

# 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 [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@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 SEPTEMBER 30<sup>TH</sup>, 2022

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ACCOUNTING SOLUTIONS LTD	ACCOUNTANT
ACTS SERVICES LIMITED	ACCOUNTANT
ALAN RAMOUTAR & COMPANY	ACCOUNTANT
ALDOZ INVESTMENTS LIMITED	ACCOUNTANT
ALI ALI & CO	ACCOUNTANT
ALLIANCE FINANCIAL & ACCOUNTING SERVICES	ACCOUNTANT
ALLIED MANAGEMENT SERVICES	ACCOUNTANT
AMC & COMPANY	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
BOB GOPEE & ASSOCIATES	ACCOUNTANT
BOODAL BEHARRY	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

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NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
CHANDARDATH BHIMSING ASSOCIATES	ACCOUNTANT
CHANKA SEETERRAM & CO	ACCOUNTANT
COMPUTER ACCOUNTING & BUSINESS SERVICES (TRINIDAD) LTD	ACCOUNTANT
CROSTOWN ACCOUNTING	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
FN CONSULTING	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

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JULAYNE LIMITED	ACCOUNTANT
K M FINANCIAL SERVICES	ACCOUNTANT
KALI & CO.	ACCOUNTANT
KENNY JAGGERNAUTH	ACCOUNTANT
KENNY RAMPERSAD & COMPANY	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
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

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PANNELL KERR FORSTER (PKF) LIMITED	ACCOUNTANT
PAUL DMITRI BANSAWAH	ACCOUNTANT
PIK & ASSOCIATES	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
RITCHIE CHADEE & CO	ACCOUNTANT
RKJ ACCOUNTING SERVICES	ACCOUNTANT
ROIMEX LTD	ACCOUNTANT
RP ACCOUNTING SERVICES	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

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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
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
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
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
ANAND RAMESAR	ATTORNEY-AT-LAW
ANDERSON DENNY MODESTE	ATTORNEY-AT-LAW

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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
CAPILDEO & CAPILDEO	ATTORNEY AT LAW
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
DALTONS	ATTORNEY AT LAW

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NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
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 SUBERO	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
DEBRA BRIDGELAL AND ASSOCIATES	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
FREDERICK A GILKES	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
IMPERIUM & COMPANY	ATTORNEY AT LAW
IMRAN ALI	ATTORNEY-AT-LAW
INDIRA NICOLE RAMPALU-CHEDDIE	ATTORNEY-AT-LAW
IVAN DAMIEN DANIEL	ATTORNEY-AT-LAW
J.CLARENCE- QUAMINA + CO	ATTORNEY-AT-LAW
JASON CHARLES	ATTORNEY AT LAW
JENNIFER ANN HUDSON-PHILLIPS	ATTORNEY-AT-LAW

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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.L. BIRMINGHAM & CO.	ATTORNEY AT LAW
L'AVOCATE-LEGAL SOLUTIONS	ATTORNEY-AT-LAW
LENNOX ANTHONY MARCELLE AND MARCELLE & ASSOCIATES	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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MADAN RYAN NARINE	ATTORNEY-AT-LAW
MAGNA LAW CHAMBERS	ATTORNEY-AT-LAW
MANDAMUS LAW CHAMBERS	ATTORNEY-AT-LAW
MARGARITA HOSPEDALES	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
NEAL BISNATH	ATTORNEY AT LAW
NEELA RAMSUNDAR	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

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# LIST OF DE-REGISTRANTS

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UPDATED AS AT SEPTEMBER 30<sup>TH</sup>, 2022

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
RAJIV RICKHI	ATTORNEY-AT-LAW
RENEE GIFT	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
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
RUTH VAN LARE	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

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NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
THEODORE GUERRA	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
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
WAYNE STURGE	ATTORNEY AT LAW
WENDY A. ALI	ATTORNEY-AT-LAW
WESLEY DEBIDEEN	ATTORNEY-AT-LAW
YVETTE HALL	ATTORNEY-AT-LAW
ZENOBIA A.O. CAMPBELL-JAMES	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
JEN JEWELLERY & ELECTRONICS	JEWELLERY
JEWELLERY CONNECTION	JEWELLERY
J.P. JEWELLERS	JEWELLERY
KARISMA'S JEWELLERY & VARIETY SHOPPE LIMITED	JEWELLERY
KAUR COLLECTIONS LIMITED	JEWELLERY
MONTY'S JEWELLERS	JEWELLERY

