

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
ACC SERV LIMITED	ACCOUNTANT
AEGIS BUSINESS SOLUTIONS LTD	ACCOUNTANT
ALAN RAMOUTAR & COMPANY	ACCOUNTANT
ALLIANCE FINANCIAL & ACCOUNTING SERVICES LIMITED	ACCOUNTANT
AMC & COMPANY	ACCOUNTANT
ARCS FINANCIAL CONSULTANTS LIMITED	ACCOUNTANT
ARIAL GAMING LIMITED	ACCOUNTANT
ARK OUTSOURCING LIMITED	ACCOUNTANT
AUDITORS SOLUTIONS LTD	ACCOUNTANT
BAKER TILLY MONTANO RAMCHARITAR	ACCOUNTANT
BALANCE BUSINESS SOLUTIONS LIMITED	ACCOUNTANT
BERTRAM HADAWAY & CO. CHARTERED ACCOUNTANTS	ACCOUNTANT
BLAIR FRASER	ACCOUNTANT
BOALSA SOLUTIONS	ACCOUNTANT
C & D FRANCOIS & CO. LIMITED	ACCOUNTANT
D BACHOO & COMPANY LTD.	ACCOUNTANT
DAVID RAGGAY TRADING AS IFRS CONSULTANTS	ACCOUNTANT
DAVIS & ASSOCIATES ACCOUNTING SERVICES	ACCOUNTANT
DONNA-MAE CHEDU-PIPER	ACCOUNTANT
GBA FINANCIAL CONSULTANTS LIMITED	ACCOUNTANT
GERALD E. SANCHO & CO	ACCOUNTANT
HENRY TYSON & ASSOCIATES CO LIMITED	ACCOUNTANT
INTREPID CORPORATE SERVICES	ACCOUNTANT
JALSA & ASSOCIATES LTD	ACCOUNTANT
JESSOP AND ASSOCIATES	ACCOUNTANT
JOEL CHRISTOPHER EDWARDS	ACCOUNTANT
KENNY JAGGERNATH	ACCOUNTANT
KENNY RAMPERSAD & CO	ACCOUNTANT
MICHAEL LEE KIM & CO. CHARTERED ACCOUNTANTS	ACCOUNTANT
MNO COMPANY	ACCOUNTANT
M. SONACHANSINGH & CO.	ACCOUNTANT
NORRIS BLACKMANN	ACCOUNTANT
OMNI CORPORATE SERVICES LIMITED FORMERLY CASH (2000) LIMITED	ACCOUNTANT

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
PIK & ASSOCIATES	ACCOUNTANT
POORNAWATIE BOODHAI	ACCOUNTANT
R.S.BABOOLAL & CO.	ACCOUNTANT
RKJ ACCOUNTING SERVICES	ACCOUNTANT
S. K. MANAGEMENT & ACCOUNTING SERVICES LTD.	ACCOUNTANT
SAMUEL ACCOUNTANCY SERVICES LTD	ACCOUNTANT
SHAFFICK HOSEIN & CO.	ACCOUNTANT
SONIA SCARCE AND COMPANY LTD.	ACCOUNTANT
SUNIL MOONSAMMY	ACCOUNTANT
SYS FINANCIAL CONSULTANTS LTD	ACCOUNTANT
TEELUCKDHARRY RAMDIAL	ACCOUNTANT
THE PROFESSIONAL ACCOUNTANTS CENTRE LIMITED	ACCOUNTANT
TITAN SUPPORT SOLUTIONS LIMITED	ACCOUNTANT
TOSCA JAMES	ACCOUNTANT
TRACK CONSULTING LIMITED	ACCOUNTANT
VARONA LIMITED	ACCOUNTANT
VIJAY SIEW	ACCOUNTANT
VISHNU BOODOOSINGH CHARTERED ACCOUNTANT	ACCOUNTANT
VR ACCOUNTING SERVICES LIMITED	ACCOUNTANT
W. MOHAMMED AND CO	ACCOUNTANT
ZAARRI INVESTMENTS	ACCOUNTANT
101 ART GALLERY	ART DEALER
AFRO BROTHER PAINTINGS	ART DEALER
CLASSIC ORIENTAL FURNISHINGS (WEST INDIES) LIMITED	ART DEALER
FINE ART LIMITED	ART DEALER
GENESIS NATURE PARK AND ART GALLERY	ART DEALER
HORIZONS FRAMING & DÉCOR LIMITED	ART DEALER
JULIANA AMELIA ABDULLA	ART DEALER
MEDULLA ART GALLERY	ART DEALER
ON LOCATION ART GALLERIES	ART DEALER
TAYLOR AND SEEPERSAD ENTERPRISES	ART DEALER
TOBAGO ART	ART DEALER
TRINIDAD WATER COLOUR PAINTERS	ART DEALER

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
Y ART AND FRAMING GALLERY LIMITED	ART DEALER
A. F. DOUGLAS & COMPANY	ATTORNEY AT LAW
A.C.O. CHERRY & COMPANY	ATTORNEY AT LAW
A. GARCIA AND ASSOCIATES	ATTORNEY AT LAW
A. GAY & COMPANY	ATTORNEY AT LAW
A.J. BHAIAN & Co.	ATTORNEY AT LAW
