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

UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| 360 BUSINESS SOLUTIONS | ACCOUNTANT |
| A&C ASSOCIATES | ACCOUNTANT |
| ACC SERV LIMITED | ACCOUNTANT |
| ADVANCED TAXATION AND BUSINESS SERVICES | ACCOUNTANT |
| AEGIS BUSINESS SOLUTIONS LTD | ACCOUNTANT |
| ALI & ASSOCIATES LIMITED | ACCOUNTANT |
| AMERAFIN FINANCIAL SERVICES LIMITED | ACCOUNTANT |
| ARCS FINANCIAL CONSULTANTS LIMITED | ACCOUNTANT |
| ARIAL GAMING LIMITED | ACCOUNTANT |
| ARIEL ACCOUNTING AND ADVISORY SERVICES LTD | ACCOUNTANT |
| ARK OUTSOURCING LIMITED | ACCOUNTANT |
| AUDFIN CONSULTANCY | ACCOUNTANT |
| B VICINO CONSULTING CONSULTING | ACCOUNTANT |
| BOALSA SOLUTIONS | ACCOUNTANT |
| BOOK-KEEPING AND ACCOUNTING BY LATIFF | ACCOUNTANT |
| BOX-IT BOOKKEEPING AND TAXATION SERVICES | ACCOUNTANT |
| BRAVO ACCOUNTING LTD | ACCOUNTANT |
| C & D FRANCOIS & CO. LIMITED | ACCOUNTANT |
| CARLOS M. WALDRON & ASSOCIATES | ACCOUNTANT |
| CASHE ACCOUNTING SERVICES LIMITED | ACCOUNTANT |
| CHARIS BUSINESS SOLUTIONS | ACCOUNTANT |
| COMPLETE BUSINESS SERVICES & REALTY LIMITED | ACCOUNTANT |
| CONNECT ACCOUNTANCY SERVICES LIMITED | ACCOUNTANT |
| CONVERGED BUSINESS SOLUTIONS | ACCOUNTANT |
| CRYSTAL DASS AND CO. CHARTERED ACCOUNTANTS LTD | ACCOUNTANT |
| CUMMINGS CHARTERED ACCOUNTANT AND MANAGEMENT CONSULTANCY COMPANY LIMITED | ACCOUNTANT |
| D BACHOO & COMPANY LTD. | ACCOUNTANT |
| DAVID RAGGAY TRADING AS IFRS CONSULTANTS | ACCOUNTANT |
| DAVIS & ASSOCIATES ACCOUNTING SERVICES | ACCOUNTANT |
| DESTINY PLANNERS LIMITED | ACCOUNTANT |
| DIVINE ENCOUNTER BUSINESS SOLUTIONS LIMITED | ACCOUNTANT |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| ELYSIUM BUSINESS SUPPORT SERVICES LTD | ACCOUNTANT |
| EMUNAH AVODAH TAX AND FINANCIAL SERVICES | ACCOUNTANT |
| EQUITY CHARTERED ACCOUNTANTS LIMITED | ACCOUNTANT |
| EXCELSIS BUSINESS AND FINANCIAL SERVICES | ACCOUNTANT |
| FINANCIAL AND FORENSIC ACCOUNTING SERVICES | ACCOUNTANT |
| FISCA-VA SERVICES | ACCOUNTANT |
| FN CONSULTING | ACCOUNTANT |
| GBA FINANCIAL CONSULTANTS LIMITED | ACCOUNTANT |
| GENERATION ENTERPRISE ASSET MANAGEMENT CO LTD | ACCOUNTANT |
| GRANT THORNTON ORBIT SOLUTIONS LIMITED | ACCOUNTANT |
| IINTEGRITY ACCOUNTING SERVICES AND SALES | ACCOUNTANT |
| IJM FINANCIAL AND ACCOUNTING SERVICES LIMITED | ACCOUNTANT |
| IN BALANCE BUSINESS | ACCOUNTANT |
| INCOME GAIN ACCOUNTING SOLUTIONS | ACCOUNTANT |
| INDIGO DATA SOLUTIONS CO LIMITED | ACCOUNTANT |
| INNOVATIVE FINANCIAL SERVICES LIMITED | ACCOUNTANT |
| INOVICS CONSULTING LTD | ACCOUNTANT |
| INTREPID CORPORATE SERVICES | ACCOUNTANT |
| J KEDA BAPTISTE & CO | ACCOUNTANT |
| J. DE SILVA AND ASSOCIATES LIMITED | ACCOUNTANT |
| JEEWAN MANGROO & COMPANY | ACCOUNTANT |
| JOEL CHRISTOPHER EDWARDS | ACCOUNTANT |
| JOSEPH CHARTERED ACCOUNTANTS LTD | ACCOUNTANT |
| K.MOHAMMED FINANCIAL SERVICES LIMITED | ACCOUNTANT |
| KMA LEGAL AND FINANCIAL SERVICES LTD | ACCOUNTANT |
| LLL PROFESSIONAL ACCOUNTING SERVICES LIMITED | ACCOUNTANT |
| LYNDEN JOSEPH WILLIAMS | ACCOUNTANT |
| M. RAMNATH ACCOUNTING AND BUSINESS | ACCOUNTANT |
| M. SONACHANSINGH & CO. | ACCOUNTANT |
| MANSAH'S GROUP OF COMPANIES LTD | ACCOUNTANT |
| MICHAEL LEE KIM & CO. CHARTERED ACCOUNTANTS | ACCOUNTANT |

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|--|--------------------|
| MILLENNIAL BUSINESS SOLUTIONS | ACCOUNTANT |
| MONISHA LIMITED | ACCOUNTANT |
| NEBRAN BUSINESS SERVICES LIMITED | ACCOUNTANT |
| NEMESIS FINANCIAL SOLUTIONS | ACCOUNTANT |
| NORRIS BLACKMANN | ACCOUNTANT |
| NOVACK BUSINESS SERVICES LIMITED | ACCOUNTANT |
| NSJ FINANCIAL | ACCOUNTANT |
| OCULUS BUSINESS MANAGEMENT CONSULTANCY | ACCOUNTANT |
| OJW CONSULTANCY SERVICES LIMITED | ACCOUNTANT |
| PIK & ASSOCIATES | ACCOUNTANT |
| R P ACCOUNTING SERVICES | ACCOUNTANT |
| R.S.BABOOLAL & CO. | ACCOUNTANT |
| REAL TIME ACCOUNTING SERVICES LIMITED | ACCOUNTANT |
| RED LADY FINANCIAL AND CONSULTING SERVICES | ACCOUNTANT |
| RJW BUSINESS & FINANCIAL SERVICES | ACCOUNTANT |
| ROBLEY BAYNES TAX ACCOUNTING SERVICES LIMITED | ACCOUNTANT |
| S.BALDEO ACCOUNTING AND TAXATION SERVICES LIMITED (FORMERLY S.BALDEO ACCOUNTING AND TAXATION SERVICES) | ACCOUNTANT |
| SAMUEL ACCOUNTANCY SERVICES LTD | ACCOUNTANT |
| SCIMITAR BUSINESS SOLUTIONS LTD | ACCOUNTANT |
| SHAFFICK HOSEIN & CO. | ACCOUNTANT |
| SHAMEEL REID AND ASSOCIATES LIMITED | ACCOUNTANT |
| SONIA SCARCE AND COMPANY LTD. | ACCOUNTANT |
| SOMARE JOHN CHARTERED ACCOUNTANTS (SCJA) | ACCOUNTANT |
| TAX COMPLIANCE MANAGEMENT & ACCOUNTING | ACCOUNTANT |
| THE FINANCIAL STATEMENT SPECIALISTS LIMITED | ACCOUNTANT |
| TITAN SUPPORT SOLUTIONS LIMITED | ACCOUNTANT |
| TOSCA JAMES | ACCOUNTANT |
| TRACK CONSULTING LIMITED | ACCOUNTANT |
| TRILLIBERTY LIMITED | ACCOUNTANT |
| TUCANA BUSINESS SERVICES LTD | ACCOUNTANT |
| VARONA LIMITED | ACCOUNTANT |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| VIJAY SIEW | ACCOUNTANT |
| VISHNU BOODOOSINGH CHARTERED ACCOUNTANT | ACCOUNTANT |
| VISTAR FINANCIAL SERVICES CO. LTD | ACCOUNTANT |
| VISTAR INVESTMENT & CONSULTANCY LTD | ACCOUNTANT |
| WJ ACCOUNTING AND BUSINESS SERVICES | ACCOUNTANT |
| WOLFRAM CONSULTING LIMITED | ACCOUNTANT |
| 101 ART GALLERY | ART DEALER |
| AFRO BROTHER PAINTINGS | ART DEALER |
| APIQO PRODUCTION STUDIO | ART DEALER |
| ARNIM'S ART GALLERIA LIMITED | ART DEALER |
| ART BY THE RIVER LTD | ART DEALER |
| ATELIER TAVERNELLE | ART DEALER |
| CLASSIC ORIENTAL FURNISHINGS (WEST INDIES) LIMITED | ART DEALER |
| FINE ART LIMITED | ART DEALER |
| HORIZONS FRAMING & DÉCOR LIMITED | ART DEALER |
| JADE MONIQUE ART LTD | ART DEALER |
| JULIANA AMELIA ABDULLA | ART DEALER |
| LEWIS' COLLECTION-LCS LIMITED | ART DEALER |
| MEDULLA ART GALLERY | ART DEALER |
| ON LOCATION ART GALLERIES | ART DEALER |
| OODLES OF ART DOODLES | ART DEALER |
| SHONARI RICHARDSON ART | ART DEALER |
| SOFT BOX STUDIOS LIMITED | ART DEALER |
| TAYLOR AND SEEPERSAD ENTERPRISES | ART DEALER |
| THE ART GALLERY | ART DEALER |
| THE W GALLERY OF MODERN ART | ART DEALER |
| TOBAGO ART | ART DEALER |
| TRINIDAD WATER COLOUR PAINTERS | ART DEALER |
| YELLOW BUTTERFLY STUDIOS | ART DEALER |
| ADEISHA PIERRE, ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| ADELE ACOSTA | ATTORNEY AT LAW |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| ADELIA SAMANTAR JORDAN ATTORNEY AT LAW | ATTORNEY AT LAW |
| ADESH R. ROOPNARINE | ATTORNEY AT LAW |
| ADITA SEENATH | ATTORNEY AT LAW |
| ADIUVAT LEGAL CONSULTANCY | ATTORNEY AT LAW |
| AEON CONSULTANCY | ATTORNEY AT LAW |
| AFREEN ISSAFF MOHAMMED | ATTORNEY AT LAW |
| AFRO BROTHER PAINTINGS | ATTORNEY AT LAW |
| AHMED LUTCMAN & ASSOCIATES | ATTORNEY AT LAW |
| AINSLEY WAYNE LUCKY | ATTORNEY AT LAW |
| AISHA KUJIFI - ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| AJAY MAHARAJ- ATTORNEY AT LAW | ATTORNEY AT LAW |
| AKASH RAMROOP | ATTORNEY AT LAW |
| AKEEL A. ALI | ATTORNEY AT LAW |
| AKILAH J. PAUL | ATTORNEY AT LAW |
| AKINI C.J COBBLER AND ASSOCIATES | ATTORNEY AT LAW |
| AKISHA DOREEN ALEXANDER | ATTORNEY AT LAW |
| ALA LAW & ASSOCIATES | ATTORNEY AT LAW |
| ALANA ALEXANDER- DEVONSHIRE | ATTORNEY AT LAW |
| ALANA DOPSON HAQQ | ATTORNEY AT LAW |
| ALANA JADOONANAN ATTORNEY AT LAW | ATTORNEY AT LAW |
| ALBERTINA SALINA | ATTORNEY AT LAW |
| ALEAH KHADAR P. MAHARAJ ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| ALEAH LAWRENCE | ATTORNEY AT LAW |
| ALEEMA G. REECE | ATTORNEY AT LAW |
| ALEISHA HOLDER | ATTORNEY AT LAW |
| ALEXANDER PRINCE | ATTORNEY AT LAW |
| ALEXANDER, JEREMIE & CO. | ATTORNEY AT LAW |
| ALEXANDRA SEENATH | ATTORNEY AT LAW |
| ALEXEI NOEL MC KELL | ATTORNEY AT LAW |
| ALEXIA ALYSSA DOOKHI | ATTORNEY AT LAW |
| ALEXIA L.R ROMERO & ASSOCIATES CO. LTD | ATTORNEY AT LAW |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| ALFRED IGNATIUS PIERRE | ATTORNEY AT LAW |
| ALICE FREDERICA DANIEL | ATTORNEY AT LAW |
| ALICIA SALISHA GHANY | ATTORNEY AT LAW |
| ALISA VALDA MAUREEN KHAN | ATTORNEY AT LAW |
| ALIYYA SHEZAARA KHAN | ATTORNEY AT LAW |
| ALLANA RIVAS | ATTORNEY AT LAW |
| ALLAYANIA G HENDRICKS ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| ALLISTER ANDREW MASEFIELD KHAN | ATTORNEY AT LAW |
| ALPHA LAW | ATTORNEY AT LAW |
| AL-RAWI, HAYNES-SOO HON & CO. | ATTORNEY AT LAW |
| ALTHEA THOMPSON | ATTORNEY AT LAW |
| ALVES, CLARKE & COMPANY | ATTORNEY AT LAW |
| ALVIN BRAZER & CO | ATTORNEY AT LAW |
| ALVIN SHIVA PARIAGSINGH | ATTORNEY AT LAW |
| ALYSA HABIB | ATTORNEY AT LAW |
| ALYSSA ACHONG LOW | ATTORNEY AT LAW |
| ALYSSA SEECHARAN AND CO. | ATTORNEY AT LAW |
| AMANDA MOHAMMED | ATTORNEY AT LAW |
| AMATEE PERSAD | ATTORNEY AT LAW |
| AMEERALI LAW | ATTORNEY AT LAW |
| AMELIA N. RAMPERSAD-SAGAR | ATTORNEY AT LAW |
| AMERELLE FRANCIS | ATTORNEY AT LAW |
| AMF SERVICES | ATTORNEY AT LAW |
| AMIT MAHABIR & ASSOCIATES | ATTORNEY AT LAW |
| AMITA V. GOBERDHAN | ATTORNEY AT LAW |
| AMRIT GARIBDASS | ATTORNEY AT LAW |
| AMY SHARDA RAMJEWAN, ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| ANALISA PARTAP | ATTORNEY AT LAW |
| ANAND RAVINDA SINGH | ATTORNEY AT LAW |
| ANANDA RAMPERSAD | ATTORNEY AT LAW |
| ANATASHA S. MOHAMMED & ASSOCIATES | ATTORNEY AT LAW |

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| ANCIL WENDELL MOSES | ATTORNEY AT LAW |
| ANDEL MATAMORA | ATTORNEY AT LAW |
| ANDERSON SOOPARLIE & CO. | ATTORNEY AT LAW |
| ANDRE LE BLANC | ATTORNEY AT LAW |
| ANDREA GODDARD | ATTORNEY AT LAW |
| ANDREW K RAMSUBEIK AND COMPANY | ATTORNEY AT LAW |
| ANDREW PHILLIP MOSES | ATTORNEY AT LAW |
| ANDREW SHARPE | ATTORNEY AT LAW |
| ANDREW SOOKRAM | ATTORNEY AT LAW |
| ANEEL BADRI-MAHARAJ | ATTORNEY AT LAW |
| ANGELA RENEAUD-LEWIS | ATTORNEY AT LAW |
| ANGELA ZAIDA MOHAMMED | ATTORNEY AT LAW |
| ANGELINA NAIME-LEE | ATTORNEY AT LAW |
| ANGELIQUE S. OLOWE | ATTORNEY AT LAW |
| ANIKA GORING | ATTORNEY AT LAW |
| ANIL V. MARAJ | ATTORNEY AT LAW |
| ANISAH MOHAMMED | ATTORNEY AT LAW |
| ANITA RAMNANAN | ATTORNEY AT LAW |
| ANJALI MAHARAJ | ATTORNEY AT LAW |
| ANJANEE HEMANI SEENATH | ATTORNEY AT LAW |
| ANJANEE HEMANI SEENATH | ATTORNEY AT LAW |
| ANJANI RAM | ATTORNEY AT LAW |
| ANN C. MAHABIR | ATTORNEY AT LAW |
| ANNA DEONARINE AND COMPANY | ATTORNEY AT LAW |
| ANNALEE C.M.GIRWAR | ATTORNEY AT LAW |
| ANNAND RAMNARINE-MISIR | ATTORNEY AT LAW |
| ANNE MARIE PHILLIP | ATTORNEY AT LAW |
| ANNESSA DEVI KATWAROO CO LTD | ATTORNEY AT LAW |
| ANNETTE MAMCHAN | ATTORNEY AT LAW |
| ANNIE B. DAS ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| ANTHONY ARNOLD | ATTORNEY AT LAW |

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| ANTHONY GIBSON | ATTORNEY AT LAW |
| ANTHONY JEROME MOORE | ATTORNEY AT LAW |
| ANTHONY NOEL EGBERT | ATTORNEY AT LAW |
| ANTHONY V. MANWAH | ATTORNEY AT LAW |
| ANTOINETTE SYDNEY | ATTORNEY AT LAW |
| ANTON SAMUEL ABDUL | ATTORNEY AT LAW |
| ANTONIO RAPHAEL HOLDER - ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| ANUPA RAMBEHARRY ATTORNEY AT LAW | ATTORNEY AT LAW |
| ANUUSHA SHIVANI PANDAY | ATTORNEY AT LAW |
| AP ART CREATIONS | ATTORNEY AT LAW |
| APIQO PRODUCTION STUDIO | ATTORNEY AT LAW |
| ARAUJO LAW | ATTORNEY AT LAW |
| ARIANNA SAMMY | ATTORNEY AT LAW |
| ARIEL ALI | ATTORNEY AT LAW |
| ARISTOTLE LAW CHAMBERS | ATTORNEY AT LAW |
| ARLENE CHOCHAN ATTORNEY AT LAW | ATTORNEY AT LAW |
| ARLENE THOMAS | ATTORNEY AT LAW |
| ARNIM'S ART GALLERIA LIMITED | ATTORNEY AT LAW |
| ARRON LEVI DANIEL SMITH | ATTORNEY AT LAW |
| ARRUNA BISSESSAR | ATTORNEY AT LAW |
| ART BY THE RIVER LTD | ATTORNEY AT LAW |
| ARUN KUMAR BABOOLAL | ATTORNEY AT LAW |
| ARVIN ARJOONSINGH | ATTORNEY AT LAW |
| ASA GABRIELLE ARCHIE | ATTORNEY AT LAW |
| ASAF HOSEIN | ATTORNEY AT LAW |
| ASANTIE K. CARUTH ATTORNEY AT LAW | ATTORNEY AT LAW |
| ASHA HARDEO AND ASSOCIATES | ATTORNEY AT LAW |
| ASHMEAD ALI & CO. | ATTORNEY AT LAW |
| ASHRAPH & ASHRAPH ATTORNEYS-AT-LAW | ATTORNEY AT LAW |
| ASHRIKA JAYANTI PERSAD | ATTORNEY AT LAW |
| ASHRINI BEHARRY | ATTORNEY AT LAW |

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|--|--------------------|
| ASHTI MAHARAJ | ATTORNEY AT LAW |
| ASHTON DINANATH AND ASSOCIATES | ATTORNEY AT LAW |
| ASHYA GIBBONS-MOSES | ATTORNEY AT LAW |
| ATELIER TAVERNELLE | ATTORNEY AT LAW |
| ATLANTIC LAW CHAMBERS | ATTORNEY AT LAW |
| ATTISH RAMGOBIN | ATTORNEY AT LAW |
| AUGUSTUS THOMAS | ATTORNEY AT LAW |
| AUORA ANASTASIA BHARATH | ATTORNEY AT LAW |
| AVINASH SAHABIDEEN, ATTORNEY AT LAW | ATTORNEY AT LAW |
| AXUS LEGAL | ATTORNEY AT LAW |
| AYANNA HUMPHREY | ATTORNEY AT LAW |
| AYESHA KHAN | ATTORNEY AT LAW |
| B.D. HEWITT & CO | ATTORNEY AT LAW |
| B.Z. SAMUEL & CO | ATTORNEY AT LAW |
| BAHADOORSINGH AND ASSOCIATES ATTORNEYS-AT-LAW | ATTORNEY AT LAW |
| BARBARA MARY GUEVARA | ATTORNEY AT LAW |
| BERESFORD R. CHARLES | ATTORNEY AT LAW |
| BETANCOURT-FORD & ASSOCIATES | ATTORNEY AT LAW |
| BEVERLY A. LUSHINGTON | ATTORNEY AT LAW |
| BEVERLY DEACON | ATTORNEY AT LAW |
| BIJILI AND CO | ATTORNEY AT LAW |
| BINA MAHARAJ & CO. | ATTORNEY AT LAW |
| BOBB & CO. ATTORNEYS-AT-LAW | ATTORNEY AT LAW |
| BOYNES & CO. | ATTORNEY AT LAW |
| BRANDON N RAJKUMAR | ATTORNEY AT LAW |
| BRENT DAVID WINTER | ATTORNEY AT LAW |
| BRENT MARCHAN | ATTORNEY AT LAW |
| BRIA HOSEIN | ATTORNEY AT LAW |
| BRIAN E. NEDD & ASSOCIATES | ATTORNEY AT LAW |
| BRIGID MARY ANISETTE-GEORGE | ATTORNEY AT LAW |
| BROOMES HOLLISTER HORACE | ATTORNEY AT LAW |

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

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| BURRIS BENJAMIN & ASSOCIATES | ATTORNEY AT LAW |
| C. GRIFFITH & CO. | ATTORNEY AT LAW |
| C. QUAMINA AND ASSOCIATES | ATTORNEY AT LAW |
| C. SHARMA & CO. | ATTORNEY AT LAW |
| C.A.SERRANO & CO. | ATTORNEY AT LAW |
| C.E. BLAIZE & COMPANY | ATTORNEY AT LAW |
| CALEB ANTHONY WILLIS | ATTORNEY AT LAW |
| CAMELLIA KARISHMA JANKEE | ATTORNEY AT LAW |
| CAMILLE FRASER & ASSOCIATES | ATTORNEY AT LAW |
| CAMILLE WARNER | ATTORNEY AT LAW |
| CAMILLE WILSON & ASSOCIATES | ATTORNEY AT LAW |
| CANDACE LOPEZ | ATTORNEY AT LAW |
| CANDICE PRICE LEGAL PRACTICE | ATTORNEY AT LAW |
| CANDICE SHAZARA RAMNANAN | ATTORNEY AT LAW |
| CANESSA S.S. GREGOIRE ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| CAPILDEO P.B. MAHARAJ ESQ | ATTORNEY AT LAW |
| CARINA DAVITA JAILAL | ATTORNEY AT LAW |
| CARL SOOKO & CO | ATTORNEY AT LAW |
| CARLENE R JOSEPH-BOODOOSINGH | ATTORNEY AT LAW |
| CARLON MCLEOD | ATTORNEY AT LAW |
| CARLOS M. WALDRON & ASSOCIATES | ATTORNEY AT LAW |
| CARLYLE WALTERS | ATTORNEY AT LAW |
| CAROL B. MAPP | ATTORNEY AT LAW |
| CAROL-ANNE FODERINGHAM | ATTORNEY AT LAW |
| CAROLINA C.M. GARCIA ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| CAROLYN SEEPERSAD | ATTORNEY AT LAW |
| CARYLE-ANN TANYA HERBERT | ATTORNEY AT LAW |
| CECILIA N SOLOZANO | ATTORNEY AT LAW |
| CELENE CHATOOR-MOHAMMED | ATTORNEY AT LAW |
| CELESTE JADE MARJADSINGH | ATTORNEY AT LAW |
| CENTENARY LAW CHAMBERS | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| CHAD L.R. ALLAIN | ATTORNEY AT LAW |
| CHAKA MC DOWALL ATTORNEY AT LAW | ATTORNEY AT LAW |
| CHALYSE NINA ATTONG ATTORNEY AT LAW | ATTORNEY AT LAW |
| CHANCELLORS | ATTORNEY AT LAW |
| CHANTAL PAUL ATTORNEY AT LAW AND ASSOCIATES | ATTORNEY AT LAW |
| CHARLES & ASSOCIATES | ATTORNEY AT LAW |
| CHARLES EDWARD HOSPEDALES | ATTORNEY AT LAW |
| CHARLES LAW | ATTORNEY AT LAW |
| CHARLES PETER MITCHELL | ATTORNEY AT LAW |
| CHARLESON LAW | ATTORNEY AT LAW |
| CHARMAINE GITA DASS | ATTORNEY AT LAW |
| CHELSEA J STEWART | ATTORNEY AT LAW |
| CHELSEA JOHN | ATTORNEY AT LAW |
| CHERNEIL C. PETERS | ATTORNEY AT LAW |
| CHERRY-ANN BERNADETTE POTTINGER | ATTORNEY AT LAW |
| CHERSONS | ATTORNEY AT LAW |
| CHERYL M. JONES | ATTORNEY AT LAW |
| CHERYL-ANN GLASGOW ATTORNEY AT LAW | ATTORNEY AT LAW |
| CHEVONNE GARCIA | ATTORNEY AT LAW |
| CHLOE MC MILLAN | ATTORNEY AT LAW |
| CHRRISSE DURRANT | ATTORNEY AT LAW |
| CHRIS D. SELOCHAN | ATTORNEY AT LAW |
| CHRISLYN SUDAMA | ATTORNEY AT LAW |
| CHRISTAL A. C. ALLEYNE | ATTORNEY AT LAW |
| CHRISTINA CARTER | ATTORNEY AT LAW |
| CHRISTINE ANDERSON | ATTORNEY AT LAW |
| CHRISTINE LAURENT-RAMJIT | ATTORNEY AT LAW |
| CHRISTINE MORGAN-COX | ATTORNEY AT LAW |
| CHRISTINE RAGOOBAR | ATTORNEY AT LAW |
| CHRISTINE SAHADEO ATTORNEY AT LAW | ATTORNEY AT LAW |
| CHRISTOPHER FORDE | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--------------------|
| CHRISTOPHER GEORGE - ATTORNEY AT LAW | ATTORNEY AT LAW |
| CHRISTOPHER HENRY AND COMPANY | ATTORNEY AT LAW |
| CINDY BHAGWANDEEN / LIBERTY CHAMBERS & FREEDOM LAW CHAMBERS | ATTORNEY AT LAW |
| CINDY-ANN DOOKERAN, ATTORNEY AT LAW | ATTORNEY AT LAW |
| CINDY-LOU BRUCE | ATTORNEY AT LAW |
| CINTRA A. PHILLIP AND ASSOCIATES | ATTORNEY AT LAW |
| CINTRA SOOKNANAN | ATTORNEY AT LAW |
| CLAIRE THOMAS-MEDINA, ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| CLASSIC ORIENTAL FURNISHINGS (WEST INDIES) LIMITED | ATTORNEY AT LAW |
| CLAUDETTE SHARON ANN PHIPPS | ATTORNEY AT LAW |
| CLIFFORD SUKHAI | ATTORNEY AT LAW |
| CLIVIA PIERRE | ATTORNEY AT LAW |
| CLYDE ANTHONY WEATHERHEAD | ATTORNEY AT LAW |
| CLYDENE CREVELLE | ATTORNEY AT LAW |
| COCHRANE CHAMBERS | ATTORNEY AT LAW |
| CONFLICT STRATEGY SERVICES | ATTORNEY AT LAW |
| CONQUISTA CHAMBERS | ATTORNEY AT LAW |
| CORDELL M. SALANDY | ATTORNEY AT LAW |
| CRISTON J. WILLIAMS & CO. | ATTORNEY AT LAW |
| CRISTON JOHNSON WILLIAMS | ATTORNEY AT LAW |
| CRYSTAL GOBIN ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| CRYSTAL KATHY SAMBRANO | ATTORNEY AT LAW |
| CRYSTAL KERON RAMSWARUP | ATTORNEY AT LAW |
| CRYSTAL M. RAMPERSAD | ATTORNEY AT LAW |
| CRYSTAL MAHARAJ | ATTORNEY AT LAW |
| CRYSTAL SHIRLYANN SPARKLE PAUL | ATTORNEY AT LAW |
| CRYSTAL-ANN PHILLIP-SENART ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| CYRUSLAW AND COMPANY | ATTORNEY AT LAW |
| D. ALLISON PROWELL & CO | ATTORNEY AT LAW |
| D. BARTHOLOMEW & CO. | ATTORNEY AT LAW |
| D.JONES CONSULTANCY SERVICES LIMITED | ATTORNEY AT LAW |

NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A 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 MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| DAFFODIL MAXWELL & CO | ATTORNEY AT LAW |
| DALE ANTOINETTE KINGSTON | ATTORNEY AT LAW |
| DALE P.H. SCOBIE | ATTORNEY AT LAW |
| DANA ERIN O'NEIL | ATTORNEY AT LAW |
| DANA-MARIE SMITH | ATTORNEY AT LAW |
| DANE EDWIN ROMEO | ATTORNEY AT LAW |
| DANE LEROY HALLS | ATTORNEY AT LAW |
| DANIEL SOLOMON & ASSOCIATES | ATTORNEY AT LAW |
| DANIELLE SAMAROO - ATTORNEY- AT-LAW | ATTORNEY AT LAW |
| DANTE SELMAN-CARRINGTON ATTORNEY AT LAW | ATTORNEY AT LAW |
| DARRELL P. ALLAHAR | ATTORNEY AT LAW |
| DARRIL J. GILES | ATTORNEY AT LAW |
| DAVE MAHARAJ & ASSOCIATES | ATTORNEY AT LAW |
| DAVID JEROME JACOB | ATTORNEY AT LAW |
| DAVID MICHAEL YUNG | ATTORNEY AT LAW |
| DAVID OCEAN SUBERO | ATTORNEY AT LAW |
| DAVID RAJKUMAR | ATTORNEY AT LAW |
| DAVINI PERSAUD | ATTORNEY AT LAW |
| DAVONELLE BELFAST | ATTORNEY AT LAW |
| DAWILL LAW ACADEMY & CONSULTANCY SERVICES LIMITED | ATTORNEY AT LAW |
| DAWN PALACKDHARRY SINGH | ATTORNEY AT LAW |
| DAYADAI HARRIPAUL ATTORNEY AT LAW | ATTORNEY AT LAW |
| DE NOVO LEGAL | ATTORNEY AT LAW |
| DE VERTEUIL-MILNE & ASSOCIATES | ATTORNEY AT LAW |
| DEBBIE JUMAN | ATTORNEY AT LAW |
| DEBBIE ROOPCHAND | ATTORNEY AT LAW |
| DEBBY ANN OJAR-BAIRD | ATTORNEY AT LAW |
| DEBORAH JEAN-BAPTISTE SAMUEL | ATTORNEY AT LAW |
| DEBORAH THOMAS-FELIX & ASSOCIATES | ATTORNEY AT LAW |
| DEBRA WENDY CHARMAINE JAMES | ATTORNEY AT LAW |
| DELESIA K. QUASHIE ATTORNEY AT LAW | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| DELRENE LIVERPOOL | ATTORNEY AT LAW |
| DENECIA DALY ATTORNEY AT LAW | ATTORNEY AT LAW |
| DENELLE SINGH | ATTORNEY AT LAW |
| DENISE DANIEL | ATTORNEY AT LAW |
| DENTON CORTEZ 22 | ATTORNEY AT LAW |
| DENTONS DELANY | ATTORNEY AT LAW |
| DENZIL RAJACK-PRAYAG, ATTORNEY AT LAW | ATTORNEY AT LAW |
| DEORAJ HARRIPERSAD | ATTORNEY AT LAW |
| DEPOO & ASSOCIATES | ATTORNEY AT LAW |
| DERECK DINDIAL | ATTORNEY AT LAW |
| DERECK R. SANKAR | ATTORNEY AT LAW |
| DESIREE E. SANKAR | ATTORNEY AT LAW |
| DEVAN RAMKISSOON & CO | ATTORNEY AT LAW |
| DEVANIE MAHARAJ | ATTORNEY AT LAW |
| DEVESH MAHARAJ AND ASSOCIATES | ATTORNEY AT LAW |
| DEXTER BAILEY & ASSOCIATES | ATTORNEY AT LAW |
| DHANWATI RAMNARINE | ATTORNEY AT LAW |
| DHARMENDRA PUNWASEE | ATTORNEY AT LAW |
| DILBAR & ASSOCIATES | ATTORNEY AT LAW |
| DINESH ISHRI NARAIN | ATTORNEY AT LAW |
| DINESH RAMBALLY | ATTORNEY AT LAW |
| DIPNARINE RAMPERSAD AND COMPANY | ATTORNEY AT LAW |
| DIPTEE LAW | ATTORNEY AT LAW |
| DIRK RAMDIN | ATTORNEY AT LAW |
| DIVINUM CHAMBERS | ATTORNEY AT LAW |
| DIXIE-ANN TOBY | ATTORNEY AT LAW |
| DMITRI ISHMAEL MOHAMMED | ATTORNEY AT LAW |
| DOLSINGH & DOLSINGH AND COMPANY | ATTORNEY AT LAW |
| DOMINUS LEX | ATTORNEY AT LAW |
| DONALD RODNEY CONSULTING & CO | ATTORNEY AT LAW |
| DONNA DENBOW | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| DONNA WALLACE | ATTORNEY AT LAW |
| DONNA-MARIE JOHNSON | ATTORNEY AT LAW |
| DONS RICHARD WAITHE | ATTORNEY AT LAW |
| DOODNATH JANKEE | ATTORNEY AT LAW |
| DORIL ANN BECKLES-LAMONT | ATTORNEY AT LAW |
| DOUGLAS-MOORE & ASSOCIATES | ATTORNEY AT LAW |
| DR. CLAUDE DENBOW | ATTORNEY AT LAW |
| DWAYNE MURRAY & ASSOCIATES | ATTORNEY AT LAW |
| E. C. SIRJOO AND COMPANY | ATTORNEY AT LAW |
| E. N. ETIENNE JR & COMPANY | ATTORNEY AT LAW |
| EARL N. JOHN | ATTORNEY AT LAW |
| EARLE MARTIN JAMES | ATTORNEY AT LAW |
| EBONY YOUNG ATTORNEY AT LAW | ATTORNEY AT LAW |
| EDUARDO A. MARTINEZ | ATTORNEY AT LAW |
| EDWIN K. ROOPNARINE | ATTORNEY AT LAW |
| EDWIN KRISHNA ROOPNARINE JR. | ATTORNEY AT LAW |
| EGON EMBRACK, ESQ. | ATTORNEY AT LAW |
| EJAAZ MOHAMMED | ATTORNEY AT LAW |
| EKTA NIRVANA RAMPERSAD | ATTORNEY AT LAW |
| EL KAPPORETH CHAMBERS | ATTORNEY AT LAW |
| ELAINE VERONICA GREEN | ATTORNEY AT LAW |
| ELEANOR DONALDSON-HONEYWELL ATTORNEY AT LAW | ATTORNEY AT LAW |
| ELENA DA SILVA-OTTLEY | ATTORNEY AT LAW |
| ELENOR RAMPERSAD DAVID LAW FIRM | ATTORNEY AT LAW |
| ELIZABETH DARWISH | ATTORNEY AT LAW |
| ELIZABETH HAREWOOD | ATTORNEY AT LAW |
| ELTON A. PRESCOTT | ATTORNEY AT LAW |
| ELVIS E. O'CONNOR & COMPANY | ATTORNEY AT LAW |
| EMALENE MARCUS-BURNETT | ATTORNEY AT LAW |
| EMERALD LAW CHAMBERS | ATTORNEY AT LAW |
| EMILY DE SILVA | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| EQUILIBRIUM CHAMBERS | ATTORNEY AT LAW |
| EQUITAS LEGAL | ATTORNEY AT LAW |
| ERICA CUMMINGS | ATTORNEY AT LAW |
| ERNEST H. KOYLASS & CO | ATTORNEY AT LAW |
| EROL DELANO CAESAR | ATTORNEY AT LAW |
| ESQUIRE CHAMBERS- ATTORNEY AT LAW | ATTORNEY AT LAW |
| ESTHER GASTON | ATTORNEY AT LAW |
| ESTHER JOHNSON-PIERRE | ATTORNEY AT LAW |
| EUNOMIA LAW CHAMBERS | ATTORNEY AT LAW |
| EVANS L. MAUNDY'S CHAMBERS | ATTORNEY AT LAW |
| EVANS WELCH | ATTORNEY AT LAW |
| EVERARD DAVIDSON | ATTORNEY AT LAW |
| EXCEL CHAMBERS | ATTORNEY AT LAW |
| EXIGES LAW | ATTORNEY AT LAW |
| F. O. J. WILSON AND COMPANY | ATTORNEY AT LAW |
| F.Y.O. CHAMBERS | ATTORNEY AT LAW |
| FAIKAH CARRMUDDEEN | ATTORNEY AT LAW |
| FAITH SHARON-ROSE RAMIREZ | ATTORNEY AT LAW |
| FAIZAL HOSEIN | ATTORNEY AT LAW |
| FARAAZ MOHAMMED | ATTORNEY AT LAW |
| FAREED ALI | ATTORNEY AT LAW |
| FARRAH ROCHELLE GANGAR | ATTORNEY AT LAW |
| FARRIER DURAND LAW | ATTORNEY AT LAW |
| FATIMAH NURALLAH | ATTORNEY AT LAW |
| FAZIA KHAN | ATTORNEY AT LAW |
| FELA JULIEN ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| FELIX CELESTINE | ATTORNEY AT LAW |
| FERNELLA CAYENNE – ATTORNEY AT LAW | ATTORNEY AT LAW |
| FIDEM CONSULTING AND LEGAL SERVICES | ATTORNEY AT LAW |
| FINE ART LIMITED | ATTORNEY AT LAW |
| FIRST LINK LEGAL SERVICES | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| FITZROY GERALD FREDERICK | ATTORNEY AT LAW |
| FITZWILLIAM, STONE, FURNESS-SMITH & MORGAN | ATTORNEY AT LAW |
| FONROSE LEGAL SERVICES | ATTORNEY AT LAW |
| FRANK GITTENS ATTORNEY AT LAW AND ASSOCIATES | ATTORNEY AT LAW |
| FRANK N.BUNSEE | ATTORNEY AT LAW |
| FRANK PETERSON | ATTORNEY AT LAW |
| FRANK SEEPERSAD | ATTORNEY AT LAW |
| FRANK-WILLIAMS AND ASSOCIATES LEGAL SERVICES LTD | ATTORNEY AT LAW |
| FREDERICK A. GILKES | ATTORNEY AT LAW |
| FREEMAN, RAMREKERSINGH, BUNSEE & COMPANY | ATTORNEY AT LAW |
| G. FIGARO & CO. ATTORNEYS AT LAW | ATTORNEY AT LAW |
| G.A.L. SAMPSON AND COMPANY | ATTORNEY AT LAW |
| GAIL PERSAD | ATTORNEY AT LAW |
| GANESH RAMPERSAD | ATTORNEY AT LAW |
| GANESH SAROOP | ATTORNEY AT LAW |
| GARTH GILBERT | ATTORNEY AT LAW |
| GARVIN EDWARD TIMOTHY NICHOLAS | ATTORNEY AT LAW |
| GARVIN FERRETTE | ATTORNEY AT LAW |
| GARVIN NARINE RAMSEPAUL | ATTORNEY AT LAW |
| GARVIN SIMONETTE ATTORNEY AT LAW | ATTORNEY AT LAW |
| GARY HANNAYS & ASSOCIATES | ATTORNEY AT LAW |
| GASTON E. BENJAMIN | ATTORNEY AT LAW |
| GAVERN MITCHELL | ATTORNEY AT LAW |
| GAYATRI ANANDEE DASS | ATTORNEY AT LAW |
| GEETA BRIDGMOHAN ATTORNEY AT LAW | ATTORNEY AT LAW |
| GEETA MAHARAJ | ATTORNEY AT LAW |
| GEM KHADIJA NICOLA EMMANUEL | ATTORNEY AT LAW |
| GENNA LUCKY SAMAROO | ATTORNEY AT LAW |
| GEN-X LAW ASSOCIATES | ATTORNEY AT LAW |
| GERARD RAPHAEL | ATTORNEY AT LAW |
| GERNELLA G. FRANCIS | ATTORNEY AT LAW |

NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A 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

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

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| GIBRALTAR CHAMBERS & ASSOCIATES | ATTORNEY AT LAW |
| GIFT & CO. | ATTORNEY AT LAW |
| GIRI DALBARRY | ATTORNEY AT LAW |
| GIRWAR& DEONARINE | ATTORNEY AT LAW |
| GISELA GERVAIS | ATTORNEY AT LAW |
| GISELLE LANDEAU-BIRMINGHAM - ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| GLEN BHAGWANSINGH | ATTORNEY AT LAW |
| GOBIN HARRYPERSAD | ATTORNEY AT LAW |
| GOPEESINGH, MARTINEAU, EDWARDS & CO. | ATTORNEY AT LAW |
| GORGONIA AUGUSTE | ATTORNEY AT LAW |
| GRANDE LAW CHAMBERS & BUSINESS CONSULTANCY SERVICES | ATTORNEY AT LAW |
| GRAY'S COURT | ATTORNEY AT LAW |
| GRETEL BAIRD | ATTORNEY AT LAW |
| HAMPTONS ATTORNEYS-AT-LAW | ATTORNEY AT LAW |
| HANNAH HYLTON-EDWARDS | ATTORNEY AT LAW |
| HANNAYS AND ASSOCIATES | ATTORNEY AT LAW |
| HANS ANTHONY MANWARING | ATTORNEY AT LAW |
| HANSRAJ BHOLA | ATTORNEY AT LAW |
| HARCROSS LEGAL SERVICES | ATTORNEY AT LAW |
| HARDAYE HARRYPERSAD | ATTORNEY AT LAW |
| HARESH RAMNATH | ATTORNEY AT LAW |
| HARISH F.T JACELON | ATTORNEY AT LAW |
| HARRIKISSOON AND COMPANY | ATTORNEY AT LAW |
| HASINE SHAIKH | ATTORNEY AT LAW |
| HAZEL THOMPSON-AHYE & ASSOCIATES | ATTORNEY AT LAW |
| HEDWIGE BEREUX | ATTORNEY AT LAW |
| HELEN LOCHAN | ATTORNEY AT LAW |
| HELEN PADMORE-GRAY, ATTORNEY AT LAW | ATTORNEY AT LAW |
| HENDRICKSON R M SEUNATH & CO. | ATTORNEY AT LAW |
| HENLEY ORBAH WOODING | ATTORNEY AT LAW |
| HERBERT CHARLES | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| HILDA GOODIAL | ATTORNEY AT LAW |
| HIMAUTY MARY RAMCHARITAR | ATTORNEY AT LAW |
| HIMRAJ STEPHEN BOODRAM | ATTORNEY AT LAW |
| HINDS AND COMPANY | ATTORNEY AT LAW |
| HOBSONS | ATTORNEY AT LAW |
| HORIZONS FRAMING & DÉCOR LIMITED | ATTORNEY AT LAW |
| HOSEIN ALI | ATTORNEY AT LAW |
| HOVE & ASSOCIATES | ATTORNEY AT LAW |
| HUGH CLARKE | ATTORNEY AT LAW |
| I SOYINKA & COMPANY | ATTORNEY AT LAW |
| I. JONES AND ASSOCIATES | ATTORNEY AT LAW |
| IDA MARIANA EVERSLEY | ATTORNEY AT LAW |
| IKON LAW | ATTORNEY AT LAW |
| IMRAN S. KHAN AND COMPANY (FORMERLY IMRAN S. KHAN) | ATTORNEY AT LAW |
| INDARJIT SEURAJ | ATTORNEY AT LAW |
| INDRA LUTCHMAN-RAMDIAL | ATTORNEY AT LAW |
| INGRID MELVILLE COMPANY LIMITED | ATTORNEY AT LAW |
| INTEGRITY CHAMBERS | ATTORNEY AT LAW |
| IRANI RAMOUTAR | ATTORNEY AT LAW |
| IRSHAAD ANDRE ALI | ATTORNEY AT LAW |
| J.B. KELSHALL & CO. | ATTORNEY AT LAW |
| J.D. SELIER & CO. | ATTORNEY AT LAW |
| J.P. NARAIN AND ASSOCIATES | ATTORNEY AT LAW |
| JACQUELINE BOWEN | ATTORNEY AT LAW |
| JACQUELINE CHANG | ATTORNEY AT LAW |
| JADE MONIQUE ART LTD | ATTORNEY AT LAW |
| JAGDEO SINGH | ATTORNEY AT LAW |
| JAMEEL WATCH | ATTORNEY AT LAW |
| JAMELIA BRISTOL | ATTORNEY AT LAW |
| JAMES PHILBERT | ATTORNEY AT LAW |
| JAMESON & CO. | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| JAMIE PHILBERT | ATTORNEY AT LAW |
| JAMILA GREENE ATTORNEY AT LAW | ATTORNEY AT LAW |
| JANEIL CHUCK LAW | ATTORNEY AT LAW |
| JANELLE LUKE | ATTORNEY AT LAW |
| JANETTE JAMES-SEBASTIEN | ATTORNEY AT LAW |
| JANICE MARVA GEORGE | ATTORNEY AT LAW |
| JARED RAMSARAN | ATTORNEY AT LAW |
| JASON EUGENE JACKSON | ATTORNEY AT LAW |
| JASSERAN ANISA HOSEIN | ATTORNEY AT LAW |
| JAY I.V MAHABIR | ATTORNEY AT LAW |
| JAYADEVI ARJOON | ATTORNEY AT LAW |
| JEAN ALEXANDER WALDRON | ATTORNEY AT LAW |
| JEAN-LOUIS ALEXANDRE KELLY | ATTORNEY AT LAW |
| JEHAN-CHE PERREIRA | ATTORNEY AT LAW |
| JENELL PARTAP | ATTORNEY AT LAW |
| JEREMY ARAUJO | ATTORNEY AT LAW |
| JEROME RAVI DAVID RAJCOOMAR | ATTORNEY AT LAW |
| JERRY BOYER ATTORNEY AT LAW | ATTORNEY AT LAW |
| JERRY HOLDER AND ASSOCIATES | ATTORNEY AT LAW |
| JERRY-LEE RAMKISSOON DAVID | ATTORNEY AT LAW |
| JESSICA JOSANNE MAICOO | ATTORNEY AT LAW |
| JOAN L. A. CHARLES | ATTORNEY AT LAW |
| JO-ANNE SOOKDEO-NUNEZ | ATTORNEY AT LAW |
| JOEL A. GOBIN | ATTORNEY AT LAW |
| JOEL JULIEN LOPEZ – ATTORNEY AT LAW | ATTORNEY AT LAW |
| JOHANNA CORNELIA KOORN | ATTORNEY AT LAW |
| JOHNSON CAMACHO & SINGH | ATTORNEY AT LAW |
| JONATHAN MURRAY | ATTORNEY AT LAW |
| JONATHAN MARIO BHAGAN | ATTORNEY AT LAW |
| JONATHAN STEVENSON | ATTORNEY AT LAW |
| JONELL R. CHANG | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| JONELLA GOMEZ | ATTORNEY AT LAW |
| JONICA ROMEO ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| JORDANA BRONTE TINKEW | ATTORNEY AT LAW |
| JOSANNE SALINA | ATTORNEY AT LAW |
| JOSE YOUNG & COMPANY | ATTORNEY AT LAW |
| JOSEPH ALEXANDER ROLAND BYNOE | ATTORNEY AT LAW |
| JOSEPH GEORGE | ATTORNEY AT LAW |
| JOSEPH HONORE | ATTORNEY AT LAW |
| JOSEPH OTTLEY | ATTORNEY AT LAW |
| JOSEPH TONEY & CO | ATTORNEY AT LAW |
| JOSIAH CYRUS ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| JOSIAH SOO HON | ATTORNEY AT LAW |
| JOY PHILLIP | ATTORNEY AT LAW |
| JOYCELYN LYNCH-BEJAMIN & ASSOCIATES | ATTORNEY AT LAW |
| JUDY KUBLALSINGH | ATTORNEY AT LAW |
| JULIANA AMELIA ABDULLA | ATTORNEY AT LAW |
| JURIS CHAMBERS | ATTORNEY AT LAW |
| JURIS CIVILIS LEGAS SERVICES | ATTORNEY AT LAW |
| JURIS EKKLESIA | ATTORNEY AT LAW |
| JUS PRO ATTORNEYS-AT-LAW | ATTORNEY AT LAW |
| JUST LAW | ATTORNEY AT LAW |
| JUSTIN JUNKERE | ATTORNEY AT LAW |
| JUSTIN LEUNG | ATTORNEY AT LAW |
| K THORPE LAW OFFICE | ATTORNEY AT LAW |
| K. CAMPAINE & ASSOCIATES | ATTORNEY AT LAW |
| K. DE FOUR & CO. | ATTORNEY AT LAW |
| K. R. LALLA & COMPANY | ATTORNEY AT LAW |
| K.C. LEGAL CONSULTANCY | ATTORNEY AT LAW |
| K.G. CHAMBERS | ATTORNEY AT LAW |
| K.T. PENNIE AND ASSOCIATES - LEGAL PRACTICE | ATTORNEY AT LAW |
| KADEEM ISIAH WILLIAMS | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| KADISHA A. WILLIAMS ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| KAFI BASTIEN & ASSOCIATES | ATTORNEY AT LAW |
| KALANA PRINCE-WILSON & COMPANY | ATTORNEY AT LAW |
| KALEEM HOSEIN | ATTORNEY AT LAW |
| KALIFA JULIEN | ATTORNEY AT LAW |
| KAMINI PERSAUD | ATTORNEY AT LAW |
| KAMINI RAMRAJ | ATTORNEY AT LAW |
| KAREN E. M. GONZALES | ATTORNEY AT LAW |
| KAREN E. PIPER TRADING AS WHEELER & CO. | ATTORNEY AT LAW |
| KAREN ISABELLA RAMSANAHIE | ATTORNEY AT LAW |
| KAREN RAMDHANIE | ATTORNEY AT LAW |
| KAREN YOGITA SINGH | ATTORNEY AT LAW |
| KARINA ANNE PERSAUD | ATTORNEY AT LAW |
| KARINA SINGH | ATTORNEY AT LAW |
| KARISSE MONTANO | ATTORNEY AT LAW |
| KATE SARRAN | ATTORNEY AT LAW |
| KATHLEEN PILGRIM-THORNHILL | ATTORNEY AT LAW |
| KATHY ALICIA MARIA GONZALES | ATTORNEY AT LAW |
| KATHY-ANN MOTTLEY | ATTORNEY AT LAW |
| KAVITA ANITA MOONASAR | ATTORNEY AT LAW |
| KAVITA ANJALI RAMNANAN | ATTORNEY AT LAW |
| KAVITA BHAGALOO - JORDAN | ATTORNEY AT LAW |
| KAVITA BHOLA | ATTORNEY AT LAW |
| KAVITA C. PERSAD & CO. | ATTORNEY AT LAW |
| KAVITA NIKKISA RAMADHAR | ATTORNEY AT LAW |
| KAVITA TERRI-ANN MAHARAJ | ATTORNEY AT LAW |
| KEISHA BAPTISTE-TROTMAN | ATTORNEY AT LAW |
| KEISHA C. MANOHAR- GOKOOL | ATTORNEY AT LAW |
| KEISHA DERRICK | ATTORNEY AT LAW |
| KEISHA PETERS - ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| KEISHEL GRANT | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| KEIVA H.T. ARJOONSINGH | ATTORNEY AT LAW |
| KELLEE DAWN SPICER | ATTORNEY AT LAW |
| KELLY JACKSON-BAYNES | ATTORNEY AT LAW |
| KEN WINFIELD WRIGHT | ATTORNEY AT LAW |
| KENEISHA BROWNE | ATTORNEY AT LAW |
| KENNETH MOHAN SAGAR | ATTORNEY AT LAW |
| KENNETH O'BRIEN | ATTORNEY AT LAW |
| KENNETH SHAWN MAHASE | ATTORNEY AT LAW |
| KENT RAJENDRA SAMLAL / SAMLAL & ASSOCIATES | ATTORNEY AT LAW |
| KENYA MURRAY | ATTORNEY AT LAW |
| KEONESE JON | ATTORNEY AT LAW |
| KERA CUFFIE-ANTROBUS | ATTORNEY AT LAW |
| KERI KITSON | ATTORNEY AT LAW |
| KERN DYLAN SANNEY | ATTORNEY AT LAW |
| KERN YOUNG LAW OFFICE | ATTORNEY AT LAW |
| KERNIKA WELLS | ATTORNEY AT LAW |
| KERON PHAGOO | ATTORNEY AT LAW |
| KERRA BAZZEY & COMPANY | ATTORNEY AT LAW |
| KERRY M. PANTIN & ASSOCIATES | ATTORNEY AT LAW |
| KESHAVI KHOORBAN | ATTORNEY AT LAW |
| KESTON LEWIS | ATTORNEY AT LAW |
| KEVIN CHAN | ATTORNEY AT LAW |
| KEVIN LEWIS | ATTORNEY AT LAW |
| KEVIN RATIRAM | ATTORNEY AT LAW |
| KHADEEN S. BOCUS & ASSOCIATES | ATTORNEY AT LAW |
| KHADINE K. HARVEY & CO. | ATTORNEY AT LAW |
| KHRISTENDATH NEEBAR ATTORNEY AT LAW | ATTORNEY AT LAW |
| KI FRANCIS - ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| KIA BAPTISTE | ATTORNEY AT LAW |
| KIDNEY & CO. ATTORNEYS AT LAW | ATTORNEY AT LAW |
| KIJANA M. DE SILVA | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| KIMAADA OTTLEY | ATTORNEY AT LAW |
| KIMBERLY J. OKPALA | ATTORNEY AT LAW |
| KIMBERLY SEENATH – ATTORNEY AT LAW | ATTORNEY AT LAW |
| KIMBERLY YASHODIA RAMSINGH | ATTORNEY AT LAW |
| KIRK ANSELM NANCOO | ATTORNEY AT LAW |
| KIRT CONRAD WALROND | ATTORNEY AT LAW |
| KMA LAW | ATTORNEY AT LAW |
| KRISHNA SUKDEO | ATTORNEY AT LAW |
| KRISTIN L. CHISELKO, ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| KRISTY MOHAN | ATTORNEY AT LAW |
| KRYSTAL DANIEL | ATTORNEY AT LAW |
| KRYSTAL M.P. BAYNES | ATTORNEY AT LAW |
| KUMARI BAKSH | ATTORNEY AT LAW |
| KWASI BEKOE | ATTORNEY AT LAW |
| KYLE JACKMAN | ATTORNEY AT LAW |
| KYLE LAWRENCE AND CO ATTORNEYS AT LAW | ATTORNEY AT LAW |
| KYRN LEWIS AND ASSOCIATES | ATTORNEY AT LAW |
| L. K. DOODNATH AND COMPANY | ATTORNEY AT LAW |
| L. MARHSALL & CO. LTD | ATTORNEY AT LAW |
| LANA CHUNILAL | ATTORNEY AT LAW |
| LANA LAKHAN | ATTORNEY AT LAW |
| LARRY BOYER ATTORNEY AT LAW | ATTORNEY AT LAW |
| LARRY MOOTEERAM | ATTORNEY AT LAW |
| LASANA MURRAY ATTORNEY AT LAW | ATTORNEY AT LAW |
| LAURA ALANA GANPATH-RAMDEO | ATTORNEY AT LAW |
| LAURA BAILEY AND COMPANY | ATTORNEY AT LAW |
| LAUREN M. GHOURA ATTORNEY AT LAW | ATTORNEY AT LAW |
| LAURISSA HOSEIN- ATTORNEY AT LAW | ATTORNEY AT LAW |
| LAW OFFICE OF CLAIRE R. GREENE-SUBRAN | ATTORNEY AT LAW |
| LAW OFFICE OF GLEN M. TEESDALE | ATTORNEY AT LAW |
| LAW OFFICE OF KYLE FORTUNE | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| LAW OFFICE OF MICHAEL BISSONDIAL, ATTORNEY AT LAW | ATTORNEY AT LAW |
| LAW OFFICE OF TAUREAN DASSYNE (FORMERLY TAUREAN E.A DASSYNE) | ATTORNEY AT LAW |
| LAW OFFICE OF MELISSA A. MELVILLE | ATTORNEY AT LAW |
| LAWGIVERS CHAMBERS (FORMERLY LAW CHAMBERS OF RONNIE BISSESSAR) | ATTORNEY AT LAW |
| LEA JACOB | ATTORNEY AT LAW |
| LEANNA VANESSA CHADEE | ATTORNEY AT LAW |
| LEARIE ALLEYNE-FORTE | ATTORNEY AT LAW |
| LEEL ARLENE BAIN - ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| LEIDCO LIMITED | ATTORNEY AT LAW |
| LEMUEL MURPHY | ATTORNEY AT LAW |
| LENA BABOOLAL-SUBIAH | ATTORNEY AT LAW |
| LENA JAGGERNATH | ATTORNEY AT LAW |
| LENNOX SANKERSINGH | ATTORNEY AT LAW |
| LEON KALICHARAN | ATTORNEY AT LAW |
| LEON WILLIAMS ASSOCIATES | ATTORNEY AT LAW |
| LESLEY-ANN ASSEE | ATTORNEY AT LAW |
| LESLIE JANEED MOHAMMED | ATTORNEY AT LAW |
| LESTER LINCOLN GEORGE | ATTORNEY AT LAW |
| LETITIA ANDREWS LEGAL SERVICES | ATTORNEY AT LAW |
| LEU KHAN-LEU & CO. | ATTORNEY AT LAW |
| LEVIS CALLISTE ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| LEWIS' COLLECTION-LCS LIMITED | ATTORNEY AT LAW |
| LEX CARIBBEAN | ATTORNEY AT LAW |
| LILLY INDARSINGH | ATTORNEY AT LAW |
| LINDA SOOKDEO | ATTORNEY AT LAW |
| LISA FRANCIS | ATTORNEY AT LAW |
| LIZANNA HOSEIN ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| LLOYD DAVID ELCOCK | ATTORNEY AT LAW |
| LLOYD JEREMIAH VINCENT | ATTORNEY AT LAW |
| LUANA LEZAMA | ATTORNEY AT LAW |
| LUCAS LAW | ATTORNEY AT LAW |

NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A 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

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

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| LUCIAN THOMAS | ATTORNEY AT LAW |
| LUCIEN FELIX FERGUSON | ATTORNEY AT LAW |
| LUMINARY LEGAL CHAMBER | ATTORNEY AT LAW |
| LUTCHMEDIAL & COMPANY | ATTORNEY AT LAW |
| LYDIA JOHN - ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| LYDIA MENDOCA & CO | ATTORNEY AT LAW |
| LYNDA GOPEESINGH | ATTORNEY AT LAW |
| LYTTON G. ALFRED | ATTORNEY AT LAW |
| M. HAMEL-SMITH & CO. | ATTORNEY AT LAW |
| M. K. HARPE & CO. | ATTORNEY AT LAW |
| M. MAHABIR – ATTORNEY AT LAW | ATTORNEY AT LAW |
| M. SCOTT & CO. | ATTORNEY AT LAW |
| M.G. DALY AND PARTNERS | ATTORNEY AT LAW |
| MADAN RYAN NARINE | ATTORNEY AT LAW |
| MADHAVI TEELUCKCHAN | ATTORNEY AT LAW |
| MAHARAJ & PERSAUD | ATTORNEY AT LAW |
| MAIR & COMPANY | ATTORNEY AT LAW |
| MAJEED JUMAN | ATTORNEY AT LAW |
| MAKEDA BROWNE-ALFRED | ATTORNEY AT LAW |
| MAKESI BOODRAM | ATTORNEY AT LAW |
| MANDAVI GUNWANTEE TIWARY | ATTORNEY AT LAW |
| MARC HUSBANDS | ATTORNEY AT LAW |
| MARCIA MOHAMMED- ATTORNEY AT LAW | ATTORNEY AT LAW |
| MARCIA MURRAY | ATTORNEY AT LAW |
| MARCUS SEEPERSAD | ATTORNEY AT LAW |
| MARGARET AGNES LOPEZ | ATTORNEY AT LAW |
| MARGARET CLERK | ATTORNEY AT LAW |
| MARGARET ICILMA BURGESS | ATTORNEY AT LAW |
| MARIA CHARRIE | ATTORNEY AT LAW |
| MARIA GENEVIEVE GONSALVES | ATTORNEY AT LAW |
| MARIAM JURAWAN | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| MARIEL PREVATT | ATTORNEY AT LAW |
| MARILYN SOLOMON | ATTORNEY AT LAW |
| MARILYN STEPHANIE DALY | ATTORNEY AT LAW |
| MARINA KHADINE TOOLSIE | ATTORNEY AT LAW |
| MARINA NARINESINGH | ATTORNEY AT LAW |
| MARIO LUTCHMEDIAL AND ASSOCIATES | ATTORNEY AT LAW |
| MARISSA CIARA RAMSOONDAR ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| MARISSA I. BUBB | ATTORNEY AT LAW |
| MARISSA SINGH | ATTORNEY AT LAW |
| MARK ROBERT SEEPERSAD | ATTORNEY AT LAW |
| MARLON ALLAN MOORE | ATTORNEY AT LAW |
| MARLON R. SAMBUCHARAN | ATTORNEY AT LAW |
| MARSHA K. KING | ATTORNEY AT LAW |
| MARTIN ANTHONY GEORGE & CO. | ATTORNEY AT LAW |
| MATHEW ANDREWS AND ASSOCIATES | ATTORNEY AT LAW |
| MATTHEW P. MC MEO | ATTORNEY AT LAW |
| MATTHEW RAMCHARAN & CO. | ATTORNEY AT LAW |
| MAUREEN DANIEL-BRAVEBOY | ATTORNEY AT LAW |
| MAURICA RAMNARINE SINGH-ZORO | ATTORNEY AT LAW |
| MAURICE A. C. VALERE | ATTORNEY AT LAW |
| MAURICE PETER FERMIN | ATTORNEY AT LAW |
| MAXWELL, FREDERICK & CO., ATTORNEYS AT LAW | ATTORNEY AT LAW |
| MAYLAW LEGAL ASSOCIATES | ATTORNEY AT LAW |
| MEDULLA ART GALLERY | ATTORNEY AT LAW |
| MELANIE ABDULAH-DEVENISH | ATTORNEY AT LAW |
| MELISSA ASHLEY HANOMANSINGH | ATTORNEY AT LAW |
| MELISSA HANOOMANSINGH | ATTORNEY AT LAW |
| MELISSA JADOONANAN AND COMPANY | ATTORNEY AT LAW |
| MELISSA MAHEPATH | ATTORNEY AT LAW |
| MELISSA MENDEZ | ATTORNEY AT LAW |
| MELLISA SOOKOO | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| MENEZES BOYACK LAW OFFICE | ATTORNEY AT LAW |
| MENTORE MESS AND ASSOCIATES | ATTORNEY AT LAW |
| MERLIN ALEAN BOYCE | ATTORNEY AT LAW |
| MERRITT & CO. | ATTORNEY AT LAW |
| MERVYN CAMPBELL | ATTORNEY AT LAW |
| MERVYN MITCHELL | ATTORNEY AT LAW |
| MICHAEL BROOMES | ATTORNEY AT LAW |
| MICHAEL GRIFFITH & ASSOCIATES | ATTORNEY AT LAW |
| MICHAEL ROOPLAL | ATTORNEY AT LAW |
| MICHAEL VIALVA | ATTORNEY AT LAW |
| MICHELE R. RAMDASS | ATTORNEY AT LAW |
| MICHELLE SOLOMON-BAKSH | ATTORNEY AT LAW |
| MICHELLE T. RAMNARINE | ATTORNEY AT LAW |
| MICKAEL RAMBERT | ATTORNEY AT LAW |
| MICKEY DINDIAL | ATTORNEY AT LAW |
| MIGUEL PAUL RAWLINS | ATTORNEY AT LAW |
| MIKHAIL ANIL TOTA | ATTORNEY AT LAW |
| MIN HA'ARETZ LEGAL SERVICES | ATTORNEY AT LAW |
| MINDY NICHOLAS- STEWART | ATTORNEY AT LAW |
| MOHAMMED AND PARTNERS | ATTORNEY AT LAW |
| MOHINDER RAMNARINE | ATTORNEY AT LAW |
| MONGROO CHAMBERS | ATTORNEY AT LAW |
| MONTANO LTD. | ATTORNEY AT LAW |
| MOORE-MIGGINS & COMPANY | ATTORNEY AT LAW |
| MUDASSAR KARAMATH | ATTORNEY AT LAW |
| MUNGALSINGH & CO. | ATTORNEY AT LAW |
| MUSTAQ MOHAMMED | ATTORNEY AT LAW |
| N. D. ALFONSO & CO | ATTORNEY AT LAW |
| N.K.PERSAD & CO (FORMERLY NISHA K. PERSAD) | ATTORNEY AT LAW |
| NABILAH KHAN | ATTORNEY AT LAW |
| NADIA HASSAN-MOHAMMED | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| NADINE SMITH ATTORNEY AT LAW | ATTORNEY AT LAW |
| NALINI BANSEE | ATTORNEY AT LAW |
| NANAN'S ATTORNEYS AT LAW (FORMERLY SORAYA NANAN) | ATTORNEY AT LAW |
| NARENDRA LATCHMAN | ATTORNEY AT LAW |
| NARESH M. RAMCHANDANI | ATTORNEY AT LAW |
| NASSIM MOHAMMED | ATTORNEY AT LAW |
| NATALIA M. CUMMINGS | ATTORNEY AT LAW |
| NATASHA SAMUEL | ATTORNEY AT LAW |
| NATH SHARMA AND COMPANY (FORMERLY NATH P. SHARMA) | ATTORNEY AT LAW |
| NATHAN SINGH ATTORNEY AT LAW | ATTORNEY AT LAW |
| NAVEEN MARAJ & COMPANY | ATTORNEY AT LAW |
| NAZIMA ALI KNOX | ATTORNEY AT LAW |
| NAZIMUDDIN MOHAMMED | ATTORNEY AT LAW |
| NEELA MAHARAJ AND COMPANY | ATTORNEY AT LAW |
| NEELA RAMYAD | ATTORNEY AT LAW |
| NEESHA GISELLE GAJADHAR | ATTORNEY AT LAW |
| NEKESHA HARRIS (BA HONS, LLB, LEC) ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| NEKISHA MARIA CHARLES | ATTORNEY AT LAW |
| NEMBARD-STEPHENSON LAW OFFICES | ATTORNEY AT LAW |
| NEPTUNE & NEPTUNE ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| NERA NARINE-RAMDEEN | ATTORNEY AT LAW |
| NESTOR SAMUEL DINNOO-ALLOY | ATTORNEY AT LAW |
| NETRAM KOWLESSAR | ATTORNEY AT LAW |
| NEWTON JAMES | ATTORNEY AT LAW |
| NEXERA CONSULTANCY | ATTORNEY AT LAW |
| NICHOLAS MAHADEO ATTORNEY AT LAW | ATTORNEY AT LAW |
| NICOLA PANDAY | ATTORNEY AT LAW |
| NICOLE MARAJH | ATTORNEY AT LAW |
| NICOLE PATRICE FRANCIS | ATTORNEY AT LAW |
| NICOLE PURCELL DAVID & ASSOCIATES | ATTORNEY AT LAW |
| NICOLETTE FRANKIE | ATTORNEY AT LAW |

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

UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| NIGEL D TRANCOSO ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| NIGEL INDAR PAUL | ATTORNEY AT LAW |
| NIGEL J ALLSOP & COMPANY | ATTORNEY AT LAW |
| NIKITA S. DEOLAL - ATTORNEY AT LAW | ATTORNEY AT LAW |
| NIKO SWINTON-RAMCHARAN | ATTORNEY AT LAW |
| NIOLA COKER LAW CHAMBER | ATTORNEY AT LAW |
| NIRAD SAMNADDA-RAMREKERSINGH | ATTORNEY AT LAW |
| NISHA MATHURA-ALLAHAR | ATTORNEY AT LAW |
| NISHA SOOKRAM LOUTAN & ASSOCIATES | ATTORNEY AT LAW |
| NIZAM MOHAMMED AND COMPANY | ATTORNEY AT LAW |
| NNEKA WARNER | ATTORNEY AT LAW |
| NUNEZ & COMPANY | ATTORNEY AT LAW |
| NYRON HEERALAL | ATTORNEY AT LAW |
| ODYLYAN PIERRE | ATTORNEY AT LAW |
| OLIVIA RAMESAR | ATTORNEY AT LAW |
| OMAR C. JOKHAN | ATTORNEY AT LAW |
| OMESH PERSAD | ATTORNEY AT LAW |
| ON LOCATION ART GALLERIES | ATTORNEY AT LAW |
| OODLES OF ART DOODLES | ATTORNEY AT LAW |
| ORIENS LAW CHAMBERS | ATTORNEY AT LAW |
| OTWAY & ASSOCIATES | ATTORNEY AT LAW |
| OUTRIDGELAW & CO | ATTORNEY AT LAW |
| PADMA DASS | ATTORNEY AT LAW |
| PAMALA MARAJ | ATTORNEY AT LAW |
| PAMELA RAGBIR | ATTORNEY AT LAW |
| PAMELA TEELUCKSINGH | ATTORNEY AT LAW |
| PASCALL MARCELIN | ATTORNEY AT LAW |
| PATRICE JAMEELA AYOUNG-CHEE | ATTORNEY AT LAW |
| PATRICE LAURENCE & CO | ATTORNEY AT LAW |
| PATRICE LEGENDRE-ADOLPHUS | ATTORNEY AT LAW |
| PAUL ISAAC | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| PAULA PHILLIP ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| PEARL CHAMBERS | ATTORNEY AT LAW |
| PERUSHA LORD | ATTORNEY AT LAW |
| PETER ALFORD COLERIDGE TAYLOR | ATTORNEY AT LAW |
| PETERSON, LAMBERT PETERSON & COMPANY | ATTORNEY AT LAW |
| PETRONILLA NIRMALLA BASDEO | ATTORNEY AT LAW |
| PHEERANGEE & PARTNERS | ATTORNEY AT LAW |
| PHILIP REUBEN ARMOTT SEALY | ATTORNEY AT LAW |
| PHILLIPS WALTERS & CO | ATTORNEY AT LAW |
| PHOENIX LEGAL AND CONSULTING SERVICES | ATTORNEY AT LAW |
| POLLONAI, BLANC, DE LA BASTIDE & JACELON | ATTORNEY AT LAW |
| PRAKASH MAHARAJ | ATTORNEY AT LAW |
| PREAM MAHARA | ATTORNEY AT LAW |
| PREM PERSAD MAHARAJ AND COMPANY | ATTORNEY AT LAW |
| PRESTON GEORGE LAW OFFICE AND TRAINING CENTER | ATTORNEY AT LAW |
| PREYA SOOKHAI | ATTORNEY AT LAW |
| PRITHEE BHANO BOODOO | ATTORNEY AT LAW |
| PRIYA CAPILDEO | ATTORNEY AT LAW |
| PRIYANKA MAHARAJ | ATTORNEY AT LAW |
| PRIYANKA RAMDEEN | ATTORNEY AT LAW |
| PWC LEGAL | ATTORNEY AT LAW |
| QUAMINA SCOTT & ASSOCIATES | ATTORNEY AT LAW |
| R. D. SOWLEY & COMPANY | ATTORNEY AT LAW |
| R. DOLSINGH & COMPANY | ATTORNEY AT LAW |
| R. PERSAD-MAHARAJ & CO. | ATTORNEY AT LAW |
| R. RAMBACHAN ATTORNEY AT LAW | ATTORNEY AT LAW |
| R. SINGH & COMPANY | ATTORNEY AT LAW |
| R. SOORJAN SINGH ATTORNEY AT LAW | ATTORNEY AT LAW |
| R.C. CHADEESINGH & CO | ATTORNEY AT LAW |
| R.G. BUNSEE & ASSOCIATES | ATTORNEY AT LAW |
| R.L. PERSADSINGH & CO | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| R.M SIMON & COMPANY | ATTORNEY AT LAW |
| R.W. HECTOR & ASSOCIATES ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| RACHAEL LATCHME JAGGERNAUTH | ATTORNEY AT LAW |
| RADEYAH H. ALI - ATTORNEY AT LAW | ATTORNEY AT LAW |
| RAJENDRA RAMLOGAN | ATTORNEY AT LAW |
| RAJIV SOCHAN | ATTORNEY AT LAW |
| RAJIV SUMAIR | ATTORNEY AT LAW |
| RAJKAVIR SINGH | ATTORNEY AT LAW |
| RAJKUMAR TEELUCKSINGH | ATTORNEY AT LAW |
| RAJKUMAR, MATTHEWS & ASSOCIATES ATTORNEY AT LAW | ATTORNEY AT LAW |
| RALPH H. NARINE | ATTORNEY AT LAW |
| RAMCHAND LUTCHMEDIAL | ATTORNEY AT LAW |
| RAMDEEN AND GOPEECHAND CO LTD | ATTORNEY AT LAW |
| RAMDHANIE-SEEMUNGAL & COMPANY | ATTORNEY AT LAW |
| RAMESH DEENA | ATTORNEY AT LAW |
| RAMHARACK & RAMPERSAD ATTORNYES-AT-LAW | ATTORNEY AT LAW |
| RAMNARINE AND PERSAD | ATTORNEY AT LAW |
| RAMSARAN AND COMPANY | ATTORNEY AT LAW |
| RANDALL SETH MITCHELL | ATTORNEY AT LAW |
| RANDOLPH PHILLIP RICHARDSON | ATTORNEY AT LAW |
| RANDY MONILAL & ASSOCIATES | ATTORNEY AT LAW |
| RANDY SINANAN, ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| RANJIT RATTAN BOBBY BAHADOORSINGH | ATTORNEY AT LAW |
| RAOUL SYNE | ATTORNEY AT LAW |
| RAPHAEL MORGAN | ATTORNEY AT LAW |
| RAPHYL K WILLIAMS | ATTORNEY AT LAW |
| RAVI DOMINIQUE BUNSEE | ATTORNEY AT LAW |
| RAVI RAJCOOMAR | ATTORNEY AT LAW |
| RAVINDRA GOOLJAR | ATTORNEY AT LAW |
| RAY-ANN RUTH SIEWNARINE | ATTORNEY AT LAW |
| RD CEASER & CO | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| REAGAN ROWANS | ATTORNEY AT LAW |
| REAH SOOKHAI | ATTORNEY AT LAW |
| REBEKAH ALI-GOUVEIA | ATTORNEY AT LAW |
| REEYAH CHATTERGOON & ASSOCIATES ATTORNEYS AT LAW | ATTORNEY AT LAW |
| REGAL JONATHAN JAGROOP ATTORNEY AT LAW | ATTORNEY AT LAW |
| REHOBOTH LAW | ATTORNEY AT LAW |
| REID LAW | ATTORNEY AT LAW |
| REKHA P. RAMJIT | ATTORNEY AT LAW |
| RENATA P. JOSEPH | ATTORNEY AT LAW |
| RENATTA ELICIA BISSOONDATH | ATTORNEY AT LAW |
| RENEE MARLENE JOHNCILLA | ATTORNEY AT LAW |
| RENELLE RAMLAL, ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| RENNIE GOSINE LAW CHAMBERS | ATTORNEY AT LAW |
| RENU TEEKASINGH | ATTORNEY AT LAW |
| RESHARD KHAN | ATTORNEY AT LAW |
| REYNA KOWLESSAR | ATTORNEY AT LAW |
| REYNOLD PRICE PRIVATE LAW PRACTICE | ATTORNEY AT LAW |
| REYNOLD REESAL | ATTORNEY AT LAW |
| REYNOLD S. BEHARRYLAL | ATTORNEY AT LAW |
| REYNOLD WALDROPT | ATTORNEY AT LAW |
| RHON MITCHELL | ATTORNEY AT LAW |
| RHONDA A. COLLYMORE & CO. | ATTORNEY AT LAW |
| RHONDA C. PACHECO | ATTORNEY AT LAW |
| RIA LISA CHRISTIAN | ATTORNEY AT LAW |
| RIA MOHAMMED-DAVIDSON ATTORNEY AT LAW | ATTORNEY AT LAW |
| RIA N. MANKEE-SOOKRAM | ATTORNEY AT LAW |
| RIA RHONDA JOSEPH | ATTORNEY AT LAW |
| RIAD HOSEIN | ATTORNEY AT LAW |
| RIAD JARED RAMSARAN | ATTORNEY AT LAW |
| RICARDO WILLIAMS | ATTORNEY AT LAW |
| RICHARD ANISH BAHADOORSINGH, ATTORNEY AT LAW | ATTORNEY AT LAW |

NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A 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

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

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| RICHARD H. AHAMAD | ATTORNEY AT LAW |
| RICHARD H. SIRJOO AND COMPANY | ATTORNEY AT LAW |
| RICHARD M. THOMAS | ATTORNEY AT LAW |
| RICHARD MC. LEOD | ATTORNEY AT LAW |
| RICK G. RAMPARAS & CO | ATTORNEY AT LAW |
| RICKY SIEW | ATTORNEY AT LAW |
| RIONNE RENAY BOYKE | ATTORNEY AT LAW |
| ROBERT REID & ASSOCIATES | ATTORNEY AT LAW |
| ROBERT V. CHARLES & COMPANY | ATTORNEY AT LAW |
| ROBERTS AND COMPANY | ATTORNEY AT LAW |
| ROBERTS CONSULTING AND LEGAL SERVICES | ATTORNEY AT LAW |
| ROBERTS-HUNTE & ASSOCIATES | ATTORNEY AT LAW |
| ROBIN BASDEO RAMOUTAR | ATTORNEY AT LAW |
| ROCHELLE RAMKISSOON | ATTORNEY AT LAW |
| ROGER ASHOK RAMOUTAR | ATTORNEY AT LAW |
| ROGER BARTLEY | ATTORNEY AT LAW |
| ROGER MARK KAWALSINGH | ATTORNEY AT LAW |
| ROGER RAMGOOLAM | ATTORNEY AT LAW |
| ROHDILL H. KIRK VINDICATION ASSOCIATES | ATTORNEY AT LAW |
| ROMA MARY PAUL | ATTORNEY AT LAW |
| RONALD A. SINGH | ATTORNEY AT LAW |
| RONALD BASDEO CHUCKAREE ATTORNEY AT LAW | ATTORNEY AT LAW |
| RONALD BHAGAN | ATTORNEY AT LAW |
| RONALD DOWLATH | ATTORNEY AT LAW |
| RONDELL DONAWA | ATTORNEY AT LAW |
| RONELLA V.E. GARCIA | ATTORNEY AT LAW |
| RONNIE D. EDWARDS ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| ROSANNA ARMOOGAN ATTORNEY AT LAW | ATTORNEY AT LAW |
| ROSARIO SOOKDEO | ATTORNEY AT LAW |
| ROSEWARDS | ATTORNEY AT LAW |
| ROSHAN HARRACKSINGH ATTORNEY AT LAW | ATTORNEY AT LAW |

