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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).

UPDATED AS AT DECEMBER 31, 2023

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
CROSSTOWN ACCOUNTING	ACCOUNTANT

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UPDATED AS AT DECEMBER 31, 2023

Non-regulated Financial Institutions and Listed Business	NATURE OF BUSINESS
1	1
D BACHOO & COMPANY	ACCOUNTANT
D. RAMKISSOONSINGH & CO	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
HAMLYN MIKE & CO	ACCOUNTANT
HARPER AND ASSOCIATES	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
KENNY JAGGERNAUTH	ACCOUNTANT
KENNY RAMPERSAD & COMPANY	ACCOUNTANT
крмд	ACCOUNTANT
KRISH ACCOUNTING SERVICES LTD	ACCOUNTANT
KRISHNA RAMOUTAR &ASSOCIATES	ACCOUNTANT

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KRISHNA SEEGOBIN & 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 PIL CO CHARTERED ACCOUNTANTS)	ERRE & 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
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

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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
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
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
ACCOUNTING SOLUTIONS LTD	ACCOUNTANT
ACTS SERVICES LIMITED	ACCOUNTANT

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T.	1
AMC & COMPANY	ACCOUNTANT
DACRIS ASSOCIATES LIMITED	ACCOUNTANT
HENRY TYSON & ASSOCIATES COMPANY LIMITED	ACCOUNTANT
TEELUCKDHARRY RAMDIAL	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
AJAY MAHARAJ	ATTORNEY-AT-LAW
ALAN ALI ATTORNEY-AT-LAW	ATTORNEY-AT-LAW

