANTS | REAL ESTATE |
| QUICK FINANCE CO. LTD. | REAL ESTATE |
| RADHA CARRIE MAHARAJ | REAL ESTATE |
| RAJARAM REALTY LTD | REAL ESTATE |
| RAY PIERRE | REAL ESTATE |
| REGENCY ENTERPRISES | REAL ESTATE |
| REGENCY HOMES LIMITED | REAL ESTATE |
| REIAZ MUHAMMAD | REAL ESTATE |
| RGM LIMITED | REAL ESTATE |
| RIA RAMKISSOON | REAL ESTATE |
| RICHDAN REAL ESTATE PROPERTY DEVELOPERS | REAL ESTATE |
| ROOPLAL SINGH | REAL ESTATE |
| SAAKZ ESTATE VENTURES | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|------------------------------------|
| SABRE INTERIOR DESIGNS LTD | REAL ESTATE |
| SAFE AND SOUND HOUSING AFFORDABLE PROPERTIES LIMITED | REAL ESTATE |
| SAMAAN VISTA LIMITED | REAL ESTATE |
| SHARON'S REAL ESTATE SERVICES | REAL ESTATE |
| SHURE FOUNDATION REAL ESTATE LTD | REAL ESTATE |
| SLIM PROPERTIES | REAL ESTATE |
| STORAGEPLEX LIMITED | REAL ESTATE |
| SUZANNE ELIAS | REAL ESTATE |
| TERI CHANG-SEEBARAN | REAL ESTATE |
| TRANSCORP DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| TRINIDAD AND TOBAGO MORTGAGE FINANCE | REAL ESTATE |
| TRINIDAD MORTGAGE AGENCY COMPANY LIMITED | REAL ESTATE |
| TROPIC REALTY | REAL ESTATE |
| TSI ENERGY SERVICES LTD | REAL ESTATE |
| TUMPUNA PARK LIMITED | REAL ESTATE |
| TURF HOLDINGS LIMITED | REAL ESTATE |
| VALPARK SHOPPING PLAZA | REAL ESTATE |
| VENTRICO LIMITED | REAL ESTATE |
| WAYNE'S REAL ESTATE | REAL ESTATE |
| WENDY DES VIGNES | REAL ESTATE |
| WISH MARKETING LTD | REAL ESTATE |
| WOOD TIMES LTD | REAL ESTATE |
| CAROLINE CLARKE | REAL ESTATE |
| EXCELLENT ENDEAVOUR LIMITED | REAL ESTATE |
| IMPERIAL REAL ESTATE | REAL ESTATE |
| SPECIALIST CENTRE LIMITED | REAL ESTATE |
| THE MARITIME FINANCIAL GROUP LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| AAACORP INTERNATIONAL | TRUST AND COMPANY SERVICE PROVIDER |
| ERNST& YOUNG SERVICES LTD | TRUST AND COMPANY SERVICE PROVIDER |
| HARDYS PROFESSIONAL CORPORATE SERVICES LIMITED | TRUST AND COMPANY SERVICE PROVIDER |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|------------------------------------|
| INCOPORATE TT LTD | TRUST AND COMPANY SERVICE PROVIDER |
| KATHLEEN ESPINET | TRUST AND COMPANY SERVICE PROVIDER |
| MARQUIS PORTFOLIO MANAGERS LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| ORBIT SOLUTIONS LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| TOTAL BUSINESS SOLUTIONS LTD | TRUST AND COMPANY SERVICE PROVIDER |
| TRANSCORP DEVELOPMENT COMPANY LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| WILLIAM H. SCOTT TRUST CO. LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| WINFRED H. SCOTT TRUST CO. LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| END OF LIST | |

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