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

UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| RUDRANATH MAHARAJ | ATTORNEY AT LAW |
| RUDY ERIC JAMES | ATTORNEY AT LAW |
| RUDYARD DAVIDSON | ATTORNEY AT LAW |
| RUPERT GOODING | ATTORNEY AT LAW |
| RYAN GARRY CAMERON | ATTORNEY AT LAW |
| RYAN RAJCOOMAR | ATTORNEY AT LAW |
| S. CHINAPOO & CO. | ATTORNEY AT LAW |
| S. DODOL & COMPANY | ATTORNEY AT LAW |
| S. RAMPAUL ATTORNEY AT LAW | ATTORNEY AT LAW |
| S. SAUNDERS & CO. | ATTORNEY AT LAW |
| S. SEECHARAN & COMPANY | ATTORNEY AT LAW |
| S.A.R. RAMLAKHAN & CO. LTD | ATTORNEY AT LAW |
| S.D. VINCENT & COMPANY | ATTORNEY AT LAW |
| S.E. MOORE AND ASSOCIATES | ATTORNEY AT LAW |
| S.FRANK & ASSOCIATES | ATTORNEY AT LAW |
| S.G. LEWIS LEGAL SERVICES | ATTORNEY AT LAW |
| S.M. O'NEIL AND ASSOCIATES | ATTORNEY AT LAW |
| SADE DOMINIQUE NIKEISHA MCQUEEN-BERNARD | ATTORNEY AT LAW |
| SAFIYA CHARLES | ATTORNEY AT LAW |
| SAHADEO AND SAHADEO ATTORNEYS AT LAW | ATTORNEY AT LAW |
| SAIRA LAKHAN | ATTORNEY AT LAW |
| SAISNARINE D. MAHARAJ | ATTORNEY AT LAW |
| SAIYAD ALI | ATTORNEY AT LAW |
| SAJINA A. KADIR & CO. | ATTORNEY AT LAW |
| SALEEMA HOSEIN - ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| SAMANTHA CIARA AMRITA BOODRAM | ATTORNEY AT LAW |
| SAMANTHA RAMSARAN | ATTORNEY AT LAW |
| SAMSON WONG | ATTORNEY AT LAW |
| SANDHYA DEVI MAHARAJ | ATTORNEY AT LAW |
| SANDRA ELCOCK STANISLAUS | ATTORNEY AT LAW |
| SANDRA SOOBRAHSINGH | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--------------------|
| SARAH BADRIE- MAHARAJ | ATTORNEY AT LAW |
| SARAH BULLOCK – COMPASS CHAMBERS | ATTORNEY AT LAW |
| SARAH PARIAG | ATTORNEY AT LAW |
| SARFRAZ N. ALSARAN | ATTORNEY AT LAW |
| SARIKA SWARATH ATTORNEY AT LAW | ATTORNEY AT LAW |
| SASHA FRANKLIN | ATTORNEY AT LAW |
| SASHA NATH | ATTORNEY AT LAW |
| SASHA PAULA SINGH | ATTORNEY AT LAW |
| SASHA PAULA SINGH & CO. | ATTORNEY AT LAW |
| SASHA-LEE HUGGINS | ATTORNEY AT LAW |
| SASKIA BACHAN | ATTORNEY AT LAW |
| SATESH EMRIT | ATTORNEY AT LAW |
| SATYERNAND SEEMUNGAL | ATTORNEY AT LAW |
| SAVATORY LOPEZ | ATTORNEY AT LAW |
| SCOONS ATTORNEY & COUNSELLORS AT LAW | ATTORNEY AT LAW |
| SEECHARAN SCOTT CHAMBERS | ATTORNEY AT LAW |
| SEENATH JAIRAM, S.C. | ATTORNEY AT LAW |
| SELWYN RAMLAL LAW CHAMBERS | ATTORNEY AT LAW |
| SEMONE K CUDJOE | ATTORNEY AT LAW |
| SHAAMA SEECHARAN & COMPANY | ATTORNEY AT LAW |
| SHABAANA MOHAMMED / LIBERTY CHAMBERS & FREEDOM LAW CHAMBERS | ATTORNEY AT LAW |
| SHADHE SIMONE SYRIAC | ATTORNEY AT LAW |
| SHAHANA ALI | ATTORNEY AT LAW |
| SHAHEED HOSEIN & CO. | ATTORNEY AT LAW |
| SHALANA SHARLENE RAMBERRAN | ATTORNEY AT LAW |
| SHALANE MARISE BHARATH | ATTORNEY AT LAW |
| SHALINI KHAN-ALI | ATTORNEY AT LAW |
| SHALLON ANNE TAITT | ATTORNEY AT LAW |
| SHAM SAHADEO | ATTORNEY AT LAW |
| SHANAE CHIN ALEONG ATTORNEY AT LAW | ATTORNEY AT LAW |
| SHANEIS MURRAY | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| SHANELLE RAMKISSOON | ATTORNEY AT LAW |
| SHANICE HAREWOOD | ATTORNEY AT LAW |
| SHANICE RAMDHAN | ATTORNEY AT LAW |
| SHANKAR BIDAISEE & COMPANY | ATTORNEY AT LAW |
| SHANNON SHAWNICE DOTTIN | ATTORNEY AT LAW |
| SHARI FITZPATRICK | ATTORNEY AT LAW |
| SHARLA RESHMA BHOWANSINGH | ATTORNEY AT LAW |
| SHARLENE JAGGERNAUTH | ATTORNEY AT LAW |
| SHARON RAMKISSOON | ATTORNEY AT LAW |
| SHARON S. RAMPERSAD-IBLE | ATTORNEY AT LAW |
| SHASTRI RAMTAHAL CHAMBERS | ATTORNEY AT LAW |
| SHAUN VIDALE TEEKASINGH | ATTORNEY AT LAW |
| SHAWNELLE A. MARTINEAUX | ATTORNEY AT LAW |
| SHAZARD MOHAMMED ATTORNEY AT LAW | ATTORNEY AT LAW |
| SHEENA SOOKDEO- ATTORNEY-AT-LAW & LEGAL CONSULTANT | ATTORNEY AT LAW |
| SHEETAL A. SEEPAUL | ATTORNEY AT LAW |
| SHEIK M.J. JALEEL | ATTORNEY AT LAW |
| SHELDON ALLISTER MITCHELL | ATTORNEY AT LAW |
| SHELDON GUERRA | ATTORNEY AT LAW |
| SHELDON RAMANAN | ATTORNEY AT LAW |
| SHELLEY-ANNE CRAWFORD | ATTORNEY AT LAW |
| SHELLY D. CLARKE AND COMPANY | ATTORNEY AT LAW |
| SHELLY WILLIAMS | ATTORNEY AT LAW |
| SHELLY-ANN DANIEL | ATTORNEY AT LAW |
| SHEREE N.S. MOHAMMED | ATTORNEY AT LAW |
| SHEREECE JUDE WILLIAMS, ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| SHEREEN NYSEER MOHAMMED | ATTORNEY AT LAW |
| SHERESE R ALFRED & ASSOCIATES | ATTORNEY AT LAW |
| SHERLANA JAISARIE | ATTORNEY AT LAW |
| SHERRY SOOKDEO | ATTORNEY AT LAW |
| SHERWIN RAMPERSAD | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| SHERWIN SEENATH | ATTORNEY AT LAW |
| SHIRVAN KENNETH VINCENT WLISON | ATTORNEY AT LAW |
| SHIRVAN RAMDHANIE | ATTORNEY AT LAW |
| SHIRVANI RAMKISSOON | ATTORNEY AT LAW |
| SHIV SHARMA | ATTORNEY AT LAW |
| SHIVAN JADOO | ATTORNEY AT LAW |
| SHIVANA NATH | ATTORNEY AT LAW |
| SHIVANAND DUBAY | ATTORNEY AT LAW |
| SHIVANI MARAJ | ATTORNEY AT LAW |
| SHOBA JAMUNAR | ATTORNEY AT LAW |
| SHODAN D. MAHABIR JR. ATTORNEY AT LAW | ATTORNEY AT LAW |
| SHONARI RICHARDSON ART | ATTORNEY AT LAW |
| SIAN SARAH NYLAH SINGH | ATTORNEY AT LAW |
| SIDONIA JOHN & ASSOCIATES LTD | ATTORNEY AT LAW |
| SIGNATURE LAW | ATTORNEY AT LAW |
| SIMBHONATH SAWH | ATTORNEY AT LAW |
| SIMI MAHARAJ | ATTORNEY AT LAW |
| SIMONE SAMBRANO ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| SIMPLY LAW ATTORNEYS AT LAW [FORMERLY TAMI DEONARINE] | ATTORNEY AT LAW |
| SINDY BEACH - ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| SM WEST-INDIAN LEGAL | ATTORNEY AT LAW |
| SOFIYYAH CALIPH AND ASSOCIATES | ATTORNEY AT LAW |
| SOFT BOX STUDIOS LIMITED | ATTORNEY AT LAW |
| SOPHIA SHEPPARD ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| SOPHIA TEHILLAH SANDY ATTORNEY AT LAW | ATTORNEY AT LAW |
| SOPHIA VAILLOO | ATTORNEY AT LAW |
| SORRELLE AUSTIN ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| SPENCER HARRISON | ATTORNEY AT LAW |
| SRI-DEVI JAGROOPSINGH | ATTORNEY AT LAW |
| SRINIVASA RAO KADEM | ATTORNEY AT LAW |
| ST. HILLAIRE NOEL & CO. | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| STACY ANN RAMKHELAWAN-RAGOONATH | ATTORNEY AT LAW |
| STACY AVANELL BENJAMIN-ROACH | ATTORNEY AT LAW |
| STACY CHARLES | ATTORNEY AT LAW |
| STANLEY IGNATIUS MARCUS | ATTORNEY AT LAW |
| STEADSON C. JACK | ATTORNEY AT LAW |
| STEFAN A. MUNGALSINGH | ATTORNEY AT LAW |
| STEFAN M. RAMPERSAD | ATTORNEY AT LAW |
| STEPHANIE BOODOOSINGH | ATTORNEY AT LAW |
| STEPHEN RAMLOGAN & CO. ATTORNEYS-AT-LAW | ATTORNEY AT LAW |
| STEPHEN SALANDY | ATTORNEY AT LAW |
| STEPHENIE SOBRIAN | ATTORNEY AT LAW |
| STEVE WALDRON | ATTORNEY AT LAW |
| SUMAYYAH MOHAMMED | ATTORNEY AT LAW |
| SUNIL HARRILAL | ATTORNEY AT LAW |
| SUNIL NOWBUTT | ATTORNEY AT LAW |
| SUNITA DAIRAM | ATTORNEY AT LAW |
| SURESH DAN | ATTORNEY AT LAW |
| SURIAH JEWEL HEERAMAN | ATTORNEY AT LAW |
| SURIJDEO NANAN | ATTORNEY AT LAW |
| SUSHMA GOPEESINGH | ATTORNEY AT LAW |
| SUZANNE BOBART | ATTORNEY AT LAW |
| SUZETTE A. BULLEN & CO. | ATTORNEY AT LAW |
| SYLESH RAMJATTAN | ATTORNEY AT LAW |
| SYNOVATIONS LIMITED | ATTORNEY AT LAW |
| T. MALCOLM MILNE & COMPANY | ATTORNEY AT LAW |
| T.J SEETARAM AND COMPANY | ATTORNEY AT LAW |
| TAHIRAH DAVIS LAW OFFICE | ATTORNEY AT LAW |
| TAKWATI CHRISTINE BALROOP | ATTORNEY AT LAW |
| TAMANA CHAMBERS | ATTORNEY AT LAW |
| TAMARA AVITA JACKSON | ATTORNEY AT LAW |
| TAMARA JANINE SYLVESTER | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--------------------|
| TAMMY CATO ATTORNEY AT LAW | ATTORNEY AT LAW |
| TANYA LOWE | ATTORNEY AT LAW |
| TANYIKA TERI-ANNA EDWARDS | ATTORNEY AT LAW |
| TARA LUTCHMAN | ATTORNEY AT LAW |
| TARADATH SINGH & CO. ATTORNEYS AT LAW | ATTORNEY AT LAW |
| TARIQ AHMED HEADLIE | ATTORNEY AT LAW |
| TARSHISH GEORGE | ATTORNEY AT LAW |
| TARUNA MANGROO | ATTORNEY AT LAW |
| TAYLOR AND SEEPERSAD ENTERPRISES | ATTORNEY AT LAW |
| TEKANI D.F. TRIM AND COMPANY | ATTORNEY AT LAW |
| TEKIYAH JORSLING | ATTORNEY AT LAW |
| TELCA DUNCAN-CAINES | ATTORNEY AT LAW |
| TENNESSA LAWRENCE, ATTORNEY AT LAW | ATTORNEY AT LAW |
| TENOREQUE LEGAL | ATTORNEY AT LAW |
| TERENCE BOSWELL INNISS | ATTORNEY AT LAW |
| TERESE LUCIO-BARROW | ATTORNEY AT LAW |
| TERNEESHA SMITH & CO. | ATTORNEY AT LAW |
| TERRY BOYER | ATTORNEY AT LAW |
| THALEEMA KHADEEJAH JUMAN | ATTORNEY AT LAW |
| THANE J. PIERRE | ATTORNEY AT LAW |
| THE ART GALLERY | ATTORNEY AT LAW |
| THE GOOD SHEPHERD + COMPANY LIMITED | ATTORNEY AT LAW |
| THE LAW FIRM OF AMELIA HARRILAL & CELENE CHATOOR-MOHAMMED | ATTORNEY AT LAW |
| THE LAW OFFICE OF ANDRE KOOMALSINGH | ATTORNEY AT LAW |
| THE LAW OFFICE OF ASHLEY S. BADAL | ATTORNEY AT LAW |
| THE LAW OFFICE OF DIEL L. Z. DUKE, ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| THE LAW OFFICE OF ZENITAA SINGH | ATTORNEY AT LAW |
| THE LAW OFFICES OF ANDREA BHAGWANDEEN | ATTORNEY AT LAW |
| THE LEGAL CONSULTANCY | ATTORNEY AT LAW |
| THE W GALLERY OF MODERN ART | ATTORNEY AT LAW |
| THEODORE STEWART | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| THERESA HADAD | ATTORNEY AT LAW |
| THOMAS CUNNINGHAM & COMPANY | ATTORNEY AT LAW |
| TIFFANY AMANDA ALI | ATTORNEY AT LAW |
| TIM CHARRIANDY - ATTORNEY AT LAW | ATTORNEY AT LAW |
| TIMOTHY ALFONSO | ATTORNEY AT LAW |
| TISHA CEDENO | ATTORNEY AT LAW |
| TISHARA ARMSTRONG-BOBB ATTORNEY-AT -LAW | ATTORNEY AT LAW |
| TITAN CHAMBERS | ATTORNEY AT LAW |
| TOBAGO ART | ATTORNEY AT LAW |
| TONI PIERRE | ATTORNEY AT LAW |
| TOSHA LUTCHMAN - ATTORNEY AT LAW | ATTORNEY AT LAW |
| TRACEY ROJAS | ATTORNEY AT LAW |
| TRACY ANN WILTSHIRE - ATTORNEY-AT-LAW | ATTORNEY AT LAW |
| TRAMAIN NEVERSON | ATTORNEY AT LAW |
| TRAMS SOLUTIONS COMPANY LTD | ATTORNEY AT LAW |
| TRES MONTES CHAMBERS | ATTORNEY AT LAW |
| TREVOR KEVON CLARKE | ATTORNEY AT LAW |
| TRICIA DYER | ATTORNEY AT LAW |
| TRINIDAD WATER COLOUR PAINTERS | ATTORNEY AT LAW |
| TSIAN RODULFO ATTORNEY AT LAW | ATTORNEY AT LAW |
| TURKESSA BLADES | ATTORNEY AT LAW |
| TYRIL BOUDETH | ATTORNEY AT LAW |
| ULRIC SKERRITT | ATTORNEY AT LAW |
| UNITY CHAMBERS | ATTORNEY AT LAW |
| V MC CONNIE & ASSOCIATES | ATTORNEY AT LAW |
| V. SOOBRATTIE & COMPANY | ATTORNEY AT LAW |
| VAASHA A. PARAG | ATTORNEY AT LAW |
| VADE CHEDDIE - ATTORNEY AT LAW | ATTORNEY AT LAW |
| VALMIKI MAHABIR | ATTORNEY AT LAW |
| VALMIKI SAMAROO | ATTORNEY AT LAW |
| VANNA-MARIE VARUNA SOOKLAL | ATTORNEY AT LAW |