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ALBERT V. KNOWLES ALTORNEY-AT-LAW ALICIA BAKSH-CLARKE ALTORNEY-AT-LAW ALICIA G. GEORGE -ATTORNEY AT LAW ALVIN KENNETH FITZPATRICK AMY SHARDA RAMJEWAN, ATTORNEY AT LAW ANAND RAMESAR ATTORNEY-AT-LAW ANAND RAMESAR ATTORNEY-AT-LAW ANDERSON DENNY MODESTE ATTORNEY-AT-LAW ANJELI N. NARINE ANDELI N. NARINE ANDELI SOOKLAL ANNE-MARIE CARTER ANTORNEY-AT-LAW ANNETTE BOREL ANTORNEY-AT-LAW ANTOINETTE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ATTORNEY-AT-LAW ARIF RAHMAN ATTORNEY-AT-LAW ARIOLD BURGESS AND CO. LIMITED ATTORNEY-AT-LAW ATTORNEY-AT-LAW ARION SHEEREESE CLARKE ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW	Non-regulated Financial Institutions and Listed Business	NATURE OF BUSINESS
ALICIA BAKSH-CLARKE ALICIA G. GEORGE -ATTORNEY AT LAW ALICIA G. GEORGE -ATTORNEY AT LAW ALVIN KENNETH FITZPATRICK AMY SHARDA RAMJEWAN, ATTORNEY AT LAW ANAND RAMESAR ATTORNEY-AT-LAW ANDERSON DENNY MODESTE ATTORNEY-AT-LAW ANJELI N. NARINE ANDELI SOOKLAL ANTORNEY-AT-LAW ANNE-MARIE CARTER ATTORNEY-AT-LAW ANNETTE BOREL ATTORNEY-AT-LAW ANTOINETTE SYDNEY ATTORNEY AT LAW ANTOINETTE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ARTORNEY-AT-LAW ARIF RAHMAN ARIF RAHMAN ARIOLD BURGESS AND CO. LIMITED ATTORNEY-AT-LAW ARUSHA IJ DAVIS ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ARTORNEY-AT-LAW ARUSHA IJ DAVIS ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ARUSHA IJ DAVIS ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE	L	I I
ALICIA G. GEORGE -ATTORNEY AT LAW ALVIN KENNETH FITZPATRICK AMY SHARDA RAMJEWAN, ATTORNEY AT LAW ANAND RAMESAR ATTORNEY-AT-LAW ANDERSON DENNY MODESTE ATTORNEY-AT-LAW ANJELI N. NARINE ANTORNEY-AT-LAW ANNABELLE SOOKLAL ANNE-MARIE CARTER ANNE-MARIE CARTER ANTORNEY-AT-LAW ANNOLITE BOREL ATTORNEY-AT-LAW ANTORNETE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ARTORNEY-AT-LAW ARROLD BURGESS AND CO. LIMITED ATTORNEY-AT-LAW ATTORNEY-AT-LAW ARTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE		
ALVIN KENNETH FITZPATRICK AMY SHARDA RAMJEWAN, ATTORNEY AT LAW ANAND RAMESAR ATTORNEY-AT-LAW ANDERSON DENNY MODESTE ATTORNEY-AT-LAW ANDREW MITCHELL ANTORNEY-AT-LAW ANNABELLE SOOKLAL ANNABELLE SOOKLAL ANNE-MARIE CARTER ANNE-MARIE CARTER ANTORNEY-AT-LAW ANNOLTTE BOREL ANTORNEY-AT-LAW ANTOINETTE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ARIF RAHMAN ARIOLD BURGESS AND CO. LIMITED ATTORNEY-AT-LAW ARUSHA IJ DAVIS ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ARUSHA IJ DAVIS ATTORNEY-AT-LAW ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE		
AMY SHARDA RAMJEWAN, ATTORNEY AT LAW ANAND RAMESAR ATTORNEY-AT-LAW ANDERSON DENNY MODESTE ATTORNEY-AT-LAW ANDREW MITCHELL ANTORNEY-AT-LAW ANJELI N. NARINE ATTORNEY-AT-LAW ANNABELLE SOOKLAL ANNE-MARIE CARTER ATTORNEY-AT-LAW ANNETTE BOREL ATTORNEY-AT-LAW ANTOINETTE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ATTORNEY-AT-LAW ARIF RAHMAN ARTORNEY-AT-LAW ARNOLD BURGESS AND CO. LIMITED ATTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ARTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE		
ANAND RAMESAR ANDERSON DENNY MODESTE ATTORNEY-AT-LAW ANDEW MITCHELL ATTORNEY-AT-LAW ANJELI N. NARINE ATTORNEY-AT-LAW ANNABELLE SOOKLAL ANNE-MARIE CARTER ATTORNEY-AT-LAW ANNETTE BOREL ATTORNEY-AT-LAW ANTOINETTE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ARIF RAHMAN ARIF RAHMAN ARIOLD BURGESS AND CO. LIMITED ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ARUSHA IJ DAVIS ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW AVORY M SINANAN ATTORNEY-AT-LAW	ALVIN KENNETH FITZPATRICK	ATTORNEY-AT-LAW
ANDERSON DENNY MODESTE ANDREW MITCHELL ANJELI N. NARINE ANTORNEY-AT-LAW ANNABELLE SOOKLAL ANNE-MARIE CARTER ANTORNEY-AT-LAW ANNETTE BOREL ANTORNEY-AT-LAW ANTOINETTE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ARIF RAHMAN ARIOD BURGESS AND CO. LIMITED ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ARIBA AJENE BOSTIC ATTORNEY-AT-LAW ANTORNEY-AT-LAW ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW AVORY M SINANAN	AMY SHARDA RAMJEWAN, ATTORNEY AT LAW	ATTORNEY-AT-LAW
