

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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO 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 DECEMBER 31 2017

| 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 |
| AMD SERVICES LIMITED | ACCOUNTANT |
| ATM CONSULTING LIMITED | ACCOUNTANT |
| AUDITORS SOLUTIONS LTD | ACCOUNTANT |
| AVIND L. MUNGALSINGH & CO | ACCOUNTANT |
| B. MOONOO & CO | ACCOUNTANT |
| BANNOCKBURN CONSULTANTS LIMITED | ACCOUNTANT |
| BOB GOPEE & ASSOCIATES | ACCOUNTANT |
| BOODLAL BEHARRY | ACCOUNTANT |
| BRIAN FLETCHER & CO | ACCOUNTANT |
| BUSINESS STRATEGIES LIMITED | ACCOUNTANT |
| C. BEHARRY & CO | ACCOUNTANT |
| CADRA LTD | ACCOUNTANT |
| CAMACHO, BOYCE & ASSOCIATES | ACCOUNTANT |
| CARL CHAY CHARTERED ACCOUNTANT | ACCOUNTANT |
| CFS COMPANY LIMITED | ACCOUNTANT |

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| CHANDARDATH BHIMSING ASSOCIATES | ACCOUNTANT |
| CHANKA SEETERRAM & CO | ACCOUNTANT |
| COMPUTER ACCOUNTING & BUSINESS SERVICES (TRINIDAD) LTD | ACCOUNTANT |
| CROSTOWN ACCOUNTING | ACCOUNTANT |
| D. BACHOO & COMPANY LTD | ACCOUNTANT |
| D. RAMKISSOONSINGH & CO | ACCOUNTANT |
| DACRIS ASSOCIATES LIMITED | ACCOUNTANT |
| DELOITTE & TOUCHE | ACCOUNTANT |
| DEODATH RAMDASS ASSOCIATES LTD | ACCOUNTANT |
| DONNA-MAE CHEDU-PIPER | 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 |

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| INFINITY FINANCIAL ENGINEERING LIMITED | ACCOUNTANT |
| JAMEEL ALI & CO | ACCOUNTANT |
| JULAYNE LIMITED | ACCOUNTANT |
| K M FINANCIAL SERVICES | ACCOUNTANT |
| KALI & CO. | ACCOUNTANT |
| KENNY JAGGERNAUTH | 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 |
| 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 |
| NIGEL WOODCOCK & ASSOCIATES | ACCOUNTANT |
| NORBURY FINANCIAL SERVICES LIMITED | ACCOUNTANT |
| OFA CONSULTANTS LIMITED | ACCOUNTANT |

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| 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 |
| RITCHIE CHADEE & CO | 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 |

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| SHIVAM FINANCIAL SOLUTIONS LIMITED | ACCOUNTANT |
| SK MANAGEMENT & ACCOUNTING SERVICES LTD | ACCOUNTANT |
| SOUTHERN FINANCIAL SERVICES LIMITED | 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 |
| TRIPLE K ACCOUNTING & TAXATION | ACCOUNTANT |
| VR ACCOUNTING SERVICES LIMITED | ACCOUNTANT |
| VISHNU D.K. MUSAI & CO | ACCOUNTANT |
| WALLY THOMPSON AND CO | ACCOUNTANT |
| WITH YOUR BUSINESS IN MIND LTD | ACCOUNTANT |
| ZAARRI INVESTMENTS | ACCOUNTANT |
| SHAZAM'S CLASSIC COLLECTIONS | ART DEALER |
| ABERDEEN MULCHAN (BOODOOSINGH) | ATTORNEY-AT-LAW |
| AJAY MAHARAJ | ATTORNEY-AT-LAW |

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| ALANA DOPSON HAQQ | ATTORNEY-AT-LAW |
| ALVIN KENNETH FITZPATRICK | 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 |
| ARIF RAHMAN | ATTORNEY-AT-LAW |
| ARUSHA IJ DAVIS | ATTORNEY-AT-LAW |
| ATIBA AJENE BOSTIC | ATTORNEY-AT-LAW |
| AVORY M SINANAN | 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 |
| CLEVELAND WALTERS | ATTORNEY-AT-LAW |
| CLEYON SEEDAN | ATTORNEY-AT-LAW |
| DANIELLE JOLENE MURRAY | ATTORNEY-AT-LAW |
| DAVE C. PERSAD | ATTORNEY-AT-LAW |