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

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| VANROX AND ASSOCIATES | ATTORNEY AT LAW |
| VARUDE BADRIE-MAHARAJ | ATTORNEY AT LAW |
| VASANTI MAHARAJ | ATTORNEY AT LAW |
| VASHIST MAHARAJ | ATTORNEY AT LAW |
| VAUGHN M. THOMAS | ATTORNEY AT LAW |
| VED TREBOUHANSINGH | ATTORNEY AT LAW |
| VEENA BADRIE-MAHARAJ | ATTORNEY AT LAW |
| VEENEETA RAMSINGH | ATTORNEY AT LAW |
| VERE-MARIE KAMEERA KHAN | ATTORNEY AT LAW |
| VERINA CHAMBERS | ATTORNEY AT LAW |
| VERNALISA MARAJ | ATTORNEY AT LAW |
| VERNICE TIMOTHY | ATTORNEY AT LAW |
| VERNON PRASHAD AND ASSOCIATES | ATTORNEY AT LAW |
| VERSION ELTON JEANVILLE ATTORNEY AT LAW | ATTORNEY AT LAW |
| VG LEGAL SERVICES | ATTORNEY AT LAW |
| VICTOR FITZROY PRIMUS | ATTORNEY AT LAW |
| VICTOREM LAW CHAMBERS | ATTORNEY AT LAW |
| VICTORIA SEENATH | ATTORNEY AT LAW |
| VICTORY CHAMBERS | ATTORNEY AT LAW |
| VIDAL POORAN | ATTORNEY AT LAW |
| VIDHYA SUROJANI CHANDOO | ATTORNEY AT LAW |
| VIDIA GAYADEEN-GOPEESINGH | ATTORNEY AT LAW |
| VIKASH INDAR LAL | ATTORNEY AT LAW |
| VINCENT PATTERSON | ATTORNEY AT LAW |
| VINDA DEAN MAHARAJ | ATTORNEY AT LAW |
| VINDRA A. DASS | ATTORNEY AT LAW |
| VINDRA KAREN MAHARAJ | ATTORNEY AT LAW |
| VIRTUS CHAMBERS | ATTORNEY AT LAW |
| VISHALA KHADDOO | ATTORNEY AT LAW |
| VISHALA SEEPERSAD | ATTORNEY AT LAW |
| VISHAN GIRWAR & CO | ATTORNEY AT LAW |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|----------------------|
| VISHWANATH RAMBARRAN | ATTORNEY AT LAW |
| WALEDE COPPIN-ATTORNEY AT LAW | ATTORNEY AT LAW |
| WEEKES & HINDS MEDIATION & LAW FIRM | ATTORNEY AT LAW |
| WENDELL LOUIS – ATTORNEY AT LAW | ATTORNEY AT LAW |
| WENDY RAMNATH-PANDAY - ATTORNEY AT LAW | ATTORNEY AT LAW |
| WESLEY GAJADHAR | ATTORNEY AT LAW |
| WESLEY SUKRAM GOPAUL | ATTORNEY AT LAW |
| WHARWOOD & CO ATTORNEY AT LAW | ATTORNEY AT LAW |
| WHITNEY ST.CLAIR ATTORNEY AT LAW | ATTORNEY AT LAW |
| WILLIAMS LAW PRACTICE LTD | ATTORNEY AT LAW |
| WILLS MOHAMMED & COMPANY | ATTORNEY AT LAW |
| WINDSOR CHAMBERS | ATTORNEY AT LAW |
| WINDY PARTAP | ATTORNEY AT LAW |
| WINSTON SEENATH | ATTORNEY AT LAW |
| YASEEN AHMED | ATTORNEY AT LAW |
| YASSEN AHMED & ASSOCIATES | ATTORNEY AT LAW |
| YELLOW BUTTERFLY STUDIOS | ATTORNEY AT LAW |
| YVES JACQUES NICHOLSON LAWYER OFFICE | ATTORNEY AT LAW |
| YVETTE GALE HALL | ATTORNEY AT LAW |
| | ATTORNEY AT LAW |
| SOUTHERN ISLE BUILDING AND LOAN ASSOCIATION | BUILDING SOCIETY |
| THE GENERAL BUILDING AND LOAN ASSOCIATION | BUILDING SOCIETY |
| THE TRINIDAD BUILDING & LOAN ASSOCIATION | BUILDING SOCIETY |
| ALMOORING FISHING CO-OPERATIVE SOCIETY LIMITED | CO-OPERATIVE SOCIETY |
| CARIBBEAN AGRARIAN CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| CENTRAL FINANCE FACILITY CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| COCOA & COFFEE MARKETING CREDIT UNION CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| DIEGO MARTIN CONSUMERS CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| DUNROSS CO-OPERATIVE SOCIETY LIMITED | CO-OPERATIVE SOCIETY |
| EL DORADO CONSUMERS CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| FEMME DU CHALET CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|----------------------|
| HARDWARE DEALERS CO-OPERATIVE SOCIETY LIMITED | CO-OPERATIVE SOCIETY |
| MONTERRAT COCOA FARMERS CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| SERV-DEM CO-OPERATIVE SOCIETY | CO-OPERATIVE SOCIETY |
| SOU-SOU LAND CO-OPERATIVE SOCIETY LIMITED | CO-OPERATIVE SOCIETY |
| SOUTH WEST AGRI-CULTURAL COOPERATIVE SOCIETY | CO-OPERATIVE SOCIETY |
| ST. ANTHONY'S TAXI CAB CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| ST. PHILOMEN SPIRITUAL BAPTIST CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| THE CO-OPERATIVE CITRUS GROWERS ASSOCIATION OF TRINIDAD AND TOBAGO | CO-OPERATIVE SOCIETY |
| TOBAGO NUTRITION CO-OPERATIVE SOCIETY LIMITED | CO-OPERATIVE SOCIETY |
| TOBAGO TAXI CAB | CO-OPERATIVE SOCIETY |
| TOBAGO UNITED CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| TRINIDAD & TOBAGO FUNERAL SERVICE CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| TRINIDAD AND TOBAGO COCONUT INDUSTRY CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| TRINIDAD AND TOBAGO CREDIT UNION DEPOSIT INSURANCE FUND CO-OPERATIVE SOCIETY LIMITED | CO-OPERATIVE SOCIETY |
| UNITED CRAFT WORKERS DRAG BROTHERS CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| NORTH PLANT LPG CO-OPERATIVE SOCIETY LIMITED | CO-OPERATIVE SOCIETY |
| RANCHO QUEMADO CO-OPERATIVE SOCIETY LIMITED | CO-OPERATIVE SOCIETY |
| AEGIS CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| AERO SERVICES CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| AGAPE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| AGRICOLA CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| AIRPORT AUTHORITY OF TRINIDAD & TOBAGO CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| ANGLAIS ROAD CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| ANGOSTURA GROUP EMPLOYEE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| ANSA MCAL GROUP EMPLOYEE CREDIT UNION CO-OPERATIVE SOCIETY LTD (AMGEUCU) | CREDIT UNION |
| ANTILLES EMPLOYEES CREDIT UNION | CREDIT UNION |
| APEX CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| BANK & GENERAL WORKERS' UNION CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| BANK EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| BETHEL CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| CANNING'S EMPLOYEE'S CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| CATHEDRAL CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| CAWECU CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| CCN GROUP EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| CEMCU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED (FORMERLY TRINIDAD CEMENT EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY LTD) | CREDIT UNION |
| CENTRAL BANK EMPLOYEES CREDIT UNION | CREDIT UNION |
| CENTRAL COMMUNITY CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| CGA LTD CREDIT UNION | CREDIT UNION |
| CHAGUANAS CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| CIMPEX CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| CITADEL CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| CLICO CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| COMMUNITY CARE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| CONSOLIDATED TELEPHONES CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| COPOS CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| CORYAL CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| COURT CORONATION ROSE CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| CUREPE/ST. JOSEPH PRESBYTERIAN CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| DESTINY CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| DIEGO MARTIN CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| DUNCAN VILLAGE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| EASTERN CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| FIRST NATIONAL CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| FURNESS (TRINIDAD) GROUP STAFF CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| GOOD SHEPHERD CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| GOODWOOD AND ENVIRONS CREDIT UNION | CREDIT UNION |
| GOVERNMENT PRINTER CREDIT UNION [GPCU] | CREDIT UNION |
| GUARDIA SECURITY EMPLOYEE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| GUARDIAN CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| GUAYMAY ALLIANCE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| HAND ARNOLD CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| HINDU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| HINDU PARIVAAR CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| HOSPITALITY EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY | CREDIT UNION |
| HUGGINS CREDIT UNION CO-OPERATIVE SOCIETY LTD. | CREDIT UNION |
| INDEPENDENT COMMUNITY CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| INSURANCE INDUSTRY CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| LA BREA CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| LAMBEAU CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| LIVING WORD CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| LOUWILL CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| MASON HALL CREDIT UNION CO-OPERATIVE SOCIETY | CREDIT UNION |
| MECHANICS CREDIT UNION CO-OPERATIVE SOCIETY LTD. | CREDIT UNION |
| MISSION R.C. CREDIT UNION | CREDIT UNION |
| MORUGA HILL RICE MULTI-PURPOSE CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| MT PLEASANT CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| MUSLIM CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| MYERSON EMPLOYEES CREDIT UNION | CREDIT UNION |
| NATIONAL FLOUR MILLS EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| NATIONAL HOUSING AUTHORITY CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| NEAL & MASSY (NORTH) CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| NESTLE TRINIDAD & TOBAGO CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| NEW AGE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| NEXUS CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| PALO SECO CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| PEAKE'S CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| PEOPLES CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| PERSEVERANCE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| PETRO CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| POLLONAI, BLANC, DE LA BASTIDE & JACELON CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| PORT EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| PRINCES TOWN COMMUNITY & ENVIRONS CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| PROGRESSIVE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| PSCU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| RADIO TRINIDAD CREDIT UNION | CREDIT UNION |
| REHAB CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| RHAND CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| RUNNEMEDE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| SAN FERNANDO CORPORATION EMPLOYEE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| SECU CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| SERVOL CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| SFCCU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| SHALOM CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| SOUTH CARIBBEAN CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| ST. CHARLES PARISH CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| ST. STEPHEN'S CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| ST. THERESA'S (WOODBROOK) CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| STAFF OF HOPE CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| SUSAMACHAR PRESBYTERIAN CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| SWEET BRIAR CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| T.G.G. CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TATECO (ARIMA) CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TATECO (POS) CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TATECO (SAN FERNANDO) CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TEACHERS CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TECU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| TEXTEL CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| THE AFRICAN ASSOCIATION OF TRINIDAD & TOBAGO CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| THE ASSOCIATION OF EVANGELICAL BIBLE CHURCHES CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| THE ENTREPRENEUR FAMILY CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| THE PENTECOSTAL CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TOBAGO HOUSE OF ASSEMBLY WORKS EMPLOYEES (THAWE) CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TOCO PROGRESSIVE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TRANQUILLITY CREDIT UNION | CREDIT UNION |
| TRANSCORP CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TRINIDAD & TOBAGO POLICE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TRINIDAD AND TOBAGO FIRE SERVICES CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| TRINTOC (PENAL) CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TRINTOPLAN CONSULTANTS CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| TWCU CREDIT UNION CO-OPERATIVE SOCIETY LTD (FORMERLY TELEPHONE WORKERS CREDIT UNION) | CREDIT UNION |
| USINE (STE. MADELEINE) CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| UWI CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| VENTURE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| VICTORY OUTREACH CREDIT UNION | CREDIT UNION |
| WEST INDIAN UNITED SPRITUAL BAPTIST SACRED ORDER CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| WESTERN UNITED CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| WHIM CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| WITCO CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| WORKS CREDIT UNION | CREDIT UNION |
| XYBER CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| ZENITH CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| ZIONITE SPIRITUAL BAPTIST CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| LEBLON 89 LIMITED | GAMING HOUSE |
| A & A JEWELLER MANUFACTURERS | JEWELLERS |
| A&N EXCLUSIVE JEWELRY AND FASHION LIMITED | JEWELLERS |
| A. BAKSH JEWELLERY AND VARIETY SHOP | JEWELLERS |
| A.B. EXQUISITE JEWELLERY DESIGNS | JEWELLERS |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| A.J. LERRA TRADING | JEWELLERS |
| ADAN'S GOLD DESIGN | JEWELLERS |
| ALFONSO B. DE LIMA & COMPANY LIMITED | JEWELLERS |
| ALISHA BAKSH JEWELLERS | JEWELLERS |
| ALVIN'S JEWELLERY | JEWELLERS |
| AMAN JEWELLERS LIMITED | JEWELLERS |
| AMARA'S GLOBAL TRADING | JEWELLERS |
| ANA J JEWELLERY COLLECTION BY ANAND'S GOLD LTD | JEWELLERS |
| ANAND'S GOLD AND DIAMOND COLLECTION | JEWELLERS |
| ANAND'S JEWELLERY PALACE LIMITED | JEWELLERS |
| ANDY'S JEWELLERY | JEWELLERS |
| ANTON'S GOLD RUSH | JEWELLERS |
| AVINASH JEWELLERS | JEWELLERS |
| AVIV JEWELRY COMPANY LIMITED | JEWELLERS |
| B & R JEWELLERS LTD | JEWELLERS |
| BACHAN JEWELLERS CO. LTD | JEWELLERS |
| BOBBY'S AND SONS JEWELLERY CO. LTD | JEWELLERS |
| BOBBY'S JEWELLERY | JEWELLERS |
| BOBBY'S FINE COLLECTION | JEWELLERS |
| B'S GOLD DESIGN | JEWELLERS |
| BUDHRAM'S JEWELRY | JEWELLERS |
| CARIBBEAN GOLD BUYERS | JEWELLERS |
| CEDRIC MOHAMMED | JEWELLERS |
| CELEBRITY PLATINUM | JEWELLERS |
| CHAD & GELLER INTERNATIONAL CURRENCY LTD | JEWELLERS |
| CHARIS JEWELLERY AND GIFT SHOP | JEWELLERS |
| CHRISTON'S JEWELLERY | JEWELLERS |
| D. G. JEWELLERY & VARIETY STORE | JEWELLERS |
| D' GOLD SPOT | JEWELLERS |
| DALE JEWELLERS | JEWELLERS |
| DAMION'S JEWELLERY COLLECTION LIMITED | JEWELLERS |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| DAN'S JEWELLERS LTD | JEWELLERS |
| DAN'S JEWELLERY GALLERY LIMITED | JEWELLERS |
| DAVE JEWELLERS | JEWELLERS |
| DAVID S. HOWAI | JEWELLERS |
| DE LEON'S JEWELRY LTD | JEWELLERS |
| DENNY'S GOLD AND DIAMOND COLLECTION CO. LTD. | JEWELLERS |
| DHARAM JEWELLERY LTD | JEWELLERS |
| DIAMOND COLLECTIONS LTD. | JEWELLERS |
| DINO JEWELLERY | JEWELLERS |
| DIPAK JEWELLERS LIMITED | JEWELLERS |
| DIVINE JEWELLRY COLLECTION | JEWELLERS |
| DR JEWELLERS (2006) LTD | JEWELLERS |
| DREAMSTONES LIMITED | JEWELLERS |
| DUKE'S JEWELLERY | JEWELLERS |
| EDWARDS JEWELLERY | JEWELLERS |
| ELSIE GIRWAR | JEWELLERS |
| ERDON GOLD TRADERS | JEWELLERS |
| EVANSSA JEWELLERS | JEWELLERS |
| FAIZ KHAN & COMPANY LIMITED | JEWELLERS |
| FANTASTIC JEWELLER | JEWELLERS |
| FARIDA SAHIBDEEN | JEWELLERS |
| FAY'S EXCLUSIVE JEWELLERY | JEWELLERS |
| FREYA'S JEWELLERY COMPANY LIMITED | JEWELLERS |
| GILLIAN BISHOP LTD | JEWELLERS |
| GLEN'S JEWELLERY LIMITED | JEWELLERS |
| GLORIOUS JEWELS LIMITED | JEWELLERS |
| GOLD 'N GIFTS | JEWELLERS |
| GOLD KINGDOM JEWELLERY DESIGNERS LIMITED | JEWELLERS |
| GOLDDUST GOLD DESIGNS LIMITED | JEWELLERS |
| GOPAUL BROS JEWELLERS | JEWELLERS |
| GQ CUSTOM JEWELRY CO | JEWELLERS |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| H & G WATCH CO | JEWELLERS |
| HANIFF'S JEWELLERY | JEWELLERS |
| I LIVE 4 GEMS JEWELRY COMPANY LIMITED | JEWELLERS |
| IAN WILLIAM PATERSON | JEWELLERS |
| J.G. JEWELLERS | JEWELLERS |
| JAI JAI JEWELLERS LTD | JEWELLERS |
| JAIPAUL'S JEWELLERY LIMITED | JEWELLERS |
| JAMAL'S WATCH & JEWELRY REPAIRS LTD | JEWELLERS |
| JANKIE'S JEWELLERY LTD | JEWELLERS |
| JASON'S JEWELLERY | JEWELLERS |
| JAVIER'S JEWELLERY AND GIFT CENTRE | JEWELLERS |
| JEMTELS JEWELLERS | JEWELLERS |
| JEN'S JEWELLERS | JEWELLERS |
| JESSE'S JEWELLERY | JEWELLERS |
| JEWELLERY MERCHANTS OF THE CARIBBEAN LIMITED | JEWELLERS |
| JEWELLERY PARADISE | JEWELLERS |
| JINNIE JEWELLERY | JEWELLERS |
| JOANI'S JEWELLERY NEST | JEWELLERS |
| JOHANAN PEVINN BOYNES | JEWELLERS |
| JOSAM JEWELLERS | JEWELLERS |
| JOSH JEWELLERY | JEWELLERS |
| JOYCIE'S JEWELLERY | JEWELLERS |
| K'S JEWELLERS LIMITED | JEWELLERS |
| KALLIE'S | JEWELLERS |
| KANHAI RAGHUBIR JEWELLERY LIMITED | JEWELLERS |
| KAUR JEWELLER MANUFACTURER LIMITED | JEWELLERS |
| KERR'S UNIQUE JEWELLER'S | JEWELLERS |
| KERRON ISHMAEL CLARKE | JEWELLERS |
| KETAN JEWELLERS & VARIETY STORE | JEWELLERS |
| KHAN'S GOLD DESIGN LIMITED | JEWELLERS |
| KHAN'S JEWELLERY AND REPAIRS | JEWELLERS |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| KHAN'S PAWN SHOP | JEWELLERS |
| KHUSHAL'S INTERNATIONAL JEWELLERY SHOP | JEWELLERS |
| KIVANU MANUFACTURING COMPANY LTD | JEWELLERS |
| KRISHNA'S JEWELLERY LTD | JEWELLERS |
| KRYSEL MAYAH RICHIE JEWELLERY & GIFT CENTRE | JEWELLERS |
| LAKHAN JEWELLERS | JEWELLERS |
| LAXMI JEWELLERS LIMITED | JEWELLERS |
| LEWELLYN'S JEWELLERS | JEWELLERS |
| MACK DEIGAN'S GOLD DESIGN | JEWELLERS |
| MAHASE JEWELLERY & GIFT SHOP LIMITED | JEWELLERS |
| MAJESTIC JEWELLERY COLLECTION | JEWELLERS |
| MARAJ & SONS LIMITED | JEWELLERS |
| MARAJ FINE COLLECTION LIMITED | JEWELLERS |
| MARAJ GOLD LIMITED | JEWELLERS |
| MARVIN'S EXCLUSIVE IMPRESSIONS LIMITED | JEWELLERS |
| MERVIN RAMSUNDAR AND COMPANY LTD | JEWELLERS |
| METALWEAR LIMITED | JEWELLERS |
| MIRACLE JEWELLERY LIMITED | JEWELLERS |
| MITCH EXCLUSIVE JEWELLERY | JEWELLERS |
| MOHAMMED JEWELLERS | JEWELLERS |
| MORE MONEY PAWN SHOP & JEWELRY STORE LIMITED | JEWELLERS |
| MT PRECIOUS DEALERS | JEWELLERS |
| MUKHTAR RAZZAQ JEWELRY LTD | JEWELLERS |
| N & N JEWELLERS | JEWELLERS |
| O.M. JEWELLERS LIMITED | JEWELLERS |
| OPNET INTERNATIONAL LIMITED | JEWELLERS |
| ORO TRADING LIMITED | JEWELLERS |
| OZEL DOUGLAS LIMITED COLLECTIONS | JEWELLERS |
| PARRIAG JEWELLERS | JEWELLERS |
| PJAYS JEWELRY COLLECTION | JEWELLERS |
| PRECIOUS GOLD DESIGNS | JEWELLERS |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| PREMIER BRIDAL COMPANY LIMITED | JEWELLERS |
| PREMIER JEWELRY | JEWELLERS |
| QIRAT FINE JEWELLERY | JEWELLERS |
| QUEEN'S JEWELLERY | JEWELLERS |
| QUINTRIN FINANCIAL SERVICES LTD | JEWELLERS |
| R. B. S. JEWELLERS | JEWELLERS |
| R. BHAGWAT & SONS PARTNERSHIP | JEWELLERS |
| R. J. BOOS & COMPANY LIMITED | JEWELLERS |
| R. T JEWELLERS LTD | JEWELLERS |
| R.D. JEWELLERS | JEWELLERS |
| RAHMANS' | JEWELLERS |
| RAISA'S JEWELLERY LTD | JEWELLERS |
| RAJ'S JEWELLERY LIMITED | JEWELLERS |
| RAJENDRA'S VARIETY STORE | JEWELLERS |
| RAJIV'S JEWELLERS | JEWELLERS |
| RAJU JEWELLERS AND GIFTS LTD | JEWELLERS |
| RAKESH JEWELLERY GIFT SHOP LIMITED | JEWELLERS |
| RAMCHAND MOHAN (RANA'S JEWELLERY & ELECTRONICS) | JEWELLERS |
| RAMROOP JEWELLERY STORE | JEWELLERS |
| RASHEED INTRICATE DESIGNS | JEWELLERS |
| RATTAN JEWELLERS | JEWELLERS |
| REIGN LUXURY JEWELS LTD | JEWELLERS |
| RICHARD STEPHEN WHOLESALE & RETAIL GOLD/JEWELLERY | JEWELLERS |
| RICHEL'S GOLD DESIGNS LIMITED | JEWELLERS |
| RINGSIZER JEWELLERS | JEWELLERS |
| ROOKLAN JEWELLERS | JEWELLERS |
| ROYAL GOLD DESIGN LTD | JEWELLERS |
| RUSSELL LAKHAN | JEWELLERS |
| S. RAHAMAN JEWELLERS | JEWELLERS |
| SAAYAS GOLD DESIGNS LTD | JEWELLERS |
| SANJKALL TRADING | JEWELLERS |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| SANKH LIMITED | JEWELLERS |
| SARA'S JEWELRY | JEWELLERS |
| SARAH DULAN T/A DIAMONDS BY SARAH | JEWELLERS |
| SARSWATI AND NICHOLAS JEWELLERY AND GIFT SHOP LTD | JEWELLERS |
| SAT NAAM INDUSTRIES LIMITED | JEWELLERS |
| SAVI'S CLASSI JEWELLERY LTD | JEWELLERS |
| SEAN AND DEVIKA JEWELLERS | JEWELLERS |
| SHALOM JEWELLERY AND GIFT SHOPPE | JEWELLERS |
| SHANNA'S JEWELLERS | JEWELLERS |
| SHAVLI'S GOLD DESIGNS | JEWELLERS |
| SHERRY'S JEWELLERS | JEWELLERS |
| SHERWIN'S JEWELLERY | JEWELLERS |
| SHIRLEY'S COSTUME JEWELLERY & ACCESSORIES | JEWELLERS |
| SHREE OM JEWELLERY & FASHION | JEWELLERS |
| SHRIVANI JEWELLERS | JEWELLERS |
| SILAS JEWELLERY | JEWELLERS |
| SILVER MANSION JEWELLERS LIMITED | JEWELLERS |
| SONAH'S JEWELLERY & GIFT CENTRE CO LTD | JEWELLERS |
| SOOKRAJ RAMDASS | JEWELLERS |
| SPARKLES AND SPARKLES | JEWELLERS |
| SQUID JEWELLERS | JEWELLERS |
| STETCHERS LIMITED | JEWELLERS |
| SUPRAMATRIX LIMITED | JEWELLERS |
| SURIA'S COLLECTION | JEWELLERS |
| SYMBOLS JEWELLERY LIMITED | JEWELLERS |
| THE GEM SHOP COMPANY LIMITED | JEWELLERS |
| THE JEWEL BOX BY ANANDI & COMPANY LIMITED | JEWELLERS |
| THE JEWELRY LODGE | JEWELLERS |
| THE PINK SAPPHIRE | JEWELLERS |
| THE SPECIALTY GIFT SHOPPE | JEWELLERS |
| TIANA'S JEWELLERY | JEWELLERS |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------------|
| TORSHIE'S JEWELLERY & GIFT STORE | JEWELLERS |
| TREASURE CHEST DEALERS IN PRECIOUS METALS AND STONES LTD | JEWELLERS |
| TRIN BAYRA JEWELLERY COMPANY LIMITED | JEWELLERS |
| TRINBAGO GOLD REFINERY LIMITED | JEWELLERS |
| TRINITY PEAKS JEWELRY LTD | JEWELLERS |
| TRISHANA JEWELLERS | JEWELLERS |
| TWO WORLDS JEWELRY LTD | JEWELLERS |
| V & V JEWELLERY EMPIRE | JEWELLERS |
| VASHISTA'S JEWELLERY AND GIFT CENTRE LTD | JEWELLERS |
| VINOD JEWELLERS LTD | JEWELLERS |
| VISHALA'S JEWELLERY | JEWELLERS |
| VISHWANATH RAMPERSAD | JEWELLERS |
| WITHNOL WILLIAMS | JEWELLERS |
| Y. DE LIMA & COMPANY LTD | JEWELLERS |
| YOLISAM JEWELLERS | JEWELLERS |
| ZACH & CHLOE'S JEWELLERS | JEWELLERS |
| ZAFFIRO JEWELLERY | JEWELLERS |
| ZIDANE'S JEWELLERY | JEWELLERS |
| ZINA'S JEWELLERY & CO. LTD | JEWELLERS |
| GRACE KENNEDY (TRINIDAD & TOBAGO) LIMITED | MONEY OR VALUE TRANSFER SERVICE |
| KINGDOM BROTHERS CAPITAL INVESTMENT LIMITED | MONEY OR VALUE TRANSFER SERVICE |
| LAPARKAN SHIPPING TRINIDAD LTD | MONEY OR VALUE TRANSFER SERVICE |
| MASSY REMITTANCE SERVICES (TRINIDAD) LTD (FORMERLY N&M REMITTANCE SERVICES LIMITED) | MONEY OR VALUE TRANSFER SERVICE |
| PAYWISE LIMITED | MONEY OR VALUE TRANSFER SERVICE |
| RESONANCE TRINIDAD LIMITED | MONEY OR VALUE TRANSFER SERVICE |
| THINK MOBILE GROUP | MONEY OR VALUE TRANSFER SERVICE |
| UNI-LOG SERVICES LTD | MONEY OR VALUE TRANSFER SERVICE |
| VISA PAYMENTS LIMITED | MONEY OR VALUE TRANSFER SERVICE |
| PESH MONEY LIMITED | MONEY OR VALUE TRANSFER SERVICE |
| SAMSAUN FINANCIAL SERVICES LTD | MONEY OR VALUE TRANSFER SERVICE |
| TELECOMMUNICATIONS SERVICES OF TRINIDAD AND TOBAGO LIMITED | MONEY OR VALUE TRANSFER SERVICE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------------------|
| WIPAY PAYMENT SOLUTIONS LIMITED | MONEY OR VALUE TRANSFER SERVICE |
| (DP) ENTERPRISES LTD | MOTOR VEHICLE SALES |
| 119 PROPERTIES & AUTO SERVICES LIMITED | MOTOR VEHICLE SALES |
| 123 RAPID BROKERAGE | MOTOR VEHICLE SALES |
| 2K AUTO TRADING COMPANY LIMITED | MOTOR VEHICLE SALES |
| 3D TECHNOLOGY COMPANY LIMITED | MOTOR VEHICLE SALES |
| 5 STAR EXECUTIVE SERVICES LIMITED | MOTOR VEHICLE SALES |
| 5 JAYS | MOTOR VEHICLE SALES |
| 5S AUTO ROLL LTD | MOTOR VEHICLE SALES |
| 6 STAR CLASSIC SERVICES | MOTOR VEHICLE SALES |
| 786 TRADERS CO. LTD | MOTOR VEHICLE SALES |
| 868 GROUP LTD | MOTOR VEHICLE SALES |
| A & L ESTATE MANAGEMENT CONSULTANCY LTD. | MOTOR VEHICLE SALES |
| A TO B AUTO DEALERS | MOTOR VEHICLE SALES |
| A&D VEHICLE IMPORTS | MOTOR VEHICLE SALES |
| A&V CAR SALES AND RENTAL SERVICES | MOTOR VEHICLE SALES |
| A. JAGROO COMPANY | MOTOR VEHICLE SALES |
| A. KING ENTERPRISES | MOTOR VEHICLE SALES |
| A.J.L. MOTORS LIMITED | MOTOR VEHICLE SALES |
| A.M. MARKETING COMPANY LTD | MOTOR VEHICLE SALES |
| A.P.P.S ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| A'S CAR RENTAL COMPANY LIMITED | MOTOR VEHICLE SALES |
| AA ELECTRIC AUTOMOBILES AND SOLAR EQUIPMENT LTD | MOTOR VEHICLE SALES |
| AARON USED CAR IMPORTS | MOTOR VEHICLE SALES |
| AARON'S KLAS 101 CAR DEALERSHIP CO. | MOTOR VEHICLE SALES |
| ABERDEEN CAR IMPORTS LIMITED | MOTOR VEHICLE SALES |
| ABL JAPAN LIMITED | MOTOR VEHICLE SALES |
| ABOUD & FOSTER COMPANY LIMITED | MOTOR VEHICLE SALES |
| ABSOLUTE AUTO SERVICES | MOTOR VEHICLE SALES |
| A-CE GLOBAL | MOTOR VEHICLE SALES |
| ACHIEVOR ENTERPRISES LIMITED | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| ACROSS CORPORATION COMPANY LIMITED | MOTOR VEHICLE SALES |
| ADAMS CONNECTION AUTO GARAGE AND TOTAL CAR CARE SERVICE | MOTOR VEHICLE SALES |
| ADEE'S FOREIGN USED CARS & PARTS LTD | MOTOR VEHICLE SALES |
| ADL PRE-OWNED AUTOMOBILE SALES & SERVICES LTD | MOTOR VEHICLE SALES |
| ADMIRABLE AUTOMOBILES | MOTOR VEHICLE SALES |
| ADRIAN BUYING & SELLING SERVICES | MOTOR VEHICLE SALES |
| ADVANCED TRANSPORT & INTEGRATED LOGISTICS LIMITED | MOTOR VEHICLE SALES |
| ADYAM CHATOOR CAR RENTAL & IMPORTS | MOTOR VEHICLE SALES |
| AFFILIATE CONNECT | MOTOR VEHICLE SALES |
| AFFOON ENTERPRISES LTD | MOTOR VEHICLE SALES |
| A-G FOREIGN USED CARS DEALERS LTD | MOTOR VEHICLE SALES |
| AIB SERVICES LIMITED | MOTOR VEHICLE SALES |
| ALFRED'S RENTALS LIMITED | MOTOR VEHICLE SALES |
| ALL DAVIS SOLUTIONS LTD | MOTOR VEHICLE SALES |
| ALLAN DICKSON EXECUTIVE SERVICES LIMITED | MOTOR VEHICLE SALES |
| ALLAN MARSHALL & ASSOCIATES CO. LTD. | MOTOR VEHICLE SALES |
| ALMAN IMPORTS LIMITED | MOTOR VEHICLE SALES |
| ALPHAWORX AUTO TRADING | MOTOR VEHICLE SALES |
| ALVIN'S USED CARS | MOTOR VEHICLE SALES |
| AM COMPANY LTD | MOTOR VEHICLE SALES |
| AMAKEV GLOBAL LTD | MOTOR VEHICLE SALES |
| AMBASSADOR MOTORS LTD | MOTOR VEHICLE SALES |
| AMC ALI MARKETING CO. LTD. | MOTOR VEHICLE SALES |
| AMC TOURS AND CHARTERS LTD | MOTOR VEHICLE SALES |
| ANCO TRANSPORT & CONTRACTING SERVICES LTD | MOTOR VEHICLE SALES |
| ANDASS RENTAL & TRANSPORT SERVICE | MOTOR VEHICLE SALES |
| ANDELL BRUCE AUTO IMPORTS | MOTOR VEHICLE SALES |
| ANDERSON WILLIAMS MOTORS LIMITED | MOTOR VEHICLE SALES |
| ANDESSA MARKETING COMPANY ROLL ON ROLL OFF LTD. | MOTOR VEHICLE SALES |
| ANDRE C AUTO'S | MOTOR VEHICLE SALES |
| ANIKA'S CAR RENTAL TOURS AND LEASE SERVICES | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| ANIL'S TRANSPORT AND USED CARS | MOTOR VEHICLE SALES |
| ANMA AUTO WORLD | MOTOR VEHICLE SALES |
| ANP TRADING LIMITED | MOTOR VEHICLE SALES |
| ANSA MOTORS (FORMERLY ANSA AUTOMOTIVE LIMITED) | MOTOR VEHICLE SALES |
| ANSA RENTALS | MOTOR VEHICLE SALES |
| ANTHONY GOBIN USED CARS SALES | MOTOR VEHICLE SALES |
| ANTHONY LAQUIS AUTO DEALERSHIP | MOTOR VEHICLE SALES |
| ANTONIO'S USED CAR DEALERS COMPANY LIMITED | MOTOR VEHICLE SALES |
| AOKI IMPORTS, TRANSPORTATION & CONTRACTORS LTD | MOTOR VEHICLE SALES |
| APOCALYPSE DISTRIBUTORS LTD | MOTOR VEHICLE SALES |
| AR AUTO GEM LTD | MOTOR VEHICLE SALES |
| ARAIH'S AUTO SUPPLIES LTD | MOTOR VEHICLE SALES |
| ARBUNA MAINTENANCE COMPANY LIMITED | MOTOR VEHICLE SALES |
| ARIC O. BOODHAI | MOTOR VEHICLE SALES |
| ARNOLD RAMJASS AUTO MECHANICAL AND PAINTING GARAGE | MOTOR VEHICLE SALES |
| ARNOLD'S BAR AND USED CARS | MOTOR VEHICLE SALES |
| ASAR INVESTMENTS LIMITED | MOTOR VEHICLE SALES |
| ASHRAM'S MOTORS | MOTOR VEHICLE SALES |
| ATLANTIS RENT-A-CAR LIMITED | MOTOR VEHICLE SALES |
| AURORA LAI AUTO SALES LIMITED | MOTOR VEHICLE SALES |
| AUTO DEALERS | MOTOR VEHICLE SALES |
| AUTO ELECTRONIC CONTROL LIMITED | MOTOR VEHICLE SALES |
| AUTO HIVE LIMITED | MOTOR VEHICLE SALES |
| AUTO HOUSE LEASING & CONSTRUCTION SERVICES & HARDWARE SUPPLIES | MOTOR VEHICLE SALES |
| AUTO PLANET LIMITED | MOTOR VEHICLE SALES |
| AUTO SHADE LIMITED | MOTOR VEHICLE SALES |
| AUTO SMASH REPAIRS AND CAR CARE LTD | MOTOR VEHICLE SALES |
| AUTO SPOT CAR RENTALS LTD | MOTOR VEHICLE SALES |
| AUTO SQUARE CAR RENTAL LIMITED | MOTOR VEHICLE SALES |
| AUTO WRECK JAPAN LIMITED | MOTOR VEHICLE SALES |
| AUTOBHAN USED CARS | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| AUTOBIZ LIMITED | MOTOR VEHICLE SALES |
| AUTOCENTRE LIMITED | MOTOR VEHICLE SALES |
| AUTOMOTIVE AND INDUSTRIAL SUPPLIES LTD | MOTOR VEHICLE SALES |
| AUTOMOTIVE LOGISTICS AND INSPECTION SERVICES COMPANY LIMITED | MOTOR VEHICLE SALES |
| AUTOMOTIVE TRANSMISSION SERVICE & SUPPLIES LTD. | MOTOR VEHICLE SALES |
| AUTONATION PERFORMANCE TRINIDAD LTD | MOTOR VEHICLE SALES |
| AUTONET TRADING CO LTD | MOTOR VEHICLE SALES |
| AUTOPLATE | MOTOR VEHICLE SALES |
| AUTOTHORITY | MOTOR VEHICLE SALES |
| AUTO-VANTECH IMPORTS LIMITED | MOTOR VEHICLE SALES |
| AVR AUTO TRADER | MOTOR VEHICLE SALES |
| AW AUTO IMPORTS LTD | MOTOR VEHICLE SALES |
| AWESOME AUTO IMPORTS LIMITED | MOTOR VEHICLE SALES |
| B. S. ROLL ON AND ROLL OFF ACCESSORIES | MOTOR VEHICLE SALES |
| B. SEELOCHAN ENTERPRISES | MOTOR VEHICLE SALES |
| BADREE ENTERPRISE LTD | MOTOR VEHICLE SALES |
| BAKSH IMPORTS ENTERPRISE LTD | MOTOR VEHICLE SALES |
| BAKSH TRADING COMPANY LTD. | MOTOR VEHICLE SALES |
| BARAKATALYST TRADERS | MOTOR VEHICLE SALES |
| BARCHINES LTD | MOTOR VEHICLE SALES |
| BARELY LEGAL CUSTOMIZING LIMITED | MOTOR VEHICLE SALES |
| BARNES QUALITY TRANSPORT SERVICES | MOTOR VEHICLE SALES |
| BASLINE SERVICES CO LTD | MOTOR VEHICLE SALES |
| BAYSIDE QUALITY AUTOS | MOTOR VEHICLE SALES |
| BENJAMIN & BENJAMIN ALTERNATIVE BUSINESS SYSTEMS LTD | MOTOR VEHICLE SALES |
| BERICOR IMPORT SERVICES | MOTOR VEHICLE SALES |
| BESS MOTORS LIMITED | MOTOR VEHICLE SALES |
| BEST CHOICE | MOTOR VEHICLE SALES |
| BEST RIDES CUSTOMZ AND IMPORT | MOTOR VEHICLE SALES |
| BHIM'S MOTOR WORKS LTD | MOTOR VEHICLE SALES |
| BIND PRINT SERVICES LIMITED | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| BISII MOTORS LIMITED | MOTOR VEHICLE SALES |
| BLUEFIN PLASTICS LTD | MOTOR VEHICLE SALES |
| BOCO IMPORTS LIMITED | MOTOR VEHICLE SALES |
| BONEY'S AUTO CAR DEALERSHIP LTD | MOTOR VEHICLE SALES |
| BO'S CAR RENTALS AND TRANSPORTATION SERVICES | MOTOR VEHICLE SALES |
| BOVELL'S ENTERPRISE | MOTOR VEHICLE SALES |
| BOWEN STREET IMPORTS | MOTOR VEHICLE SALES |
| BOX SHIPPING SERVICE COMPANY | MOTOR VEHICLE SALES |
| BRAKAR AUTO DEALERS | MOTOR VEHICLE SALES |
| BRASHA AUTO WORKS | MOTOR VEHICLE SALES |
| BRD MARKETERS LTD | MOTOR VEHICLE SALES |
| BREB'S CAR RENTAL | MOTOR VEHICLE SALES |
| BRO'S AUTOMOTIVE | MOTOR VEHICLE SALES |
| BROKERAGE IMPORTS TRANSPORTATION SERVICES LIMITED | MOTOR VEHICLE SALES |
| BROWN'S AUTO CENTER CO. LTD | MOTOR VEHICLE SALES |
| BUILT SURE COMPANY LIMITED | MOTOR VEHICLE SALES |
| BULLET MOTORS | MOTOR VEHICLE SALES |
| BULLZEYE MARKETING LIMITED | MOTOR VEHICLE SALES |
| BURMAC | MOTOR VEHICLE SALES |
| BUY DIRECT JP USED CARS | MOTOR VEHICLE SALES |
| C A TECHNOLOGY SOLUTIONS & ROLL ON ROLL OFF | MOTOR VEHICLE SALES |
| C. D. ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| C.K. IMPORTS | MOTOR VEHICLE SALES |
| C.O.'S GARAGE | MOTOR VEHICLE SALES |
| C.Q.T. ENTERPRISES LTD. | MOTOR VEHICLE SALES |
| C.S.M. ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| CAC ENTERPRISES | MOTOR VEHICLE SALES |
| CALLENDER MOTORS | MOTOR VEHICLE SALES |
| CAMERON MAINTENANCE 2004 LIMITED | MOTOR VEHICLE SALES |
| CAPARO HARDWARE AND USED CARS LIMITED | MOTOR VEHICLE SALES |
| CARFLUENT ENTERPRISES | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| CARIBBEAN COAST CONSTRUCTION LIMITED | MOTOR VEHICLE SALES |
| CARIZOOM LIMITED | MOTOR VEHICLE SALES |
| CARLOROSI BUSINESS SOLUTIONS LTD | MOTOR VEHICLE SALES |
| CARMAX | MOTOR VEHICLE SALES |
| CAR-NATION IMPORTS LIMITED | MOTOR VEHICLE SALES |
| CARS BY LEE | MOTOR VEHICLE SALES |
| CARS BY ZACH (CBZ IMPORTS) LTD | MOTOR VEHICLE SALES |
| CARS BY ZOOM | MOTOR VEHICLE SALES |
| CARTECH ENTERPRISES | MOTOR VEHICLE SALES |
| CARTEL IMPORTS | MOTOR VEHICLE SALES |
| CAR-TOO AUTO SERVICES LTD | MOTOR VEHICLE SALES |
| CASA ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| CBM TRANSPORT SERVICES | MOTOR VEHICLE SALES |
| CELANDER COMPREHENSIVE SERVICES | MOTOR VEHICLE SALES |
| CERRONE'S AUTOMOTIVE SERVICES | MOTOR VEHICLE SALES |
| CG AUTO SOLUTIONS | MOTOR VEHICLE SALES |
| CHAMPATSINGH'S AUTO TRADERS | MOTOR VEHICLE SALES |
| CHANSUN IMPORTING & EXPORTING | MOTOR VEHICLE SALES |
| CHESTER MOONSAMMY | MOTOR VEHICLE SALES |
| CHOICE RITE LOGISTICS | MOTOR VEHICLE SALES |
| CHOW'S SERVICE BAY | MOTOR VEHICLE SALES |
| CLASSIC MOTORS | MOTOR VEHICLE SALES |
| CLEANTECH GENERAL SERVICES LTD | MOTOR VEHICLE SALES |
| CLOYD WILLIAMS MAXI AND TAXI SERVICES | MOTOR VEHICLE SALES |
| COAST TO COAST PROPERTIES | MOTOR VEHICLE SALES |
| COCOYEA VEHICLES ENTERPRISE LIMITED | MOTOR VEHICLE SALES |
| COLLIN GUY AUTO SOLUTIONS AND RENTALS | MOTOR VEHICLE SALES |
| COMFORTLINE VEHICLE SERVICES | MOTOR VEHICLE SALES |
| COMMERCIAL AUTO CENTRE LTD | MOTOR VEHICLE SALES |
| COMPULABS SOLUTIONS | MOTOR VEHICLE SALES |
| CONTEMPORARY INLAND & OFFSHORE | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| COOL CARS ENTERPRISE | MOTOR VEHICLE SALES |
| COYOTE IMPORTS LIMITED | MOTOR VEHICLE SALES |
| CRISM LIMITED | MOTOR VEHICLE SALES |
| CUREPE NEW AND USED JAPANESE PARTS ACCESSORIES LTD | MOTOR VEHICLE SALES |
| CUSTOM BUSINESS SOLUTION ENTERPRISE LIMITED | MOTOR VEHICLE SALES |
| CUSTOMS & EXCISE EXPRESS SERVICES LTD | MOTOR VEHICLE SALES |
| CZAR DISTRIBUTION LTD | MOTOR VEHICLE SALES |
| D & D AUTO WORLD LIMITED | MOTOR VEHICLE SALES |
| D & U ENTERPRISES | MOTOR VEHICLE SALES |
| D RAMPERSAD WHOLESALE | MOTOR VEHICLE SALES |
| D. ENTERPRISES LTD | MOTOR VEHICLE SALES |
| D. RAMPERSAD & COMPANY LIMITED | MOTOR VEHICLE SALES |
| D. RODRIGUEZ AUTO BODY WORKS | MOTOR VEHICLE SALES |
| D.A.R.D.S.S ENTERPRISES LTD | MOTOR VEHICLE SALES |
| DADE ENTERPRISE LIMITED | MOTOR VEHICLE SALES |
| DALEEM GENERAL CONTRACTING LTD | MOTOR VEHICLE SALES |
| DANCHRIS SERVICES | MOTOR VEHICLE SALES |
| DANNY'S USED CAR SALES | MOTOR VEHICLE SALES |
| DARREN CAR SALES LIMITED | MOTOR VEHICLE SALES |
| DATGUY CONSULTANTS | MOTOR VEHICLE SALES |
| DAVE'S USED CAR SALES | MOTOR VEHICLE SALES |
| DAVID JOHN TRANSPORT ROLL ON ROLL OFF | MOTOR VEHICLE SALES |
| DE AVENUE CAR SALES | MOTOR VEHICLE SALES |
| DEKEN'S ENTERPRISES LTD | MOTOR VEHICLE SALES |
| DELZ AUTO & TRANSPORT SERVICES | MOTOR VEHICLE SALES |
| DEMOTTECH LIMITED | MOTOR VEHICLE SALES |
| DEON'S CAR RENTAL COMPANY LTD | MOTOR VEHICLE SALES |
| DERRICK HOSPEDALES ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| DE-SEL TRADERS | MOTOR VEHICLE SALES |
| DESIREWORKS LIMITED | MOTOR VEHICLE SALES |
| DIAL RAMJASS MARKETING LTD (FORMERLY DIAL RAMJASS) | MOTOR VEHICLE SALES |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------|
| DIAL'S AUTO WORLD | MOTOR VEHICLE SALES |
| DIAL'S AUTO WORLD CO LTD | MOTOR VEHICLE SALES |
| DIAMOND MOTORS | MOTOR VEHICLE SALES |
| DIAMOND'S LEASING AND CAR RENTAL | MOTOR VEHICLE SALES |
| DIAZ ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| DILLAH'S AUTO | MOTOR VEHICLE SALES |
| DILLIP GUALBANCE DRIVING SCHOOL AND ROLL ON ROLL OFF VEHICLES | MOTOR VEHICLE SALES |
| DILLON AUTOMOTIVE LOGISTICS SERVICES LIMITED | MOTOR VEHICLE SALES |
| DITZEN'S AUTO DEALS | MOTOR VEHICLE SALES |
| DMS INTERNATIONAL | MOTOR VEHICLE SALES |
| DOLLAR SAVERS CAR RENTAL LTD | MOTOR VEHICLE SALES |
| DREAM CARZ LIMITED | MOTOR VEHICLE SALES |
| DREAM MOTORS LIMITED | MOTOR VEHICLE SALES |
| DREAM TEAM ENGINEERING & MAINTENANCE CO. LTD | MOTOR VEHICLE SALES |
| DREAMSTAR AUTO SALES LTD. | MOTOR VEHICLE SALES |
| DRIVEUS SERVICES COMPANY LTD | MOTOR VEHICLE SALES |
| D'TONS AUTO CENTER LTD | MOTOR VEHICLE SALES |
| DU-MAROIUS HORSLEY & DUMISANI MUTOPE COMPANY LIMITED | MOTOR VEHICLE SALES |
| DUMORE ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| DUSTY DUSTY LTD | MOTOR VEHICLE SALES |
| DYNAMIC CARS | MOTOR VEHICLE SALES |
| DYREC MARKETING LIMITED | MOTOR VEHICLE SALES |
| DZYAH US ENTERPRISE | MOTOR VEHICLE SALES |
| EAGLE EYE TRACKER LTD | MOTOR VEHICLE SALES |
| EAGLE'S ENGINEERING SERVICES LTD | MOTOR VEHICLE SALES |
| EAST COAST AUTO AND EQUIPMENT SERVICES | MOTOR VEHICLE SALES |
| EASTERN AUTO GARAGE LTD. | MOTOR VEHICLE SALES |
| EASY CAR RENTALS & TAXI SERVICES | MOTOR VEHICLE SALES |
| ECO-DRIVE ENTERPRISES | MOTOR VEHICLE SALES |
| ECONO CAR LEASING COMPANY LIMITED | MOTOR VEHICLE SALES |
| ECONOMY SALES AND SERVICES LIMITED | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| EDWARD FRASER T/A FRASER'S AUTO GARAGE & ROLL ON ROLL OFF SUPPLIES | MOTOR VEHICLE SALES |
| E-FINANCE & DEVELOPMENT LIMITED | MOTOR VEHICLE SALES |
| ELGEE WHOLESALERS LTD | MOTOR VEHICLE SALES |