ANDREW MITCHELL ANJELI N. NARINE ANTORNEY-AT-LAW ANNABELLE SOOKLAL ANNE-MARIE CARTER ATTORNEY-AT-LAW ANNETTE BOREL ANTORNEY-AT-LAW ANTOINETTE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ARIF RAHMAN ARIF RAHMAN ARIOLD BURGESS AND CO. LIMITED ARUSHA IJ DAVIS ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW AVORY M SINANAN	ANAND RAMESAR	ATTORNEY-AT-LAW
ANJELI N. NARINE ANNABELLE SOOKLAL ANNE-MARIE CARTER ANNE-MARIE CARTER ANTORNEY-AT-LAW ANNETTE BOREL ANTORNEY-AT-LAW ANTOINETTE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ARIF RAHMAN ARIOLD BURGESS AND CO. LIMITED ARUSHA IJ DAVIS ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ARTORNEY-AT-LAW ARUSHA IJ DAVIS ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW AVORY M SINANAN	ANDERSON DENNY MODESTE	ATTORNEY-AT-LAW
ANNABELLE SOOKLAL ANNE-MARIE CARTER ATTORNEY-AT-LAW ANNETTE BOREL ANTOINETTE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ARIF RAHMAN ARIF RAHMAN ARNOLD BURGESS AND CO. LIMITED ATTORNEY-AT-LAW ARISHA IJ DAVIS ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW AVORY M SINANAN	ANDREW MITCHELL	ATTORNEY-AT-LAW
ANNE-MARIE CARTER ANNETTE BOREL ANTOINETTE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ARIF RAHMAN ARNOLD BURGESS AND CO. LIMITED ARUSHA IJ DAVIS ATTORNEY-AT-LAW AVORY M SINANAN	ANJELI N. NARINE	ATTORNEY-AT-LAW
ANNETTE BOREL ANTOINETTE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ARIF RAHMAN ARNOLD BURGESS AND CO. LIMITED ARUSHA IJ DAVIS ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE AVORY M SINANAN ATTORNEY-AT-LAW	ANNABELLE SOOKLAL	ATTORNEY-AT-LAW
ANTOINETTE SYDNEY ATTORNEY AT LAW ANURADHA SITALA DEAN ARIF RAHMAN ARNOLD BURGESS AND CO. LIMITED ARUSHA IJ DAVIS ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE AVORY M SINANAN ATTORNEY-AT-LAW	ANNE-MARIE CARTER	ATTORNEY-AT-LAW
ANURADHA SITALA DEAN ARIF RAHMAN ARTORNEY-AT-LAW ARNOLD BURGESS AND CO. LIMITED ATTORNEY-AT-LAW ARUSHA IJ DAVIS ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE AVORY M SINANAN ATTORNEY-AT-LAW	ANNETTE BOREL	ATTORNEY-AT-LAW
ARIF RAHMAN ARNOLD BURGESS AND CO. LIMITED ARUSHA IJ DAVIS ATIORNEY-AT-LAW ATIBA AJENE BOSTIC AVALON SHEEREESE CLARKE AVORY M SINANAN ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW	ANTOINETTE SYDNEY ATTORNEY AT LAW	ATTORNEY-AT-LAW
ARNOLD BURGESS AND CO. LIMITED ARUSHA IJ DAVIS ATTORNEY-AT-LAW ATIBA AJENE BOSTIC AVALON SHEEREESE CLARKE AVORY M SINANAN ATTORNEY-AT-LAW ATTORNEY-AT-LAW	ANURADHA SITALA DEAN	ATTORNEY-AT-LAW
ARUSHA IJ DAVIS ATTORNEY-AT-LAW ATIBA AJENE BOSTIC AVALON SHEEREESE CLARKE AVORY M SINANAN ATTORNEY-AT-LAW ATTORNEY-AT-LAW	ARIF RAHMAN	ATTORNEY-AT-LAW
ATIBA AJENE BOSTIC ATTORNEY-AT-LAW AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW AVORY M SINANAN ATTORNEY-AT-LAW	ARNOLD BURGESS AND CO. LIMITED	ATTORNEY-AT-LAW
AVALON SHEEREESE CLARKE ATTORNEY-AT-LAW AVORY M SINANAN ATTORNEY-AT-LAW	ARUSHA IJ DAVIS	ATTORNEY-AT-LAW
AVORY M SINANAN ATTORNEY-AT-LAW	ATIBA AJENE BOSTIC	ATTORNEY-AT-LAW
	AVALON SHEEREESE CLARKE	ATTORNEY-AT-LAW
AZARIE CHEDDIE ATTORNEY AT LAW	AVORY M SINANAN	ATTORNEY-AT-LAW
ALIONIC CHEDDIC, ATTOMISET AT LAW	AZARIE CHEDDIE, ATTORNEY AT LAW	ATTORNEY-AT-LAW
AZEEM MOHAMMED ATTORNEY-AT-LAW	AZEEM MOHAMMED	ATTORNEY-AT-LAW
BARBARA LODGE-JOHNSON ATTORNEY-AT-LAW	BARBARA LODGE-JOHNSON	ATTORNEY-AT-LAW
BISSOONDATT & ASSOCIATES ATTORNEY-AT-LAW	BISSOONDATT & ASSOCIATES	ATTORNEY-AT-LAW
BRENT KEVIN ALI ATTORNEY-AT-LAW	BRENT KEVIN ALI	ATTORNEY-AT-LAW
BYRNE & BYRNE ATTORNEY-AT-LAW	BYRNE & BYRNE	ATTORNEY-AT-LAW
CANDACE PREUDHOMME ATTORNEY-AT-LAW	CANDACE PREUDHOMME	ATTORNEY-AT-LAW
CANDICE L. GRANT ATTORNEY-AT-LAW	CANDICE L. GRANT	ATTORNEY-AT-LAW
CAROL BHAGAN – KHAN ATTORNEY-AT-LAW		
CARRIE-ANNE GRIFFITH ATTORNEY-AT-LAW		