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|--|--------------------|
| DAVID A. R. PATRICK | ATTORNEY-AT-LAW |
| DAVID SUBERO | ATTORNEY-AT-LAW |
| DAVID WEST | ATTORNEY-AT-LAW |
| DAWN GILLIAN SEECHARAN | ATTORNEY-AT-LAW |
| DEBORAH PEAKE S.C. | ATTORNEY-AT-LAW |
| DEBRA BRIDGELAL AND ASSOCIATES | ATTORNEY-AT-LAW |
| DENYSE F. GOUVEIA | ATTORNEY-AT-LAW |
| EDMONTON CHAMBERS | ATTORNEY-AT-LAW |
| EDMUND CLAUDIUS SUBRYAN | ATTORNEY-AT-LAW |
| FREDERICK A GILKES | ATTORNEY-AT-LAW |
| GREGORY DLEZIN | ATTORNEY-AT-LAW |
| GRETA STEPHEN-HENRY | ATTORNEY-AT-LAW |
| HUGH HOWARD | ATTORNEY-AT-LAW |
| I. W. HARRACKSINGH & COMPANY | ATTORNEY-AT-LAW |
| IMPERIUM & COMPANY | ATTORNEY AT LAW |
| INDIRA NICOLE RAMPALU-CHEDDIE | ATTORNEY-AT-LAW |
| IVAN DAMIEN DANIEL | ATTORNEY-AT-LAW |
| J.CLARENCE- QUAMINA + CO | 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 |

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| KARL TERRENCE HUDSON-PHILLIPS | ATTORNEY-AT-LAW |
| KATHY-ANN PEARCE | ATTORNEY-AT-LAW |
| KELVIN RAMKISSOON & ASSOCIATES | ATTORNEY-AT-LAW |
| KIEL TAKLALSINGH | ATTORNEY-AT-LAW |
| KIJANA M. DE SILVA | ATTORNEY-AT-LAW |
| KIM T. BERKELEY | ATTORNEY-AT-LAW |
| KIMBERLY MOLLIGAN | ATTORNEY-AT-LAW |
| KINGSLEY WALESBY | ATTORNEY-AT-LAW |
| KIRT WALROND | ATTORNEY- AT- LAW |
| L.L. BIRMINGHAM & CO. | ATTORNEY-AT-LAW |
| LANA LAKHAN | ATTORNEY-AT-LAW |
| LORELEI LISELLE WONG | ATTORNEY-AT-LAW |
| LYDIA MENDOCA & CO | ATTORNEY-AT-LAW |
| MADAN RYAN NARINE | ATTORNEY-AT-LAW |
| MARLENE BALLY | ATTORNEY-AT-LAW |
| NAKISHA ALI | ATTORNEY-AT-LAW |
| NALINI JAGNARINE | ATTORNEY-AT-LAW |
| NEAL BISNATH | ATTORNEY-AT-LAW |
| NEIL A. MOHAMMED | ATTORNEY-AT-LAW |
| NESHA ABIRAJ | ATTORNEY-AT-LAW |
| NIALA NARINE | ATTORNEY AT LAW |
| NIRVAN MAHARAJ | ATTORNEY-AT-LAW |

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| 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 |
| 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 |
| ROOPNARINE & CO | 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 |
| SHAM SAHADEO | ATTORNEY-AT-LAW |
| SHASTRI PARSAD & ASSOCIATES | ATTORNEY-AT-LAW |
| SHIVAN JADOO | ATTORNEY-AT-LAW |
| SONNY GOOLAB MAHARAJ, S.C. | ATTORNEY-AT-LAW |

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| SUNEESH SINGH | ATTORNEY-AT-LAW |
| SUZANNE SEEPERSAD | ATTORNEY-AT-LAW |
| TED RAMSANAHIE | ATTORNEY-AT-LAW |
| THEODORE GUERRA | ATTORNEY-AT-LAW |
| TREVOR A. LEE | ATTORNEY-AT-LAW |
| VASHTI DEYALSINGH- STERVERSON | ATTORNEY-AT-LAW |
| VASHTI VASANTI NARINESINGH | ATTORNEY-AT-LAW |
| VERNON B. DE LIMA | ATTORNEY-AT-LAW |
| VIGEL PAUL | ATTORNEY-AT-LAW |
| WENDY RAMNATH PANDAY | ATTORNEY-AT-LAW |
| WESLEY DEBIDEEN | ATTORNEY-AT-LAW |
| ZENOBIA A.O. CAMPBELL-JAMES | ATTORNEY-AT-LAW |
| GORDONIUS CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| CHHAVALS | JEWELLERY |
| GEMS FOR YOU CO LTD | JEWELLERY |
| GOLDFINGER (FINE GOLD TRADERS) LTD | JEWELLERY |
| JEN JEWELLERY & ELECTRONICS | JEWELLERY |
| JEWELLERY CONNECTION | JEWELLERY |
| POT OF GOLD PRECIOUS METAL BUYERS | JEWELLERY |
| SAINT STREET DISTRIBUTION | JEWELLERY |
| SHIVA JEWELLERS LIMITED | JEWELLERY |
| A.V. KNOWLES & CO. LTD | MONEY OR VALUE TRANSFER SERVICES |

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LIST OF DE-REGISTRANTS

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UPDATED AS AT DECEMBER 31 2017