ABDEL ASHRAPH LAW CHAMBERS	ATTORNEY AT LAW
ABDEL QADIR MOHAMMED / LIBERTY CHAMBERS & FREEDOM LAW CHAMBERS	ATTORNEY AT LAW
ABDUL HAFEEZ ALI & Co.	ATTORNEY AT LAW
ABERDEEN MULCHAN	ATTORNEY AT LAW
ADAM RAZACK	ATTORNEY AT LAW
ADDISON MASEFIELD KHAN	ATTORNEY AT LAW
AFREEN ISSAFF MOHAMMED	ATTORNEY AT LAW
AHMED LUTCMAN & ASSOCIATES	ATTORNEY AT LAW
AINSLEY LUCKY	ATTORNEY AT LAW
AKASH RAMROOP	ATTORNEY AT LAW
AKILAH J. PAUL	ATTORNEY AT LAW
ALBERT V. KNOWLES	ATTORNEY AT LAW
ALBERTINA SALINA	ATTORNEY AT LAW
ALEEMA G. REECE	ATTORNEY AT LAW
ALEISHA HOLDER	ATTORNEY AT LAW
ALEXANDER, JEREMIE & Co.	ATTORNEY AT LAW
ALEXEI NOEL MC KELL	ATTORNEY AT LAW
ALFRED IGNATIUS PIERRE	ATTORNEY AT LAW
ALICE FREDERICA DANIEL	ATTORNEY AT LAW
ALICIA BAKSH-CLARKE	ATTORNEY AT LAW
ALICIA SALISHA GHANY	ATTORNEY AT LAW
ALISA VALDA MAUREEN KHAN	ATTORNEY AT LAW
ALLANA RIVAS	ATTORNEY AT LAW
ALLISTER ANDREW MASEFIELD KHAN	ATTORNEY AT LAW
ALPHA CHAMBERS	ATTORNEY AT LAW
AL-RAWI & Co	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
ALTHEA THOMPSON	ATTORNEY AT LAW
ALVES, CLARKE & COMPANY	ATTORNEY AT LAW
ALVIN KENNETH FITZPATRICK	ATTORNEY AT LAW
ALYSSA ACHONG LOW	ATTORNEY AT LAW
AMANDA MOHAMMED	ATTORNEY AT LAW
AMELIA N. RAMPERSAD-SAGAR	ATTORNEY AT LAW
AMERELLE FRANCIS	ATTORNEY AT LAW
AMF SERVICES	ATTORNEY AT LAW
AMITA V. GOBERDHAN	ATTORNEY AT LAW
ANALISA PARTAP	ATTORNEY AT LAW
ANAND RAMESAR	ATTORNEY AT LAW
ANAND RAVINDA SINGH	ATTORNEY AT LAW
ANATASHA S. MOHAMMED & ASSOCIATES	ATTORNEY AT LAW
ANCIL WENDELL MOSES	ATTORNEY AT LAW
ANDERSON DENNY MODESTE	ATTORNEY AT LAW
ANDRE LE BLANC	ATTORNEY AT LAW
ANDREA GODDARD	ATTORNEY AT LAW
ANEEL BADRI-MAHARAJ	ATTORNEY AT LAW
ANGELINA NAIME-LEE	ATTORNEY AT LAW
ANGELIQUE S. OLOWE	ATTORNEY AT LAW
ANIL V. MARAJ	ATTORNEY AT LAW
ANISAH MOHAMMED	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
ANN-MARIE CARTER	ATTORNEY AT LAW
ANTHONY ARNOLD	ATTORNEY AT LAW
ANTHONY V. MANWAH	ATTORNEY AT LAW
ANUUSHA SHIVANI PANDAY	ATTORNEY AT LAW
ARAUJO 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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
ARIF A. RAHMAN	ATTORNEY AT LAW
ARNOLD BURGESS AND CO. LTD.	ATTORNEY AT LAW
ASA GABRIELLE ARCHIE	ATTORNEY AT LAW
ASAF HOSEIN	ATTORNEY AT LAW
ASHMEAD ALI & CO.	ATTORNEY AT LAW
ASHOOK BALROOP	ATTORNEY AT LAW
ASHTI MAHARAJ	ATTORNEY AT LAW
ASHTON DINANATH AND ASSOCIATES	ATTORNEY AT LAW
ATTISH RAMGOBIN	ATTORNEY AT LAW
AUGUSTUS THOMAS	ATTORNEY AT LAW
AYANNA HUMPHREY	ATTORNEY AT LAW
AZEEM MOHAMMED	ATTORNEY AT LAW
B.D. HEWITT & Co	ATTORNEY AT LAW
B.Z. SAMUEL & Co	ATTORNEY AT LAW
BERESFORD R. CHARLES	ATTORNEY AT LAW
BETANCOURT-FORD & ASSOCIATES	ATTORNEY AT LAW
BEVERLY A. LUSHINGTON	ATTORNEY AT LAW
BIJILI AND CO	ATTORNEY AT LAW
BINA MAHARAJ & Co.	ATTORNEY AT LAW
BOYNES & Co.	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
C. L. WALTERS	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