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UPDATED AS AT DECEMBER 31, 2023

CHARLENE RUTH RAMBARACK CHRISTLYN MOORE CLEVELAND WALTERS CLEYON SEEDAN ATTORNEY-AT-LAW DANIELLE JOLENE MURRAY DAVE C. PERSAD ATTORNEY-AT-LAW DAVE DE PEIZA ATTORNEY-AT-LAW DAVID A. R. PATRICK DAVID A. R. PATRICK DAVID A. R. PATRICK DAVID WEST DAVID HARRANG SECHARAN DEANNE RAMESHWAR-MC LEOD DEBORAH PEAKE S.C. DENYSE F. GOUVEIA DOUGLAS BAYLEY & ASSOCIATES EDMONTON CHAMBERS EDMONTON CHAMBERS EDMONTON CHAMBERS EDMONTON CHAMBERS EDMONTON CHAMBERS GIFT & CO. GITANJALI GOPEESINGH GREGORY DLEZIN GREGORY DLEZIN GREGORY DLEZIN GRETA STEPHEN-HENRY HUGH HOWARD HYACIUTH GRIFFITH ATTORNEY-AT-LAW HUGH HOWARD ATTORNEY-AT-LAW HUGH HOWARD ATTORNEY-AT-LAW HYACIUTH GRIFFITH ATTORNEY-AT-LAW IN ATTORNEY-AT-LAW IN ATTORNEY-AT-LAW IN ATTORNEY-AT-LAW IN ATTORNEY-AT-LAW INDIRA NICOLE RAMPAUL-CHEDDIE IN ATTORNEY-AT-LAW IN ANTORNEY-AT-LAW IN ANTORNEY-AT-	Non-regulated Financial Institutions and Listed Business	NATURE OF BUSINESS
CHRISTLYN MOORE CLEVELAND WALTERS ATTORNEY-AT-LAW CLEYON SEEDAN DANIELLE JOLENE MURRAY DAVE C. PERSAD ATTORNEY-AT-LAW DAVE DE PEIZA DAVID A. R. PATRICK DAVID A. R. PATRICK DAWN GILLIAN SEECHARAN DEANNE RAMESHWAR-MC LEOD DEBORAH PEAKE S.C. DENYSE F. GOUVEIA DOUGLAS BAYLEY & ASSOCIATES EDMONTON CHAMBERS EDMONTON CHAMBERS EDMONTON CHAMBERS EDMONTON CHAMBERS GIFT & CO. GITANJALI GOPEESINGH GREGORY DLEZIN GREGORY DLEZIN GRETA STEPHEN-HENRY HYACIALT AND LW. HARRACKSINGH & COMPANY INVARIANA INDIRA NICOLE RAMIPAUL-CHEDDIE INVARIANA INDIRA NICOLE RAMIPAUL-CHEDDIE ATTORNEY-AT-LAW HYACIALT AND HYACIALT AND ATTORNEY-AT-LAW HYACIALT AND HYACIALT AND ATTORNEY-AT-LAW HYACIALT AND INDIRA NICOLE RAMIPAUL-CHEDDIE ATTORNEY-AT-LAW INDIRA NICOLE RAMIPAUL-CHEDDIE ATTORNEY-AT-LAW INDIRA NICOLE RAMIPAUL-CHEDDIE J. CLARENCE-QUAMINA + CO	1 .	1 -
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CLEYON SEEDAN DANIELLE JOLENE MURRAY DAVE C. PERSAD ATTORNEY-AT-LAW DAVE DE PEIZA ATTORNEY-AT-LAW DAVID A. R. PATRICK DAVID A. R. PATRICK DAWN GILLIAN SEECHARAN DEANNE RAMESHWAR-MC LEOD DEBORAH PEAKE S.C. DENYSE F. GOUVEIA DOUGLAS BAYLEY & ASSOCIATES EDMONTON CHAMBERS EDMUND CLAUDIUS SUBRYAN FREDERICK A GILKES ATTORNEY-AT-LAW GIFT & CO. GITANIALI GOPEESINGH GREGORY DIEZIN GREGORY DIEZIN HYACINTH GRIFFITH ATTORNEY-AT-LAW HYACINTH GRIFFITH ATTORNEY-AT-LAW HYACINTH GRIFFITH ATTORNEY-AT-LAW HYACINTH GRIFFITH ATTORNEY-AT-LAW I. W. HARRACKSINGH & COMPANY IIMAN ALI INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL J. CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW IVAN DAMIEN DANIEL J. CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL J. CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW IIMAN ALI INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL J. CLARENCE- QUAMINA + CO		
DANIELLE JOLENE MURRAY DAVE C. PERSAD ATTORNEY-AT-LAW DAVE DE PEIZA ATTORNEY-AT-LAW DAVID A. R. PATRICK ATTORNEY-AT-LAW DAWN GILLIAN SEECHARAN DEANNE RAMESHWAR-MC LEOD DEBORAH PEAKE S.C. DENYSE F. GOUVEIA DOUGLAS BAYLEY & ASSOCIATES EDMONTON CHAMBERS EDMONTON CHAMBERS ATTORNEY-AT-LAW FREDERICK A GILKES ATTORNEY-AT-LAW GIFT & CO. ATTORNEY-AT-LAW GRETA STEPHEN-HENRY HUGH HOWARD HYACINTH GRIFFITH ATTORNEY-AT-LAW HYACINTH ATTORNEY-AT-LAW HYACINTH ATTORNEY-AT-LAW HYACINTH ATTORNEY-AT-LAW HYACINTH ATTORNEY-AT-LAW HYACINTH ATTORNEY-AT-LAW HYAC		
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DAVE DE PEIZA DAVID A. R. PATRICK DAVID WEST DAVID WEST DAWN GILLIAN SEECHARAN DEANNE RAMESHWAR-MC LEOD DEBORAH PEAKE S.C. DENYSE F. GOUVEIA DOUGLAS BAYLEY & ASSOCIATES EDMONTON CHAMBERS EDMONTON CHAMBERS EDMUND CLAUDIUS SUBRYAN FREDERICK A GILKES GITANJALI GOPEESINGH GREGORY DLEZIN GREGORY DLEZIN GRETA STEPHEN-HENRY HYACINTH GRIFFITH HYACINTH GRIFFITH HYACINTH GRIFFITH LIVING HYACINTH ALLAW INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL IVAN DAMIEN DANIEL ATTORNEY-AT-LAW INDIRA HTORNEY-AT-LAW HIGH NOWARD ATTORNEY-AT-LAW HYACINTH GRIFFITH ATTORNEY-AT-LAW INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL ATTORNEY-AT-LAW IVAN DAMIEN DANIEL IVAN DAMIEN DANIEL ATTORNEY-AT-LAW INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL ATTORNEY-AT-LAW INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL ATTORNEY-AT-LAW IJCLARENCE-QUAMINA + CO ATTORNEY-AT-LAW IJCLARENCE-QUAMINA + CO	DANIELLE JOLENE MURRAY	ATTORNEY-AT-LAW
DAVID A. R. PATRICK DAVID WEST DAVID WEST DAWN GILLIAN SEECHARAN DEANNE RAMESHWAR-MC LEOD DEBORAH PEAKE S.C. DENYSE F. GOUVEIA DOUGLAS BAYLEY & ASSOCIATES EDMONTON CHAMBERS EDMUND CLAUDIUS SUBRYAN ATTORNEY-AT-LAW GIFT & CO. GITANJALI GOPEESINGH GREGORY DLEZIN GRETA STEPHEN-HENRY HUGH HOWARD HUGH HOWARD HUGH HOWARD HUGH HOWARD LIVER HOR HOWARD HYACINTH GRIFFITH ATTORNEY-AT-LAW ATTORNEY-AT-LAW HYACINTH GRIFFITH ATTORNEY-AT-LAW HYATALI AND COMPANY LIVER HORSEN ATTORNEY-AT-LAW HIGH HOWARD ATTORNEY-AT-LAW HYACINTH GRIFFITH ATTORNEY-AT-LAW HYACINTH GRIFFITH ATTORNEY-AT-LAW HYATALI AND COMPANY ATTORNEY-AT	DAVE C. PERSAD	ATTORNEY-AT-LAW