| E-LINK TOURS AND TRAVEL LIMITED | MOTOR VEHICLE SALES |
| ELVERA TRADING COMPANY LTD | MOTOR VEHICLE SALES |
| ELVINS TYRE AND ALIGNMENT CENTRE LTD | MOTOR VEHICLE SALES |
| EMINEM MARKETING CO LTD | MOTOR VEHICLE SALES |
| EMINENT AUTOS | MOTOR VEHICLE SALES |
| ENLEXUS ROLL ON ROLL OFF CARS | MOTOR VEHICLE SALES |
| ENTERPRISING WAYS | MOTOR VEHICLE SALES |
| ESCAPE MARKETING LTD | MOTOR VEHICLE SALES |
| ESWILL LIMITED | MOTOR VEHICLE SALES |
| EURO CAR & PARTS | MOTOR VEHICLE SALES |
| EURO DRIVE (FORMERLY M.A.L. DISTRIBUTORS LIMITED) | MOTOR VEHICLE SALES |
| EURO TRADE USED CARS AND PARTS | MOTOR VEHICLE SALES |
| EUROJAPAN MOTORS LIMITED | MOTOR VEHICLE SALES |
| EUROPA ENTERPRISES | MOTOR VEHICLE SALES |
| EUROPEAN FOREIGN USED CAR CO. LTD. | MOTOR VEHICLE SALES |
| EXCITING CARS LTD | MOTOR VEHICLE SALES |
| EXCLUSIVE CAR RENTALS | MOTOR VEHICLE SALES |
| EXECUTIVE SYSTEMS TECHNOLOGY | MOTOR VEHICLE SALES |
| F. J. (AUTO) SALES AND SERVICES LIMITED | MOTOR VEHICLE SALES |
| FAB'S AUTO RENTAL AND IMPORTS | MOTOR VEHICLE SALES |
| FAIZ AUTO SUPPLIES | MOTOR VEHICLE SALES |
| FAROSON POUNDER | MOTOR VEHICLE SALES |
| FENDER IMPORTS COMPANY LIMITED | MOTOR VEHICLE SALES |
| FENDER PICK-UP ACCESSORIES SHOP | MOTOR VEHICLE SALES |
| FERAZ AUTO TRADERS | MOTOR VEHICLE SALES |
| FINEZZA AUTO CONCEPTS LIMITED | MOTOR VEHICLE SALES |
| FIRST AUTOMOBILE TRINIDAD LTD | MOTOR VEHICLE SALES |
| FIRST PRIORITY MARKETING | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| FLORES PRIVATE ENTERPRISE | MOTOR VEHICLE SALES |
| FOREIGN USED AUTO MART LTD | MOTOR VEHICLE SALES |
| FOREIGN USED CENTRE LTD | MOTOR VEHICLE SALES |
| FOREVER BLESSED AUTO SERVICES | MOTOR VEHICLE SALES |
| FORMULA 1 AUTO TRADING SERVICE | MOTOR VEHICLE SALES |
| FOUR POINTS TRADING & TRANSPORT LTD | MOTOR VEHICLE SALES |
| FT CAR SERVICES | MOTOR VEHICLE SALES |
| FURNESS RENTALS LIMITED | MOTOR VEHICLE SALES |
| G & B AUTO WORLD | MOTOR VEHICLE SALES |
| G & Z IMPORT & EXPORT CO LTD | MOTOR VEHICLE SALES |
| G.M. ENTERTAINMENT LTD | MOTOR VEHICLE SALES |
| GABRIEL LUXURY IMPORTS | MOTOR VEHICLE SALES |
| GARETH KALLOO CAR RENTAL AND TAXI SERVICE | MOTOR VEHICLE SALES |
| GAZALIE'S AUTO TRADERS LIMITED | MOTOR VEHICLE SALES |
| GC VEHICLE IMPORT CONTRACTORS | MOTOR VEHICLE SALES |
| GEETA ROLL ON ROLL OFF IMPORTS | MOTOR VEHICLE SALES |
| GEN REV ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| GENERAL AND INDUSTRIAL SUPPLIES AND SERVICES LIMITED | MOTOR VEHICLE SALES |
| GEORGE'S QUALITY AUTO DEALER | MOTOR VEHICLE SALES |
| GHANGO AUTOS | MOTOR VEHICLE SALES |
| GHAZI MARKETING | MOTOR VEHICLE SALES |
| GLEN'S CLASSY CARS LTD | MOTOR VEHICLE SALES |
| GLOBAL MARITIME MANAGEMENT & CUSTOMS | MOTOR VEHICLE SALES |
| GLOFRANK MOTORS LIMITED | MOTOR VEHICLE SALES |
| GORILLA INVESTMENTS LIMITED | MOTOR VEHICLE SALES |
| GOTCARZ ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| GRAHAM INVESTMENTS LIMITED | MOTOR VEHICLE SALES |
| GRANPARK LIMITED | MOTOR VEHICLE SALES |
| GREENE'S GENERAL CYCLE LIMITED | MOTOR VEHICLE SALES |
| GT FOREIGN USED PARTS AND ROLL ON ROLL OFF LTD | MOTOR VEHICLE SALES |
| GTKING ENTERPRISES | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| GULA & SONS LIMITED | MOTOR VEHICLE SALES |
| GUY'S AUTOZONE | MOTOR VEHICLE SALES |
| H&R SUPPLIES LTD | MOTOR VEHICLE SALES |
| H.S.M MOTORS LTD | MOTOR VEHICLE SALES |
| HAFAEZ AUTO RENTAL SERVICES | MOTOR VEHICLE SALES |
| HAMILSON'S AUTOMOTIVE CENTRE LIMITED | MOTOR VEHICLE SALES |
| HAMMOND MOTOR DEALERS | MOTOR VEHICLE SALES |
| HAPPY TRANSPORT COMPANY LTD. | MOTOR VEHICLE SALES |
| HARGOBIN & SONS LIMITED | MOTOR VEHICLE SALES |
| HASSAL ENTERPRISES LTD | MOTOR VEHICLE SALES |
| HAYES TRANSPORT & SERVICES LTD | MOTOR VEHICLE SALES |
| HD TECH AND AUTOMOTIVE SERVICES | MOTOR VEHICLE SALES |
| HEADLINE AUTO WORLD | MOTOR VEHICLE SALES |
| HEAVY ROLLERS SERVICES T & T LTD | MOTOR VEHICLE SALES |
| HESMEEDA COMPANY LTD | MOTOR VEHICLE SALES |
| HI QUALITY CAR RENTAL | MOTOR VEHICLE SALES |
| HI-END IMPORTS LIMITED | MOTOR VEHICLE SALES |
| HIGH END AUTO ENTERPRISES | MOTOR VEHICLE SALES |
| HOLMES IMPORTS | MOTOR VEHICLE SALES |
| HOSEINS HOLDINGS LTD | MOTOR VEHICLE SALES |
| HOTT WHEELS CAR IMPORTS LTD | MOTOR VEHICLE SALES |
| HSM MARKETING COMPANY LIMITED | MOTOR VEHICLE SALES |
| HUMBLE RISING AUTO GARAGE LTD | MOTOR VEHICLE SALES |
| HUSHCAR RENTALS LIMITED | MOTOR VEHICLE SALES |
| ICHIRO AUTO SUPPLIES/ROLL ON ROLL OFF | MOTOR VEHICLE SALES |
| IDRIS AUTO | MOTOR VEHICLE SALES |
| IMAGES AUTO CLUB COMPANY LTD | MOTOR VEHICLE SALES |
| IMEXPO GROUP LTD | MOTOR VEHICLE SALES |
| IMOTO IMPORT SERVICES LIMITED | MOTOR VEHICLE SALES |
| IMPORT MOTORS | MOTOR VEHICLE SALES |
| IMPORT ONE AUTO SOLUTIONS | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| IMRAN MOHAMMED | MOTOR VEHICLE SALES |
| INDUSTRICO LIMITED | MOTOR VEHICLE SALES |
| INNOVATIVE TECHNOLOGIES AND SERVICES LTD | MOTOR VEHICLE SALES |
| INTEGRITY IMPORT SERVICES LTD | MOTOR VEHICLE SALES |
| INTERNATIONAL MOTORS 100 | MOTOR VEHICLE SALES |
| INTEX AUTO SUPPLIES | MOTOR VEHICLE SALES |
| ISA ROLL ON ROLL OFF IMPORTS | MOTOR VEHICLE SALES |
| ISEAN CAR CONSULTING | MOTOR VEHICLE SALES |
| ISLAND MILES LIMITED | MOTOR VEHICLE SALES |
| ISLAND TOUCH CAR RENTALS LIMITED | MOTOR VEHICLE SALES |
| ISLANDWIDE VEHICLE IMPORT SERVICES | MOTOR VEHICLE SALES |
| I-TAXI LIMITED | MOTOR VEHICLE SALES |
| IT'S A DEAL LTD | MOTOR VEHICLE SALES |
| IVAR LIMITED | MOTOR VEHICLE SALES |
| IVY INVESTMENTS LTD | MOTOR VEHICLE SALES |
| J. BARCHINE AUTO SERVICES | MOTOR VEHICLE SALES |
| J.C AUTO CAR RENTALS | MOTOR VEHICLE SALES |
| J.C.S CAR CRAFT | MOTOR VEHICLE SALES |
| J.M.C. AUTO SUPPLIES LIMITED | MOTOR VEHICLE SALES |
| JABELL CONSTRUCTION AND TRANSPORT LIMITED | MOTOR VEHICLE SALES |
| JADES ENTERPRISES LTD | MOTOR VEHICLE SALES |
| JAGDEO AND COMPANY LIMITED | MOTOR VEHICLE SALES |
| JAGGERSAR AGENCY COMPANY LIMITED | MOTOR VEHICLE SALES |
| JAGLAL AUTO TRADERS | MOTOR VEHICLE SALES |
| JAIDE FOREIGN USED CARS SERVICES | MOTOR VEHICLE SALES |
| JAITEV ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| JAMANIC AUTO WORLD LIMITED | MOTOR VEHICLE SALES |
| JANNERROL TRADING COMPANY LIMITED | MOTOR VEHICLE SALES |
| JAPAN MOTOR SALES CO. LTD | MOTOR VEHICLE SALES |
| JAPSTAR TRADERS W.I. LTD | MOTOR VEHICLE SALES |
| JARTON AUTO | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| JASKA ENTERPRISES | MOTOR VEHICLE SALES |
| JCF IMPORTS | MOTOR VEHICLE SALES |
| JCW MOTORS LIMITED | MOTOR VEHICLE SALES |
| JD PROFESSIONAL SERVICES LIMITED | MOTOR VEHICLE SALES |
| JEAN PIERRE'S AUTO SUPPLIES & SERVICES LTD | MOTOR VEHICLE SALES |
| JENNIFER'S INVESTMENTS LTD | MOTOR VEHICLE SALES |
| JESSEL 'S AUTOMOBILE & PARTS | MOTOR VEHICLE SALES |
| JESUS CAR SERVICES LTD | MOTOR VEHICLE SALES |
| JIBZZ USED CARS | MOTOR VEHICLE SALES |
| J KING LUXE TRADING LTD | MOTOR VEHICLE SALES |
| JMD AUTO CONCEPTS LTD | MOTOR VEHICLE SALES |
| JMZ IMPORTS LIMITED (FORMERLY JMZ IMPORTS) | MOTOR VEHICLE SALES |
| JOALEX AUTO LIMITED | MOTOR VEHICLE SALES |
| JODHAN ASSOCIATES LIMITED | MOTOR VEHICLE SALES |
| JOHN & GENISA'S AUTO LTD | MOTOR VEHICLE SALES |
| JOHN PARIS AND SONS CAR RENTAL SERVICE | MOTOR VEHICLE SALES |
| JOHNNY USED CAR SALES | MOTOR VEHICLE SALES |
| JOHN'S CAR WORLD | MOTOR VEHICLE SALES |
| JONES MOTORS LIMITED | MOTOR VEHICLE SALES |
| JOSEPH'S MOTORS LIMITED | MOTOR VEHICLE SALES |
| J'S R.O.R.O. AND TRANSPORT SERVICES LTD | MOTOR VEHICLE SALES |
| JSB ENTERPRISES LTD | MOTOR VEHICLE SALES |
| JSM RO-RO IMPORTS | MOTOR VEHICLE SALES |
| JULIAN'S AUTOMOTIVE COMPANY LIMITED | MOTOR VEHICLE SALES |
| JUNIOR TRADES | MOTOR VEHICLE SALES |
| JUNIOR'S AUTO SUPPLIES SERVICES | MOTOR VEHICLE SALES |
| JUNKHAN MARKETING COMPANY | MOTOR VEHICLE SALES |
| JURAWAN'S AUTO SUPPLIES LIMITED | MOTOR VEHICLE SALES |
| JUST AFFORDABLE CARS | MOTOR VEHICLE SALES |
| JUST PRICES CAR IMPORTS LTD | MOTOR VEHICLE SALES |
| K & K IMPORTS | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| K. DEEN'S AUTO SERVICES LIMITED | MOTOR VEHICLE SALES |
| K. R & S AUTO SALES LIMITED | MOTOR VEHICLE SALES |
| K.GAYAH USED CAR SALES | MOTOR VEHICLE SALES |
| K.L.M. AUTOMOTIVES | MOTOR VEHICLE SALES |
| K.R.C. ENTERPRISES CO. LTD. | MOTOR VEHICLE SALES |
| KADA ENTERPRISES LTD | MOTOR VEHICLE SALES |
| KAIBRE IMPORTS LIMITED | MOTOR VEHICLE SALES |
| KAIZEN TRADING LIMITED | MOTOR VEHICLE SALES |
| KAMAL RAMPATY TRANSPORT & AUTOWORLD | MOTOR VEHICLE SALES |
| KAMARIE CAR LEASING AND REAL ESTATE LIMITED | MOTOR VEHICLE SALES |
| KAPISA ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| KAREL'S AUTO ENTERPRISES | MOTOR VEHICLE SALES |
| KARL SEEPERSAD TRADING AS CAS IMPORTS | MOTOR VEHICLE SALES |
| KAYA MOTORS LIMITED | MOTOR VEHICLE SALES |
| KB JAPANESE IMPORTS | MOTOR VEHICLE SALES |
| KEANO'S AUTOMOTIVE SERVICES LIMITED | MOTOR VEHICLE SALES |
| KEELZ INVESTMENTS | MOTOR VEHICLE SALES |
| KEGS AUTO | MOTOR VEHICLE SALES |
| KEITH AND KEIEL AUTO LEASING | MOTOR VEHICLE SALES |
| KEITH AND VERA ENTERPRISE LIMITED | MOTOR VEHICLE SALES |
| KEIVEAN'S AUTO ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| KELLY VILLAGE AUTO | MOTOR VEHICLE SALES |
| KELVIN AUTO CENTRE | MOTOR VEHICLE SALES |
| KERON'S SUPPLIES LIMITED | MOTOR VEHICLE SALES |
| KERREL SERVICES COMPANY LIMITED | MOTOR VEHICLE SALES |
| KERRICO LIMITED | MOTOR VEHICLE SALES |
| KEVIN NELSON AND SONS | MOTOR VEHICLE SALES |
| KHALID KHAN AUTO SUPPLIES LIMITED | MOTOR VEHICLE SALES |
| KING XTREME RACING | MOTOR VEHICLE SALES |
| KISHEN TRANSPORTATION SERVICES LIMITED | MOTOR VEHICLE SALES |
| KMAS IMPORTS LIMITED | MOTOR VEHICLE SALES |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| KOLORS AUTO RENTALS | MOTOR VEHICLE SALES |
| KRIS RAMPERSAD ENTERPRISE LTD | MOTOR VEHICLE SALES |
| KRISHI NATHAN ENTERPRISES | MOTOR VEHICLE SALES |
| KRISHNA RAMLAKHAN ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| KRS MOTORSPORT | MOTOR VEHICLE SALES |
| KRYSTALIZED | MOTOR VEHICLE SALES |
| L & S JAPANESE AUTO PARTS CO. LTD. | MOTOR VEHICLE SALES |
| L&A'S CAR IMPORT AND RENTAL SERVICES | MOTOR VEHICLE SALES |
| L&M TRADERS | MOTOR VEHICLE SALES |
| L.A CAR PARTS LTD | MOTOR VEHICLE SALES |
| LAFAST MOTORS LIMITED | MOTOR VEHICLE SALES |
| LAQUIS CAR DEALERS | MOTOR VEHICLE SALES |
| LAURIE DIAZ CONSTRUCTION COMPANY | MOTOR VEHICLE SALES |
| LEMAR LIMITED | MOTOR VEHICLE SALES |
| LEO'S AUTO AUTHORITY TRANSPORT SERVICES LTD | MOTOR VEHICLE SALES |
| LEVENTIQUE TRADING COMPANY LIMITED | MOTOR VEHICLE SALES |
| LEXUS TRADING | MOTOR VEHICLE SALES |
| LIBERTY AUTO LTD | MOTOR VEHICLE SALES |
| LIFESTYLE MOTORS LTD | MOTOR VEHICLE SALES |
| LINLEY'S AUTO | MOTOR VEHICLE SALES |
| LINSTANT PROPERTIES LIMITED | MOTOR VEHICLE SALES |
| LRI AUTOMOTIVE LIMITED | MOTOR VEHICLE SALES |
| LSHR AUTO SALES, SERVICE AND TRANSPORT | MOTOR VEHICLE SALES |
| M & D FOREIGN MOTORS LIMITED | MOTOR VEHICLE SALES |
| M & P ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| M & R IMPORTS & PROFESSIONAL DETAILING SERVICES | MOTOR VEHICLE SALES |
| M AND S AUTO DEALERS LIMITED | MOTOR VEHICLE SALES |
| M. BEHARRY'S TRADERS | MOTOR VEHICLE SALES |
| M. RAMPERSAD AUTO SUPPLIES LTD | MOTOR VEHICLE SALES |
| M.A.L DISTRIBUTORS | MOTOR VEHICLE SALES |
| M.T.R. INVESTMENTS LIMITED | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| MAGNIFICENT MOTORS | MOTOR VEHICLE SALES |
| MAGNUM IMPORTS | MOTOR VEHICLE SALES |
| MAHADEO FOREIGN MOTORS LIMITED | MOTOR VEHICLE SALES |
| MAHADEO'S AUTO MARKETING LTD | MOTOR VEHICLE SALES |
| MAHARAJ TYRE SERVICE | MOTOR VEHICLE SALES |
| MAIN ROAD AUTO CLINIC LIMITED | MOTOR VEHICLE SALES |
| MALIBU MARKETING LTD | MOTOR VEHICLE SALES |
| MAMO & SONS LTD | MOTOR VEHICLE SALES |
| MAN TRUCK AND BUS (T&T) LIMITED | MOTOR VEHICLE SALES |
| MANN ENTERPRISES | MOTOR VEHICLE SALES |
| MANO GENERAL CONTRACTORS LIMITED | MOTOR VEHICLE SALES |
| MANO'S TRADING CO. LTD | MOTOR VEHICLE SALES |
| MANZISH AUTO DEALERSHIP COMPANY LIMITED | MOTOR VEHICLE SALES |
| MARANATHA PREMIUM MOTORS LIMITED | MOTOR VEHICLE SALES |
| MARE MOTORS LIMITED | MOTOR VEHICLE SALES |
| MARK-A-POLLO ENTERPRISES | MOTOR VEHICLE SALES |
| MASKA LIMITED | MOTOR VEHICLE SALES |
| MASSY AUTOMOTIVE COMPONENTS LTD. | MOTOR VEHICLE SALES |
| MASSY MACHINERY LTD (FORMERLY TRACMAC ENGINEERING LIMITED) | MOTOR VEHICLE SALES |
| MASSY MOTORS (TOBAGO) LTD (FORMERLY TOBAGO SERVICES LIMITED) | MOTOR VEHICLE SALES |
| MASSY MOTORS BEST AUTO LTD | MOTOR VEHICLE SALES |
| MASSY MOTORS LIMITED | MOTOR VEHICLE SALES |
| MASTER AUTOMOTIVE AND ACCESSORIES LIMITED | MOTOR VEHICLE SALES |
| MATAMORA & FLEMMING INVESTMENTS LTD | MOTOR VEHICLE SALES |
| MATHIAS BAPTISTE BUYING, SELLING, TRADING AND RENTALS | MOTOR VEHICLE SALES |
| MATTHEW'S ALTERNATIVE IMPORTS COMPANY | MOTOR VEHICLE SALES |
| MAXIMUM MOUW ENTERPRISE LTD | MOTOR VEHICLE SALES |
| MAXWELL'S AUTO RENTAL AND TRANSPORT SERVICES LIMITED | MOTOR VEHICLE SALES |
| MCENEARNEY MOTORS | MOTOR VEHICLE SALES |
| ME-2 LIMITED | MOTOR VEHICLE SALES |
| MEED'S USED CAR SALES AND SERVICES | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| MELIO'S AUTO VEHICLE SALE LTD | MOTOR VEHICLE SALES |
| MELVILLE AUTO SALES | MOTOR VEHICLE SALES |
| MELVIN MOHAMMED ROLL ON ROLL OFF RENTAL AND LEASING LTD | MOTOR VEHICLE SALES |
| MENDES MOTORS LTD | MOTOR VEHICLE SALES |
| MERLIN GENUINE SPARE PARTS LTD | MOTOR VEHICLE SALES |
| MIKE'S USED CARS | MOTOR VEHICLE SALES |
| MIKSHA MOTORS LIMITED | MOTOR VEHICLE SALES |
| MILLENIUM AUTO DEALERSHIP | MOTOR VEHICLE SALES |
| MINT CARS LIMITED | MOTOR VEHICLE SALES |
| MIVA IMPORT EXPORT CONSULTANCY LTD | MOTOR VEHICLE SALES |
| MOHAMMED AUTO TRADERS | MOTOR VEHICLE SALES |
| MOHAN CHATOOR HARDWARE | MOTOR VEHICLE SALES |
| MORE LIFE BUSINESS CONSULTANT LTD | MOTOR VEHICLE SALES |
| MUHAMMAD ALI'S AUTO SALES & RENTALS LTD | MOTOR VEHICLE SALES |
| MY CAR TRACK LTD | MOTOR VEHICLE SALES |
| MYSTIFY CARS | MOTOR VEHICLE SALES |
| N.C.G ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| N.R.M. ROLL ON ROLL OFF | MOTOR VEHICLE SALES |
| N23 AUTOMOTIVE LIMITED | MOTOR VEHICLE SALES |
| NAC GAMING AND MARKETING ASSOCIATES | MOTOR VEHICLE SALES |
| NAGOYA MOTORS LIMITED | MOTOR VEHICLE SALES |
| NANOD ENTERPRISES | MOTOR VEHICLE SALES |
| NASIN AUTO IMPORTS | MOTOR VEHICLE SALES |
| NAV USED VEHICLES | MOTOR VEHICLE SALES |
| NAVIN USED CAR AND SERVICES | MOTOR VEHICLE SALES |
| NAVI'S RO RO CARS | MOTOR VEHICLE SALES |
| NAZEEM'S CARS TRADING | MOTOR VEHICLE SALES |
| NDS MOTOR COMPANY LTD | MOTOR VEHICLE SALES |
| NEKZZ LEASING LTD | MOTOR VEHICLE SALES |
| NESSA MOTORS LIMITED | MOTOR VEHICLE SALES |
| NIA GENERAL CONTRACTING SERVICES | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| NICHOLAS GARRAWAY & ASSOCIATES | MOTOR VEHICLE SALES |
| NIGEL VILLAFANA | MOTOR VEHICLE SALES |
| NIKI'S AUTO RENTAL SERVICE LIMITED | MOTOR VEHICLE SALES |
| NITALIEN ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| NJ MARKETING LIMITED | MOTOR VEHICLE SALES |
| NJM ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| NK IMPORT | MOTOR VEHICLE SALES |
| NK IMPORT LTD | MOTOR VEHICLE SALES |
| NORTHEASTERN CAR CARE CLINIC | MOTOR VEHICLE SALES |
| NORTHTECH SALES AND SERVICES LTD | MOTOR VEHICLE SALES |
| NP AUTO IMPORTS LIMITED | MOTOR VEHICLE SALES |
| NSJ AUTO SALES AND RENTAL | MOTOR VEHICLE SALES |
| NU WAVE AUTOMOTIVE LTD | MOTOR VEHICLE SALES |
| NUBAK LTD | MOTOR VEHICLE SALES |
| NYCE CUSTOMS | MOTOR VEHICLE SALES |
| ON COST DELIVERS INVESTMENT LIMITED | MOTOR VEHICLE SALES |
| ONIO'S AUTO SALE & SERVICES | MOTOR VEHICLE SALES |
| ON-POINT SALES AND AUTO REPAIR GARAGE | MOTOR VEHICLE SALES |
| OPULENCE MARKETING | MOTOR VEHICLE SALES |
| ORBIT MOTORS LTD | MOTOR VEHICLE SALES |
| ORDER DIRECT JAPAN LTD | MOTOR VEHICLE SALES |
| OSAKA TRADING COMPANY LIMITED | MOTOR VEHICLE SALES |
| OWEN SANDY | MOTOR VEHICLE SALES |
| OXFORD MOTORS | MOTOR VEHICLE SALES |
| P&V MARKETING CO LTD | MOTOR VEHICLE SALES |
| P. N. T. DRUGS LIMITED | MOTOR VEHICLE SALES |
| P.SUBRANCE AUTO ENTERPRISES | MOTOR VEHICLE SALES |
| PAK TRADING COMPANY LIMITED | MOTOR VEHICLE SALES |
| PAPA CAR TRADING LIMITED | MOTOR VEHICLE SALES |
| PARTFINDER AUTO SUPPLIES | MOTOR VEHICLE SALES |
| PARTS DEPOT LIMITED | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| PARTS MASTER LTD. | MOTOR VEHICLE SALES |
| PARTS MAXX LIMITED | MOTOR VEHICLE SALES |
| PEOPLE'S CHOICE CAR RENTAL AND TAXI SERVICE | MOTOR VEHICLE SALES |
| PERSA MOTORS LTD (FORMERLY EPIC AUTO IMPORTS LTD) | MOTOR VEHICLE SALES |
| PERSONAL IMPORTS CAR SERVICES | MOTOR VEHICLE SALES |
| PETER VERNON WILLIAMS COMPANY | MOTOR VEHICLE SALES |
| PHOENIX LOGISTICS (TRINIDAD) LIMITED | MOTOR VEHICLE SALES |
| PIONEERING ASPIRATIONS LTD | MOTOR VEHICLE SALES |
| PIVOT TRADING LIMITED | MOTOR VEHICLE SALES |
| PL FINANCIAL & REAL ESTATE SERVICES CO. | MOTOR VEHICLE SALES |
| PLEASANTVILLE AUTO PARTS & ACCESSORIES LTD | MOTOR VEHICLE SALES |
| POON AUTO EQUIPMENT LIMITED | MOTOR VEHICLE SALES |
| PR IMPORTS CO LTD | MOTOR VEHICLE SALES |
| PRAKASH AUTO REPAIRS & TRADING SERVICES | MOTOR VEHICLE SALES |
| PREFERRED SOLUTIONS LTD | MOTOR VEHICLE SALES |
| PREMIUM AUTO IMPORTS | MOTOR VEHICLE SALES |
| PRESTINE DEALERSHIP | MOTOR VEHICLE SALES |
| PRIME AUTOS LTD | MOTOR VEHICLE SALES |
| PRO IMPORTS LTD | MOTOR VEHICLE SALES |
| PRO SOURCE SERVICES LTD | MOTOR VEHICLE SALES |
| PROGRESSIVE AUTO ENTERPRISES | MOTOR VEHICLE SALES |
| PROTECH AUTOWORKS | MOTOR VEHICLE SALES |
| PURE WORKINGS AUTOMOTIVE | MOTOR VEHICLE SALES |
| PURPLE TREE HOLDINGS LIMITED | MOTOR VEHICLE SALES |
| QUALITY CARS LIMITED | MOTOR VEHICLE SALES |
| QUEENS AUTO RENTALS & SECURITY SERVICES LTD | MOTOR VEHICLE SALES |
| R & P IMPORTS | MOTOR VEHICLE SALES |
| R AND R TRADING CO. LIMITED | MOTOR VEHICLE SALES |
| R B ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| R. B. N. AUTO DEALERS LIMITED | MOTOR VEHICLE SALES |
| R. HOSEIN MARKETING CO. LTD | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| R. M PRESTIGE TOYS | MOTOR VEHICLE SALES |
| R.N.C. INDUSTRIES LIMITED | MOTOR VEHICLE SALES |
| R.N.K. ROLL ON ROLL OFF | MOTOR VEHICLE SALES |
| R.S. S. LIMITED | MOTOR VEHICLE SALES |
| R3 CAR SERVICES LTD | MOTOR VEHICLE SALES |
| RADAA INDUSTRIAL RENTAL & SERVICES LTD | MOTOR VEHICLE SALES |
| RAGZ AUTO LTD | MOTOR VEHICLE SALES |
| RAHUL USED CARS LIMITED | MOTOR VEHICLE SALES |
| RAJ USED PARTS | MOTOR VEHICLE SALES |
| RAJEEV KS AUTOWORLD & PARTS | MOTOR VEHICLE SALES |
| RAJINDRA'S IMPORTS | MOTOR VEHICLE SALES |
| RAJKUMAR USED CARS AND AUTO PARTS PLACE | MOTOR VEHICLE SALES |
| RALLYMAC MOTORS INC LTD | MOTOR VEHICLE SALES |
| RAM & SONS WRECKING SERVICES, USED CARS DEALER, AUTO BODY & TRANSPORT SERVICES | MOTOR VEHICLE SALES |
| RAMCHARAN'S ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| RAM-COM LIMITED | MOTOR VEHICLE SALES |
| RAM-COM LTD | MOTOR VEHICLE SALES |
| RAMDEO JAGLAL AUTO GARAGE | MOTOR VEHICLE SALES |
| RAMGATTIE AUTO GENERAL | MOTOR VEHICLE SALES |
| RAMILLE ELECTRONICS AND ROLL ON ROLL OFF | MOTOR VEHICLE SALES |
| RAMKISSOON & SONS PARTS EXPRESS LTD | MOTOR VEHICLE SALES |
| RAMO'S AUTO GARAGE WRECKING SERVICE & BODY SPARES LIMITED | MOTOR VEHICLE SALES |
| RAMPS LIMITED | MOTOR VEHICLE SALES |
| RANDY'S USED CARS | MOTOR VEHICLE SALES |
| RANDY'S MOTORS SALES AND SERVICES COMPANY | MOTOR VEHICLE SALES |
| RAPID OILFIELD SERVICES LIMITED | MOTOR VEHICLE SALES |
| RAPTURE RENTALS AUTO SERVICES | MOTOR VEHICLE SALES |
| RA-SPEC IMPORT SERVICES | MOTOR VEHICLE SALES |
| RAVE'S COMPUTER WORLD LTD | MOTOR VEHICLE SALES |
| RAVI & NATASHA GLASS SHOP LTD | MOTOR VEHICLE SALES |
| RAVI'S IMPORT CONSULTANCY SERVICES | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| RDS IMPORTS | MOTOR VEHICLE SALES |
| REDE RENTALS AND INVESTMENT CO. LTD (FORMERLY REDE RENTALS AND INVESTMENT LTD) | MOTOR VEHICLE SALES |
| REENA, RYAN & JESSIE AUTO CAR SALES | MOTOR VEHICLE SALES |
| REID'S TRADING AND RENTALS | MOTOR VEHICLE SALES |
| REX KAR LTD | MOTOR VEHICLE SALES |
| RICETA LIMITED | MOTOR VEHICLE SALES |
| RICHARD RENTALS LTD | MOTOR VEHICLE SALES |
| RICHMOND MOTORS | MOTOR VEHICLE SALES |
| RICHSTEEL ENGINEERING LTD | MOTOR VEHICLE SALES |
| RICKY'S FOREIGN USED AUTO PARTS LTD | MOTOR VEHICLE SALES |
| RICON LTD | MOTOR VEHICLE SALES |
| RICROC MOTOR IMPORTS | MOTOR VEHICLE SALES |
| RIGHT PROFESSIONAL RESOURCES | MOTOR VEHICLE SALES |
| RIGID AUTO RENTALS & SALES LTD | MOTOR VEHICLE SALES |
| RISHI IMPORTS ROLL ON ROLL OF VEHICLE | MOTOR VEHICLE SALES |
| RISNA LIMITED | MOTOR VEHICLE SALES |
| RK RAMJOHN IMPORT CARZ | MOTOR VEHICLE SALES |
| RKL AUTO IMPORTS CO. LTD | MOTOR VEHICLE SALES |
| RNK FLIPMODE LEASING | MOTOR VEHICLE SALES |
| ROADIN IMPORTS | MOTOR VEHICLE SALES |
| ROADLINK TRINIDAD & TOBAGO LTD | MOTOR VEHICLE SALES |
| ROBINSON EXECUTIVE SOLUTIONS | MOTOR VEHICLE SALES |
| ROD GHANY ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| RODRIGUEZ CAR RENTAL LIMITED | MOTOR VEHICLE SALES |
| ROG & ANN CUSTOMS SERVICES | MOTOR VEHICLE SALES |
| ROLAND'S RENTALS & TAXI SERVICE | MOTOR VEHICLE SALES |
| ROLL ON ROLL OFF CENTRE TRADING AS R.O.C. | MOTOR VEHICLE SALES |
| ROLLBRAN AUTO | MOTOR VEHICLE SALES |
| RONDON CRAIGG IMPORT | MOTOR VEHICLE SALES |
| RON'S MARKETING COMPANY LIMITED | MOTOR VEHICLE SALES |
| ROOPCHAN'S ENTERPRISES LTD | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| RO-RO IMPORTERS | MOTOR VEHICLE SALES |
| ROSE RAMDEHOL AUTO SALES LTD | MOTOR VEHICLE SALES |
| ROUTES AUTO LIMITED | MOTOR VEHICLE SALES |
| ROVEES SERVICES | MOTOR VEHICLE SALES |
| ROYALTY HOLDING LIMITED | MOTOR VEHICLE SALES |
| ROZANO AUTO WORKS | MOTOR VEHICLE SALES |
| RPM MARKETERS LTD | MOTOR VEHICLE SALES |
| R'S AUTO CONNECTIONS LIMITED | MOTOR VEHICLE SALES |
| R-TECH SALES AND SERVICES | MOTOR VEHICLE SALES |
| RUDI LAN SERVICES LIMITED | MOTOR VEHICLE SALES |
| RUSH PERFORMANCE IMPORTS LIMITED | MOTOR VEHICLE SALES |
| RYAN'S VEHICLE IMPORTS AND RENTALS | MOTOR VEHICLE SALES |
| S & M MOTOR DEALERS | MOTOR VEHICLE SALES |
| S.I. AUTO TRADING CO. LTD | MOTOR VEHICLE SALES |
| S.S. AUTO SUPPLIES AND SERVICES | MOTOR VEHICLE SALES |
| SACHI MOTORS COMPANY | MOTOR VEHICLE SALES |
| SAHADEO SOOKDEO AUTO GARAGE | MOTOR VEHICLE SALES |
| SALISHA MOHAMMED IMPORTS | MOTOR VEHICLE SALES |
| SALVADOR PREMIUM AUTO | MOTOR VEHICLE SALES |
| SAMANI'S AUTO RENTAL & LEASING SERVICES | MOTOR VEHICLE SALES |
| SAMMY'S AUTO RENTALS | MOTOR VEHICLE SALES |
| SASUSA MARKETING & CO LTD | MOTOR VEHICLE SALES |
| SATYAM JAGLAL AUTOMOTIVE LTD | MOTOR VEHICLE SALES |
| SAVERS MARKETING LTD | MOTOR VEHICLE SALES |
| SCARLET SUPPLIES LIMITED | MOTOR VEHICLE SALES |
| SCATRUC IMPORTS LIMITED | MOTOR VEHICLE SALES |
| SDR IMPORTS | MOTOR VEHICLE SALES |
| SEBRAS AUTO SUPPLIES | MOTOR VEHICLE SALES |
| SEECHARAN USED CARS | MOTOR VEHICLE SALES |
| SEEFA MARKETING COMPANY LTD - AUTO DIVISION | MOTOR VEHICLE SALES |
| SEENATH'S AUTO PARTS LTD | MOTOR VEHICLE SALES |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| SEENATH'S MARKETING | MOTOR VEHICLE SALES |
| SEHEULT MOTORS LTD | MOTOR VEHICLE SALES |
| SELECT AUTO PARTS LIMITED | MOTOR VEHICLE SALES |
| SEMANTIC USED CARS DEALERS LTD | MOTOR VEHICLE SALES |
| SEMBLANCE ENTERPRISES | MOTOR VEHICLE SALES |
| SHABINATH RAMKISSOON | MOTOR VEHICLE SALES |
| SHAKER IMPORTS AND CONTRACTING SERVICES | MOTOR VEHICLE SALES |
| SHANE HOSPEDALES AUTO RENTAL AND SALES | MOTOR VEHICLE SALES |
| SHANON AUTO SERVICES LTD | MOTOR VEHICLE SALES |
| SHEIKH HARDWARE LIMITED | MOTOR VEHICLE SALES |
| SHERAZ & CANDICE IMPORT SERVICES | MOTOR VEHICLE SALES |
| SHERMAN RAMPERSAD TRADING AS SHERMAN AUTO RENTALS | MOTOR VEHICLE SALES |
| SHERMAN'S TRANSPORT | MOTOR VEHICLE SALES |
| SHERON & SON AUTOMOTIVE LTD | MOTOR VEHICLE SALES |
| SHERRY'S RO RO VEHICLES | MOTOR VEHICLE SALES |
| SHIFT GENERAL CAR SUPPLIES | MOTOR VEHICLE SALES |
| SHIRVAN'S AUTO GARAGE LIMITED | MOTOR VEHICLE SALES |
| SHIV'S AUTO GARAGE LIMITED | MOTOR VEHICLE SALES |
| SIDELL CO LTD | MOTOR VEHICLE SALES |
| SIGNATURE CARZ LTD | MOTOR VEHICLE SALES |
| SIGNATURE MOTORS LIMITED | MOTOR VEHICLE SALES |
| SIMON'S AUTO DEALERSHIP | MOTOR VEHICLE SALES |
| SIMPLE AUTO WORKS | MOTOR VEHICLE SALES |
| SIMS COMPANY LIMITED | MOTOR VEHICLE SALES |
| SINGH'S AUTO RENTALS CO. LTD | MOTOR VEHICLE SALES |
| SINGH'S GARAGE & AUTOMOTIVE LIMITED | MOTOR VEHICLE SALES |
| SINGH'S PRESTIGE AUTO DEALERS "SPAD" LIMITED | MOTOR VEHICLE SALES |
| SIPPS DREAM CAR SERVICES | MOTOR VEHICLE SALES |
| SIRIRAM USED MOTORS | MOTOR VEHICLE SALES |
| SKN MOTORS LTD | MOTOR VEHICLE SALES |
| SKY GRADE MOTORS LTD (FORMERLY SKY GRADE MOTORS) | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| SMART CHOICE QUALITY USED CARS | MOTOR VEHICLE SALES |
| SOLO'S AUTO GARAGE LTD | MOTOR VEHICLE SALES |
| SONSTER AUTO TRADERS | MOTOR VEHICLE SALES |
| SOOGRIM AUTO TRADERS | MOTOR VEHICLE SALES |
| SOSA FOREIGN USED IMPORTS AND ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| SOUND DECISIONS | MOTOR VEHICLE SALES |
| SOUTHCARZ LIMITED | MOTOR VEHICLE SALES |
| SOUTHERN AUTO MARKETING LTD | MOTOR VEHICLE SALES |
| SOUTHERN DEALS AUTOMOTIVE SALES & SERVICES | MOTOR VEHICLE SALES |
| SOUTHERN EXECUTIVE SERVICES LTD | MOTOR VEHICLE SALES |
| SOUTHERN GENERAL AUTO REPAIR CENTRE | MOTOR VEHICLE SALES |
| SOUTHERN SALES AND SERVICE COMPANY LIMITED | MOTOR VEHICLE SALES |
| SOUTHWEST AUTOMOTIVE LTD | MOTOR VEHICLE SALES |
| SPECTROM INEX | MOTOR VEHICLE SALES |
| SPEEDWAY AUTO SUPPLIES LTD | MOTOR VEHICLE SALES |
| SPEEDZONE IMPORT EXPORT LTD | MOTOR VEHICLE SALES |
| SQUARE #1 CAR MART LTD | MOTOR VEHICLE SALES |
| SR CAR IMPORT SERVICES | MOTOR VEHICLE SALES |
| SSA HOT WHEELS | MOTOR VEHICLE SALES |
| STACY-ANN'S TRADING COMPANY | MOTOR VEHICLE SALES |
| STARGLOW ENTERPRISES CO. LTD | MOTOR VEHICLE SALES |
| STEFARRIEAH'S AUTO | MOTOR VEHICLE SALES |
| STERA SUPPLIES | MOTOR VEHICLE SALES |
| STERLING SERVICE (BATTOO BROS) LTD | MOTOR VEHICLE SALES |
| STINGRAY USED CARS LTD | MOTOR VEHICLE SALES |
| STREET LEGENDS AUTO LTD | MOTOR VEHICLE SALES |
| STRESS LESS AUTO IMPORTS | MOTOR VEHICLE SALES |
| STRESS LESS SERVICES LIMITED | MOTOR VEHICLE SALES |
| STUDDY'S TRADING LIMITED | MOTOR VEHICLE SALES |
| SUNIL USED CARS | MOTOR VEHICLE SALES |
| SUPERIOR MOTORS LTD | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|---------------------|
| SURESH CAR IMPORTS | MOTOR VEHICLE SALES |
| SURISH PERSAD'S BODY SHOP & IMPORTS | MOTOR VEHICLE SALES |
| SUVIL'S AUTOMOBILE CENTRE | MOTOR VEHICLE SALES |
| SWON DEE ENVIRONMENTAL COMPANY LIMITED | MOTOR VEHICLE SALES |
| SYL FOREVER IMPORT & EXPORT CO. LTD | MOTOR VEHICLE SALES |
| T.C.M. HEAVY INDUSTRIES LTD | MOTOR VEHICLE SALES |
| T.R. AUTOMOTIVE LIMITED | MOTOR VEHICLE SALES |
| TAISHITA DISTRIBUTOR'S LTD. | MOTOR VEHICLE SALES |
| TAJ IMPORTS ROLL ON ROLL OFF CO. LTD | MOTOR VEHICLE SALES |
| TAYLOR INDUSTRIES | MOTOR VEHICLE SALES |
| TAYLOR'S USED AUTO | MOTOR VEHICLE SALES |
| THE CHECKERED FLAG | MOTOR VEHICLE SALES |
| THE GREEN ARROW COMPANY LIMITED | MOTOR VEHICLE SALES |
| THE RIM & TYRE KINGDOM | MOTOR VEHICLE SALES |
| THELDEX CAR RENTALS | MOTOR VEHICLE SALES |
| THREE TITANS MOTORS | MOTOR VEHICLE SALES |
| THREE TITANS MOTORS | MOTOR VEHICLE SALES |
| TIMO'S COMPUTING & CUSTOMS SERVICES | MOTOR VEHICLE SALES |
| TITAN FOREIGN USED | MOTOR VEHICLE SALES |
| TOOLMAX LTD | MOTOR VEHICLE SALES |
| TOTAL CONVENIENCE MANAGEMENT LEASE AND RENTAL LIMITED | MOTOR VEHICLE SALES |
| TOTAL INVESTMENTS AND LEASING LIMITED | MOTOR VEHICLE SALES |
| TOWHEED'S AUTO LTD | MOTOR VEHICLE SALES |
| TOYOTA TRINIDAD AND TOBAGO LTD | MOTOR VEHICLE SALES |
| TRAFALGAR MOTORS | MOTOR VEHICLE SALES |
| TRANSPORT SOLUTIONS LIMITED | MOTOR VEHICLE SALES |
| TRDCAR | MOTOR VEHICLE SALES |
| TRIFACTOR TECHNICAL SALES AND SERVICES LIMITED | MOTOR VEHICLE SALES |
| TRINI TOP QUALITY IMPORTERS | MOTOR VEHICLE SALES |
| TRINI-AD ADVERTISING AGENCY & SERVICES | MOTOR VEHICLE SALES |
| TRINIDAD BRAKES & CLUTCH LTD | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------|
| TRINIDAD PICKERS | MOTOR VEHICLE SALES |
| TRIPLE A AUTO SERVICES LTD | MOTOR VEHICLE SALES |
| TRIPLE D'S EQUIPMENT RENTALS LTD | MOTOR VEHICLE SALES |
| TRIPPLE A CLASS ROLL ON ROLL OFF AND COLLISION REPAIR CENTRE | MOTOR VEHICLE SALES |
| TRUCK MAX TRINIDAD LTD | MOTOR VEHICLE SALES |
| TRUSTED MOTORS LTD (FORMERLY AFFORDABLE AUTO ADS AND IMPORTS LTD) | MOTOR VEHICLE SALES |
| TSSHER RENTALS LIMITED | MOTOR VEHICLE SALES |
| TURBO SELECTIONS LTD | MOTOR VEHICLE SALES |
| TWARI IMPORTING VEHICLES AND ELECTRONICS | MOTOR VEHICLE SALES |
| TWELVE TIDES AUTOMOTIVE LIMITED | MOTOR VEHICLE SALES |
| TWIN 'N' TWIN LTD | MOTOR VEHICLE SALES |
| TWN MOTORS, MARINE AND PROPERTY LTD | MOTOR VEHICLE SALES |
| TYRE WAREHOUSE LTD | MOTOR VEHICLE SALES |
| TYROAD LIMITED | MOTOR VEHICLE SALES |
| U- IMPORT EXPORT LOGISTICS LTD | MOTOR VEHICLE SALES |
| U. N. K. ENTERPRISE | MOTOR VEHICLE SALES |
| UBNA AUTO SALES | MOTOR VEHICLE SALES |
| UNICOMER (TRINIDAD) LTD | MOTOR VEHICLE SALES |
| UNIQUE CAR SALES | MOTOR VEHICLE SALES |
| UNITED SUPPLIES & SERVICES LTD | MOTOR VEHICLE SALES |
| UNIVERSAL EXPEDITERS | MOTOR VEHICLE SALES |
| URBAND MOBILITY SOLUTIONS | MOTOR VEHICLE SALES |
| V&S TECH. COMPANY LIMITED | MOTOR VEHICLE SALES |
| V&V AUTO SUPPLIES LIMITED | MOTOR VEHICLE SALES |
| VABCO LTD | MOTOR VEHICLE SALES |
| VALUES BASED PLANNING LIMITED | MOTOR VEHICLE SALES |
| VAROUN SOOKDEO'S AUTO | MOTOR VEHICLE SALES |
| VAS INTERNATIONAL LTD | MOTOR VEHICLE SALES |
| VERTEX AUTO SOLUTIONS | MOTOR VEHICLE SALES |
| VIACO MARKETING CO LTD | MOTOR VEHICLE SALES |
| VICTORY MOTORS LTD | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------|
| VIDAL'S TRADERS | MOTOR VEHICLE SALES |
| VIDISH USED VEHICLES LIMITED | MOTOR VEHICLE SALES |
| VISHEM CAR SALES AND AUTO SUPPLIES | MOTOR VEHICLE SALES |
| VISHMA BROKERAGE LTD | MOTOR VEHICLE SALES |
| VISHNU MARAJH MOTORS LIMITED | MOTOR VEHICLE SALES |
| VONNIC ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| WAGON GALLERY CAR SALE LTD | MOTOR VEHICLE SALES |
| WANILCO TRADING LIMITED | MOTOR VEHICLE SALES |
| WATTS AUTOMOTIVE LIMITED | MOTOR VEHICLE SALES |
| WAYNE'S AUTO WORLD LTD | MOTOR VEHICLE SALES |
| WELLS AUTO AND GENERAL SERVICES LTD | MOTOR VEHICLE SALES |
| WEP CONSULTING AGENCY LIMITED | MOTOR VEHICLE SALES |
| WEST INDIAN BEARING COMPANY LTD | MOTOR VEHICLE SALES |
| WESTCO INVESTMENTS LIMITED | MOTOR VEHICLE SALES |
| WESTERN OFFICE AND TECHNOLOGY LIMITED | MOTOR VEHICLE SALES |
| WESTGLOW CAR RENTALS & LEASING LTD | MOTOR VEHICLE SALES |
| WHY'S AUTOMOTIVE SALES & SERVICES | MOTOR VEHICLE SALES |
| WILBUNA INTERNATIONAL LTD | MOTOR VEHICLE SALES |
| WILLIAMS AUTOMOTIVE IMPORTS AND SALES | MOTOR VEHICLE SALES |
| WILLIE'S RORO CO. LTD. | MOTOR VEHICLE SALES |
| WIZ MARKETING LTD | MOTOR VEHICLE SALES |
| WOODPECKER TRANSPORTATION SOLUTIONS | MOTOR VEHICLE SALES |
| WORREL REGIS & COMPANY LIMITED | MOTOR VEHICLE SALES |
| XM MARKETING AND DISTRIBUTION CO LTD | MOTOR VEHICLE SALES |
| XTRA LEASE & RENTAL CO. LTD. | MOTOR VEHICLE SALES |
| YAHUSHUA AUTO IMPORTS LTD (FORMERLY CUT THE WALL ENTERPRISES) | MOTOR VEHICLE SALES |
| YOUK SEE REAL ESTATE | MOTOR VEHICLE SALES |
| YUNIKON TRINIDAD LIMITED | MOTOR VEHICLE SALES |
| Z AND R MOTORS | MOTOR VEHICLE SALES |
| Z AND R MOTORS LIMITED | MOTOR VEHICLE SALES |
| ZAKERA ENTERPRISES COMPANY LIMITED | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--|
| ZANE ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| ZEE AUTO PAINT & CO LTD | MOTOR VEHICLE SALES |
| NATIONAL LOTTERIES CONTROL BOARD | NATIONAL LOTTERIES ON-LINE BETTING GAMES |
| ARIMA RACE CLUB | POOL BETTING |
| ASCOT RACING SERVICE | POOL BETTING |
| AT THE POST | POOL BETTING |
| BOB'S RACING SERVICE | POOL BETTING |
| COURTNEY'S RACING SERVICE | POOL BETTING |
| FAIR CHANCE RACING SERVICE | POOL BETTING |
| GOODWOOD RACING SERVICE ARIMA | POOL BETTING |
| GOODWOOD RACING SERVICE CHAGUANAS | POOL BETTING |
| GOODWOOD RACING SERVICE POS (FORMERLY FAIR CHANCE RACING SERVICE 2006) | POOL BETTING |
| GOODWOOD RACING SERVICE SAN FERNANDO | POOL BETTING |
| GOODWOOD RACING SERVICE TUNAPUNA | POOL BETTING |
| JAMES SAMAROO TRADING AS SAM'S RACING SERVICE | POOL BETTING |
| TOBAGO RACE CLUB | POOL BETTING |
| TWIN ISLAND RACING SERVICE | POOL BETTING |
| MAPAU II RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| A & S RECREATION CLUB LIMITED | PRIVATE MEMBERS' CLUB |
| ACE RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| BAMADU TELECOM LIMITED | PRIVATE MEMBERS' CLUB |
| BREEZE HALL MEMBERS RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| BRITER RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| BRODDY'S RECREATIONAL CLUB | PRIVATE MEMBERS' CLUB |
| BUCCOO MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| CARNIVAL IN D CITY CLUB | PRIVATE MEMBERS' CLUB |
| CHANCES MEMBERS CLUB LTD | PRIVATE MEMBERS' CLUB |
| CHECKERS PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| CHEERS RECREATIONAL CLUB | PRIVATE MEMBERS' CLUB |
| CLASIQUE RECREATION CLUB | PRIVATE MEMBERS' CLUB |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|-----------------------|
| CLUB CHAGUANAS FIVE STAR PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| CLUB DE VEGAS | PRIVATE MEMBERS' CLUB |
| CLUB FANTASY MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| CLUB ONE PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| CLUB PRINCESS MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| CLUB ROYAL CARIBBEAN | PRIVATE MEMBERS' CLUB |
| CLUB VICTORY RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| CROWN JEWEL PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| CROWN POINT CASINO LIMITED | PRIVATE MEMBERS' CLUB |
| CROWN PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| DREAM MEMBERS CLUB & SPORTS BAR LTD | PRIVATE MEMBERS' CLUB |
| DUSK TO DAWN ROUND "D" CLOCK MEMBERS CLUB LTD | PRIVATE MEMBERS' CLUB |
| EAST LIME RECREATION CLUB – PORT OF SPAIN | PRIVATE MEMBERS' CLUB |
| EASTLIME RECREATION CLUB – SANGRE GRANDE | PRIVATE MEMBERS' CLUB |
| FIRST STAR PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| FIVE STAR PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| GOLD CLUB MARABELLA | PRIVATE MEMBERS' CLUB |
| GOLDEN ARCHES RECREATIONAL CLUB | PRIVATE MEMBERS' CLUB |
| GOLDEN NUGGET PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| GOLDEN TIME RECREATION | PRIVATE MEMBERS' CLUB |
| HONG KONG RECREATIONAL CLUB LIMITED | PRIVATE MEMBERS' CLUB |
| INSTANT WINNER PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| INSTANT WINNER PRIVATE MEMBERS CLUB - DEBE | PRIVATE MEMBERS' CLUB |
| ISLAND BOYS MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| JACKPOT 7 BROADWAY PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| JACKPOT CLUB CHAGUANAS | PRIVATE MEMBERS' CLUB |
| JACKPOT CLUB CUREPE | PRIVATE MEMBERS' CLUB |
| JADE MONKEY PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| JAMLONG MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| JAMLONG MEMBERS CLUB - CHAGUANAS | PRIVATE MEMBERS' CLUB |
| JAMMER'S REC. CLUB | PRIVATE MEMBERS' CLUB |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|-----------------------|
| JAZZ RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| LADY LUCK PRIVATE MEMBERS' CLUB | PRIVATE MEMBERS' CLUB |
| LAI ANGEL PRIVATE MEMBERS CLUB LIMITED | PRIVATE MEMBERS' CLUB |
| LULU'S RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| MAPAU RECREATION CLUB - WOODBROOKE | PRIVATE MEMBERS' CLUB |
| MARDI GRAS PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| MASTER CLASS PREMIUM CLUB | PRIVATE MEMBERS' CLUB |
| MILLION DOLLAR PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| MIRACLE PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| NEVADA PRIVATE MEMBERS CLUB LIMITED | PRIVATE MEMBERS' CLUB |
| NICKEL'S SPORTS AND CULTURAL CLUB | PRIVATE MEMBERS' CLUB |
| OROPUNE GARDENS MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| PALMS PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| PAN MAN RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| PEGASUS MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| PETER GHANY PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| PHOENIX GARDEN RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| PLANET PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| PLATINUM GAMING | PRIVATE MEMBERS' CLUB |
| PLAYERS PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| QUARTERS PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| QUEEN'S PARK CRICKET CLUB | PRIVATE MEMBERS' CLUB |
| ROYAL PRINCESS CHAGUANAS | PRIVATE MEMBERS' CLUB |
| ROYAL PRINCESS MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| ROYAL PRINCESS MEMBERS CLUB - SOUTHPARK | PRIVATE MEMBERS' CLUB |