CAPILDEO & CAPILDEO	ATTORNEY AT LAW
CAPILDEO P.B. MAHARAJ ESQ	ATTORNEY AT LAW
CARINA DAVITA JAILAL	ATTORNEY AT LAW
CARLYLE WALTERS	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
CAROL B. MAPP	ATTORNEY AT LAW
CAROL BHAGAN - KHAN	ATTORNEY AT LAW
CAROL-ANNE FODERINGHAM	ATTORNEY AT LAW
CARRIE-ANNE GRIFFITH	ATTORNEY AT LAW
CARYLE-ANN TANYA HERBERT	ATTORNEY AT LAW
CECILIA N SOLOZANO	ATTORNEY AT LAW
CENTENARY LAW CHAMBERS	ATTORNEY AT LAW
CHANCELLORS	ATTORNEY AT LAW
CHARLES EDWARD HOSPEDALES	ATTORNEY AT LAW
CHARLES LAW	ATTORNEY AT LAW
CHARLES PETER MITCHELL	ATTORNEY AT LAW
CHARMAINE GITA DASS	ATTORNEY AT LAW
CHERSONS	ATTORNEY AT LAW
CHERYL-ANN GLASGOW	ATTORNEY AT LAW
CHRIS D. SELOCHAN	ATTORNEY AT LAW
CHRISLYN SUDAMA	ATTORNEY AT LAW
CHRISTAL A. C. ALLEYNE	ATTORNEY AT LAW
CHRISTINE ANDERSON	ATTORNEY AT LAW
CHRISTINE RAGOOBAR	ATTORNEY AT LAW
CHRISTLYN MOORE	ATTORNEY AT LAW
CINDY BHAGWANDEEN / LIBERTY CHAMBERS & FREEDOM LAW CHAMBERS	ATTORNEY AT LAW
CINTRA SOOKNANAN	ATTORNEY AT LAW
CLIFFORD SUKHAI	ATTORNEY AT LAW
CLYDENE CREVELLE	ATTORNEY AT LAW
CONQUISTA CHAMBERS	ATTORNEY AT LAW
CRISTON JOHNSON WILLIAMS	ATTORNEY AT LAW
CYRUSLAW AND COMPANY	ATTORNEY AT LAW
CRYSTAL-ANN PHILLIP-SENART ATTORNEY-AT-LAW	ATTORNEY AT LAW
D. ALLISON PROWELL & Co	ATTORNEY AT LAW
DALE ANTOINETTE KINGSTON	ATTORNEY AT LAW
DALTONS	ATTORNEY AT LAW
DANA ERIN O'NEIL	ATTORNEY AT LAW
DANE LEROY HALLS	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
DANIEL SOLOMON & ASSOCIATES	ATTORNEY AT LAW
DARRELL P. ALLAHAR	ATTORNEY AT LAW
DAVE DE PEIZA	ATTORNEY AT LAW
DAVE MAHARAJ & ASSOCIATES	ATTORNEY AT LAW
DAVID RAJKUMAR	ATTORNEY AT LAW
DAVINI PERSAUD	ATTORNEY AT LAW
DAWILL LAW ACADEMY & CONSULTANCY SERVICES LIMITED	ATTORNEY AT LAW
DAWN PALACKDHARRY SINGH	ATTORNEY AT LAW
DE VERTEUIL-MILNE & ASSOCIATES	ATTORNEY AT LAW
DEANNE RAMESHWAR-MC LEOD	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 BRIDGELAL AND ASSOCIATES	ATTORNEY AT LAW
DEBRA WENDY CHARMAINE JAMES	ATTORNEY AT LAW
DENISE DANIEL	ATTORNEY AT LAW
DENYSE F. GOUVEIA	ATTORNEY AT LAW
DEORAJ HARRIPERSAD	ATTORNEY AT LAW
DERECK DINDIAL	ATTORNEY AT LAW
DERECK R. SANKAR	ATTORNEY AT LAW
DEVI M. RAMNARINE	ATTORNEY AT LAW
DEXTER BAILEY & ASSOCIATES	ATTORNEY AT LAW
DHARMENDRA PUNWASEE	ATTORNEY AT LAW
DINESH RAMBALLY	ATTORNEY AT LAW
DIPNARINE RAMPERSAD AND COMPANY	ATTORNEY AT LAW
DIRK RAMDIN	ATTORNEY AT LAW
DIXIE-ANN TOBY	ATTORNEY AT LAW
DONALD RODNEY CONSULTING & Co	ATTORNEY AT LAW
DONNA DENBOW	ATTORNEY AT LAW
DONNA WALLACE	ATTORNEY AT LAW
DONS RICHARD WAITHE	ATTORNEY AT LAW
DORIL ANN BECKLES-LAMONT	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
DR. CLAUDE DENBOW	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
EDMONTON CHAMBERS	ATTORNEY AT LAW
EDMUND CLAUDIUS SUBRYAN	ATTORNEY AT LAW
EDUARDO A. MARTINEZ	ATTORNEY AT LAW
EGON EMBRACK, ESQ.	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
ELIDORE CHAMBERS	ATTORNEY AT LAW