DAVID WEST DAWN GILLIAN SECHARAN DEANNE RAMESHWAR-MC LEOD DEBORAH PEAKE S.C. DENYSE F. GOUVEIA DOUGLAS BAYLEY & ASSOCIATES EDMONTON CHAMBERS EDMUND CLAUDIUS SUBRYAN FREDERICK A GILKES GITTORNEY-AT-LAW GIFT & CO. GITANIALI GOPEESINGH GREGORY DLEZIN GRETA STEPHEN-HENRY HUGH HOWARD HYACINTH GRIFFITH ATTORNEY-AT-LAW HYACINTH GRIFFITH ATTORNEY-AT-LAW I. W. HARRACKSINGH & COMPANY I. W. HARRACKSINGH & COMPANY I. W. HARRACKSINGH & COMPANY INDIRA MICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL IVAN DAMIEN DANIEL IVAN DAMIEN DANIEL ATTORNEY-AT-LAW IVAN DAMIEN DANIEL ATTORNEY-AT-LAW HYACINTH GRIFFITH ATTORNEY-AT-LAW INDIRA NICOLE RAMPAUL-CHEDDIE ATTORNEY-AT-LAW IVAN DAMIEN DANIEL	DAVE DE PEIZA	ATTORNEY-AT-LAW
DAWN GILLIAN SEECHARAN DEANNE RAMESHWAR-MC LEOD DEBORAH PEAKE S.C. ATTORNEY-AT-LAW DEBYSE F. GOUVEIA DOUGLAS BAYLEY & ASSOCIATES EDMONTON CHAMBERS EDMUND CLAUDIUS SUBRYAN FREDERICK A GILKES GIFT & CO. GITANJALI GOPEESINGH GREGORY DLEZIN GRETA STEPHEN-HENRY HUGH HOWARD HYACINTH GRIFFITH ATTORNEY-AT-LAW HYACINTH GRIFFITH ATTORNEY-AT-LAW HYATALI AND COMPANY I. W. HARRACKSINGH & COMPANY IMPAN ALI INDIRA NICOLE RAMPAUL-CHEDDIE ATTORNEY-AT-LAW J. CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW INDIRA NICOLE RAMPAUL-CHEDDIE ATTORNEY-AT-LAW IVAN DAMIEN DANIEL ATTORNEY-AT-LAW IJCLARENCE- QUAMINA + CO ATTORNEY-AT-LAW	DAVID A. R. PATRICK	ATTORNEY-AT-LAW
DEANNE RAMESHWAR-MC LEOD DEBORAH PEAKE S.C. ATTORNEY-AT-LAW DEBORAH PEAKE S.C. ATTORNEY-AT-LAW DOUGLAS BAYLEY & ASSOCIATES EDMONTON CHAMBERS EDMUND CLAUDIUS SUBRYAN FREDERICK A GILKES GIFT & CO. GITANJALI GOPEESINGH GREGORY DLEZIN GRETA STEPHEN-HENRY HUGH HOWARD HYACINTH GRIFFITH ATTORNEY-AT-LAW HYATALI AND COMPANY I. W. HARRACKSINGH & COMPANY II M. HARRACKSINGH & COMPANY II M. HARRACKSINGH & COMPANY INDIRA NICOLE RAMPAUL-CHEDDIE ATTORNEY-AT-LAW J.CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW INDIRA NICOLE RAMPAUL-CHEDDIE ATTORNEY-AT-LAW J.CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW J.CLARENCE- QUAMINA + CO	DAVID WEST	ATTORNEY-AT-LAW
DEBORAH PEAKE S.C. DENYSE F. GOUVEIA DOUGLAS BAYLEY & ASSOCIATES EDMONTON CHAMBERS EDMUND CLAUDIUS SUBRYAN FREDERICK A GILKES GIFT & CO. GITANJALI GOPEESINGH GREGORY DLEZIN GRETA STEPHEN-HENRY HUGH HOWARD HYACINTH GRIFFITH HYATALI AND COMPANY I. W. HARRACKSINGH & COMPANY I. W. HARRACKSINGH & COMPANY INDIRA NICOLE RAMPAUL-CHEDDIE INDIRA NICOLE RAMPAUL-CHEDDIE J. CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW INDIRA NICOLE RAMPAUL-CHEDDIE ATTORNEY-AT-LAW J. CLARENCE- QUAMINA + CO	DAWN GILLIAN SEECHARAN	ATTORNEY-AT-LAW
DENYSE F. GOUVEIA DOUGLAS BAYLEY & ASSOCIATES EDMONTON CHAMBERS EDMUND CLAUDIUS SUBRYAN FREDERICK A GILKES GIFT & CO. GITANJALI GOPEESINGH GREGORY DLEZIN GRETA STEPHEN-HENRY HUGH HOWARD HYACINTH GRIFFITH HYATALI AND COMPANY I. W. HARRACKSINGH & COMPANY II W. HARRACKSINGH & COMPANY INDIRA NICOLE RAMPAUL-CHEDDIE J. CLARENCE - QUAMINA + CO ATTORNEY-AT-LAW INDIRA NICOLE RAMPAUL-CHEDDIE ATTORNEY-AT-LAW J. CLARENCE - QUAMINA + CO ATTORNEY-AT-LAW J. CLARENCE - QUAMINA + CO ATTORNEY-AT-LAW	DEANNE RAMESHWAR-MC LEOD	ATTORNEY-AT-LAW
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EDMONTON CHAMBERS EDMUND CLAUDIUS SUBRYAN FREDERICK A GILKES GIFT & CO. GITANJALI GOPEESINGH GREGORY DLEZIN GRETA STEPHEN-HENRY HUGH HOWARD HYACINTH GRIFFITH ATTORNEY-AT-LAW HYATALI AND COMPANY I. W. HARRACKSINGH & COMPANY INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL J.CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW INDIRA NICOLE RAMPAUL-CHEDDIE ATTORNEY-AT-LAW J.CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW	DENYSE F. GOUVEIA	ATTORNEY-AT-LAW
EDMUND CLAUDIUS SUBRYAN FREDERICK A GILKES ATTORNEY-AT-LAW GIFT & CO. ATTORNEY-AT-LAW GITANJALI GOPEESINGH ATTORNEY-AT-LAW GREGORY DLEZIN ATTORNEY-AT-LAW GRETA STEPHEN-HENRY HUGH HOWARD HYACINTH GRIFFITH ATTORNEY-AT-LAW HYATALI AND COMPANY I. W. HARRACKSINGH & COMPANY I. W. HARRACKSINGH & COMPANY I. W. HARRACKSINGH & TORNEY-AT-LAW INDIRA NICOLE RAMPAUL-CHEDDIE ATTORNEY-AT-LAW IVAN DAMIEN DANIEL J. CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW IVAN DAMIEN DANIEL ATTORNEY-AT-LAW	DOUGLAS BAYLEY & ASSOCIATES	ATTORNEY-AT-LAW
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HYACINTH GRIFFITH HYATALI AND COMPANY I. W. HARRACKSINGH & COMPANY IMRAN ALI INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL J.CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW	GRETA STEPHEN-HENRY	ATTORNEY-AT-LAW
HYATALI AND COMPANY I. W. HARRACKSINGH & COMPANY IMRAN ALI INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL J.CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW	HUGH HOWARD	ATTORNEY-AT-LAW
I. W. HARRACKSINGH & COMPANY IMRAN ALI INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL J.CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW	HYACINTH GRIFFITH	ATTORNEY-AT-LAW
IMRAN ALI INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL J.CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW ATTORNEY-AT-LAW	HYATALI AND COMPANY	ATTORNEY-AT-LAW
INDIRA NICOLE RAMPAUL-CHEDDIE IVAN DAMIEN DANIEL J.CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW ATTORNEY-AT-LAW	I. W. HARRACKSINGH & COMPANY	ATTORNEY-AT-LAW
IVAN DAMIEN DANIEL ATTORNEY-AT-LAW J.CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW	IMRAN ALI	ATTORNEY-AT-LAW
J.CLARENCE- QUAMINA + CO ATTORNEY-AT-LAW	INDIRA NICOLE RAMPAUL-CHEDDIE	ATTORNEY-AT-LAW
	IVAN DAMIEN DANIEL	ATTORNEY-AT-LAW
	J.CLARENCE- QUAMINA + CO	ATTORNEY-AT-LAW
JENNIFER ANN HUDSON-PHILLIPS ATTORNEY-AT-LAW	JENNIFER ANN HUDSON-PHILLIPS	ATTORNEY-AT-LAW