| ROYALTON RECREATIONAL CLUB | PRIVATE MEMBERS' CLUB |
| SANDS PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| SANDS RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| SANTA FLORA SPORTS AND RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| SCORE PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| SERENDER'S MEMBER CLUB | PRIVATE MEMBERS' CLUB |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|-----------------------|
| SILVER ARROW RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| SILVER DOLLAR MEMBERS CLUB – POINT LISAS | PRIVATE MEMBERS' CLUB |
| SILVER DOLLAR MEMBERS CLUB – SAN FERNANDO | PRIVATE MEMBERS' CLUB |
| SILVER DOLLAR MEMBERS CLUB – SAN JUAN | PRIVATE MEMBERS' CLUB |
| SILVER DOLLAR MEMBERS CLUB ARIMA | PRIVATE MEMBERS' CLUB |
| SPORTSMAN PRIVATE MEMBERS' CLUB - SLOTS | PRIVATE MEMBERS' CLUB |
| STREET LEVEL COMPANY LIMITED | PRIVATE MEMBERS' CLUB |
| SUNSET PALM PRIVATE MEMBERS' CLUB | PRIVATE MEMBERS' CLUB |
| SUPER JACKPOT PARTY | PRIVATE MEMBERS' CLUB |
| THE BLAZE RECREATION CLUB AND SPORTS BAR | PRIVATE MEMBERS' CLUB |
| THE CAN QUAN DIAMOND PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| THE CLYDESDALE CLUB | PRIVATE MEMBERS' CLUB |
| THE FLAMINGO PRIVATE MEMBERS CLUB - COUVA | PRIVATE MEMBERS' CLUB |
| THE FLAMINGO PRIVATE MEMBERS CLUB – PRINCES TOWN | PRIVATE MEMBERS' CLUB |
| THE FLAMINGO PRIVATE MEMBERS CLUB - SIPARIA | PRIVATE MEMBERS' CLUB |
| THE ISLAND CLUB CASINO LIMITED | PRIVATE MEMBERS' CLUB |
| THE SILVER DOLLAR LIMITED | PRIVATE MEMBERS' CLUB |
| TOBAGO RACE CLUB | PRIVATE MEMBERS' CLUB |
| TOP-UP PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| V MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| WILSON MEMBERS CLUB LIMITED | PRIVATE MEMBERS' CLUB |
| WINNERS CLUB | PRIVATE MEMBERS' CLUB |
| WONG MING MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| XANADU PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| XANTE PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| ZANILA PRIVATE MEMBERS CLUB – DEBE | PRIVATE MEMBERS' CLUB |
| ZANILA PRIVATE MEMBERS CLUB – MON CHAGRIN, SAN FERNANDO | PRIVATE MEMBERS' CLUB |
| ZANILA PRIVATE MEMBERS CLUB - MUCURAPO, SAN FERNANDO | PRIVATE MEMBERS' CLUB |
| ZANILA PRIVATE MEMBERS CLUB – POINT FORTIN | PRIVATE MEMBERS' CLUB |
| ZANILA PRIVATE MEMBERS CLUB - SCARBOROUGH | PRIVATE MEMBERS' CLUB |
| ZANILA PRIVATE MEMBERS CLUB - SIPARIA | PRIVATE MEMBERS' CLUB |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--------------------|
| "D" BRIGHTER FUTURE REAL ESTATE LTD | REAL ESTATE |
| #3 NANAN STREEDT CONDO LIMITED | REAL ESTATE |
| 1 GOOD DEED REALTY | REAL ESTATE |
| 1 HIBISCUS WEST LIMITED | REAL ESTATE |
| 1 ON 1 REALTY LTD (FORMERLY 1 ON 1 REALTY) | REAL ESTATE |
| 119 PROPERTIES & AUTO SERVICES LIMITED | REAL ESTATE |
| 129 SAWMILL LIMITED | REAL ESTATE |
| 2 N.R BISSESSAR'S LTD | REAL ESTATE |
| 2 SILVA TERRACE LIMITED | REAL ESTATE |
| 20-20 REALTOR TRINIDAD AND TOBAGO | REAL ESTATE |
| 23RD CENTURY REALTY AND MARKETING COMPANY LIMITED | REAL ESTATE |
| 3 KINGS REAL ESTATE AND DEVELOPERS LTD | REAL ESTATE |
| 33 NMR LTD | REAL ESTATE |
| 360° PROPERTY SALES & SERVICE S LIMITED | REAL ESTATE |
| 51/52 RAFAEK HOSEIN CONDO LIMITED | REAL ESTATE |
| 5128 REAL ESTATE SERVICES | REAL ESTATE |
| 5VERR REAL ESTATE LIMITED | REAL ESTATE |
| 682 HOME REALTY | REAL ESTATE |
| 718 REAL ESTATE GROUP | REAL ESTATE |
| A BELLA CARIBE REALTORS LIMITED | REAL ESTATE |
| A HOT DEAL CARIBBEAN REAL ESTATE | REAL ESTATE |
| A&D REAL ESTATE AND TOURS LIMITED | REAL ESTATE |
| A. KING ENTERPRISES | REAL ESTATE |
| A. RIBEIRO REAL ESTATE SERVICES LTD | REAL ESTATE |
| A.K. REAL ESTATE AND PROPERTY MANAGEMENT SERVICES LIMITED | REAL ESTATE |
| A.M. QUERINO REAL ESTATE LIMITED | REAL ESTATE |
| A.S.K REALTORS | REAL ESTATE |
| A+ PLUS REALTORS LIMITED | REAL ESTATE |
| A1 REALTY PROFESSIONALS | REAL ESTATE |
| AARUAMHARA ACRES CO. LIMITED | REAL ESTATE |
| ABIGAIL FYFIELD SMITH | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| ABISHUA LTD | REAL ESTATE |
| ABRAHAM TOBAGO REALTY | REAL ESTATE |
| AC REALTY AND FINANCIAL SERVICES LTD | REAL ESTATE |
| ACE REAL ESTATE 2001 LTD | REAL ESTATE |
| ACR REALTY LTD | REAL ESTATE |
| ACREAGE INVESTMENTS LIMITED | REAL ESTATE |
| ACREAGE REALTY AND DEVELOPMENT LIMITED | REAL ESTATE |
| ACW COMPANY LIMITED | REAL ESTATE |
| ADAOHA KWESI | REAL ESTATE |
| ADB HOMES LIMITED | REAL ESTATE |
| ADENINE INVESTMENTS AND CONSULTANCY SERVICES LTD | REAL ESTATE |
| ADTAX REAL ESTATE AGENCY LTD | REAL ESTATE |
| ADVANCED ENTREPRENEURIAL CONSULTANCY SERVICES | REAL ESTATE |
| ADVANCED PROPERTY SERVICES | REAL ESTATE |
| ADVANTAGE CELLULAR TELEPHONES LIMITED | REAL ESTATE |
| AFEICA LIMITED | REAL ESTATE |
| AFFLUENCE REAL ESTATE AND MANAGEMENT | REAL ESTATE |
| AFTERMATH PROPERTIES HOLDINGS LIMITED | REAL ESTATE |
| AFZAL AZIZ | REAL ESTATE |
| AGORA ESTATES LTD | REAL ESTATE |
| AHMAD REAL ESTATE AND CONSTRUCTION | REAL ESTATE |
| AIM REALTY | REAL ESTATE |
| AINSLEY NURSE REAL ESTATE SERVICES | REAL ESTATE |
| AKHEEM ENTERPRISE | REAL ESTATE |
| ALAN REAL ESTATE TRINIDAD AND TOBAGO (FORMERLY ALAN REAL ESTATE) | REAL ESTATE |
| ALBERT TOM YEW | REAL ESTATE |
| ALCAZA REALTORS LIMITED | REAL ESTATE |
| ALCAZAR & HUGGINS INVESTMENTS CO LTD | REAL ESTATE |
| ALCAZAR REALTORS LTD | REAL ESTATE |
| ALCLAUD INVESTMENTS LIMITED | REAL ESTATE |
| ALEXANDER'S REALTOR SOLUTIONS LTD | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| ALEXIA ROBERTS-KOBOR | REAL ESTATE |
| ALICIA EVANS REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| ALICIA KIM MCCONNIE | REAL ESTATE |
| ALL IN ONE MANAGEMENT CONSULTANCY SERVICES | REAL ESTATE |
| ALL YOU NEED TO KNOW REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| ALLELUIA REAL ESTATE AGENCY | REAL ESTATE |
| ALLIANCE REALTY LIMITED | REAL ESTATE |
| ALLURE REALTY LIMITED | REAL ESTATE |
| ALOMAS REAL ESTATE SERVICES LTD | REAL ESTATE |
| ALTURA CARIBBEAN LIMITED | REAL ESTATE |
| ALWINCO INVESTMENTS LIMITED | REAL ESTATE |
| ALYGLEN PROPERTY LIMITED | REAL ESTATE |
| AMAZING HOMES CONSULTANCY LTD | REAL ESTATE |
| AMB REALTY | REAL ESTATE |
| AMBER MIST LIMITED | REAL ESTATE |
| AMBROSINE REALTY | REAL ESTATE |
| AMETHYST REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| AMIRA CUNHA | REAL ESTATE |
| AMIT DASWANI | REAL ESTATE |
| AMKAD REAL ESTATE SERVICES AND PROPERTY DEVELOPMENT LTD | REAL ESTATE |
| AMORO REAL ESTATE | REAL ESTATE |
| ANAND LOW PRICE SUPERMARKET COMPANY LIMITED | REAL ESTATE |
| ANAND SIRJU REAL ESTATE | REAL ESTATE |
| ANDEAN HOLDINGS LIMITED | REAL ESTATE |
| ANDERSON RAMSUBHAG | REAL ESTATE |
| ANDERSON REAL ESTATE LTD | REAL ESTATE |
| ANDRE HENRY & ASSOCIATES LTD. | REAL ESTATE |
| ANDREWS PROPERTY MANAGEMENT LIMITED | REAL ESTATE |
| ANDREWS VILLAS COMPANY LIMITED | REAL ESTATE |
| ANEIL RISHI SINGH | REAL ESTATE |
| ANGEL EYES REALTY | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| ANGEL LITES GREEN TECHNOLOGY DEVELOPMENT LIMITED | REAL ESTATE |
| ANGELA ATTONG | REAL ESTATE |
| ANGELA CHAMS | REAL ESTATE |
| ANGELA MOLINO | REAL ESTATE |
| ANGELIC REAL ESTATE LTD | REAL ESTATE |
| ANIQ NASHWA REAL ESTATE SERVICES LTD | REAL ESTATE |
| ANIQUE ENTERPRISES LIMITED | REAL ESTATE |
| ANISHA BARHOO | REAL ESTATE |
| ANL & ASSOCIATES LTD | REAL ESTATE |
| ANNE MARIE BASTIEN | REAL ESTATE |
| ANNEKOUT LTD | REAL ESTATE |
| ANNE-MARIE PHILLIPS REAL ESTATE | REAL ESTATE |
| ANNMARIE GANESS | REAL ESTATE |
| ANSLEM MYERS INVESTMENTS | REAL ESTATE |
| ANTHOBELLA REAL ESTATE SERVICES LTD | REAL ESTATE |
| ANTHONY ALEXANDER | REAL ESTATE |
| ANTHONY JOSEPH | REAL ESTATE |
| ANTHONY L. JOHN | REAL ESTATE |
| ANTILLEAN DEVELOPERS LTD | REAL ESTATE |
| APR ASSOCIATES LTD | REAL ESTATE |
| AQUA KEY PROPERTIES | REAL ESTATE |
| AQUA REGIA COMPANY LIMITED | REAL ESTATE |
| AR DEVELOPMENT COMPANY | REAL ESTATE |
| ARCADIA REAL ESTATE SERVICES LTD | REAL ESTATE |
| ARCHSTONE REAL ESTATE SERVICES | REAL ESTATE |
| ARIES REALTY COMPANY LTD | REAL ESTATE |
| ARK PROPERTY SOLUTIONS | REAL ESTATE |
| ARK REAL ESTATE LIMITED | REAL ESTATE |
| ARMHAR REAL ESTATE & CONSTRUCTION LTD | REAL ESTATE |
| ARNELLA GOMEZ | REAL ESTATE |
| ARTHUR W. BIBBY | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| ARVINDER PROPERTIES SOLUTIONS LTD | REAL ESTATE |
| ASAR INVESTMENTS LIMITED | REAL ESTATE |
| ASHLEY VILLAS LIMITED | REAL ESTATE |
| ASHTON ALI | REAL ESTATE |
| ASPIRE INVESTMENTS LIMITED | REAL ESTATE |
| ASTRAL REALTORS LIMITED | REAL ESTATE |
| ASTUTE FINANCIAL SERVICES | REAL ESTATE |
| ATHENA SPRINGS REALTY | REAL ESTATE |
| ATLANTEAN LTD | REAL ESTATE |
| ATLANTIS OCEANIC AND LAND SERVICES | REAL ESTATE |
| ATLANTIS REAL ESTATE | REAL ESTATE |
| ATLAS PROPERTY SOLUTIONS LIMITED | REAL ESTATE |
| ATMA INDUSTRIES LIMITED | REAL ESTATE |
| ATTICUS DEVELOPMENTS LIMITED | REAL ESTATE |
| AUCHENSKEOCH LIMITED | REAL ESTATE |
| AURIOLA PROPERTIES LTD | REAL ESTATE |
| AVANTI FINANCIAL SERVICES | REAL ESTATE |
| AVIDAN PROPERTIES LTD | REAL ESTATE |
| AVTA'S DECORATING | REAL ESTATE |
| AYANA LOGIE PHILLIP | REAL ESTATE |
| AZAD ABASS ALI HARDWARE CO. LTD | REAL ESTATE |
| AZAM IMTIAZ AZIZ | REAL ESTATE |
| AZARD INVESTMENTS LIMITED | REAL ESTATE |
| B&A PROPERTY REAL ESTATE AND APARTMENT RENTALS LTD | REAL ESTATE |
| B.C.B & ASSOCIATES REALTY LTD | REAL ESTATE |
| B.W.W. REAL ESTATE ENTERPRISES | REAL ESTATE |
| BADAN AND SONS ENTERPRISES | REAL ESTATE |
| BAGO 4 SALE REAL ESTATE AGENCY | REAL ESTATE |
| BALANDRA BY THE BAY 1 LTD | REAL ESTATE |
| BALRAJ RAMPERSAD | REAL ESTATE |
| BARNWELL INTERNATIONAL HOLDINGS LTD | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| BAROX REALTY AND MARKETING SERVICES | REAL ESTATE |
| BATTOO BROS LTD | REAL ESTATE |
| BAYVIEW BEACH RESORTS | REAL ESTATE |
| BCFW CONSTRUCTION SERVICES LTD | REAL ESTATE |
| BEACH & BORDE INVESTMENTS LIMITED | REAL ESTATE |
| BEACH ESTATE DEVELOPER LIMITED | REAL ESTATE |
| BEAUTIFUL HOMES REALTY SOLUTIONS | REAL ESTATE |
| BEERSA CONSTRUCTION AND MAINTENANCE LIMITED | REAL ESTATE |
| BELLAMY'S WELLNESS COMPANY LTD | REAL ESTATE |
| BELLEVILLE PROPERTIES LIMITED | REAL ESTATE |
| BELLISIMO TRADING COMPANY LTD | REAL ESTATE |
| BENJAMIN ENTERPRISES LIMITED | REAL ESTATE |
| BERTEL INK | REAL ESTATE |
| BESPOKE PROPERTIES LIMITED | REAL ESTATE |
| BESS REALTY LIMITED | REAL ESTATE |
| BEST FOR NOW REALTY AND DEVELOPMENT CO | REAL ESTATE |
| BETA ENTERPRISES LIMITED | REAL ESTATE |
| BETA REALTY INVESTMENTS LTD | REAL ESTATE |
| BETTER PROPERTIES REAL ESTATE SERVICES LTD. | REAL ESTATE |
| BH HOLDINGS LIMITED | REAL ESTATE |
| BI 2 INVESTMENTS LIMITED | REAL ESTATE |
| BIG HOUSE REAL ESTATE | REAL ESTATE |
| BILLIONAIRE DEVELOPMENT LTD | REAL ESTATE |
| BKM REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| BLACK ROCK INVESTMENTS LIMITED | REAL ESTATE |
| BLACK UNICORN DEVELOPMENT AND REALTY LTD | REAL ESTATE |
| BLACKTHORN INVESTMENTS LTD. | REAL ESTATE |
| BLANCO PROPERTIES | REAL ESTATE |
| BLEU SKAI INVESTMENTS | REAL ESTATE |
| BLU DOOR REALTY LIMITED | REAL ESTATE |
| BLUE EMPEROR REALTY | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--------------------|
| BLUE GAIA INTERNATIONAL REALTOR | REAL ESTATE |
| BLUE KEYS PROPERTY SERVICES | REAL ESTATE |
| BLUE LEGACY INVESTMENT CORPORATION LIMITED | REAL ESTATE |
| BLUEBURY REAL ESTATE LTD | REAL ESTATE |
| BLUEPRINT REAL ESTATE AND MANAGEMENT LIMITED | REAL ESTATE |
| BLUESTONE PROPERTIES LIMITED | REAL ESTATE |
| BLUEZION CONSTRUCTION AND INTERIOR DESIGN LIMITED | REAL ESTATE |
| BOIS CANO PARK PROJECT COMPANY LIMITED | REAL ESTATE |
| BONEFISH REALTY LIMITED | REAL ESTATE |
| BOODOO'S REAL ESTATE | REAL ESTATE |
| BOOM MAINTENANCE LIMITED | REAL ESTATE |
| BORDERLESS REAL ESTATE SERVICES | REAL ESTATE |
| BOUGAIINVILLA 14 LTD | REAL ESTATE |
| BOUGAINVILLEA REAL ESTATE | REAL ESTATE |
| BPC DEVELOPMENT LIMITED | REAL ESTATE |
| BRANDON DA BREO | REAL ESTATE |
| BREAKTHROUGH REAL ESTATE AND PROPERTY DEVELOPMENT LIMITED | REAL ESTATE |
| BREGON HOLDINGS LTD | REAL ESTATE |
| BRENT BHAGWANDEEN | REAL ESTATE |
| BRENT L PROPERTY DEVELOPERS LIMITED | REAL ESTATE |
| BRIDGEMAN REALTY SERVICES LTD | REAL ESTATE |
| BRIEF HOMES T&T LTD | REAL ESTATE |
| BRIGHT START REAL ESTATE SERVICES LTD | REAL ESTATE |
| BRIMIS COURT LIMITED | REAL ESTATE |
| BRINDLEY AND ASSOCIATES LTD | REAL ESTATE |
| BRITEPORCH REAL ESTATE SOLUTIONS LTD | REAL ESTATE |
| BROADGATE PLACE PROPERTY COMPANY LIMITED | REAL ESTATE |
| BROADWAY INVESTMENTS COMPANY LIMITED | REAL ESTATE |
| BROADWAY PROPERTIES LTD | REAL ESTATE |
| BROOK GARDENS LIMITED | REAL ESTATE |
| BSM FAMILY COMPANY LIMITED | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| BUDDHI MANAGEMENT LTD | REAL ESTATE |
| BUENA VIDA PROPERTIES | REAL ESTATE |
| BUILT FINANCIAL INVESTORS LIMITED | REAL ESTATE |
| BWOODS REAL ESTATE AGENCY COMPANY LIMITED | REAL ESTATE |
| C K SKERRITT REAL ESTATE SERVICES | REAL ESTATE |
| C TURNER REAL ESTATE SERVICES | REAL ESTATE |
| C&E PROPERTIES LIMITED | REAL ESTATE |
| C.A.E REALTY SERVICES | REAL ESTATE |
| C.C.A.R. REAL ESTATE | REAL ESTATE |
| C.L.A INVESTMENTENTS LIMITED | REAL ESTATE |
| C.N.K. REALTORS | REAL ESTATE |
| C.S.R REAL ESTATE | REAL ESTATE |
| C2 REAL ESTATE LIMITED | REAL ESTATE |
| CAA BUSINESS VENTURES | REAL ESTATE |
| CAJ PROPERTY & LAND MANAGEMENT SERVICES LTD | REAL ESTATE |
| CALEB PHILLIP INVESTMENTS | REAL ESTATE |
| CALEB PRODUCTION DYNAMICS | REAL ESTATE |
| CALYPSO PROPERTIES LIMITED | REAL ESTATE |
| CAMPCO INNOVATIONS LIMITED | REAL ESTATE |
| CAMPCO PROPERTIES LIMITED | REAL ESTATE |
| CAPSTAN REALTY LIMITED | REAL ESTATE |
| CAPSTONE REALTY | REAL ESTATE |
| CAPTAIN FOX LIMITED | REAL ESTATE |
| CARIBBEAN ACRES REALTY LIMITED | REAL ESTATE |
| CARIBBEAN HOUSING LIMITED | REAL ESTATE |
| CARIBBEAN ISLANDS LIMITED | REAL ESTATE |
| CARIBBEAN PARADISE REAL ESTATE CO. LTD. | REAL ESTATE |
| CARIBBEAN PRECIOUS HOMES REAL ESTATE | REAL ESTATE |
| CARIBBEAN REALTY MARKET PLACE LIMITED | REAL ESTATE |
| CARLISLE HOLDINGS LIMITED | REAL ESTATE |
| CARLOS A. CALIX | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| CARLSBAD LIMITED | REAL ESTATE |
| CARMINO ENTERPRISES LIMITED | REAL ESTATE |
| CARMINO PROPERTIES INTERNATIONAL LIMITED (FORMERLY CARMINO PROPERTIES LIMITED) | REAL ESTATE |
| CAROL DONATIEN-WELLS | REAL ESTATE |
| CAROL DUPREY | REAL ESTATE |
| CAROLINE CAMACHO | REAL ESTATE |
| CARONS REALTY CO. LTD. | REAL ESTATE |
| CARR REALTY LIMITED | REAL ESTATE |
| CARSON REALTY AND PROPERTY MANAGEMENT | REAL ESTATE |
| CASITA REAL ESTATE SERVICES LTD | REAL ESTATE |
| CASTLE REALTY | REAL ESTATE |
| CATHERINE LUCES | REAL ESTATE |
| CDL REAL ESTATE SERVICES | REAL ESTATE |
| CELANDER COMPREHENSIVE SERVICES | REAL ESTATE |
| CELEBRITY ENTERPRISES CO. LTD | REAL ESTATE |
| CEN- TRIN REAL ESTATE MANAGEMENT SERVICES LIMITED | REAL ESTATE |
| CEVARA ENTERPRISES LTD | REAL ESTATE |
| CHACONIA REALTY SERVICES | REAL ESTATE |
| CHAIRO INVESTMENTS LIMITED | REAL ESTATE |
| CHAITRAM RAMRATTAN INVESTMENT COMPANY LTD | REAL ESTATE |
| CHAITRAM RAMRATTAN REAL ESTATE COMPANY LTD | REAL ESTATE |
| CHAMPS REAL ESTATE | REAL ESTATE |
| CHANDRA DEONARINE | REAL ESTATE |
| CHANSUN REAL ESTATE AGENCY | REAL ESTATE |
| CHARBONNE REALTY LIMITED | REAL ESTATE |
| CHARLES RAPHAEL HOLDINGS CO. LTD | REAL ESTATE |
| CHARMAINE NOEL PROPERTIES LIMITED | REAL ESTATE |
| CHARRAN AND RAGHOOBAR CONSULTATNS LIMITED | REAL ESTATE |
| CHASE MARKETING | REAL ESTATE |
| CHECK CHAZ REALTORS LTD | REAL ESTATE |
| CHIMBORAZO INVESTMENTS LTD | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| CHOICE PROPERTIES | REAL ESTATE |
| CHOJKAR INVESTMENTS LIMITED | REAL ESTATE |
| CHRISTIAN CUNHA | REAL ESTATE |
| CHRISTINE MERRY | REAL ESTATE |
| CHRISTINE T. HAMLETT | REAL ESTATE |
| CHRISTOPHER CHINASING | REAL ESTATE |
| CIRCA PROPERTY DEVELOPMENT LTD | REAL ESTATE |
| CIRCULAR REALTY & INVESTMENT | REAL ESTATE |
| CLASSIC DEVELOPERS LIMITED | REAL ESTATE |
| CLASSY WORKS LIMITED | REAL ESTATE |
| CLEVER REAL ESTATE LIMITED | REAL ESTATE |
| CLIVE GEORGE BAYNE | REAL ESTATE |
| CLYDE BEST REALTY | REAL ESTATE |
| CMORGAN'S REAL ESTATE SERVICES | REAL ESTATE |
| CNAS HOMES LTD | REAL ESTATE |
| CNLC REALTY SERVICES LTD | REAL ESTATE |
| CNSP REAL ESTATE SERVICES | REAL ESTATE |
| COALITION FOR AFFORDABLE HOUSING | REAL ESTATE |
| COAST TO COAST PROPERTIES | REAL ESTATE |
| COASTAL PROPERTY MANAGEMENT AND CONSULTANTS | REAL ESTATE |
| COASTAL VIEW LIMITED | REAL ESTATE |
| COCOA POD REALTY AND PROPERTY MANAGEMENT SERVICES | REAL ESTATE |
| CODE 9 BUSINESS SOLUTIONS LTD. | REAL ESTATE |
| COMPASS REALTY LIMITED | REAL ESTATE |
| COMPLETE BUSINESS SERVICES & REALTY LIMITED | REAL ESTATE |
| COMPREHENSIVE REAL ESTATE AND MARKETING CONSULTANCY | REAL ESTATE |
| COMRADE REAL ESTATE COMPANY LTD | REAL ESTATE |
| COMREAL LTD | REAL ESTATE |
| COMRES CONTRACTORS LIMITED | REAL ESTATE |
| COMSURE REAL ESTATE COMPANY LIMITED | REAL ESTATE |
| CONCEIRGE MANAGEMENT LIMITED | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| CONSTANTINE VILLAS LIMITED | REAL ESTATE |
| CONSTELLATION DEVELOPMENT SERVICES | REAL ESTATE |
| CONSTRUCTION REACH | REAL ESTATE |
| CONSTRUCTION, MORTGAGE REAL ESTATE LTD | REAL ESTATE |
| CONSTRUCTT BUILDING MANAGEMENT SERVICES LTD | REAL ESTATE |
| CONTENTMENT REAL ESTATE | REAL ESTATE |
| CORE CHATOOR-MOHAMMED | REAL ESTATE |
| CORE REALTORS LIMITED | REAL ESTATE |
| CORM CONSULTING SERVICES LIMITED | REAL ESTATE |
| CORNERSTONE PROPERTIES | REAL ESTATE |
| CORONET BRANDS LIMITED | REAL ESTATE |
| CORONGO AND SONS REAL ESTATE AND PROPERTY MANAGEMENT COMPANY | REAL ESTATE |
| COUNTRYWIDE TT REALTY (FORMERLY LORRAINE DE SILVA) | REAL ESTATE |
| COVE BAY DEVELOPMENT LTD | REAL ESTATE |
| COZY HOMES LIMITED | REAL ESTATE |
| CR REAL ESTATE | REAL ESTATE |
| CREDO TERRA MANAGEMENT LTD | REAL ESTATE |
| CRES REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| CRESS LIMITED | REAL ESTATE |
| CRESSIDA PROPERTIES | REAL ESTATE |
| CROSS COUNTRY REAL ESTATE SERVICES | REAL ESTATE |
| CRUZ PROPERTIES LIMITED | REAL ESTATE |
| CSTAR REALTY LTD | REAL ESTATE |
| CTR REAL ESTATE | REAL ESTATE |
| CYNTHIA CHARLES | REAL ESTATE |
| D & D PROPERTIES LTD | REAL ESTATE |
| D. BENJAMIN ENTERPRISE LTD | REAL ESTATE |
| D. BLACKMAN REAL ESTATE SERVICES | REAL ESTATE |
| D. CHAN REAL ESTATES LIMITED | REAL ESTATE |
| D. GUERRA AND COMPANY LIMITED | REAL ESTATE |
| D. KANHAI'S EXECUTIVE REAL ESTATE COMPANY LTD | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| D.A.R.P.A.N. TRADING COMPANY LIMITED | REAL ESTATE |
| D.KKM TRADERS | REAL ESTATE |
| D3 DEVELOPMENT LIMITED | REAL ESTATE |
| DAHAB PROPERTY DEVELOPMENT COMPANY | REAL ESTATE |
| DALLISON WINIFRED CORBIN | REAL ESTATE |
| DALTON PROPERTIES LIMITED | REAL ESTATE |
| DANIEL BOODRAM | REAL ESTATE |
| DANIEL PROPERTIES LTD | REAL ESTATE |
| DARK PHOENIX INVESTMENT PROJECT LIMITED | REAL ESTATE |
| DBM HOLDINGS CO. LTD | REAL ESTATE |
| DBM REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| DC ROYALTIES ESTATE LIMITED | REAL ESTATE |
| DCBH SALES AND CONSULTANCY | REAL ESTATE |
| DE CLOU'S REAL ESTATE COMPANY | REAL ESTATE |
| DE LEON REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| DE SILVA REALTY LIMITED | REAL ESTATE |
| DECADENT PROPERTIES LIMITED | REAL ESTATE |
| DEDICATED REAL ESTATE SERVICES | REAL ESTATE |
| DEED 2 DEED REAL ESTATE LTD | REAL ESTATE |
| DEEGEEZ INVESTMENT COMPANY LTD | REAL ESTATE |
| DEIDRA TAYLOR REAL ESTATE | REAL ESTATE |
| DELUXE INVESTMENTS LTD | REAL ESTATE |
| DEMIURGIC REAL ESTATE AND PROPERTY MANAGEMENT | REAL ESTATE |
| DEN MAH INVESTMENT LIMITED | REAL ESTATE |
| DENECO LIMITED | REAL ESTATE |
| DENLEE'S REAL ESTATE AGENCY | REAL ESTATE |
| DENYSE N. CAMACHO | REAL ESTATE |
| DEODATH RAMPHAL T/A DEODATH RAMPHAL REAL ESTATE | REAL ESTATE |
| DEPENDABLE REAL ESTATE SERVICES | REAL ESTATE |
| DERE STREET LIMITED | REAL ESTATE |
| DES ETAGES COURT YARDS COMPANY LIMITED | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| DESAL MARKETING | REAL ESTATE |
| DESIRAE'S LIMITED | REAL ESTATE |
| DESTILISA REAL ESTATE LTD | REAL ESTATE |
| DEVELOPMENT CONSULTING CENTER LIMITED | REAL ESTATE |
| DEVELOPMENT INNOVATIONS LTD. | REAL ESTATE |
| DEXTER ALI | REAL ESTATE |
| DH PROPERTIES RENTALS & SERVICES | REAL ESTATE |
| DHANMATTI SAITH | REAL ESTATE |
| DHANRAJE RAMKISSOON | REAL ESTATE |
| DIAMOND KEYS REAL ESTATE SERVICES LTD | REAL ESTATE |
| DIANNE RAMDIN | REAL ESTATE |
| DIAZ ENTERPRISES LIMITED | REAL ESTATE |
| DIPNOV INVESTMENTS LIMITED | REAL ESTATE |
| DIRK HEM LEE | REAL ESTATE |
| DIVERSIFIED PROPERTY SOLUTIONS LIMITED | REAL ESTATE |
| DIVINE REAL ESTATE SERVICES | REAL ESTATE |
| DK REALTY | REAL ESTATE |
| DOC REAL ESTATE LIMITED | REAL ESTATE |
| DOM PRO REAL ESTATE AGENCY LTD | REAL ESTATE |
| DONNA EVANS-PHILLIPS | REAL ESTATE |
| DONNA REGINA MAHABIR | REAL ESTATE |
| DONNY'S REAL ESTATE AND CONSTRUCTION LIMITED | REAL ESTATE |
| DOORBELL REALTY | REAL ESTATE |
| DORRICK SAMUEL DEVELOPMENT MANAGEMENT SERVICES (D.S.D.M.S) | REAL ESTATE |
| DRACO PROPERTY AND MANAGEMENT SERVICES | REAL ESTATE |
| DREAM BIG REALTY LTD | REAL ESTATE |
| DREAM HOMES REALTY | REAL ESTATE |
| DREAM ON LIMITED | REAL ESTATE |
| DREAM SEEKERS LIMITED | REAL ESTATE |
| DRL REALTY LIMITED | REAL ESTATE |
| DRUM MIXERS REAL ESTATE AND CONSTRUCTION LTD | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| D'SUGARS REAL ESTATE AGENCY | REAL ESTATE |
| DT REAL ESTATE SERVICES | REAL ESTATE |
| DU SOLEIL REALTY | REAL ESTATE |
| DWELL & ASSOCIATES REAL ESTATE LTD | REAL ESTATE |
| DYNAMIC REAL ESTATE CONSULTANCY | REAL ESTATE |
| DYNASTY HOLDINGS LIMITED | REAL ESTATE |
| DYNASTY PROPERTY DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| DYNASTY TECHNOLOGIES REAL ESTATE MANAGEMENT SALES AND SERVICES | REAL ESTATE |
| EARTH REAL ESTATE LIMITED | REAL ESTATE |
| EAST LAKE DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| EASY KEYZ REALTY | REAL ESTATE |
| EBENEZER REAL ESTATE SERVICES | REAL ESTATE |
| ECS REAL ESTATE LIMITED | REAL ESTATE |
| EDAN K. PROPERTIES LIMITED | REAL ESTATE |
| EDEN REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| EDGE WATER REAL ESTATE | REAL ESTATE |
| ELASAH REALTY | REAL ESTATE |
| ELE PATRICK REALTY (FORMERLY DIASPORA REALTORS) | REAL ESTATE |
| ELEMENTS REALTY SOLUTIONS GROUP LIMITED | REAL ESTATE |
| ELEVENTH VIEW LIMITED | REAL ESTATE |
| ELIQUE COMPANY LIMITED | REAL ESTATE |
| ELITE PROPERTIES | REAL ESTATE |
| ELIZABETH BAKSH | REAL ESTATE |
| ELIZABETH HOSEIN REAL ESTATE LTD | REAL ESTATE |
| ELLA PLACE REAL ESTATE LTD | REAL ESTATE |
| ELLIES REALTY | REAL ESTATE |
| ELVIRA FYFIELD | REAL ESTATE |
| EMERALD DEVELOPERS LIMITED | REAL ESTATE |
| EMERALD MASON REALTOR INVESTMENT CORPORATION LIMITED | REAL ESTATE |
| EMILE THOMAS REALTY | REAL ESTATE |
| EMILY CHAN REALTY | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| EMIR GENERAL TRADING | REAL ESTATE |
| EMPIRE FLATS LIMITED | REAL ESTATE |
| EMPIRE REAL ESTATE INDUSTRIES LTD | REAL ESTATE |
| ENCLAVE ST AUGUSTINE COMPANY LIMITED | REAL ESTATE |
| ENDEAVOUR HOLDINGS LIMITED | REAL ESTATE |
| ENERGIES FLOWS LIMITED | REAL ESTATE |
| ENNAIRA PROPERTIES LIMITED | REAL ESTATE |
| ENOMIS PROFESSIONAL SERVICES LTD | REAL ESTATE |
| ENTERPRISE ESTATE TT REAL ESTATE SERVICES LTD | REAL ESTATE |
| ENVISION REAL ESTATE LIMITED | REAL ESTATE |
| EPL PROPERTIES LIMITED | REAL ESTATE |
| EPSOM GARDENS LIMITED | REAL ESTATE |
| EQUITAS REAL ESTATE MANAGEMENT AND INVESTMENT LIMITED | REAL ESTATE |
| ERBAY'S REALTY | REAL ESTATE |
| ERROL GRAY SOLUTIONS | REAL ESTATE |
| ERROL JAGLAL REAL ESTATE (BROKER) | REAL ESTATE |
| ESCONDIDA HOLDING COMPANY LIMITED | REAL ESTATE |
| ESSENTIAL INVESTMENT LIMITED | REAL ESTATE |
| ESTATE BEE REALTY LIMITED | REAL ESTATE |
| ESTATE CONNECTIONS | REAL ESTATE |
| ESTATE HORIZON LIMITED | REAL ESTATE |
| ESTEEM ESTATE MANAGEMENT LTD | REAL ESTATE |
| ETICA REAL ESTATE LIMITED | REAL ESTATE |
| ETTIENNE'S INVESTMENT REAL ESTATE LIMITED | REAL ESTATE |
| EVEREST FINANCIAL SERVICES | REAL ESTATE |
| EVERGOLD MANAGEMENT & REAL ESTATE SERVICES LTD | REAL ESTATE |
| EVERGREEN REALTORS LTD | REAL ESTATE |
| EVERILDE MEDINA | REAL ESTATE |
| EVOLUTION REAL ESTATE SERVICES LTD | REAL ESTATE |
| EXCELLENT PRIME PROPERTIES LIMITED | REAL ESTATE |
| EXCELLENT PROPERTIES LIMITED | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| EXOTIC STRUCTURES LIMITED | REAL ESTATE |
| EXPRESS CLOSING ESTATES | REAL ESTATE |
| F.E.D. REAL ESTATE LIMITED | REAL ESTATE |
| F.M. DEVELOPERS LTD | REAL ESTATE |
| FAASIYA REALTORS LIMITED | REAL ESTATE |
| FAIR DEAL REAL ESTATE | REAL ESTATE |
| FAKO PROPERTY DEVELOPERS LIMITED | REAL ESTATE |
| FANAN REALTY | REAL ESTATE |
| FANTASY HOMES REAL ESTATE AND PROPERTY MANAGEMENT LTD | REAL ESTATE |
| FARENZ INNOVATIONS COMPANY LIMITED | REAL ESTATE |
| FAST MOVERS REAL ESTATE | REAL ESTATE |
| FATTES QUALITY PROVIDERS | REAL ESTATE |
| FCD REAL ESTATE SOLUTIONS LTD | REAL ESTATE |
| FERGUSSON REALTY | REAL ESTATE |
| FERREIRA MARCANO REAL ESTATE LIMITED | REAL ESTATE |
| FINANCIAL FREEDOM REALTY SOLUTIONS LIMITED | REAL ESTATE |
| FINDING GEMS REALTY | REAL ESTATE |
| FINDLAY REAL ESTATE | REAL ESTATE |
| FIRST FLOOR LIMITED | REAL ESTATE |
| FITT COURT LTD | REAL ESTATE |
| FITZSAL REALTORS SERVICES | REAL ESTATE |
| FIVE WEST VIEW LTD | REAL ESTATE |
| FLAGSTONE PROPERTIES LIMITED | REAL ESTATE |
| FLAMBOYANTE REAL ESTATE | REAL ESTATE |
| FLAMING SWORD DEVELOPMENT CO. LTD | REAL ESTATE |
| FLEMMING E. JOSEPH DEVELOPMENT LTD | REAL ESTATE |
| FOREXPERS INVESTORS CO. LTD | REAL ESTATE |
| FOSTER ROAD DEVELOPMENT LIMITED | REAL ESTATE |
| FOUR ACRES PROPERTIES LIMITED | REAL ESTATE |
| FOUR CORNERS REALTY & PROPERTY MANAGEMENT SERVICES | REAL ESTATE |
| FOUR POINT REALTORS | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| FOUR ROYAL LTD | REAL ESTATE |
| FRANCES C. WHITLING | REAL ESTATE |
| FRANCES DEVENNE | REAL ESTATE |
| FRANKLYN LUTCHMAN | REAL ESTATE |
| FRANK-WILLIAMS AND ASSOCIATES LEGAL SERVICES LTD | REAL ESTATE |
| FREDEN REALTY | REAL ESTATE |
| FRESH LOOK REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| FRIDAY'S REAL ESTATE LIMITED | REAL ESTATE |
| FRONT DOOR PROPERTY REALTORS | REAL ESTATE |
| FRUITFUL REALTY LTD | REAL ESTATE |
| FSMB (FIND, SELL, BUY, MORTGAGE) REAL ESTATE | REAL ESTATE |
| FULFILLED REAL ESTATE | REAL ESTATE |
| G. ROBERTS & CO (ARIMA) LIMITED | REAL ESTATE |
| GABRIELA REYES REAL ESTATE AGENCY CO. LTD | REAL ESTATE |
| GAIL PURDUE | REAL ESTATE |
| GALERA DEVELOPMENT COMPANY | REAL ESTATE |
| GALINDO REALTY | REAL ESTATE |
| GALT REAL ESTATE LIMITED | REAL ESTATE |
| GAME CHANGERS REALTY | REAL ESTATE |
| GANESH VARGAS COMPANY LIMITED | REAL ESTATE |
| GATEWAY TO HEAVEN REAL ESTATE AGENCY | REAL ESTATE |
| GD PROPERTY MANAGEMENT LTD | REAL ESTATE |
| GDP INVESTORS LTD | REAL ESTATE |
| GEMARIAH GLOBAL GROUP LTD | REAL ESTATE |
| GENX REALTY LIMITED | REAL ESTATE |
| GEORGE ABOUD & SONS LTD (GASL) | REAL ESTATE |
| GEORGE HALOUTE | REAL ESTATE |
| GERALD JOHN | REAL ESTATE |
| GERARD DUVAL | REAL ESTATE |
| GESCHKE MIKE PROPERTIES LIMITED | REAL ESTATE |
| GHANNI GENERAL SERVICES LIMITED | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| GILLIGAN'S REALTY COMPANY LIMITED | REAL ESTATE |
| GINAMCO INVESTMENTS LIMITED | REAL ESTATE |
| GISELLE CAMACHO | REAL ESTATE |
| GISELLE HAMIL-SMITH | REAL ESTATE |
| GITTENS & GITTENS REAL ESTATE AGENTS | REAL ESTATE |
| GIZA PROPERTIES LTD | REAL ESTATE |
| GLOBAL CORPORATION LIMITED | REAL ESTATE |
| GLOBAL PROPERTIES LIMITED | REAL ESTATE |
| GLOIRE REAL ESTATE SERVICES LTD | REAL ESTATE |
| GM CAPITAL LIMITED | REAL ESTATE |
| GM DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| GNC LLANOS AND COMPANY | REAL ESTATE |
| GO GREEN PROPERTIES & DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| GOLDEN KEY REAL ESTATE LIMITED | REAL ESTATE |
| GONZALEZ REALTY | REAL ESTATE |
| GOOD BUY REAL ESTATE SERVICES | REAL ESTATE |
| GOOKOOL REAL ESTATE SALES AND SERVICES LIMITED | REAL ESTATE |
| GOUR'S FINANCIAL & REAL ESTATE SERVICES | REAL ESTATE |
| GRACIOUS HOMES REAL ESTATE | REAL ESTATE |
| GRAND OVATION DEVELOPMENTS LIMITED | REAL ESTATE |
| GRAPES FOR A GOOD LIFE LTD | REAL ESTATE |
| GRAPHENE INVESTMENTS LIMITED | REAL ESTATE |
| GRATELAND REAL ESTATE LIMITED | REAL ESTATE |
| GREEN ACRES ESTATES LIMITED | REAL ESTATE |
| GREEN HOUSE GH REAL ESTATE CONSTRUCTION LIMITED | REAL ESTATE |
| GREEN ORCHID DEVELOPMENT COMPANY LTD | REAL ESTATE |
| GREEN PARK CENTRAL DEVELOPMENT LIMITED | REAL ESTATE |
| GREYSTONE SHOPPING MALL LTD | REAL ESTATE |
| GRISHA BLANC | REAL ESTATE |
| GROBIZ LIMITED | REAL ESTATE |
| GUILLEN REALTY | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--------------------|
| GULF BRIDGE DEVELOPERS LTD | REAL ESTATE |
| GULF REAL ESTATE LTD | REAL ESTATE |
| GUYLINE EXTRAORDINAIRE LIMITED | REAL ESTATE |
| H.V HOLDINGS LTD | REAL ESTATE |
| HABIB INTERNATIONAL LIMITED | REAL ESTATE |
| HAMILTON VERA REALTY LIMITED | REAL ESTATE |
| HAMILTON'S PARK LTD | REAL ESTATE |
| HAMVILLE DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| HANISA PROPERTIES | REAL ESTATE |
| HARLEN LIMITED | REAL ESTATE |
| HARON ENTERPRISE LIMITED | REAL ESTATE |
| HARRIGIN REALTY AND PROPERTY MANAGEMENT | REAL ESTATE |
| HART & CO. REAL ESTATE LTD (FORMERLY SOUTH HOMES REAL ESTATE LIMITED) | REAL ESTATE |
| HART & LEONARD (1987) LIMITED | REAL ESTATE |
| HASHEM REALTORS | REAL ESTATE |
| HAVENSTONE CONTRACTING LTD | REAL ESTATE |
| HAYDEN JOHN | REAL ESTATE |
| HEART DESIRE REAL ESTATE | REAL ESTATE |
| HEARTLAND DEVELOPMENT COMPANY LTD | REAL ESTATE |
| HEARTLAND REALTY LIMITED | REAL ESTATE |
| HEAVENLY HOME REALTY COMPANY LIMITED | REAL ESTATE |
| HEAVENS DREAM REAL ESTATE CO. LTD | REAL ESTATE |
| HELPNETICS SERVICES | REAL ESTATE |
| HENRY BURTON AND ASSOCIATES REAL ESTATE AGENCY | REAL ESTATE |
| HERBERT MORRIS COMPANY LIMITED | REAL ESTATE |
| HESSIE MARTIN | REAL ESTATE |
| HIGH END CONTRACTOR'S LIMITED | REAL ESTATE |
| HIGHGATE DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| HILLSIDE DEVELOPERS LIMITED | REAL ESTATE |
| HIR CONSTRUCTION LIMITED | REAL ESTATE |
| HIREDTT.COM | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| HOME CONNEX REALTY | REAL ESTATE |
| HOME CONSTRUCTION LIMITED | REAL ESTATE |
| HOME INVESTMENT CREATIONS | REAL ESTATE |
| HOME-ASSIST REALTY LIMITED | REAL ESTATE |
| HOMEBELIEVERS REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| HOMELAND PROPERTIES REAL ESTATE | REAL ESTATE |
| HOMES TO OWN REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| HOMESMART REALTY LIMITED | REAL ESTATE |
| HOMESTEAD REAL ESTATE & PROPERTY MANAGEMENT LTD | REAL ESTATE |
| HOMEWARD BOUND REALTY MANAGEMENT LIMITED | REAL ESTATE |
| HONEST REAL ESTATE LIMITED | REAL ESTATE |
| HOPE LAND DEVELOPERS LIMITED | REAL ESTATE |
| HOPE REAL ESTATE | REAL ESTATE |
| HOPELAND CONSTRUCTION COMPANY LIMITED | REAL ESTATE |
| HORACE MAHARA | REAL ESTATE |
| HORIZON KEY REALTY | REAL ESTATE |
| HOSANNA ESTATES AGENCY | REAL ESTATE |
| HOT PROPERTY LTD | REAL ESTATE |
| HOUSE HEROES REALTY AND PROPERTY MANAGEMENT | REAL ESTATE |
| HOUSE HUNTERS LIMITED | REAL ESTATE |
| HOUSE TO HOME REAL ESTATE | REAL ESTATE |
| HUGGIN'S HOUSING SOLUTIONS | REAL ESTATE |
| HUMMING BIRD REALTY LIMITED | REAL ESTATE |
| HUSH GENERAL CONTRACTING AND INVESTMENTS LTD | REAL ESTATE |
| I KHAN REAL ESTATE & INVESTMENTS LTD | REAL ESTATE |
| IAN GEORGES | REAL ESTATE |
| IARDANUS LIMITED | REAL ESTATE |
| IBIS EYE LIMITED | REAL ESTATE |
| IBRAHIM GORIB | REAL ESTATE |
| ICONIC DEVELOPMENT ENTERPRISES LTD | REAL ESTATE |
| IDEAL INVESTMENTS REAL ESTATE | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| IDEAL REALTY | REAL ESTATE |
| IFANA LTD | REAL ESTATE |
| IGNITAL REAL ESTATE AND INSURANCE SERVICES LTD | REAL ESTATE |
| IMAGINE SPACES REALTY LTD | REAL ESTATE |
| IMCON ENTERPRISES LIMITED | REAL ESTATE |
| IMMORTELLE DEVELOPMENT CO LTD | REAL ESTATE |
| IMROSE LTD | REAL ESTATE |
| INCEPTIVE IDEAS REAL ESTATE AGENCY LIMITED | REAL ESTATE |
| INCREASEJO REALTY | REAL ESTATE |
| INDERIA DIPTEE | REAL ESTATE |
| INDIRA'S REAL ESTATE & SERVICES | REAL ESTATE |
| INEZ INVESTMENTS LIMITED | REAL ESTATE |
| INFINITE PROPERTIES | REAL ESTATE |
| INGRID RAMODE | REAL ESTATE |
| INGRID'S REAL ESTATE CONSULTANT | REAL ESTATE |
| INNOTECH DESIGN AND CONTRACTING SERVICE | REAL ESTATE |
| INSPIRE23 REALTY | REAL ESTATE |
| INSPIRED LIVING PROPERTIES | REAL ESTATE |
| INTELCORP CONTRACTORS LIMITED | REAL ESTATE |
| INTER-CONTINENTAL BUSINESS PARK LTD | REAL ESTATE |
| INTERNATIONAL PROJECT INITIATIVES LIMITED | REAL ESTATE |
| INTRA REALTY LTD | REAL ESTATE |
| IONIC REALTY AND PROPERTY MANAGEMENT LIMITED | REAL ESTATE |
| IPROPERTY REALTY LIMITED | REAL ESTATE |
| ISA HOMES REAL ESTATE SERVICES LTD | REAL ESTATE |
| ISHMAEL ALI TRADING AS IAM & COMPANY | REAL ESTATE |
| ISLAND INVESTMENT CO. LTD | REAL ESTATE |
| ISLAND REAL ESTATE LTD | REAL ESTATE |
| ISLAND REALTY SOLUTIONS | REAL ESTATE |
| J.O.T REAL ESTATE MAINTENANCE AND PAINTING SOLUTIONS | REAL ESTATE |
| J.P.M REALTY SERVICES | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| J.S.C. REALTORS COMPANY | REAL ESTATE |
| J4 REAL ESTATE SERVICES COMPANY LIMITED | REAL ESTATE |
| JACQUELINE DOW | REAL ESTATE |
| JACQUELINE TAM-MARSHALL | REAL ESTATE |
| JADE IMPERIAL COMPANY LIMITED | REAL ESTATE |
| JADEX PROPERTIES LIMITED | REAL ESTATE |
| JAI HOUSING LIMITED | REAL ESTATE |
| JAINARINE RAMPERSAD | REAL ESTATE |
| JANAY DEVELOPMENT & REAL ESTATE LTD | REAL ESTATE |
| JANICE CAMPS REAL ESTATE | REAL ESTATE |
| JANICE DICKSON | REAL ESTATE |
| JASERV LIMITED | REAL ESTATE |
| JASON PHILIP | REAL ESTATE |
| JASON RAMPERSAD | REAL ESTATE |
| JAYDEE'S REAL ESTATE CO. LTD | REAL ESTATE |
| JC BUSINESS PARK LIMITED | REAL ESTATE |
| JC LANDINGS LIMITED | REAL ESTATE |
| JD ATTONG REALTY LIMITED | REAL ESTATE |
| JEAN LABBAN TRADING AS JL REAL ESTATE SERVICES | REAL ESTATE |
| JEAN-CHARLES DIAZ | REAL ESTATE |
| JEANETTE BISNATH REAL ESTATE | REAL ESTATE |
| JEM LAKES REAL ESTATE SERVICES LTD | REAL ESTATE |
| JEMOS & CO. REALTY SERVICES LTD | REAL ESTATE |
| JENDAR SOLUTION LTD | REAL ESTATE |
| JENNIFER WELLINGTON CHARLES ENTERPRISES LIMITED | REAL ESTATE |
| JEN'S REALTORS SERVICES | REAL ESTATE |
| JERO'S A PLUS REALTOR LTD. | REAL ESTATE |
| JESSEL BATCHASINGH | REAL ESTATE |
| JESSICA JAMES | REAL ESTATE |
| JET REAL ESTATE & PROPERTY SERVICES | REAL ESTATE |
| JEWEL REAL ESTATE | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| JMC REALTY TRINIDAD | REAL ESTATE |
| JNW REALITY | REAL ESTATE |
| JOANNA GALY | REAL ESTATE |
| JOANNA MAHABIR | REAL ESTATE |
| JOANNE FERDINAND | REAL ESTATE |
| JOANNE POUCHET | REAL ESTATE |
| JOEL RAPHAEL | REAL ESTATE |
| JOHN ALLENDEN | REAL ESTATE |
| JOHNSON'S RIGHT KEY REAL ESTATE AND PROPERTY MANAGEMENT | REAL ESTATE |
| JON NAHOUS REAL ESTATE | REAL ESTATE |
| JON ROSTANT | REAL ESTATE |
| JONAHIL LIMITED | REAL ESTATE |
| JORDAN REALTY LIMITED | REAL ESTATE |
| JOSEPH DERBY REALTY | REAL ESTATE |
| JOSEPH EMILE | REAL ESTATE |
| JOSEPH LEWIS | REAL ESTATE |
| JOSEPH SCOTT YOUNG REALTY LIMITED | REAL ESTATE |
| JOSEPHINE D'ABADIE | REAL ESTATE |
| JOSOL INVESTMENTS LIMITED | REAL ESTATE |
| JOVE PROPERTY MANAGEMENT CO LTD | REAL ESTATE |
| JOYCE LALBEHARRY | REAL ESTATE |
| JOYEN REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| JP'S SPORT AND REAL ESTATE | REAL ESTATE |
| JRP REAL ESTATE LTD | REAL ESTATE |
| JSMB REALTY | REAL ESTATE |
| JSP HOLDINGS LIMITED | REAL ESTATE |
| JUARBE INVESTMENTS LIMITED | REAL ESTATE |
| JUDE QUNIN ENTERPRISES LIMITED | REAL ESTATE |
| JULIE REAL ESTATE | REAL ESTATE |
| JUST D FACTS CONSULTANTS LIMITED | REAL ESTATE |
| JUST FOR YOU PROPERTY CONSULTANTS LIMITED | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| JUST LAID FARMS AND REALTY COMPANY LTD | REAL ESTATE |
| JUST4US MANAGEMENT LIMITED | REAL ESTATE |
| JZS SOLUTIONS LIMITED | REAL ESTATE |
| K AND I MINI GROCERY AND REAL ESTATE SERVICE CENTER | REAL ESTATE |
| K&K PROPERTIES & REAL ESTATE SERVICES LTD | REAL ESTATE |
| K&K REAL ESTATE SERVICES CO. LTD | REAL ESTATE |
| K. ARTHUR AND ASSOCIATES PROPERTIES | REAL ESTATE |
| K.CARRINGTON REALTY | REAL ESTATE |
| K.G REALTY LIMITED | REAL ESTATE |
| K.RAMLOGAN PROPERTIES LTD | REAL ESTATE |
| K.V. INVESTMENTS LIMITED | REAL ESTATE |
| K1 CONSTRUCTION AND REAL ESTATE CO. | REAL ESTATE |
| KAHUNDA ROUFF | REAL ESTATE |
| KAIA TOBAGO LIMITED | REAL ESTATE |
| KALA'S REAL ESTATE LIMITED | REAL ESTATE |
| KALDANA ENTERPRISES LIMITED | REAL ESTATE |
| KAMARIE CAR LEASING AND REAL ESTATE LIMITED | REAL ESTATE |
| KAMSHA PROPERTY INVESTMENTS LTD | REAL ESTATE |
| KANHAI REAL ESTATE | REAL ESTATE |
| KAP REALTORS LTD | REAL ESTATE |
| KARAMART REALTY | REAL ESTATE |
| KAREN ALI OMARDEEN | REAL ESTATE |