ELTON A. PRESCOTT	ATTORNEY AT LAW
ELVIS E. O'CONNOR & COMPANY	ATTORNEY AT LAW
ERNEST H. KOYLASS & CO	ATTORNEY AT LAW
EVANS L. MAUNDY'S CHAMBERS	ATTORNEY AT LAW
EVANS WELCH	ATTORNEY AT LAW
EVERARD DAVIDSON	ATTORNEY AT LAW
F. O. J. WILSON AND COMPANY	ATTORNEY AT LAW
FAIKAH CARRMUDDEEN	ATTORNEY AT LAW
FAIZAL HOSEIN	ATTORNEY AT LAW
FARAAZ MOHAMMED	ATTORNEY AT LAW
FAREED ALI	ATTORNEY AT LAW
FARRAH ROCHELLE GANGAR	ATTORNEY AT LAW
FAZIA KHAN	ATTORNEY AT LAW
FELIX CELESTINE	ATTORNEY AT LAW
FITZWILLIAM, STONE, FURNESS-SMITH & MORGAN	ATTORNEY AT LAW
FRANK N.BUNSEE	ATTORNEY AT LAW
FRANK PETERSON	ATTORNEY AT LAW
FRANK SEEPERSAD	ATTORNEY AT LAW
G. FIGARO & CO. ATTORNEYS 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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**



**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
GAIL PERSAD	ATTORNEY AT LAW
GARTH GILBERT	ATTORNEY AT LAW
GARVIN NARINE RAMSEPAUL	ATTORNEY AT LAW
GARVIN SIMONETTE	ATTORNEY AT LAW
GASTON E. BENJAMIN	ATTORNEY AT LAW
GEETA MAHARAJ	ATTORNEY AT LAW
GENNA LUCKY SAMAROO	ATTORNEY AT LAW
GERARD RAPHAEL	ATTORNEY AT LAW
GIFT & CO.	ATTORNEY AT LAW
GIRI DALBARRY	ATTORNEY AT LAW
GIRWAR& DEONARINE	ATTORNEY AT LAW
GLEN BHAGWANSINGH	ATTORNEY AT LAW
GOPEESINGH, MARTINEAU, EDWARDS & Co.	ATTORNEY AT LAW
GRAY'S COURT	ATTORNEY AT LAW
GUY HANNAYS & Co.	ATTORNEY AT LAW
H R M SEUNATH & Co.	ATTORNEY AT LAW
HANS ANTHONY MANWARING	ATTORNEY AT LAW
HANSRAJ BHOLA	ATTORNEY AT LAW
HARCROSS LEGAL SERVICES	ATTORNEY AT LAW
HARESH RAMNATH	ATTORNEY AT LAW
HARRIKISSOON AND COMPANY	ATTORNEY AT LAW
HASINE SHAIKH	ATTORNEY AT LAW
HAYATALI AND COMPANY	ATTORNEY AT LAW
HEDWIGE BEREUX	ATTORNEY AT LAW
HELEN LOCHAN	ATTORNEY AT LAW
HENLEY ORBAH WOODING	ATTORNEY AT LAW
HERBERT CHARLES	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
HOSEIN ALI	ATTORNEY AT LAW
HOVE & ASSOCIATES	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
HUGH CLARKE	ATTORNEY AT LAW
HYACINTH GRIFFITH	ATTORNEY AT LAW
IMPERIUM & COMPANY	ATTORNEY AT LAW
IMRAN ALI	ATTORNEY AT LAW
IMRAN S. KHAN	ATTORNEY AT LAW
INDRA LUTCHMAN-RAMDIAL	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
JAGDEO SINGH	ATTORNEY AT LAW
JAMES PHILBERT	ATTORNEY AT LAW
JAMESON & CO.	ATTORNEY AT LAW
JAMIE PHILBERT	ATTORNEY AT LAW
JANETTE JAMES-SEBASTIEN	ATTORNEY AT LAW
JANICE MARVA GEORGE	ATTORNEY AT LAW
JASON CHARLES	ATTORNEY AT LAW
JASON EUGENE JACKSON	ATTORNEY AT LAW
JASSERAN ANISA HOSEIN	ATTORNEY AT LAW
JEAN-LOUIS ALEXANDRE KELLY	ATTORNEY AT LAW
JENELL PARTAP	ATTORNEY AT LAW
JENNIFER ANN HUDSON-PHILLIPS	ATTORNEY AT LAW
JEROME HERRERA	ATTORNEY AT LAW
JERRY BOYER	ATTORNEY AT LAW
JESSICA JOSANNE MAICOO	ATTORNEY AT LAW
JOAN L. A. CHARLES	ATTORNEY AT LAW
JOAN MOHAMMED	ATTORNEY AT LAW
JO-ANNE SOOKDEO-NUNEZ	ATTORNEY AT LAW
JOEL A. GOBIN	ATTORNEY AT LAW
JOHANNA CORNELIA KOORN	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
JOHN HEATH	ATTORNEY AT LAW