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NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
POT OF GOLD PRECIOUS METAL BUYERS	JEWELLERY
SAAYA'S EXCLUSIVE	JEWELLERY
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
ACTIVE GENERAL TRADERS LTD	MOTOR VEHICLE SALES
AMAR DISTRIBUTORS LTD	MOTOR VEHICLE SALES
ANIL'S SPEED SHOP 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
CHESHIRE CONSULTANCY VENTURES LTD.	MOTOR VEHICLE SALES
CITY MOTORS (1986) LTD	MOTOR VEHICLE SALES
COWBOY'S COLLISION CENTRE LIMITED	MOTOR VEHICLE SALES
EASTSIDE AUTO RESTORATION AND SALES	MOTOR VEHICLE SALES
GERALD SIRJOO AUTO SUPPLIES	MOTOR VEHICLE SALES
JAM MOTORS LIMITED	MOTOR VEHICLE SALES
JOHN TYRE SHOP LIMITED	MOTOR VEHICLE SALES
JULIAN'S AUTOMOTIVE	MOTOR VEHICLE SALES
KAZ FOREIGN USED CAR DEALERS	MOTOR VEHICLE SALES

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NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
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
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
AAACORP INTERNATIONAL	POSTAL SERVICES
AEROPOST TRINIDAD LIMITED	POSTAL SERVICES
CARIBBEAN EXPRESS COMPANY LIMITED	POSTAL SERVICES
DHL (TRINIDAD & TOBAGO) LIMITED	POSTAL SERVICES

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NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
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
ARIAL GAMING LIMITED	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
MULTI-MILLION DOLLAR CLUB (WOODBROOK)	PRIVATE MEMBERS' CLUB
NEW EDITION STEEL ORCHESTRA AND BAR	PRIVATE MEMBERS CLUB
PHEONIX RECREATION CLUB	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

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NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
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
ZANILA PRIVATE MEMBERS CLUB (MARABELLA)	PRIVATE MEMBERS' CLUB
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 BOEHLER	REAL ESTATE
ANDELIS ENTERPRISES LTD	REAL ESTATE
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

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NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
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
CAROLINE CLARKE	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
EXCELLENT ENDEAVOUR LIMITED	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
GOWKARAN MAHABIR	REAL ESTATE
HOME SOLUTIONS LIMITED	REAL ESTATE
HSMDT LIMITED	REAL ESTATE
I NEED FINANCIAL SERVICES LIMITED	REAL ESTATE

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NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
IMPERIAL REAL ESTATE	REAL ESTATE
INVADER LANDS LIMITED	REAL ESTATE
JÄEGAR HOLDINGS AND INVESTMENTS LIMITED	REAL ESTATE
JERRY LUTCHMAN	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) REAL ESTATE	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
NATOYA LIMITED	REAL ESTATE
NATRUST LTD	REAL ESTATE
NEXUS REALTY	REAL ESTATE
NICKEL PROPERTIES	REAL ESTATE

**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](mailto:FIUCOMPLIANCE@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).

# LIST OF DE-REGISTRANTS

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UPDATED AS AT SEPTEMBER 30<sup>TH</sup>, 2022

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
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
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
RICH DAN 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
SLIM PROPERTIES	REAL ESTATE
SPECIALIST CENTRE LIMITED	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

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NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
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
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
INCOPORATE TT LTD	TRUST AND COMPANY SERVICE PROVIDER
MARQUIS PORTFOLIO MANAGERS LIMITED	TRUST AND COMPANY SERVICE PROVIDER
ORBIT SOLUTIONS LIMITED	TRUST AND COMPANY SERVICE PROVIDER
SAGICOR ASSET MANAGEMENT (T&T) 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
<b>END OF LIST</b>	

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