| KAREN OROSCO-HUGGINS | REAL ESTATE |
| KARKENKE LIMITED | REAL ESTATE |
| KATAAR LIMITED | REAL ESTATE |
| KATATHINO PROPERTY DEVELOPMENT COMPANY | REAL ESTATE |
| KATHRYN MARY PONTIFEX | REAL ESTATE |
| KATHY-ANN HALL | REAL ESTATE |
| KAVITA BHAGALOO - JORDAN | REAL ESTATE |
| KAYCEE REALTY LTD | REAL ESTATE |
| KCKM LIMITED | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| KDM REALTY LIMITED | REAL ESTATE |
| KEITH WOOD | REAL ESTATE |
| KEITHARRIS REAL ESTATE AGENCY | REAL ESTATE |
| KENCITA LIMITED | REAL ESTATE |
| KENLEY BUILDING LIMITED | REAL ESTATE |
| KENNETH STEWART | REAL ESTATE |
| KENNY PARTNERSHIP REAL ESTATE (FORMERLY GERALD G. KENNY PARTNERSHIP) | REAL ESTATE |
| KESHAN SANKAR'S REAL ESTATE COMPANY | REAL ESTATE |
| KEVIN JAGGERNAUGH | REAL ESTATE |
| KEY REALTORS SERVICES | REAL ESTATE |
| KEY WEST LIMITED | REAL ESTATE |
| KEYNOTE DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| KEYPHORIA REALTY AND PROPERTY MANAGEMENT LIMITED | REAL ESTATE |
| KEYROL SERVICES LIMITED | REAL ESTATE |
| KEYS TO MY SANCTUARY | REAL ESTATE |
| KHADISSA RAESHAAD REAL ESTATE | REAL ESTATE |
| KHALIQ REALTY SERVICES LTD | REAL ESTATE |
| KHEMRAJ PERSAD | REAL ESTATE |
| KI SERVICES LTD | REAL ESTATE |
| KIEL DOPWELL | REAL ESTATE |
| KIKI INVESTMENTS LIMITED | REAL ESTATE |
| KIMWAY HOLDINGS LTD | REAL ESTATE |
| KINGFISHER REAL ESTATE AND PROPERTY DEVELOPMENT SERVICES LTD | REAL ESTATE |
| KINGS BAY ESTATES LIMITED | REAL ESTATE |
| KING'S GATE FINANCE COMPANY LIMITED | REAL ESTATE |
| KINGS INVESTMENT COMPANY LIMITED | REAL ESTATE |
| KIRAN HARDEO SINGH | REAL ESTATE |
| KIRPALANI PROPERTY DEVELOPERS LIMITED | REAL ESTATE |
| KIRRAYNE LIMITED | REAL ESTATE |
| KISKADEE INVESTMENTS LTD | REAL ESTATE |
| KLH ENSURE REAL ESTATE | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| KNS REAL ESTATE & GENERAL CONTRACTORS LTD | REAL ESTATE |
| KOMPANY KEYS REAL ESTATE | REAL ESTATE |
| KP LANDS | REAL ESTATE |
| KRAVIAN LAND DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| KRISTIN'S CONSULTING LTD | REAL ESTATE |
| KTJ GENERAL CONTRACTING SERVICES LIMITED | REAL ESTATE |
| KYLA SWARATH | REAL ESTATE |
| LA FLORISSANTE PROPERTY INVESTMENTS AND MANAGEMENT LIMITED | REAL ESTATE |
| LAKE REAL ESTATE LTD | REAL ESTATE |
| LAKHANI, ROSHAN, SHARMILA (L.R.S) PROPERTIES LIMITED | REAL ESTATE |
| LANA PERSAD | REAL ESTATE |
| LAND AND BUILDING SOLUTIONS LIMITED | REAL ESTATE |
| LAND SECURITIES LTD | REAL ESTATE |
| LANDS ESTATES AGENCY PLUS | REAL ESTATE |
| LANGE HOLDINGS LIMITED | REAL ESTATE |
| LASOROC TRINIDAD & TOBAGO LTD | REAL ESTATE |
| LATOYA'S BLESSING REALTY | REAL ESTATE |
| LAURA HOMESTT LIMITED | REAL ESTATE |
| LAUREN CARABACHE | REAL ESTATE |
| LAWRENCE CHEE | REAL ESTATE |
| LBS AFFORDABLE HOUSING LTD | REAL ESTATE |
| LBS PROPERTY DEVELOPMENT LTD | REAL ESTATE |
| LD LAND DEVELOPERS LIMITED | REAL ESTATE |
| LE BLANC PROPERTIES LTD | REAL ESTATE |
| LEANDRO MICHALANOS | REAL ESTATE |
| LEDCA REAL ESTATE SERVICES | REAL ESTATE |
| LEGACY INVESTMENTS | REAL ESTATE |
| LEGACY PROPERTIES | REAL ESTATE |
| LEGACY REAL ESTATE | REAL ESTATE |
| LEISA BOCAGE | REAL ESTATE |
| LESEDI MICHALANOS | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| LESLIE CLEMENT WEEKES | REAL ESTATE |
| LESSEY 1 REAL ESTATE SERVICES | REAL ESTATE |
| LEWIS REAL ESTATE LIMITED | REAL ESTATE |
| LEZAMA'S PROPERTY MANAGEMENT LTD | REAL ESTATE |
| LG & COMPANY REALTORS | REAL ESTATE |
| LIANNA DOUGLAS | REAL ESTATE |
| LIBERAL LOGIC REALTY | REAL ESTATE |
| LIBERTY REAL ESTATE AGENCY | REAL ESTATE |
| LIFE RESIDENTIAL LTD | REAL ESTATE |
| LIFE VISION INVESTMENTS LIMITED | REAL ESTATE |
| LIGHT BURNS REAL ESTATE SERVICES | REAL ESTATE |
| LIGHTED HOMES REALTY & PROPERTY MANAGEMENT LTD | REAL ESTATE |
| LIL'S REAL ESTATE | REAL ESTATE |
| LILLIONAIRE INVESTMENTS LIMITED | REAL ESTATE |
| LINDA RASHEEDA HOSEIN | REAL ESTATE |
| LINDON'S PROPERTY MANAGEMENT | REAL ESTATE |
| LINDSEY REALTY AND PROPERTY MANAGEMENT | REAL ESTATE |
| LINTRO REALTY PROPERTY MANAGEMENT LTD | REAL ESTATE |
| LISA ANN SINGH REAL ESTATE SERVICES | REAL ESTATE |
| LISA FARIA | REAL ESTATE |
| LISA MAHABIR | REAL ESTATE |
| LISA-MARIE SPIERS | REAL ESTATE |
| LIVING GOOD LIFE STYLE HOUSING DEVELOPMENT | REAL ESTATE |
| LOCKSOL REALTY LTD | REAL ESTATE |
| LOGOS LIMITED | REAL ESTATE |
| LOKAI REALTY LTD | REAL ESTATE |
| LORRAINE FITZWILLIAM REAL ESTATE LTD | REAL ESTATE |
| LOUIS MURPHY | REAL ESTATE |
| LOVELL-NICHOLLS PROPERTIES LIMITED | REAL ESTATE |
| LOVWILL REAL ESTATE SERVICES CO. LTD. | REAL ESTATE |
| LU-JO COMPANY LIMITED | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| LUNARSTAR DEVELOPMENT LTD | REAL ESTATE |
| LUSH REALTORS LIMITED | REAL ESTATE |
| LUXURY LISITINGS REALTY | REAL ESTATE |
| LYNDI ISLAND GETAWAT REAL ESTATE LTD | REAL ESTATE |
| LYNDON MERVYN SPENCER | REAL ESTATE |
| LYNDON WILSON | REAL ESTATE |
| LYNETTE FRANCOIS-DYER | REAL ESTATE |
| LYONS REAL ESTATE MAXIMISERS | REAL ESTATE |
| M & N PROPERTY CONSTRUCTION, RENTAL & SALES LIMITED | REAL ESTATE |
| M JONES REALTY & PROPERTY MANAGEMENT | REAL ESTATE |
| M&S WOODWORKING | REAL ESTATE |
| M.W. REALTY AND PROPERTY MANAGEMENT | REAL ESTATE |
| MAC REALTY LIMITED | REAL ESTATE |
| MACK INVESTMENT BUSINESS CORPORATION LTD | REAL ESTATE |
| MAGBIR TRADERS | REAL ESTATE |
| MAGMA HOLDINGS | REAL ESTATE |
| MAGUS HOLDINGS LIMITED | REAL ESTATE |
| MAHALO PROPERTY MANAGEMENT LIMITED | REAL ESTATE |
| MAINSTAY REALTORS LIMITED | REAL ESTATE |
| MAISON REAL ESTATE SERVICES LTD | REAL ESTATE |
| MAJOR KEY PROPERTY MANAGEMENT SERVICES LTD | REAL ESTATE |
| MALABAR LAKE DEVELOPMENT LIMITED | REAL ESTATE |
| MALACHI INVESTMENTS COMPANY LIMITED | REAL ESTATE |
| MALISSA KARLA HAMILTON | REAL ESTATE |
| MANG REALTORS & ASSOCIATES LTD | REAL ESTATE |
| MANIRAM HARRIPERSAD INVESTMENTS | REAL ESTATE |
| MANNA REALTY LIMITED | REAL ESTATE |
| MAN-SUR PROPERTIES LIMITED | REAL ESTATE |
| MARAJ SINGH & CO. LTD | REAL ESTATE |
| MARANATHA PROPERTIES LIMITED | REAL ESTATE |
| MARC ANTHONY CO LTD | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| MARIA WALCOTT REVERAND | REAL ESTATE |
| MARINERS HAVEN LIMITED | REAL ESTATE |
| MARION D'ALMADA | REAL ESTATE |
| MARISA J CIPRIANI-ORTIZ | REAL ESTATE |
| MARKETING MANAGERS AND ASSOCIATES | REAL ESTATE |
| MARKUS REAL ESTATE | REAL ESTATE |
| MARSHA FLAMENT REAL ESTATE SERVICES | REAL ESTATE |
| MARTIN ROACH | REAL ESTATE |
| MARUNI ENTERPRISES LIMITED | REAL ESTATE |
| MARY ADAMS | REAL ESTATE |
| MARY-LEE REAL ESTATE AGENCY & TRAINING CENTRE | REAL ESTATE |
| MASSIVE ENGINEERING & CONSTRUCTION SERVICES LIMITED | REAL ESTATE |
| MASSY PROPERTIES LTD | REAL ESTATE |
| MASTER CYRUS PROPERTIES | REAL ESTATE |
| MASTER REALTORS AND PROPRTY DEVELOPMENT SERVICES | REAL ESTATE |
| MASTERCLASS PROJECT CONSTRUCTION AND REALTY SERVICES LIMITED | REAL ESTATE |
| MATHE PROPERTIES LIMITED (FORMERLY MATHE COMPANY LIMITED) | REAL ESTATE |
| MAX SENHOUSE PROPERTY SALES & RENTALS LTD | REAL ESTATE |
| MAYERS REALTY LTD | REAL ESTATE |
| MBS PROPERTY DEVELOPMENT CO LTD | REAL ESTATE |
| MC CLATCHIE CONSTRUCTION COMPANY LIMITED | REAL ESTATE |
| MCF REALTY | REAL ESTATE |
| MCLOBIN INVESTMENTS LIMITED | REAL ESTATE |
| MCR PROPERTIES | REAL ESTATE |
| MEGAN'S REAL ESTATE LIMITED | REAL ESTATE |
| MEL MAR HOMES & INTERIOR LIMITED | REAL ESTATE |
| MELISSA SEALES-FULLERTON | REAL ESTATE |
| MELRESTATE SERVICES LIMITED | REAL ESTATE |
| MEZZANINE LIMITED | REAL ESTATE |
| MGD SIGNATURE HOMES LIMITED | REAL ESTATE |
| MICHAEL BHIMSINGH REALTY | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| MICHEL BELMONTES-ROACH | REAL ESTATE |
| MICHELLE GRANSULL | REAL ESTATE |
| MILK & HONEY REAL ESTATE LTD | REAL ESTATE |
| MILLEN CONSTRUCTION LIMITED | REAL ESTATE |
| MILLENIAL PROPERTIES GROUP LIMITED | REAL ESTATE |
| MILLENIUM PROPERTY MANAGEMENT CO. LTD | REAL ESTATE |
| MILLENNIUM NEXT MOVERS REALTY SERVICES LIMITED | REAL ESTATE |
| MINORS SECURITY | REAL ESTATE |
| MINOU MONTANO | REAL ESTATE |
| MIRAI DESIGN AND LOGISTICS LIMITED | REAL ESTATE |
| MIRAI MORTAR & AGENTS LTD | REAL ESTATE |
| MIRRORED HOMES REALTY & CONTRACTING SERVICES LIMITED | REAL ESTATE |
| MITCHELL DEVELOPERS LIMITED | REAL ESTATE |
| MITCHELL'S INVESTMENTS LIMITED | REAL ESTATE |
| MJ REAL ESTATE SERVICES | REAL ESTATE |
| MJG REALTY AND CONTRACTING SOLUTIONS | REAL ESTATE |
| MJS GRANTUM LAND DEVELOPMENT LIMITED | REAL ESTATE |
| MK DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| MKEM BUSINESS SOLUTIONS | REAL ESTATE |
| MNW INVESTMENTS LIMITED | REAL ESTATE |
| MODE DE VIE REAL ESTATE LTD | REAL ESTATE |
| MODERN REAL ESTATE SERVICES LTD | REAL ESTATE |
| MOHAN CHATOOR HARDWARE | REAL ESTATE |
| MOHEKAN ENERGY LIMITED | REAL ESTATE |
| MOMENTUM REALTORS LIMITED | REAL ESTATE |
| MONA NAHOUS AL-RAWI | REAL ESTATE |
| MONARCH REALTY LTD | REAL ESTATE |
| MONOKRA LTD | REAL ESTATE |
| MONTHAI REALTY | REAL ESTATE |
| MONTRICHARD HOUSING LIMITED | REAL ESTATE |
| MOON LIGHT RENTAL LIMITED | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| MOONAN ENTERPRISES (TRINIDAD) LIMITED | REAL ESTATE |
| MOONSPRINGS TT REAL ESTATE | REAL ESTATE |
| MORANG MARCHIN TRADERS LIMITED | REAL ESTATE |
| MORELLI REALTY | REAL ESTATE |
| MORGAN'S STORES | REAL ESTATE |
| MORNING STAR REAL ESTATE | REAL ESTATE |
| MORNINGSIDE LIMITED | REAL ESTATE |
| MORVANT BUILDING CONSTRUCTION COMPANY LIMITED | REAL ESTATE |
| MOWSER REALTORS (FORMERLY HEATHER ANN MOWSER) | REAL ESTATE |
| MP'S REAL ESTATE | REAL ESTATE |
| MRC REAL ESTATE SERVICES | REAL ESTATE |
| MURREN'S REALTY | REAL ESTATE |
| MUSGRAVE INVESTMENTS LTD | REAL ESTATE |
| MUTUAL ENTERPRISE AND SERVICES LTD. | REAL ESTATE |
| MY PLACE REAL ESTATE LIMITED | REAL ESTATE |
| MYERS BROS LTD | REAL ESTATE |
| N.C.G. ENTERPRISES LIMITED | REAL ESTATE |
| N.R.M. REAL ESTATE | REAL ESTATE |
| N2END REAL ESTATE SERVICES | REAL ESTATE |
| NAJE PROPERTY DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| NANCAMISI ENTERPRISES LTD. | REAL ESTATE |
| NANCY WILSON JOSEPH | REAL ESTATE |
| NAPARIMA INVESTMENTS LTD | REAL ESTATE |
| NARINESINGH REALTY LIMITED | REAL ESTATE |
| NASKARA TRINIDAD LIMITED | REAL ESTATE |
| NATALIE MAHABIR TRADING AS CARIBBEAN ESTATES, LANDS & VILLAS | REAL ESTATE |
| NATION BUILDERS REAL ESTATE COMPANY | REAL ESTATE |
| NATION ENHANCEMENT GENERAL CONTRACTORS LTD | REAL ESTATE |
| NATIONAL INSURANCE PROPERTY DEVELOPMENT CO. LTD | REAL ESTATE |
| NATIONWIDE REAL ESTATE AND PROPERTY MANAGEMENT LTD | REAL ESTATE |
| NATURAL VIBES REAL ESTATE COMPANY | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| NAVARRO GROUP REALTY LIMITED | REAL ESTATE |
| NAWAL REAL ESTATE CO. LTD. | REAL ESTATE |
| NB REAL ESTATE COMPANY LTD | REAL ESTATE |
| NCG REALTY LIMITED | REAL ESTATE |
| NCKAPITAL LIMITED | REAL ESTATE |
| NCKAPTIAL LIMITED | REAL ESTATE |
| NEEDAM REAL ESTATE & CONSTRUCTION LTD | REAL ESTATE |
| NEIGHBOURS REAL ESTATE LIMITED | REAL ESTATE |
| NEST REALTY LIMITED | REAL ESTATE |
| NEW DAWN REAL ESTATE | REAL ESTATE |
| NEW DAY REALTY LTD | REAL ESTATE |
| NEW DOOR REALTY LIMITED | REAL ESTATE |
| NEW ERA DEVELOPERS LIMITED | REAL ESTATE |
| NEW HAUS REALTY LIMITED | REAL ESTATE |
| NEW HAVEN PARK AND BEYOND LIMITED | REAL ESTATE |
| NEW HORIZONS REAL ESTATE SERVICES COMPANY LIMITED | REAL ESTATE |
| NEW WAVE MARKETING LIMITED | REAL ESTATE |
| NEWROYAL REALTY TT | REAL ESTATE |
| NEXT LEVEL REALTY | REAL ESTATE |
| NEXT STEP REALTY LIMITED | REAL ESTATE |
| NEXTRA HOLDINGS LIMITED | REAL ESTATE |
| NEXX REALTY AND PROPERTY MANAGEMENT LIMITED | REAL ESTATE |
| NICKESHIA FRANCOIS | REAL ESTATE |
| NICOLE INGRID SAMMY | REAL ESTATE |
| NIGEL WALLACE EQUIPMENT & ENTERPRISES | REAL ESTATE |
| NINA GOVIA | REAL ESTATE |
| NIRVANA SOLUTIONS | REAL ESTATE |
| NISARA CONSULTANTS LIMITED | REAL ESTATE |
| NIVAD BUSINESS SOLUTIONS | REAL ESTATE |
| NKK BUILDERS CO LTD | REAL ESTATE |
| NOEL NAHOUS | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| NOLA BERNARD | REAL ESTATE |
| NOREIGA PROPERTIES AND REALTY SERVICES LIMITED | REAL ESTATE |
| NORMA WEEKES REALTY SERVICES | REAL ESTATE |
| NORSIS LIMITED | REAL ESTATE |
| NORSTROM REALTY LIMITED | REAL ESTATE |
| NORTHERN RANGE REAL ESTATE LTD | REAL ESTATE |
| NORTHERN VIEW PLACE LTD | REAL ESTATE |
| NOVA CARIBBEAN PROPERTIES LIMITED | REAL ESTATE |
| NOVA ORSA REAL ESTATE | REAL ESTATE |
| NOVAERA REALTY LTD | REAL ESTATE |
| NRJONES REALTY LTD | REAL ESTATE |
| NU ERA MECHANICAL & ENGINEERING LIMITED | REAL ESTATE |
| NUNES REAL ESTATE | REAL ESTATE |
| O'RMINSTAN INVESTMENTS AND COMPANY LIMITED | REAL ESTATE |
| OAK & STONE REALTY LIMITED | REAL ESTATE |
| OCCIDENTAL INVESTMENTS LIMITED | REAL ESTATE |
| OCEAN DREAMS LIMITED | REAL ESTATE |
| OCEANA REALTY LIMITED | REAL ESTATE |
| ODETTE SALLOUM | REAL ESTATE |
| OGEERAN INVESTMENTS LTD | REAL ESTATE |
| OHANA INVESTMENTS LIMITED | REAL ESTATE |
| OLIVE BRANCH REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| OLIVE OAK REALTY | REAL ESTATE |
| OLYMPUS PROPERTIES LIMITED | REAL ESTATE |
| OMNI JOY REAL ESTATE | REAL ESTATE |
| OMNICORP REAL ESTATE LIMITED | REAL ESTATE |
| OMNIQUTI REALTY | REAL ESTATE |
| OMO ANDRE DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| ON MY WAY COMPANY LIMITED | REAL ESTATE |
| ONE CALL REAL ESTATE LIMITED | REAL ESTATE |
| ONE CARIBBEAN REAL ESTATE SERVICES | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| ONE KEY REALTY | REAL ESTATE |
| O'NEIL REALTY SERVICES | REAL ESTATE |
| ONIEL RAMNARINE SALES AND SERVICE CONTRACTORS LIMITED | REAL ESTATE |
| ONYX MANAGEMENT COMPANY LIMITED | REAL ESTATE |
| OPEN ARMS REAL ESTATE SERVICES | REAL ESTATE |
| OPTIMAL REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| ORBIS REAL ESTATE SALES AND SERVICES LTD | REAL ESTATE |
| ORCHID GROVE PROPERTY DEVELOPMENT LTD | REAL ESTATE |
| ORCHID PROPERTY CONSULTANTS | REAL ESTATE |
| ORIGIN CARIBBEAN REAL ESTATE AND INVESTMENT SERVICES | REAL ESTATE |
| ORNELLA NAHOUS PROPERTIES | REAL ESTATE |
| ORNELLA SAMMY | REAL ESTATE |
| OWN IT REAL ESTATE SERVICES | REAL ESTATE |
| P CUBED REALTY SOLUTIONS LIMITED | REAL ESTATE |
| PACMS PROPERTIES LIMITED | REAL ESTATE |
| PAMELA O'BRIEN REAL ESTATE SERVICES | REAL ESTATE |
| PAMPELLONE VILLAS LTD | REAL ESTATE |
| PANDA REAL ESTATE SERVICES LTD | REAL ESTATE |
| PANORAMIC CONTRACTORS LIMITED | REAL ESTATE |
| PARADISE CASTLES REALTY | REAL ESTATE |
| PARASOL PROPERTIES LIMITED | REAL ESTATE |
| PARIA GARDENS LIMITED | REAL ESTATE |
| PARK 21 PROPERTY ADVISORS LTD | REAL ESTATE |
| PARK PLACE REALTY AND PROPERTY MANAGEMENT | REAL ESTATE |
| PARK PLAZA LIMITED | REAL ESTATE |
| PARKER REAL ESTATE | REAL ESTATE |
| PARKERS AVENUE REALTY | REAL ESTATE |
| PASTRURE PIECE HOME DEVELOPERS LIMITED | REAL ESTATE |
| PATHWAYS INVESTMENT LTD | REAL ESTATE |
| PATIENCE REAL ESTATE LTD | REAL ESTATE |
| PATRICE BUCKRADEE | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| PATRICIA DE FREITAS | REAL ESTATE |
| PATRICIA LAZZARI | REAL ESTATE |
| PATRICIA NUNEZ | REAL ESTATE |
| PATRICK MATTHEW | REAL ESTATE |
| PATRICK PARKS | REAL ESTATE |
| PAUL DE GANNES | REAL ESTATE |
| PAULA DECLE | REAL ESTATE |
| PAULINE PHILLIP AND ASSOCIATES REAL PROPERTY BROKERS | REAL ESTATE |
| PAZONA MANAGEMENT CO. LTD | REAL ESTATE |
| PEARFIELD LIMITED | REAL ESTATE |
| PEGGY CAMACHO REAL ESTATE SERVICES | REAL ESTATE |
| PENTAGON ENTERPRISES LIMITED | REAL ESTATE |
| PEPPERSTONE REALTY LIMITED | REAL ESTATE |
| PER LIMITED | REAL ESTATE |
| PERFECTIONISTS PROPERTY DEVELOPERS LTD | REAL ESTATE |
| PETER CARIBBEAN INVESTMENT AND DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| PETER DE FREITAS | REAL ESTATE |
| PHILLIPS CONSTRUCTION LIMITED | REAL ESTATE |
| PHILMORE WILLIAMS | REAL ESTATE |
| PINAK RAMHIT | REAL ESTATE |
| PINERIDGE PROPERTIES LTD | REAL ESTATE |
| PINHEIRO REALTY SERVICES | REAL ESTATE |
| PINNACLE LAND DEVELOPMENT LIMITED | REAL ESTATE |
| PINT-SIZE PARADISE REALTY LIMITED | REAL ESTATE |
| PLATINUM REAL ESTATE SERVICES LTD | REAL ESTATE |
| PLATINUM REALTY INVESTMENT GROUP LIMITED | REAL ESTATE |
| PLAZA DEVELOPMENT LIMITED | REAL ESTATE |
| PLEASANT HEIGHTS LIMITED | REAL ESTATE |
| PLIMMER REAL ESTATE | REAL ESTATE |
| PLUM MITAN INVESTMENTS FORUM LIMITED | REAL ESTATE |
| POINSETTIA HOMES REAL ESTATE | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--------------------|
| POLICY CONSULTANTS LIMITED | REAL ESTATE |
| POMME ROSE GARDENS LTD | REAL ESTATE |
| POON DISTRIBUTORS | REAL ESTATE |
| PORTICO REAL ESTATE | REAL ESTATE |
| PPA DEVELOPMENT LIMITED | REAL ESTATE |
| PRAEDIUM PROPERTIES | REAL ESTATE |
| PRAYAWAY INVESTMENT SERVICES LIMITED | REAL ESTATE |
| PRECISION AGENCIES LIMITED | REAL ESTATE |
| PREFERRED CARIBBEAN PROPERTIES LTD | REAL ESTATE |
| PREMIER REAL ESTATE BROKERS | REAL ESTATE |
| PREMIER HOUSING LIMITED | REAL ESTATE |
| PREMIERE REALTY AND PROPERTY MANAGEMENT LIMITED | REAL ESTATE |
| PREMIUM LANDS DEVELOPMENT LIMITED | REAL ESTATE |
| PRESIDENTIAL REALTORS AND ASSOCIATES | REAL ESTATE |
| PRIDE & PROPERTY | REAL ESTATE |
| PRIME MERCHANTS LIMITED | REAL ESTATE |
| PRINCE & ASSOCIATES | REAL ESTATE |
| PRINDI CONTRACTORS TRINIDAD AND TOBAGO LTD | REAL ESTATE |
| PRISTINE REALTORS AND DESIGNS | REAL ESTATE |
| PROGRESSIVE PROPERTIES CONSULTANCY | REAL ESTATE |
| PROJECT MANAGEMENT AND REAL ESTATE CONSULTANCY SERVICES LIMITED | REAL ESTATE |
| PROJO LIMITED | REAL ESTATE |
| PRO-KEYS REAL ESTATE LIMITED | REAL ESTATE |
| PROLAND CONTRACTING LIMITED | REAL ESTATE |
| PROPAKEYS LIMITED | REAL ESTATE |
| PROPERTEEZRUS SERVICES LIMITED | REAL ESTATE |
| PROPERTIES FUH SO REAL ESTATE SERVICES | REAL ESTATE |
| PROPERTY CONCIERGE | REAL ESTATE |
| PROPERTY EXPRESS | REAL ESTATE |
| PROPERTY GORILLA | REAL ESTATE |
| PROPERTY HUB LTD | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| PROPERTY LANE REAL ESTATE | REAL ESTATE |
| PROPERTY MANAGEMENT TOTAL TRANSFORMATION LIMITED | REAL ESTATE |
| PROPERTY MATCH LIMITED | REAL ESTATE |
| PROPERTY QUEST TRINIDAD LTD | REAL ESTATE |
| PROPERTY ROYALE LTD | REAL ESTATE |
| PROPERTY SEEKERS TT | REAL ESTATE |
| PROPERTY WIZARDS REALTY & PROPERTY MANAGEMNET LIMITED | REAL ESTATE |
| PROPERTY ZONE REALTY AND CONSTRUCTION LIMITED | REAL ESTATE |
| PROPERTYNET REAL ESTATE OF TRINIDAD & TOBAGO LTD | REAL ESTATE |
| PROPMEUP REAL ESTATE | REAL ESTATE |
| PROPSOLV LTD | REAL ESTATE |
| PROSPECT SOLUTIONS SERVICES LIMITED | REAL ESTATE |
| PRUDENTIAL TITLES LTD | REAL ESTATE |
| PSCU PROPERTY MANAGEMENT LTD | REAL ESTATE |
| PYRAMID MANAGEMENT SOLUTIONS LTD | REAL ESTATE |
| QPAS INVESTMENT COMPANY LIMITED | REAL ESTATE |
| QSYS EXECUTIVE SERVICES LIMITED | REAL ESTATE |
| QUAD LAND AND PROPERTY DEVELOPMENT CORPORATION LIMITED | REAL ESTATE |
| QUANTUM REAL ESTATE SERVICES LTD | REAL ESTATE |
| QUICK SERVICES ENTERPRISES | REAL ESTATE |
| QUINTERO REAL ESTATE SERVICES (FORMERLY SHAWN QUINTERO) | REAL ESTATE |
| QUINTESSENCE SOLUTIONS LIMITED | REAL ESTATE |
| QUSET CARIBBEAN COMPANY LIMITED | REAL ESTATE |
| QUSET GROUP INC. LIMITED | REAL ESTATE |
| QUSET HOUSING LIMITED | REAL ESTATE |
| R & H HOMES | REAL ESTATE |
| R & O REAL ESTATE AGENCY AND CONSULTANTS COMPANY LIMITED | REAL ESTATE |
| R AND D HOLDINGS LIMITED | REAL ESTATE |
| R. HUGGINS REAL ESTATE LTD. | REAL ESTATE |
| R. PRIVATE EQUITY FUNDS LIMITED | REAL ESTATE |
| R.N.Z. GLOBAL MARKETING LIMITED | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| RAC REAL ESTATE SERVICES LTD | REAL ESTATE |
| RACHEL GARDENS DEVELOPMENT LIMITED | REAL ESTATE |
| RAFIQUE ENTERPRISES | REAL ESTATE |
| RAIN PROPERTY MANAGEMENT & REAL ESTATE LTD | REAL ESTATE |
| RAJARAM REALTY LTD | REAL ESTATE |
| RAL INVESTMENTS LIMITED | REAL ESTATE |
| RAMDIN REAL ESTATE | REAL ESTATE |
| RAMKARAN CONTRACTING SERVICES LTD | REAL ESTATE |
| RAMKISSOON BROTHERS LIMITED | REAL ESTATE |
| RAMPS REALTY LTD | REAL ESTATE |
| RANDOLPH PHILLIP BAYNE | REAL ESTATE |
| RAPHAEL'S INVESTMENTS LTD | REAL ESTATE |
| RASHIDA CLARKE | REAL ESTATE |
| RATTAN'S INVESTMENTS | REAL ESTATE |
| RAY OF HOPE REAL ESTATE CONSULTANT LTD | REAL ESTATE |
| RAYMOND & PIERRE LIMITED | REAL ESTATE |
| RE/MAX REAL ESTATE PROFESSIONALS | REAL ESTATE |
| READY BUILDERS CONSTRUCTION AND REALTY | REAL ESTATE |
| REAL CONNECTIONS REAL ESTATE | REAL ESTATE |
| REAL ESTATE DRIVEN LIMITED | REAL ESTATE |
| REAL ESTATE GIANTS LIMITED | REAL ESTATE |
| REAL ESTATE PLATFORM | REAL ESTATE |
| REAL ESTATE POWER HOUSE LTD | REAL ESTATE |
| REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| REAL ESTATE TRINIDAD AND TOBAGO (RETT) SERVICES | REAL ESTATE |
| REAL ESTATE-US LTD | REAL ESTATE |
| REALISTIC REAL ESTATE SERVICES LTD | REAL ESTATE |
| REALITY SOLUTIONS LIMITED | REAL ESTATE |
| REALMAX LTD | REAL ESTATE |
| REALSTAR CONTRACTORS | REAL ESTATE |
| REALSUITE INVESTMENTS LIMITED | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| REALTOR 009 | REAL ESTATE |
| REALTY BROKER SERVICES | REAL ESTATE |
| REALTY EAGLES AND CONTRACTORS LTD | REAL ESTATE |
| REALTY HIVE | REAL ESTATE |
| REALTY TRADERS LTD | REAL ESTATE |
| REALTYONE LTD | REAL ESTATE |
| REALUNITY REAL ESTATE LTD | REAL ESTATE |
| REAP MANAGEMENT SERVICES | REAL ESTATE |
| RED CAGE SERVICES LIMITED | REAL ESTATE |
| RED DOOR REALTY | REAL ESTATE |
| REDHEAD'S REAL ESTATE SERVICES LTD | REAL ESTATE |
| REDILL INVESTMENTS LIMITED | REAL ESTATE |
| REDLOH CAPITAL | REAL ESTATE |
| REGAL DEVELOPERS LIMITED | REAL ESTATE |
| REGALLE RE COMPANY | REAL ESTATE |
| REGAN RAJACK INVESTMENT SERVICES | REAL ESTATE |
| REGGIE'S REAL PROPERTY SERVICES | REAL ESTATE |
| RENAISSANCE REAL ESTATE SERVICES LTD | REAL ESTATE |
| RENALDO DOS SANTOS REAL ESTATE | REAL ESTATE |
| RENI SOUTHERN 360 LISTINGS | REAL ESTATE |
| RENN LAND AND BUILDING | REAL ESTATE |
| RENNIT'S ESTATE LIMITED | REAL ESTATE |
| RENT-A-HOUSE LTD | REAL ESTATE |
| RENTAL DOORS REAL ESTATE LIMITED | REAL ESTATE |
| REPSCO LIMITED | REAL ESTATE |
| RESOL REAL ESTATE SOLUTIONS LIMITED | REAL ESTATE |
| RESOURCE BASE CONSULTING LIMITED | REAL ESTATE |
| RESPLENDENT REALTY | REAL ESTATE |
| REVELATION REALTY LIMITED | REAL ESTATE |
| REYNOLD BEHARRY | REAL ESTATE |
| REZA ALI REALTY | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| RH REAL ESTATE | REAL ESTATE |
| RHIB ESTATES LIMITED | REAL ESTATE |
| RIA LEE KING | REAL ESTATE |
| RICARDO GASTON-JOHNSTON | REAL ESTATE |
| RICARDO LIMITED | REAL ESTATE |
| RICHARD GRANSAULL | REAL ESTATE |
| RICHARD P. BIBBY | REAL ESTATE |
| RICS REAL ESTATE SERVICES | REAL ESTATE |
| RIGEL BIRJU | REAL ESTATE |
| RIKA FINANCIAL SERVICES LIMITED | REAL ESTATE |
| RIO INVESTMENT HOUSE LIMITED | REAL ESTATE |
| RISE REAL ESTATE SERVICES LTD | REAL ESTATE |
| RISHA PRAGG-JAGGERNAUTH | REAL ESTATE |
| RISHI RAMDEEN AND ASSOCIATES REAL ESTATE COMPANY LTD | REAL ESTATE |
| RISHI SOOKHOO REAL ESTATE | REAL ESTATE |
| RIT REAL ESTATE | REAL ESTATE |
| RJ SUPPLY CHAIN SOLUTIONS LTD | REAL ESTATE |
| RODNEY ANTOINE REALTY SERVICES | REAL ESTATE |
| RODRIGUEZ REALTY | REAL ESTATE |
| ROFFICK ROOP | REAL ESTATE |
| ROHAN SINANAN CO. LTD. | REAL ESTATE |
| ROLAND SERVICES LIMITED | REAL ESTATE |
| ROLLOCK'S AGENCIES LIMITED | REAL ESTATE |
| ROLTRIN CONTRACTORS LIMITED | REAL ESTATE |
| RONDEL'S REAL ESTATE AND ENTERPRISE | REAL ESTATE |
| ROOPCHAND & YASMIN LATIFFA RAMHIT | REAL ESTATE |
| ROS NOVAS PROPERTY MANAGEMENT & REAL ESTATE SERVICES LTD | REAL ESTATE |
| ROSANNA DRIVE CONDO LIMITED | REAL ESTATE |
| ROSE'S REAL ESTATE | REAL ESTATE |
| ROSPAR HOLDINGS LIMITED | REAL ESTATE |
| ROSS REAL ESTATE SERVICES | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--------------------|
| ROSTANT AND AANENSEN PROPERTY SERVICES | REAL ESTATE |
| ROYAL ARCH REAL ESTATE | REAL ESTATE |
| ROYAL CREST PROPERTIES LIMITED | REAL ESTATE |
| ROYAL CROWN PARK PLACE LTD | REAL ESTATE |
| ROYAL JORDANIAN REAL ESTATE SERVICES | REAL ESTATE |
| ROYAL MT IRVINE LIMITED | REAL ESTATE |
| ROYAL PALM REALTOR | REAL ESTATE |
| ROYALE GEM REALTY SERVICES | REAL ESTATE |
| ROYAUME INTERIORS LIMITED | REAL ESTATE |
| RS & A REAL ESTATE AGENTS & PROPERTY MANAGERS | REAL ESTATE |
| RS CLASSIC PROPERTIES | REAL ESTATE |
| RTM REAL ESTATE SERVICES | REAL ESTATE |
| RUTH KIGDOM PROPERTIES LTD | REAL ESTATE |
| RUTHVEN JACK & ASSOCIATES | REAL ESTATE |
| RX REALTY LIMITED | REAL ESTATE |
| RYJEN REAL ESTATE LTD | REAL ESTATE |
| RYNOX DEVELOPERS LIMITED | REAL ESTATE |
| S & M HEAVY EQUIPMENT AND RENTAL SERVICES COMPANY LIMITED | REAL ESTATE |
| S&B RENTAL SERVICES LTD | REAL ESTATE |
| S.J.S. TRUTH REALTY | REAL ESTATE |
| S.R.I. HOLDINGS LIMITED | REAL ESTATE |
| S ² REAL ESTATE SERVICES | REAL ESTATE |
| SAAMAN DEVELOPERS LIMITED | REAL ESTATE |
| SACKVILLE INVESTMENTS LIMITED | REAL ESTATE |
| SAFE HAVEN VILLAS LIMITED | REAL ESTATE |
| SAGAR SERVICES LIMITED | REAL ESTATE |
| SAGE REALTORS | REAL ESTATE |
| SAINTS DEVELOPMENT COMPANY LTDS | REAL ESTATE |
| SAIR REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| SAITH INVESTMENT AND CONSULTANCY SERVICES | REAL ESTATE |
| SAK REALTY LTD | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| SAL CONSTRUCTION AND REAL ESTATE LTD | REAL ESTATE |
| SALAIM BARCHINE | REAL ESTATE |
| SALVADOR GARENS LIMITED | REAL ESTATE |
| SAMAD REAL ESTATE | REAL ESTATE |
| SAMEEHA GARDENS LIMITED | REAL ESTATE |
| SAMFORD PROPERTIES LIMITED | REAL ESTATE |
| SAMUEL'S PROPERTY GROUP LTD | REAL ESTATE |
| SAMUEL'S REALTY AND TRANSPORT | REAL ESTATE |
| SAMURY INVESTMENTS LIMITED | REAL ESTATE |
| SAMURY LIMITED | REAL ESTATE |
| SANAN LIMITED | REAL ESTATE |
| SANCOTRIUM REAL ESTATE SERVICES LTD | REAL ESTATE |
| SANT CRUZ REALTORS LIMITED | REAL ESTATE |
| SARAH-JANE CARTER | REAL ESTATE |
| SATI RAMNARINE | REAL ESTATE |
| SAVANNAH MEWS LIMITED | REAL ESTATE |
| SAVANNAH REALTY | REAL ESTATE |
| SAVE THE YOUTHS ENTERPRISES LIMITED | REAL ESTATE |
| SAVITRI RAMDASS | REAL ESTATE |
| SB HOLDINGS LIMITED | REAL ESTATE |
| SB REAL ESTATE SERVICES | REAL ESTATE |
| SCIRO BUSINESS GROUP LTD | REAL ESTATE |
| SCOBEL REAL ESTATE SERVICES | REAL ESTATE |
| SCOTT REALTY | REAL ESTATE |
| SD PREMIUM REAL ESTATE SERVICES LTD | REAL ESTATE |
| SEAJADE INVESTMENTS | REAL ESTATE |
| SEANKO INVESTMENTS LIMITED | REAL ESTATE |
| SECOND FLOOR LIMITED | REAL ESTATE |
| SECOND HAVEN LIMITED | REAL ESTATE |
| SECOND PLAZA LIMITED | REAL ESTATE |
| SEDONIO ANTHONY DE SILVA | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| SEED BOX REALTY TRINIDAD | REAL ESTATE |
| SEEMUNGAL'S INTERNATIONAL REAL ESTATE AGENCY | REAL ESTATE |
| SEEPERSAD'S LAND AGENCY | REAL ESTATE |
| SELLING TRINIDAD LIMITED | REAL ESTATE |
| SEQUOIA REALTY & DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| SERRETTE PROPERTIES | REAL ESTATE |
| SEVEN ROYAL LTD | REAL ESTATE |
| SHADE CONSTRUCTION COMPANY LTD | REAL ESTATE |
| SHAH'S REALTY | REAL ESTATE |
| SHALIMAR LIMITED | REAL ESTATE |
| SHAMAGNE KOYLASS REALTY INC. LTD | REAL ESTATE |
| SHAMEAL ALI | REAL ESTATE |
| SHANTWATTIE RENUKA DINDYAL | REAL ESTATE |
| SHARLAMAR INVESTMENTS LIMITED | REAL ESTATE |
| SHARMA'S SIGNATURE HOMES LIMITED | REAL ESTATE |
| SHARON ALIBEY MAHARAJ | REAL ESTATE |
| SHAWCAN GENERAL SERVICES LTD | REAL ESTATE |
| SHAZAM MOHAMMED REAL ESTATE BROKERAGE | REAL ESTATE |
| SHAZIM ALI | REAL ESTATE |
| SHAZIM ALI PROPERTY DEVELOPER LIMITED | REAL ESTATE |
| SHELDON GAY | REAL ESTATE |
| SHERMA KING-MORRIS | REAL ESTATE |
| SHEROLYN HACKSHAW | REAL ESTATE |
| SHERRY BARTLETT REAL ESTATE & CONSULTANTS LTD | REAL ESTATE |
| SHIRLEY LAZZARI | REAL ESTATE |
| SHONTELL JOSEPH REALTY LIMITED | REAL ESTATE |
| SHUBHASH GOSINE | REAL ESTATE |
| SHURE FOUNDATION REAL ESTATE LTD | REAL ESTATE |
| SIATE FELICI REALTY | REAL ESTATE |
| SIGNATURE LIFESTYLES REALTY INVESTMENTS LIMITED | REAL ESTATE |
| SIGNATURE REALTY LIMITED | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--------------------|
| SILVER LINE REAL ESTATE AND PROPERTY MANAGEMENT SERVICES | REAL ESTATE |
| SILVERLAKE PROPERTIES | REAL ESTATE |
| SIMBOO REALTY LTD | REAL ESTATE |
| SIMCHA REAL ESTATE AND PROPERTY DEVELOPMENT LIMITED | REAL ESTATE |
| SIMONE GRANSAULL | REAL ESTATE |
| SIMONE TOMIO | REAL ESTATE |
| SIMONNE NOTHNAGEL | REAL ESTATE |
| SIMPLE HOMES (A REALITY) | REAL ESTATE |
| SIMPLE KEYS REALTORS AND LAND DEVELOPMENT CONSULTANTS LIMITED | REAL ESTATE |
| SIMPLICITY REALTY SYSTEMS | REAL ESTATE |
| SIMPLY HOMES REAL ESTATE LIMITED | REAL ESTATE |
| SIPARIA REAL ESTATE AGENCY | REAL ESTATE |
| SIRRI MOONILAL | REAL ESTATE |
| SIYYAAD ALI-CASSIM | REAL ESTATE |
| SK'S PROPERTY DEVELOPMENT COMPANY | REAL ESTATE |
| SKY PROPERTY SERVICES LIMITED | REAL ESTATE |
| SKYSCRAPERS REAL ESTATE LTD | REAL ESTATE |
| SL PHOTO /VIDEO & JAADE -PR | REAL ESTATE |
| SLT REAL ESTATE | REAL ESTATE |
| SMILES R' US LTD | REAL ESTATE |
| SNB INVESTMENTS LTD | REAL ESTATE |
| SOANSO ENTERPRISES LIMITED | REAL ESTATE |
| SOCORRO SHOPPING VILLAGE LTD | REAL ESTATE |
| SOFIA FIGUEROA | REAL ESTATE |
| SOG INVESTMENT LIMITED | REAL ESTATE |
| SOL REAL ESTATE & CONSTRUCTION SERVICES LTD | REAL ESTATE |
| SOLD CARIBBEAN LTD | REAL ESTATE |
| SOLID SPACE REALTY & DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| SOLOMON ALI HOLDINGS LIMITED | REAL ESTATE |
| SOLOMON REAL ESTATE LIMITED | REAL ESTATE |
| SOLOMON'S REALTY TRINIDAD LTD | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| SOLOZ MARKETING AND RESEARCH TRAINING LIMITED | REAL ESTATE |
| SONYA FARFAN REAL ESTATE AGENT | REAL ESTATE |
| SOOKOORALI HOSEIN | REAL ESTATE |
| SOS HELP LIMITED | REAL ESTATE |
| SOUTH HOMES | REAL ESTATE |
| SOUTH PARK LIMITED | REAL ESTATE |
| SOUTHERN CARIBBEAN PHARMACEUTICALS LTD. | REAL ESTATE |
| SOVEREIGN REALTORS | REAL ESTATE |
| SPARKS CONSULTANCY SERVICES | REAL ESTATE |
| SPLIT ZONE DEVELOPMENT LIMITED | REAL ESTATE |
| SRP PROPERTY MANAGEMENT & REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| SSC ENTERPRISES LIMITED | REAL ESTATE |
| SSS REALTY | REAL ESTATE |
| ST JOSEPH PROPERTY LTD | REAL ESTATE |
| ST REAL ESTATE VENTURES LTD | REAL ESTATE |
| ST. JUDE REAL ESTATE CORPORATION LIMITED | REAL ESTATE |
| ST. MARTIN'S APARTMENTS | REAL ESTATE |
| STACEY'S REAL ESTATE AGENCY | REAL ESTATE |
| STACIE DARWENT | REAL ESTATE |
| STACY KARIMA REAL ESTATE SERVICES LTD | REAL ESTATE |
| STAFFORD & DEBIQUE HOME & RENTAL LIMITED | REAL ESTATE |
| STAR COLLECTION LIMITED | REAL ESTATE |
| STAY-N-SEE PROPERTIES | REAL ESTATE |
| STEEL FRAMED ENGINEERED SOLUTIONS LIMITED | REAL ESTATE |
| STELLA BORNN LTD | REAL ESTATE |
| STELLAR PROPERTY SOLUTIONS | REAL ESTATE |
| STEP BY STEP PROPERTY CONSULTANCY AND MANAGEMENT LIMITED | REAL ESTATE |
| STEPHEN'S RESERVES LIMITED | REAL ESTATE |
| STEVE ROMEO REAL ESTATE AND PROPERTY MANAGEMENT SERVICES | REAL ESTATE |
| STONEACRES DEVELOPMENT | REAL ESTATE |
| STRESS FREE REAL ESTATE & CONSTRUCTION COMPANY | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| STUART SPIERS REAL ESTATE SERVICES | REAL ESTATE |
| STYLIN' HOLDING LIMITED | REAL ESTATE |
| SU CASA PROPERTY MANAGEMENT COMPANY LIMITED | REAL ESTATE |
| SUI KIE REALTY LTD | REAL ESTATE |
| SUITE 101 PROPERTY MANAGEMENT SERVICES AGENCY | REAL ESTATE |
| SUMMERS JONES | REAL ESTATE |
| SUN GREEN REALTORS LTD | REAL ESTATE |
| SUN ISLAND DEVELOPMENT LIMITED | REAL ESTATE |
| SUN SHA LIMITED | REAL ESTATE |
| SUNCREST REALTORS & PROPERTY MANAGEMENT LTD | REAL ESTATE |
| SUNNINGDALE'S PLACE DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| SUNRISE PROPERTIES | REAL ESTATE |
| SUNSET LAKES DEVELOPERS LTD | REAL ESTATE |
| SUNSET REAL ESTATE SERVICES LTD | REAL ESTATE |
| SUPER BRANDS LIMITED | REAL ESTATE |
| SURE KEYS REALTY (SKR) | REAL ESTATE |
| SURMOUNT LIMITED | REAL ESTATE |
| SURUJRATTAN RAMBACHAN | REAL ESTATE |
| SUSAN CLEMENT REALTORS | REAL ESTATE |
| SUSAN DASS-BOODOOSHINGH | REAL ESTATE |
| SUSAN PHILLIPS TRADING AS S. P. REALTY SERVICES | REAL ESTATE |
| SUSAN SANDIFORD | REAL ESTATE |
| SUSCO INVESTMENTS LIMITED | REAL ESTATE |
| SUVAJAV REAL ESTATE LTD | REAL ESTATE |
| SWIFT REALTORS AND PROPERTY DEVELOPMENT | REAL ESTATE |
| SYBER REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| SYNTEGRAL CONSULTING LIMITED | REAL ESTATE |
| T&T HOME OWNERS ASSOCIATION | REAL ESTATE |
| T. T. PROPERTY SEARCH | REAL ESTATE |
| T. WILLAMS REAL ESTATE LIMITED | REAL ESTATE |
| T.U.H.M. REAL ESTATE SERVICES LIMITED | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| T2PL REALTY | REAL ESTATE |
| TAG REALTORS AND DESIGNERS LIMITED | REAL ESTATE |
| TAJ REAL ESTATE | REAL ESTATE |
| TAKAAFUL T&T FRIENDLY SOCIETY | REAL ESTATE |
| TAKALAYA SERVICES | REAL ESTATE |
| TAMARA DWARKA | REAL ESTATE |
| TAME REAL ESTATE LIMITED | REAL ESTATE |
| TAN REALTORS | REAL ESTATE |
| TANDIAN REAL ESTATE CONSULTANCY LTD. | REAL ESTATE |
| TANGOPOINT INVESTMENT LIMITED | REAL ESTATE |
| TANZANITE CARIBBEAN PROPERTIES LIMITED | REAL ESTATE |
| TAURUS REAL ESTATE SERVICES | REAL ESTATE |
| TC REAL ESTATE SERVICES LTD | REAL ESTATE |
| TCONTE GLOBAL SERVICES LTD | REAL ESTATE |
| TECH CONTRACT (TCT) LIMITED | REAL ESTATE |
| TECU CREDIT UNION COOPERATIVE SOCIETY LIMITED | REAL ESTATE |
| TEE TEE VRIS BY PATSY COMPANY LTD | REAL ESTATE |
| TELCOMPARTS LIMITED | REAL ESTATE |
| TELLUS REAL ESTATE TT LTD | REAL ESTATE |
| TERADRI COMPANY LIMITED | REAL ESTATE |
| TERRA CARIBBEAN TRINIDAD LIMITED | REAL ESTATE |
| THAISHAK INVESTMENTS AND REAL ESTATE LTD | REAL ESTATE |
| THE BROWNSTONE PROPERTY LTD | REAL ESTATE |
| THE FIVE WORLDS OF THE REAL ESTATE LTD | REAL ESTATE |
| THE FULCRUM REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| THE HABITAT PROPERTY MANAGEMENT COMPANY LTD | REAL ESTATE |
| THE LAND LADY REAL ESTATE SERVICES LTD | REAL ESTATE |
| THE LISTING EXCHANGE | REAL ESTATE |
| THE MATCHMAKERS REAL ESTATE COMPANY LTD | REAL ESTATE |
| THE NATURE COMPANY | REAL ESTATE |
| THE PROPERTIES FACTORY LIMITED | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| THE PROPERTY PORTAL LIMITED | REAL ESTATE |
| THE PROPERTY VAULT | REAL ESTATE |
| THE RADHE-TECH GROUP LTD | REAL ESTATE |
| THE REAL ESTATE CENTRE | REAL ESTATE |
| THE REAL GREEN COMPANY LIMITED | REAL ESTATE |
| THE RIDGE QUARRY HOMES DEVELOPMENT LTD | REAL ESTATE |
| THE ROYAL PALM ESTATES LIMITED | REAL ESTATE |
| THE SCOTT LAND AND INVESTMENTS COMPANY LIMITED | REAL ESTATE |
| THE VIEW FORT GEORGE LIMITED | REAL ESTATE |
| THE VIEW HOLDINGS LIMITED | REAL ESTATE |
| THINK REALTY | REAL ESTATE |
| THINK TANK INVESTMENT LIMITED | REAL ESTATE |
| THIRD PLAZA LIMITED | REAL ESTATE |
| THOMAS IMANI PROPERTIES LIMITED | REAL ESTATE |
| THOMAS REAL ESTATE SERVICES | REAL ESTATE |
| THOMPSON ROAD DEVELOPMENT LIMITED | REAL ESTATE |
| THOMPSON'S REAL ESTATE LIMITED | REAL ESTATE |
| THURLIF DEVELOPMENT COMPANY LIMITED | REAL ESTATE |
| TILAK INVESTMENTS LTD | REAL ESTATE |
| TIMBERLAND PARK LIMITED | REAL ESTATE |
| TITAN REAL ESTATE SERVICES LIMITED | REAL ESTATE |
| TM PROPERTIES | REAL ESTATE |
| TOBAGO DREAMS REAL ESTATE | REAL ESTATE |
| TOBAGO PLANTATIONS LIMITED | REAL ESTATE |
| TOBAGO PLANTATIONS PARADISE RENTALS LIMITED | REAL ESTATE |
| TOBAGO UNITED CO-OPERATIVE SOCIETY LTD | REAL ESTATE |
| TONE DALE REALTORS & VALUATION CONSULTANT | REAL ESTATE |
| TOP TIER REALTY LIMITED | REAL ESTATE |
| TOPPIN REAL ESTATE SERVICES LTD | REAL ESTATE |
| TOTAL HOLDINGS LIMITED | REAL ESTATE |
| TOTAL REALTY PROS. | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| TOUCHSTONE REAL ESTATE SERVICES LTD | REAL ESTATE |
| TOWERS ALLIANCE LIMITED | REAL ESTATE |
| TOWNSHIP REAL ESTATE | REAL ESTATE |
| TRADEMARK PROPERTY INVESTMENTS LIMITED | REAL ESTATE |
| TRADEWEY ENTERPRISES | REAL ESTATE |
| TRANSPIRE SERVICES (FORMERLY DUOKS PROMOTIONS) | REAL ESTATE |
| TRANSPOSE REALTY AND INVESTMENT SERVICES LIMITED | REAL ESTATE |
| TRAVELWISE LIMITED | REAL ESTATE |
| TREASURE KEYS REAL ESTATE SERVICES LTD | REAL ESTATE |
| TRICIA RAMKISSOON | REAL ESTATE |
| TRIDIUM REAL ESTATE SERVICES LTD | REAL ESTATE |
| TRIN - AM HOMES LTD | REAL ESTATE |
| TRINCITY COMMERCIAL CENTRE LIMITED | REAL ESTATE |
| TRINI LAND MAN INVESTMENTS LIMITED | REAL ESTATE |
| TRINIDAD GEM REAL ESTATE AGENCY LIMITED | REAL ESTATE |
| TRINIDAD PROPERTIES MANAGEMENT CO. | REAL ESTATE |
| TRINITY CORPORATE SERVICES LIMITED | REAL ESTATE |
| TRINITY ESTATE MANAGEMENT COMPANY LIMITED | REAL ESTATE |
| TRINITY PROPERTY SOLUTIONS | REAL ESTATE |
| TRINITY REALTOR TT LIMITED | REAL ESTATE |
| TRIPLE M REAL ESTATE SERVICES LTD | REAL ESTATE |
| TRIPLE R HOLDINGS LTD | REAL ESTATE |
| TRIPLE T REALTY | REAL ESTATE |
| TROPICAL DREAMZ REALTORS LTD | REAL ESTATE |
| TROPICAL REAL ESTATE AND TENANCY SERVICES LTD | REAL ESTATE |
| TROY NEALE | REAL ESTATE |
| TRUMP REAL ESTATE AND INVESTMENTS SERVICES | REAL ESTATE |
| T'SHURA DE GANNES | REAL ESTATE |
| TUCANA LIMITED | REAL ESTATE |
| TUCKER REAL ESTATE LIMITED | REAL ESTATE |
| TURNBERRY LAKES COLONY LIMITED | REAL ESTATE |