JOHNSON CAMACHO & SINGH	ATTORNEY AT LAW
JONATHAN MARIO BHAGAN	ATTORNEY AT LAW
JONATHAN MURRAY	ATTORNEY AT LAW
JONATHAN TEELUCKSINGH	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
JOY PHILLIP	ATTORNEY AT LAW
JUDY KUBLALSINGH	ATTORNEY AT LAW
JURIS CHAMBERS	ATTORNEY AT LAW
JURIS EKKLESIA	ATTORNEY AT LAW
JUSTIN JUNKERE	ATTORNEY AT LAW
K. R. LALLA & COMPANY	ATTORNEY AT LAW
KAMINI PERSAUD	ATTORNEY AT LAW
KAREN E. M. GONZALES	ATTORNEY AT LAW
KAREN E. PIPER TRADING AS WHEELER & CO.	ATTORNEY AT LAW
KAREN RAMDHANIE	ATTORNEY AT LAW
KAREN ISABELLA RAMSANAHIE	ATTORNEY AT LAW
KAREN SINGH	ATTORNEY AT LAW
KARIMAH DE FOUR	ATTORNEY AT LAW
KARISSE MONTANO	ATTORNEY AT LAW
KATHLEEN PILGRIM-THORNHILL	ATTORNEY AT LAW
KATHY ALICIA MARIA GONZALES	ATTORNEY AT LAW
KATHY-ANN MOTTLEY	ATTORNEY AT LAW
KATHY-ANN PEARCE	ATTORNEY AT LAW
KAVITA ANJALI RAMNANAN	ATTORNEY AT LAW
KAVITA BHOLA	ATTORNEY AT LAW
KAVITA C. PERSAD & CO.	ATTORNEY AT LAW
KEISHA C. MANOHAR	ATTORNEY AT LAW
KEITH MARCELLUS SCOTT	ATTORNEY AT LAW
KEN WINFIELD WRIGHT	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
KENNETH MOHAN SAGAR	ATTORNEY AT LAW
KENNETH O'BRIEN	ATTORNEY AT LAW
KENT RAJENDRA SAMLAL / LIBERTY CHAMBERS & FREEDOM LAW CHAMBERS	ATTORNEY AT LAW
KENYA MURRAY	ATTORNEY AT LAW
KERN DYLAN SANAY	ATTORNEY AT LAW
KERRA BAZZEY & COMPANY	ATTORNEY AT LAW
KERRY M. PANTIN & ASSOCIATES	ATTORNEY AT LAW
KHRISTENDATH NEEBAR	ATTORNEY AT LAW
KI FRANCIS-ATTORNEY-AT-LAW	ATTORNEY AT LAW
KIRK ANSELM NANCOO	ATTORNEY AT LAW
KIRT CONRAD WALROND	ATTORNEY AT LAW
KRISHNA SUKDEO	ATTORNEY AT LAW
KRYSTAL M.P. BAYNES	ATTORNEY AT LAW
KUMARI BAKSH	ATTORNEY AT LAW
KWASI BEKOE	ATTORNEY AT LAW
L. K. DOODNATH AND COMPANY	ATTORNEY AT LAW
L. L. BIRMINGHAM AND Co.	ATTORNEY AT LAW
LANA CHUNILAL	ATTORNEY AT LAW
LAURA ALANA GANPATH-RAMDEO	ATTORNEY AT LAW
LAURA BAILEY AND COMPANY	ATTORNEY AT LAW
LAW CHAMBERS OF RONNIE BISSESSAR	ATTORNEY AT LAW
LAW OFFICES OF RICHARD H. AHAMAD	ATTORNEY AT LAW
LEA JACOB	ATTORNEY AT LAW
LEARIE ALLEYNE-FORTE	ATTORNEY AT LAW
THE LEGAL CONSULTANCY	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
LESLEY-ANN ASSEE	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
LESLEY-ANN CATERINA LUCKY-SAMAROO	ATTORNEY AT LAW
LESLIE JANEED MOHAMMED	ATTORNEY AT LAW
LESTER LINCOLN GEORGE	ATTORNEY AT LAW
LEU KHAN-LEU & CO.	ATTORNEY AT LAW
LEX CARIBBEAN	ATTORNEY AT LAW
LIONEL LUCKHOO	ATTORNEY AT LAW
LISA FRANCIS	ATTORNEY AT LAW
LISA MOHAN	ATTORNEY AT LAW
LLOYD DAVID ELCOCK	ATTORNEY AT LAW
LORD STREET CHAMBERS	ATTORNEY AT LAW
LUCIEN FELIX FERGUSON	ATTORNEY AT LAW
LYTTON G. ALFRED	ATTORNEY AT LAW
M. HAMEL-SMITH & CO.	ATTORNEY AT LAW
M. K. HARPE & CO.	ATTORNEY AT LAW
M.G. DALY AND PARTNERS	ATTORNEY AT LAW
MADHAVI TEELUCKCHAN	ATTORNEY AT LAW
MAHARAJ & PERSAUD	ATTORNEY AT LAW
MAIR & COMPANY	ATTORNEY AT LAW
MAJEED JUMAN	ATTORNEY AT LAW
MANDAVI GUNWANTEE TIWARY	ATTORNEY AT LAW
MARC HUSBANDS	ATTORNEY AT LAW