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UPDATED AS AT DECEMBER 31, 2023

Non-regulated Financial Institutions and Listed Business	NATURE OF BUSINESS
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
LYDIA MENDOCA & CO	ATTORNEY-AT-LAW
MADAN RYAN NARINE	ATTORNEY-AT-LAW
MAGNA LAW CHAMBERS	ATTORNEY-AT-LAW

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UPDATED AS AT DECEMBER 31, 2023

Non-regulated Financial Institutions and Listed Business	NATURE OF BUSINESS
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	ATTORNET-AT-LAW
RAJIV PERSAD	ATTORNET-AT-LAW
RAJIV RICKHI	ATTORNEY-AT-LAW
RENEE GIFT	ATTORNEY-AT-LAW ATTORNEY-AT-LAW
RHONDA-ANN PARRIS DE FREITAS	ATTORNEY-AT-LAW
RICHARD BAHADOORSINGH	ATTORNEY-AT-LAW
RISHI DASS	ATTORNEY AT LAW
RISHI P.A. PERSAD	ATTORNEY-AT-LAW

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 FIUCOMPLIANCE@GOV.TT



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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).

UPDATED AS AT DECEMBER 31, 2023

RIM & CO RONALD KOWLESSAR ATTORNEY-AT-LAW RONNIE VINDA PERSAD ATTORNEY-AT-LAW ROOPNARINE & CO ATTORNEY-AT-LAW ROOPNARINE & CO ROSHNI RAINARINESINGH-SAITH ATTORNEY-AT-LAW RUSSELL MARTINEAU S.A. KELSHALL & CO. ATTORNEY-AT-LAW SAMANTHA LAWSON AND ASSOCIATES ATTORNEY-AT-LAW SAVATORY LOPEZ SELWYN RICHARDSON ATTORNEY-AT-LAW SHAMELI PARSAD ATTORNEY-AT-LAW SHAMELI PARSAD ATTORNEY-AT-LAW SHAMSHUDEEN & CO. SHASTRI PARSAD & ASSOCIATES SHIVAN JADOO ATTORNEY-AT-LAW SINGH MAHARAJ AND COMPANY SINGH MAHARAJ AND COMPANY ATTORNEY-AT-LAW SINGH MAHARAJ AND COMPANY SONINY GOOLAB MAHARAJ, S.C. SOPHIA CHOTE ATTORNEY-AT-LAW SUSAN CHARLES SUZANNE SEEPERSAD ATTORNEY-AT-LAW SUSAN CHARLES SUZANNE SEEPERSAD ATTORNEY-AT-LAW TED RAMSANAHIE ATTORNEY-AT-LAW TEMPLE CHAMBERS LTD/VERNON B. DE LIMA TTEVOR A. LEE ATTORNEY-AT-LAW VERITA ATTORNEY-AT-LAW VERITA ATTORNEY-AT-LAW VASHTI DEYALSHAME V.E.T FURLONGE-KELLY & CO. VANESSA A. KNIGHTS VASHSINGH ATTORNEY-AT-LAW VASHTI DEYALSINGH-STERVERSON ATTORNEY-AT-LAW VASHTI DEYALSINGH-STERVERSON ATTORNEY-AT-LAW VERITAS VERNOSA B. ELIMA ATTORNEY-AT-LAW VERITAS VERNOSA B. KNIGHTS VASHTI DEYALSINGH-STERVERSON ATTORNEY-AT-LAW VERITAS VERNON B. DE LIMA ATTORNEY-AT-LAW VERITAS	NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
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V.E.T FURLONGE-KELLY & CO. VANESSA A. KNIGHTS ATTORNEY-AT-LAW VANESSA GABRIEL & ASSOCIATES, ATTORNEYS-AT-LAW VASHTI DEYALSINGH- STERVERSON VASHTI VASANTI NARINESINGH VERITAS ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW	TEMPLE CHAMBERS LTD/VERNON B. DE LIMA	ATTORNEY-AT-LAW
VANESSA A. KNIGHTS VANESSA GABRIEL & ASSOCIATES, ATTORNEYS-AT-LAW VASHTI DEYALSINGH- STERVERSON VASHTI VASANTI NARINESINGH VERITAS ATTORNEY-AT-LAW ATTORNEY-AT-LAW ATTORNEY-AT-LAW	TREVOR A. LEE	ATTORNEY-AT-LAW
VANESSA GABRIEL & ASSOCIATES, ATTORNEYS-AT-LAW VASHTI DEYALSINGH- STERVERSON VASHTI VASANTI NARINESINGH VERITAS ATTORNEY-AT-LAW ATTORNEY-AT-LAW	V.E.T FURLONGE-KELLY & CO.	ATTORNEY-AT-LAW
VASHTI DEYALSINGH- STERVERSON ATTORNEY-AT-LAW VASHTI VASANTI NARINESINGH ATTORNEY-AT-LAW VERITAS ATTORNEY-AT-LAW	VANESSA A. KNIGHTS	ATTORNEY-AT-LAW
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VERITAS ATTORNEY-AT-LAW	VASHTI VASANTI NARINESINGH	ATTORNEY-AT-LAW
	VERNON B. DE LIMA	

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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).

UPDATED AS AT DECEMBER 31, 2023

VIGEL PAUL WAYNE L. RAJBANSIE – ATTORNEY AT LAW ATTORNEY-AT-I WENDY A. ALI WESLEY DEBIDEEN ATTORNEY-AT-I YVETTE GALE HALL ZENOBIA A.O. CAMPBELL-JAMES DAVID SUBERO DEBRA BRIDGELAL AND ASSOCIATES GORDONIUS CREDIT UNION CO-OPERATIVE SOCIETY LTD LAZZARI & SAMPSON EMPLOYEES CREDIT UNION ROHARRA ENTERPRISE LIMITED SOMMER R.A. EUDOXIE CHHAVALS GEMS FOR YOU CO LTD JEWELLERY GOLDFINGER (FINE GOLD TRADERS) LTD JEWELLERY JEN JEWELLERY JEWELLERY JOHNNY JAWAHARLAL RAMOUTAR JEWELLERY JOSH JEWELLERY JOSH JEWELLERY MONTY'S JEWELLERS JEWELLERY POT OF GOLD PRECIOUS METAL BUYERS JEWELLERY SAAYA'S EXCLUSIVE JEWELLERY JEWELLERY SAAYA'S EXCLUSIVE JEWELLERY JEWELLERY SAINT STREET DISTRIBUTION JEWELLERY JEWELLERY SAINT STREET DISTRIBUTION JEWELLERY JEWELLERY JEWELLERY JEWELLERY SAINT STREET DISTRIBUTION	USINESS
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SAINT STREET DISTRIBUTION JEWELLERY	
SEKA LIMITED JEWELLERY	
SHIVA JEWELLERS LIMITED JEWELLERY	

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Non-regulated Financial Institutions and Listed Business	Nature of Business
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
JOHN TYRE SHOP LIMITED	MOTOR VEHICLE SALES

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UPDATED AS AT DECEMBER 31, 2023