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UPDATED AS AT MARCH 31ST, 2023

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| TWENTY18 BROKERAGE LIMITED | REAL ESTATE |
| TWIN ISLE PROPERTY CONSULTANTS | REAL ESTATE |
| TWIN ISLE TRADERS LIMITED | REAL ESTATE |
| TWIN PEAKS LTD | REAL ESTATE |
| TWO ROYAL LTD | REAL ESTATE |
| ULTRA BRANDS LIMITED | REAL ESTATE |
| ULTRA GREEN TECHNOLOGY CONSTRUCTION LTD | REAL ESTATE |
| UNIQUE HOMES REAL ESTATE | REAL ESTATE |
| UNIQUE QUICK HOMES LTD | REAL ESTATE |
| UNIVERSAL HOME SPECIALISTS | REAL ESTATE |
| UPFRONT REALTORS | REAL ESTATE |
| UPHILLS DEVELOPMENT LIMITED | REAL ESTATE |
| UPSCALE ISLAND REALTY LIMITED | REAL ESTATE |
| URIEL DREAMS REALTY LTD | REAL ESTATE |
| USHA HART | REAL ESTATE |
| VAL DE ORO LTD | REAL ESTATE |
| VAL. PROPERTY INVESTMENTS LTD | REAL ESTATE |
| VALE ROYAL ESTATES LIMITED | REAL ESTATE |
| VALENTINE INDUSTRIAL COMMERCIAL INVESTMENTS LIMITED | REAL ESTATE |
| VALENTINE INVESTMENTS LIMITED | REAL ESTATE |
| VALUE SPACES REALTY LTD. | REAL ESTATE |
| VANE PROPERTIES | REAL ESTATE |
| VANG REALTOR AND MAINTENANCE SERVICES | REAL ESTATE |
| VANTAGGIO GENERAL CONTRACTORS & PROPERTY MANAGEMENT | REAL ESTATE |
| VASH KRISH ENTERPRISES LTD | REAL ESTATE |
| VEEPROP REAL ESTATE | REAL ESTATE |
| VEKASH PHAGOO | REAL ESTATE |
| VERIDIAN REALTY LTD | REAL ESTATE |
| VESTA PROPERTIES | REAL ESTATE |
| VEUSSE COMMUNICATIONS LTD | REAL ESTATE |
| VG GROUP LIMITED | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| VHS REAL ESTATE SERVICES LTD | REAL ESTATE |
| VICAM REALTY & PROPERTY MANAGEMENT LIMITED | REAL ESTATE |
| VICAR ENTERPRISES LIMITED | REAL ESTATE |
| VICTORIA MOHAMMED | REAL ESTATE |
| VIDYA BEDASSIE | REAL ESTATE |
| VIJAI REAL ESTATE | REAL ESTATE |
| VILLA ROSA REALTY | REAL ESTATE |
| VIRTUAL CONCIERGE | REAL ESTATE |
| VIRTUAL REALTY & ESTATE MANAGEMENT LTD | REAL ESTATE |
| VISHAM REAL ESTATE AND PROPERTY MANAGEMENT | REAL ESTATE |
| VISHNU SINGH | REAL ESTATE |
| VISION HOMES REAL ESTATE SERVICES | REAL ESTATE |
| VISIONARY REAL ESTATE COMPANY LIMITED | REAL ESTATE |
| VISTA PLACE REALTY | REAL ESTATE |
| VISTAS OF PAX VALE LIMITED | REAL ESTATE |
| V-STAR PROPERTIES CO. LTD | REAL ESTATE |
| W. AUSTIN PROPERTY MANAGEMENT LTD | REAL ESTATE |
| W. RICHARDS CONSTRUCTION & REAL ESTATE CO. LTD. | REAL ESTATE |
| WALA WALA LIMITED | REAL ESTATE |
| WARNELS REAL ESTATE LTD | REAL ESTATE |
| WARNER BUSINESS TRANSFORMATION & REALTY SERVICES | REAL ESTATE |
| WATERVIS (TT) LTD | REAL ESTATE |
| WAYNE GRAHAM | REAL ESTATE |
| WEST ONE INVESTMENTS LIMITED | REAL ESTATE |
| WESTBEES DEVELOPMENT LIMITED | REAL ESTATE |
| WESTERLY PROPERTIES AND MAINTENANCE SERVICES | REAL ESTATE |
| WHAT THE HECK LIMITED | REAL ESTATE |
| WIGGLESWORTH INVESTMENT & COMPANY LTD | REAL ESTATE |
| WILGAN REALTY LTD | REAL ESTATE |
| WILSON ARTS DESIGNS AND CONSTRUCTION COMPANY LIMITED | REAL ESTATE |
| WINBRIDGE ATLANTIC CAPITAL LIMITED | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| WINFIELD M.J. AUGUSTUS | REAL ESTATE |
| WISH PROPERTIES | REAL ESTATE |
| WJT REALTY | REAL ESTATE |
| WMLR HOUSING LTD | REAL ESTATE |
| WOLF REAL ESTATE TT LIMITED | REAL ESTATE |
| WORLDWIDE BUSINESS DEVELOPERS | REAL ESTATE |
| XANADU REAL ESTATE | REAL ESTATE |
| XIPPI PROPERTIES | REAL ESTATE |
| XODUS REAL ESTATE SERVICES LTD | REAL ESTATE |
| YARDS AHEAD PROPERTY MANAGEMENT COMPANY LIMITED | REAL ESTATE |
| YARITZA PEREZ-OWEN | REAL ESTATE |
| YASMIN AND GANESH REAL ESTATE AGENCY | REAL ESTATE |
| YELLOW KEYS LTD | REAL ESTATE |
| YENNIS PEREIRA NUNES | REAL ESTATE |
| YOFERRICK REAL ESTATE SERVICES LTD | REAL ESTATE |
| YOUK-SEE'S REAL ESTATE | REAL ESTATE |
| YOUR MOVE REAL ESTATE LIMITED | REAL ESTATE |
| YOUR OPPORTUNITY REAL ESTATE LIMITED | REAL ESTATE |
| YOUR SPLENDOUR REALTY | REAL ESTATE |
| YRAM PROPERTY CONSULTANTS | REAL ESTATE |
| YUCH LIMITED | REAL ESTATE |
| YUNG REAL ESTATE LIMITED | REAL ESTATE |
| YUTAKA TECHNOLOGIES & CONCEPTS CO. LTD | REAL ESTATE |
| ZA REALTY SERVICES | REAL ESTATE |
| ZAMAN ENTERPRISES LIMITED | REAL ESTATE |
| ZANAZCO MARKETING LIMITED | REAL ESTATE |
| ZARN'S T&T LTD | REAL ESTATE |
| ZENITH REALTORS LIMITED | REAL ESTATE |
| ZHEER CREATIONZ LTD | REAL ESTATE |
| ZICONIA LTD | REAL ESTATE |
| ZION REAL ESTATE | REAL ESTATE |

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|--|------------------------------------|
| ZIPCODE PROPERTIES TRINIDAD LIMITED | REAL ESTATE |
| ZONNET RAYSIDE | REAL ESTATE |
| AARON AMARSINGH FINANCIAL SERVICES | TRUST AND COMPANY SERVICE PROVIDER |
| AUXANO RESOURCES LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| CAPITAL VENTURES LTD | TRUST AND COMPANY SERVICE PROVIDER |
| DAWILL TRUSTEE SERVICES LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| DENTONS CORPORATE SERVICES (TRINIDAD) LTD | TRUST AND COMPANY SERVICE PROVIDER |
| FIX-FINANCIAL INTELLIGENCE EXTREME LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| INOVICS CONSULTING LTD | TRUST AND COMPANY SERVICE PROVIDER |
| JACOB INTERNATIONAL LTD | TRUST AND COMPANY SERVICE PROVIDER |
| KATHLEEN ESPINET | TRUST AND COMPANY SERVICE PROVIDER |
| MARIPOSA CONSULTANCY | TRUST AND COMPANY SERVICE PROVIDER |
| MEDISERV INTERNATIONAL LTD | TRUST AND COMPANY SERVICE PROVIDER |
| N2J PROFESSIONAL CONSULTANCY SERVICES | TRUST AND COMPANY SERVICE PROVIDER |
| NCB GLOBAL FINANCE LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| POLANC TRUSTS LTD | TRUST AND COMPANY SERVICE PROVIDER |
| RASHAEL HOLDINGS LTD | TRUST AND COMPANY SERVICE PROVIDER |
| RBTT NOMINEE SERVICES LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| RUBY WEALTH MANAGEMENT LTD | TRUST AND COMPANY SERVICE PROVIDER |
| S&K INDEFINITE SERVICES LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| SAGICOR ASSET MANAGEMENT (T&T) LTD. | TRUST AND COMPANY SERVICE PROVIDER |
| SALUBRITY LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| THE MARITIME FINANCIAL GROUP | TRUST AND COMPANY SERVICE PROVIDER |
| THE PARALEGAL BY MICHAEL LOPEZ | TRUST AND COMPANY SERVICE PROVIDER |
| THE SUPPORT SQUAD LTD | TRUST AND COMPANY SERVICE PROVIDER |
| TOTAL BUSINESS SOLUTIONS LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| WILLIAMS OFFICES (INVADER'S BAY) LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| WISE NOMINEES (2001) LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| WOODBROOK ADVISORY SERVICES LIMITED | TRUST AND COMPANY SERVICE PROVIDER |
| END OF LIST | |

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