MARGARET CLERK	ATTORNEY AT LAW
MARGARET ICILMA BURGESS	ATTORNEY AT LAW
MARGUERITA HOSPEDALES	ATTORNEY AT LAW
MARILYN SOLOMON	ATTORNEY AT LAW
MARILYN STEPHANIE DALY	ATTORNEY AT LAW
MARINA NARINESINGH	ATTORNEY AT LAW
MARISSA I. BUBB	ATTORNEY AT LAW
MARISSA CIARA RAMSOONDAR ATTORNEY-AT-LAW	ATTORNEY AT LAW
MARISSA SINGH	ATTORNEY AT LAW
MARLON ALLAN MOORE	ATTORNEY AT LAW
MARLON R. SAMBUCHARAN	ATTORNEY AT LAW
MARSHA K. KING	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
MARTIN ANTHONY GEORGE & CO.	ATTORNEY AT LAW
MARTIN LUTHER JOSEPH	ATTORNEY AT LAW
MATTHEW RAMCHARAN & CO.	ATTORNEY AT LAW
MAUREEN DANIEL-BRAVEBOY	ATTORNEY AT LAW
MAURICE A. C. VALERE	ATTORNEY AT LAW
MELANIE ABDULAH-DEVENISH	ATTORNEY AT LAW
MELISSA MAHEPATH	ATTORNEY AT LAW
MELISSA MENDEZ	ATTORNEY AT LAW
MENEZES BOYACK LAW OFFICE	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 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
MICKEY DINDIAL	ATTORNEY AT LAW
MINDY NICHOLAS- STEWART	ATTORNEY AT LAW
MONTANO LTD.	ATTORNEY AT LAW
MOORE-MIGGINS & COMPANY	ATTORNEY AT LAW
MUNGALSINGH & CO.	ATTORNEY AT LAW
MUSTAQ MOHAMMED	ATTORNEY AT LAW
N. D. ALFONSO & Co	ATTORNEY AT LAW
NADINE SMITH	ATTORNEY AT LAW
NALINI BANSEE	ATTORNEY AT LAW
NALINI SHARMA	ATTORNEY AT LAW
NARESH M. RAMCHANDANI	ATTORNEY AT LAW
NARINESINGH RAMLOGAN & COMPANY	ATTORNEY AT LAW
NATALIA M. CUMMINGS	ATTORNEY AT LAW
NATASHA SAMUEL	ATTORNEY AT LAW
NATH P. SHARMA	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
NAVEEN MARAJ & COMPANY	ATTORNEY AT LAW
NAVINDRA RAMNANAN	ATTORNEY AT LAW
NAZIMUDDIN MOHAMMED	ATTORNEY AT LAW
NEAL BISNATH	ATTORNEY AT LAW
NEELA RAMSUNDAR	ATTORNEY AT LAW
NEELA RAMYAD	ATTORNEY AT LAW
NEESHA GISELLE GAJADHAR	ATTORNEY AT LAW
NEIL A. MOHAMMED	ATTORNEY AT LAW
NEPTUNE & NEPTUNE ATTORNEY-AT-LAW	ATTORNEY AT LAW
NERA NARINE-RAMDEEN	ATTORNEY AT LAW
NESHA ABIRAJ	ATTORNEY AT LAW
NETRAM KOWLESSAR	ATTORNEY AT LAW
NEWTON JAMES	ATTORNEY AT LAW
NIALA NARINE	ATTORNEY AT LAW
NICOLA PANDAY	ATTORNEY AT LAW
NIGEL INDAR PAUL	ATTORNEY AT LAW
NIQUELLE NELSON GRANVILLE	ATTORNEY AT LAW
NIRAD SAMNADDA-RAMREKERSINGH	ATTORNEY AT LAW
NIRMALA RAMKHELAWAN DHANRAJ	ATTORNEY AT LAW
NIRVAN MAHARAJ	ATTORNEY AT LAW
NISHA K. PERSAD	ATTORNEY AT LAW
NISHA MATHURA-ALLAHAR	ATTORNEY AT LAW
NIZAM MOHAMMED AND COMPANY	ATTORNEY AT LAW
OMAR C. JOKHAN	ATTORNEY AT LAW
OTWAY & ASSOCIATES	ATTORNEY AT LAW
OUTRIDGELAW & CO	ATTORNEY AT LAW
OWEN CASPER HINDS JR.	ATTORNEY AT LAW
PADMA DASS	ATTORNEY AT LAW
PAMALA MARAJ	ATTORNEY AT LAW
PAMELA TEELUCKSINGH	ATTORNEY AT LAW
PASCELL MARCELIN	ATTORNEY AT LAW
PATRICE LEGENDRE-ADOLPHUS	ATTORNEY AT LAW
PAUL ISAAC	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
PETER ALFORD COLERIDGE TAYLOR	ATTORNEY AT LAW
PETERSON, LAMBERT PETERSON & COMPANY	ATTORNEY AT LAW
PETRONILLA NIRMALLA BASDEO	ATTORNEY AT LAW
PHILIP REUBEN ARMOTT SEALY	ATTORNEY AT LAW
PHILLIPS WALTERS & Co	ATTORNEY AT LAW