JULIAN'S AUTOMOTIVE KAZ FOREIGN USED CAR DEALERS K'DEES CAR MART & INVESTMENTS LTD MOTOR VEHICLE SALES K'DEES CAR MART & INVESTMENTS LTD MOTOR VEHICLE SALES MODERN GALAXY ENTERPRISES LIMITED MOTOR VEHICLE SALES MODERN GALAXY ENTERPRISES LIMITED MOTOR VEHICLE SALES PARTS DEPOT LIMITED MOTOR VEHICLE SALES RAD CONSULTANT AND AUTO TRADERS RAPID OILFIELD SERVICES LTD MOTOR VEHICLE SALES RAPID OILFIELD SERVICES LTD MOTOR VEHICLE SALES RAPID AND AUTO LIMITED MOTOR VEHICLE SALES REGIONAL AUTO LIMITED MOTOR VEHICLE SALES REGIONAL AUTO LIMITED MOTOR VEHICLE SALES RESSELL RAMPERSAD HARDWARE MOTOR VEHICLE SALES RUSSELL RAMPERSAD HARDWARE S&M HEAVY EQUIPMENT & RENTAL SERVICES LIMITED MOTOR VEHICLE SALES SHANDN AUTO SERVICES LIMITED MOTOR VEHICLE SALES SHANDN AUTO SERVICES LIMITED MOTOR VEHICLE SALES SHERRY'S AUTO TRADING MOTOR VEHICLE SALES SHERRY'S AUTO TRADING MOTOR VEHICLE SALES SHELDON SUKHDEO AUTO SOUTHERN SYSTEMS LTD MOTOR VEHICLE SALES SUPREME MOTOR VEHICLE SALES UMAYNE W. ROBERTS ENTERPRISES MOTOR VEHICLE SALES MO	Non-regulated Financial Institutions and Listed Business	NATURE OF BUSINESS
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LAWSON'S AUTOMOTIVE REPAIRS AND SALES MODERN GALAXY ENTERPRISES LIMITED MOTOR VEHICLE SALES MOHAN CHATOOR HARDWARE MOTOR VEHICLE SALES MOTO TRENDZ LIMITED MOTOR VEHICLE SALES PARTS DEPOT LIMITED MOTOR VEHICLE SALES PARTS PERFORMER LTD MOTOR VEHICLE SALES RAD CONSULTANT AND AUTO TRADERS RAPID OILFIELD SERVICES LTD MOTOR VEHICLE SALES RAYDAR AUTO LIMITED MOTOR VEHICLE SALES REGIONAL AUTO LTD MOTOR VEHICLE SALES RUSSELL RAMPERSAD HARDWARE RUSSELL RAMPERSAD HARDWARE SEMPERSAD'S AUTO SERVICES LIMITED MOTOR VEHICLE SALES SEPERSAD'S AUTO SERVICES LIMITED MOTOR VEHICLE SALES SHANON AUTO SERVICES LIMITED MOTOR VEHICLE SALES SHELD'S AUTO TRADING MOTOR VEHICLE SALES SUPREME MOTORS LTD MOTOR VEHICLE SALES MOTOR VEHICLE SALES TAKEKO TRADING LTD MOTOR VEHICLE SALES UMAR AND ZAHRAA COMPANY LIMITED MOTOR VEHICLE SALES UMAR AND ZAHRAA COMPANY LIMITED MOTOR VEHICLE SALES WAYNE W. ROBERTS ENTERPRISES MOTOR VEHICLE SALES MOTOR VE	KAZ FOREIGN USED CAR DEALERS	MOTOR VEHICLE SALES
MODERN GALAXY ENTERPRISES LIMITED MOHAN CHATOOR HARDWARE MOTO TRENDZ LIMITED MOTOR VEHICLE SALES MOTO TRENDZ LIMITED MOTOR VEHICLE SALES MOTOR VEHICLE SALES MOTOR VEHICLE SALES PARTS DEPOT LIMITED MOTOR VEHICLE SALES PARTS PERFORMER LTD MOTOR VEHICLE SALES R&D CONSULTANT AND AUTO TRADERS RAPID OILFIELD SERVICES LTD MOTOR VEHICLE SALES RAYDAR AUTO LIMITED MOTOR VEHICLE SALES ROADSTAR IMPORTS MOTOR VEHICLE SALES ROADSTAR IMPORTS 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 SHANON AUTO SERVICES LIMITED MOTOR VEHICLE SALES SHERRY'S AUTO TRADING MOTOR VEHICLE SALES SHELDON SUKHDEO AUTO MOTOR VEHICLE SALES SUPREME MOTORS LTD MOTOR VEHICLE SALES SUPREME MOTORS LTD MOTOR VEHICLE SALES SUPREME MOTORS LTD MOTOR VEHICLE SALES UMAR AND ZAHRAA COMPANY LIMITED MOTOR VEHICLE SALES UMAR AND ZAHRAA COMPANY LIMITED MOTOR VEHICLE SALES UMAN AND ZAHRAA COMPANY LIMITED MOTOR VEHICLE SALES UNNY'S AUTO AND USED CARS LIMITED MOTOR VEHICLE SALES UNNY'S AUTO AND USED CARS LIMITED MOTOR VEHICLE SALES WAYNE W. ROBERTS ENTERPRISES MOTOR VEHICLE SALES MOTOR VEHICLE S	K'DEES CAR MART & INVESTMENTS LTD	MOTOR VEHICLE SALES
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RAYDAR AUTO LIMITED REGIONAL AUTO LTD MOTOR VEHICLE SALES ROADSTAR IMPORTS MOTOR VEHICLE SALES RUSSELL RAMPERSAD HARDWARE S&M HEAVY EQUIPMENT & RENTAL SERVICES LIMITED MOTOR VEHICLE SALES SHANON 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 SUPREME MOTORS 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 WAYNE W. ROBERTS ENTERPRISES MOTOR VEHICLE SALES	R&D CONSULTANT AND AUTO TRADERS	MOTOR VEHICLE SALES
REGIONAL AUTO LTD ROADSTAR IMPORTS ROADSTAR IMPORTS RUSSELL RAMPERSAD HARDWARE 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 MOTOR VEHICLE SALES	RAPID OILFIELD SERVICES LTD	MOTOR VEHICLE SALES
ROADSTAR IMPORTS RUSSELL RAMPERSAD HARDWARE 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 MOTOR VEHICLE SALES	RAYDAR AUTO LIMITED	MOTOR VEHICLE SALES
RUSSELL RAMPERSAD HARDWARE 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 MOTOR VEHICLE SALES	REGIONAL AUTO LTD	MOTOR VEHICLE SALES
S&M HEAVY EQUIPMENT & RENTAL SERVICES LIMITED 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 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 MOTOR VEHICLE SALES POSTAL SERVICES	ROADSTAR IMPORTS	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 MOTOR VEHICLE SALES POSTAL SERVICES	RUSSELL RAMPERSAD HARDWARE	MOTOR VEHICLE SALES
SHANON AUTO SERVICES LIMITED 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 VUNNY'S AUTO AND USED CARS LIMITED WAYNE W. ROBERTS ENTERPRISES MOTOR VEHICLE SALES	S&M HEAVY EQUIPMENT & RENTAL SERVICES LIMITED	MOTOR VEHICLE SALES
SHERRY'S AUTO TRADING 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 POSTAL SERVICES	SEEPERSAD'S AUTO SERVICES LIMITED	MOTOR VEHICLE SALES
SHELDON SUKHDEO AUTO 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 MOTOR VEHICLE SALES MOTOR VEHICLE SALES MOTOR VEHICLE SALES POSTAL SERVICES	SHANON AUTO SERVICES LIMITED	MOTOR VEHICLE SALES
SOUTHERN SYSTEMS LTD 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 MOTOR VEHICLE SALES POSTAL SERVICES	SHERRY'S AUTO TRADING	MOTOR VEHICLE SALES
SUPREME MOTORS LTD 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 MAACORP INTERNATIONAL POSTAL SERVICES	SHELDON SUKHDEO AUTO	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 AAACORP INTERNATIONAL POSTAL SERVICES	SOUTHERN SYSTEMS LTD	MOTOR VEHICLE SALES
TOMO CARS UMAR AND ZAHRAA COMPANY LIMITED MOTOR VEHICLE SALES VUNNY'S AUTO AND USED CARS LIMITED MOTOR VEHICLE SALES WAYNE W. ROBERTS ENTERPRISES MAACORP INTERNATIONAL MOTOR VEHICLE SALES POSTAL SERVICES	SUPREME MOTORS LTD	MOTOR VEHICLE SALES
UMAR AND ZAHRAA COMPANY LIMITED VUNNY'S AUTO AND USED CARS LIMITED WAYNE W. ROBERTS ENTERPRISES AAACORP INTERNATIONAL MOTOR VEHICLE SALES POSTAL SERVICES	TAKEKO TRADING LTD	MOTOR VEHICLE SALES
VUNNY'S AUTO AND USED CARS LIMITED WAYNE W. ROBERTS ENTERPRISES AAACORP INTERNATIONAL MOTOR VEHICLE SALES POSTAL SERVICES	TOMO CARS	MOTOR VEHICLE SALES
WAYNE W. ROBERTS ENTERPRISES MOTOR VEHICLE SALES AAACORP INTERNATIONAL POSTAL SERVICES	UMAR AND ZAHRAA COMPANY LIMITED	MOTOR VEHICLE SALES
AAACORP INTERNATIONAL POSTAL SERVICES	VUNNY'S AUTO AND USED CARS LIMITED	MOTOR VEHICLE SALES
	WAYNE W. ROBERTS ENTERPRISES	MOTOR VEHICLE SALES
AEROPOST TRINIDAD LIMITED POSTAL SERVICES	AAACORP INTERNATIONAL	POSTAL SERVICES
	AEROPOST TRINIDAD LIMITED	POSTAL SERVICES