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|----------------------------------|
| TROPICAL TRENDS LTD | MONEY OR VALUE TRANSFER SERVICES |
| AUTOGENICS LIMITED | MOTOR VEHICLE SALES |
| C&B ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| CAR'S AUTO RENTALS & SERVICES CLUB LIMITED | MOTOR VEHICLE SALES |
| CITY MOTORS (1986) LTD | MOTOR VEHICLE SALES |
| COWBOY'S COLLISION CENTRE LIMITED | MOTOR VEHICLE SALES |
| MOTO TRENDZ LIMITED | MOTOR VEHICLE SALES |
| PARTS DEPOT LTD | 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 |
| ROADSTAR IMPORTS | MOTOR VEHICLE SALES |
| RUSSELL RAMPERSAD HARDWARE | MOTOR VEHICLE SALES |
| TRIPLE A AUTO SERVICES 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 |
| IBC EXPRESS LIMITED | POSTAL SERVICES |
| JET BOX INTERNATIONAL LIMITED | POSTAL SERVICES |
| JSL SPEEDPAK SERVICES LIMITED | POSTAL SERVICES |

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|--|-----------------------|
| 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 |
| CLUB CASH PRIVATE MEMBERS CLUB | PRIVATE MEMBERS CLUB |
| CLUB J'S LIMITED | PRIVATE MEMBERS CLUB |
| HOT SHOT 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 |
| FRIENDS RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| FUNVILLE ENT. COMPANY | PRIVATE MEMBERS' CLUB |
| LUCKY J'S MEMBERS CLUB LTD | PRIVATE MEMBERS' CLUB |
| PLANET AT JENNY'S PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| ST. JAMES PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| VALLEY GREEN RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| A. T. CARR REAL ESTATE LIMITED | REAL ESTATE |
| AAACORP INTERNATIONAL | REAL ESTATE |
| ADEL LIMITED | REAL ESTATE |
| ALCAZAR HOLDINGS LIMITED | REAL ESTATE |
| ALMANDOZ REAL ESTATE LTD | REAL ESTATE |
| ANDELIS ENTERPRISES LTD | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| ANNA-LISA BELL | REAL ESTATE |
| ANSAR REAL ESTATE AGENT & VALUATOR | REAL ESTATE |
| AQUARIUS DEVELOPMENT LTD | REAL ESTATE |
| ASHMEAD ALI | REAL ESTATE |
| ATLANTIC PLAZA | REAL ESTATE |
| ATUL MANAGEMENT LIMITED | REAL ESTATE |
| BACH LIMITED | REAL ESTATE |
| BACOLET ESTATES LIMITED | REAL ESTATE |
| BALMORAL SYNDICATE LIMITED | REAL ESTATE |
| BARNSWELL'S PROPERTY MANAGEMENT CO. LTD. | REAL ESTATE |
| BH REALTY | REAL ESTATE |
| BRIAR HOLDINGS LIMITED | REAL ESTATE |
| CENTURION CYCB REAL ESTATE LTD | REAL ESTATE |
| E. M. T. I. DEVELOPMENT LIMITED | REAL ESTATE |
| FIND PROPERTY REALTORS LIMITED | REAL ESTATE |
| FORUM INVESTMENTS LIMITED | REAL ESTATE |
| FOUNDATION LIMITED | REAL ESTATE |
| GAIL KONG | REAL ESTATE |
| GEPPICO INVESTMENTS LIMITED | REAL ESTATE |
| HOME SOLUTIONS LIMITED | REAL ESTATE |
| HSMDT LIMITED | REAL ESTATE |
| IMPERIAL REAL ESTATE | REAL ESTATE |

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|--|--------------------|
| JERRY LUTCHMAN | REAL ESTATE |
| JOANNE SANKERALLI | REAL ESTATE |
| KDF & ASSOCIATES LIMITED | REAL ESTATE |
| LAND TRACT HOLDINGS LIMITED | REAL ESTATE |
| LAS TIERRAS UNIDAD DE RAFAEL | REAL ESTATE |
| LYNN ANN BARCANT | REAL ESTATE |
| MARLENE TEELUCKSINGH | 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 |
| NATRUST LTD | REAL ESTATE |
| PARK LOTS LTD | REAL ESTATE |
| PREMIER PROPERTIES 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 |
| RGM LIMITED | REAL ESTATE |

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|--|------------------------------------|
| RIA RAMKISSOON | REAL ESTATE |
| SAAKZ ESTATE VENTURES | REAL ESTATE |
| SLIM PROPERTIES | REAL ESTATE |
| TRANSCORP DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| TRINIDAD AND TOBAGO MORTGAGE FINANCE | REAL ESTATE |
| TROPIC REALTY | REAL ESTATE |
| VALPARK SHOPPING PLAZA | REAL ESTATE |
| VENTRICO LIMITED | 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 |
| TRANSCORP DEVELOPMENT COMPANY LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| WILLIAM H. SCOTT TRUST CO. LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| END OF LIST | |

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