PINNACLE CHAMBERS/LENNOX ANTHONY MARCELLE & MARCELLE & ASSOCIATES	ATTORNEY AT LAW
POLLONAI, BLANC, DE LA BASTIDE & JACELON	ATTORNEY AT LAW
PRAKASH MAHARAJ	ATTORNEY AT LAW
PREM PERSAD MAHARAJ AND COMPANY	ATTORNEY AT LAW
PREYA SOOKHAI	ATTORNEY AT LAW
PRITHEE BHANO BOODOO	ATTORNEY AT LAW
QUAMINA SCOTT & ASSOCIATES	ATTORNEY AT LAW
R. D. SOWLEY & COMPANY	ATTORNEY AT LAW
R. DOLSINGH & Co.	ATTORNEY AT LAW
R. PERSAD-MAHARAJ & Co.	ATTORNEY AT LAW
R. RAMBACHAN	ATTORNEY AT LAW
R. SINGH & COMPANY	ATTORNEY AT LAW
R. SOORJAN SINGH	ATTORNEY AT LAW
R.C. CHADEESINGH & Co	ATTORNEY AT LAW
R.G. BUNSEE & ASSOCIATES	ATTORNEY AT LAW
R.L. PERSADSINGH & Co	ATTORNEY AT LAW
R.M SIMON & COMPANY	ATTORNEY AT LAW
R.MUNGROO & ASSOCIATES	ATTORNEY AT LAW
RACHAEL LATCHME JAGGERNAUTH	ATTORNEY AT LAW
RALPH H. NARINE	ATTORNEY AT LAW
RAMDHANIE-SEEMUNGAL & COMPANY	ATTORNEY AT LAW
RAMESH DEENA	ATTORNEY AT LAW
RAMNARINE AND PERSAD	ATTORNEY AT LAW
RANDALL SETH MITCHELL	ATTORNEY AT LAW
RANJIT RATTAN BOBBY BAHADOORSINGH	ATTORNEY AT LAW
RAOUL SYNE	ATTORNEY AT LAW
RAPHAEL MORGAN	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**



**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
RAVI RAJCOOMAR	ATTORNEY AT LAW
RAVINDRA GOOLJAR	ATTORNEY AT LAW
REAH SOOKHAI	ATTORNEY AT LAW
REBEKAH ALI-GOUVEIA	ATTORNEY AT LAW
REEYAH CHATTERGOON & ASSOCIATES	ATTORNEY AT LAW
REID LAW	ATTORNEY AT LAW
REKHA P. RAMJIT	ATTORNEY AT LAW
RENATTA ELICIA RAMJATTAN	ATTORNEY AT LAW
RENEE GIFT	ATTORNEY AT LAW
RENEE MARLENE JOHNCILLA	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 REESAL	ATTORNEY AT LAW
REYNOLD S. BEHARRYLAL	ATTORNEY AT LAW
REYNOLD WALDROPT	ATTORNEY AT LAW
RHONDA A. COLLYMORE & CO.	ATTORNEY AT LAW
RHONDA C. PACHECO	ATTORNEY AT LAW
RIA LISA CHRISTIAN	ATTORNEY AT LAW
RIA RHONDA JOSEPH	ATTORNEY AT LAW
RIAD JARED RAMSARAN	ATTORNEY AT LAW
RICARDO WILLIAMS	ATTORNEY AT LAW
RICHARD BAHADOORSINGH	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
ROBERT V. CHARLES & COMPANY	ATTORNEY AT LAW
ROBERTS AND COMPANY	ATTORNEY AT LAW
ROBIN BASDEO RAMOUTAR	ATTORNEY AT LAW
ROGER ASHOK RAMOUTAR	ATTORNEY AT LAW
ROGER BARTLEY	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
ROGER MARK KAWALSINGH	ATTORNEY AT LAW
RONALD A. SINGH	ATTORNEY AT LAW
RONALD BHAGAN	ATTORNEY AT LAW
RONALD DOWLATH	ATTORNEY AT LAW
RONALD KOWLESSAR	ATTORNEY AT LAW
RONNIE VINDA PERSAD	ATTORNEY AT LAW
ROSANNA ARMOOGAN	ATTORNEY AT LAW
ROSEWARDS	ATTORNEY AT LAW
RUDRANATH MAHARAJ	ATTORNEY AT LAW
RUDY ERIC JAMES	ATTORNEY AT LAW
RUPERT GOODING	ATTORNEY AT LAW
RYAN GARRY CAMERON	ATTORNEY AT LAW
S. DODOL & COMPANY	ATTORNEY AT LAW
S. RAMPAUL	ATTORNEY AT LAW
S. SAUNDERS & Co.	ATTORNEY AT LAW
S. SEECHARAN & COMPANY	ATTORNEY AT LAW
SAFIYA CHARLES	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
SAMANTHA LAWSON & ASSOCIATES	ATTORNEY AT LAW
SAMSON WONG	ATTORNEY AT LAW
SANDRA SOOBRAHSINGH	ATTORNEY AT LAW