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 FIUCOMPLIANCE@GOV.TT



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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).

UPDATED AS AT DECEMBER 31, 2023

Non-regulated Financial Institutions and Listed Business	NATURE OF BUSINESS
1	1
CARIBBEAN EXPRESS COMPANY LIMITED	POSTAL SERVICES
DHL (TRINIDAD & TOBAGO) LIMITED	POSTAL SERVICES
IBC EXPRRESS 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
SPORTSMAN PRIVATE MEMBERS CLUB	PRIVATE MEMBERS CLUB
ST. JAMES PRIVATE MEMBERS CLUB	PRIVATE MEMBERS CLUB

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 fiucompliance@gov.tt



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UPDATED AS AT DECEMBER 31, 2023

Non-regulated Financial Institutions and Listed Business	NATURE OF BUSINESS
	1
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 HOLDINGS LIMITED	REAL ESTATE
ALDEL LIMITED	REAL ESTATE
ALLANA TAYLOR	REAL ESTATE
ALMANDOZ REAL ESTATE LTD	REAL ESTATE
ALMIRA DE BOEHMLER	REAL ESTATE
ANDELIS ENTERPRISES LTD	REAL ESTATE
ANDY AYIN	REAL ESTATE
ANNA-LISA BELL	REAL ESTATE
ANSAR REAL ESTATE AGENT & VALUATOR	REAL ESTATE

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UPDATED AS AT DECEMBER 31, 2023

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
1	1
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
GEN X REAL ESTATE SOLUTION	REAL ESTATE
GEPPICO INVESTMENTS LIMITED	REAL ESTATE
GOLF SPRINGS LIMITED	REAL ESTATE

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NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	Nature of Business
GOWKARAN MAHABIR	REAL ESTATE
	REAL ESTATE
HOME SOLUTIONS LIMITED	
HSMDT 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
KDF & ASSOCIATES LIMITED	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) ESTATE	REAL REAL ESTATE
MICA LIMITED	REAL ESTATE
MIGUEL T. HOSPEDALES	REAL ESTATE
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

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Non-regulated Financial Institutions and Listed Business	NATURE OF BUSINESS
1	1
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
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
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
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

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	REAL ESTATE
	REAL ESTATE
SUZANNE ELIAS	
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 TRUST AND COMPANY
AAACORP INTERNATIONAL	SERVICE PROVIDER
ERNST& YOUNG SERVICES LTD	TRUST AND COMPANY
ERNST& TOUNG SERVICES LTD	SERVICE PROVIDER
HARDYS PROFESSIONAL CORPORATE SERVICES LIMITED	TRUST AND COMPANY
	SERVICE PROVIDER TRUST AND COMPANY
INCOPORATE TT LTD	SERVICE PROVIDER
MARQUIS PORTFOLIO MANAGERS LIMITED	TRUST AND COMPANY
INIANQUIS FONTFOLIO INIANAGENS LIIVITTED	SERVICE PROVIDER
ORBIT SOLUTIONS LIMITED	TRUST AND COMPANY
	SERVICE PROVIDER TRUST AND COMPANY
TRANSCORP DEVELOPMENT COMPANY LIMITED	SERVICE PROVIDER

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Non-regulated Financial Institutions and Listed Business	Nature of Business
WILLIAM H. SCOTT TRUST CO. LIMITED	TRUST AND COMPANY SERVICE PROVIDER
WINFRED H. SCOTT TRUST CO. LIMITED	TRUST AND COMPANY SERVICE PROVIDER

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