SARAH BADRIE- MAHARAJ	ATTORNEY AT LAW
SASHA FRANKLIN	ATTORNEY AT LAW
SASHA PAULA SINGH	ATTORNEY AT LAW
SATYERNAND SEEMUNGAL	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 R RICHARDSON	ATTORNEY AT LAW
SELWYN RAMLAL LAW CHAMBERS	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
SEMONE K CUDJOE	ATTORNEY AT LAW
SHAAMA SEECHARAN & COMPANY	ATTORNEY AT LAW
SHABAANA MOHAMMED / LIBERTY CHAMBERS & FREEDOM LAW CHAMBERS	ATTORNEY AT LAW
SHAHEED HOSEIN & CO.	ATTORNEY AT LAW
SHALINI KHAN-ALI	ATTORNEY AT LAW
SHAM SAHADEO	ATTORNEY AT LAW
SHAMELI PARSAD	ATTORNEY AT LAW
SHAMSHUDEEN & CO.	ATTORNEY AT LAW
SHANKAR BIDAISEE & COMPANY	ATTORNEY AT LAW
SHARI FITZPATRICK	ATTORNEY AT LAW
SHARLA RESHMA BHOWANSINGH	ATTORNEY AT LAW
SHARLENE JAGGERNAUTH	ATTORNEY AT LAW
SHARON RAMKISSOON	ATTORNEY AT LAW
SHAUN VIDALE TEEKASINGH	ATTORNEY AT LAW
SHELDON GUERRA	ATTORNEY AT LAW
SHELDON RAMANAN	ATTORNEY AT LAW
SHELLY-ANN DANIEL	ATTORNEY AT LAW
SHEREEN NYSEER MOHAMMED	ATTORNEY AT LAW
SHIV SHARMA	ATTORNEY AT LAW
SHIVANA NATH	ATTORNEY AT LAW
SIMBHOONATH SAWH	ATTORNEY AT LAW
SINGH MAHARAJ AND COMPANY	ATTORNEY AT LAW
SOFIYYAH CALIPH AND ASSOCIATES	ATTORNEY AT LAW
SONNY GOOLAB MAHARAJ, S.C.	ATTORNEY AT LAW
SOPHIA TEHILLAH SANDY	ATTORNEY AT LAW
SOPHIA VAILLOO	ATTORNEY AT LAW
SORAYA NANAN /NANAN'S ATTORNEYS AT LAW	ATTORNEY AT LAW
SRINIVASA RAO KADEM	ATTORNEY AT LAW
ST. CLAIR MICHAEL O'NEIL	ATTORNEY AT LAW
ST. HILLAIRE NOEL & CO.	ATTORNEY AT LAW
STACY AVANELL BENJAMIN-ROACH	ATTORNEY AT LAW
STANLEY IGNATIUS MARCUS	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
STEADSON C. JACK	ATTORNEY AT LAW
STEFAN A. MUNGALSINGH	ATTORNEY AT LAW
STEPHEN SALANDY	ATTORNEY AT LAW
STEPHENIE SOBRIAN	ATTORNEY AT LAW
STEVE WALDRON	ATTORNEY AT LAW
SUNITA DAIRAM	ATTORNEY AT LAW
SURIJDEO NANAN	ATTORNEY AT LAW
SUSAN CHARLES	ATTORNEY AT LAW
SUSHMA GOPEESINGH	ATTORNEY AT LAW
SUZANNE BOBART	ATTORNEY AT LAW
SUZANNE SEEPERSAD	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
TAMANA CHAMBERS	ATTORNEY AT LAW
TAMARA AVITA JACKSON	ATTORNEY AT LAW
TAMARA JANINE SYLVESTER	ATTORNEY AT LAW
TAMMY CATO	ATTORNEY AT LAW
TARA LUTCHMAN	ATTORNEY AT LAW
TAUREAN DASSYNE	ATTORNEY AT LAW
TED RAMSANAHE	ATTORNEY AT LAW
TERENCE BOSWELL INNISS	ATTORNEY AT LAW
TERESE LUCIO-BARROW	ATTORNEY AT LAW
THANE J. PIERRE	ATTORNEY AT LAW
THE GOOD SHEPHERD + COMPANY LIMITED	ATTORNEY AT LAW
THEODORE STEWART	ATTORNEY AT LAW
THERESA HADAD	ATTORNEY AT LAW
THOMAS CUNNINGHAM & COMPANY	ATTORNEY AT LAW
TIMOTHY ALFONSO	ATTORNEY AT LAW
TRACEY ROJAS	ATTORNEY AT LAW
TREVOR KEVON CLARKE	ATTORNEY AT LAW
TRICIA DYER	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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
TURKESSA BLADES	ATTORNEY AT LAW
TYRIL BOUDETH	ATTORNEY AT LAW
ULRIC SKERRITT	ATTORNEY AT LAW
UNITY CHAMBERS	ATTORNEY AT LAW
V. E. T. FURLONGE-KELLY & Co.	ATTORNEY AT LAW
VALMIKI SAMAROO	ATTORNEY AT LAW
VANESSA A. KNIGHTS	ATTORNEY AT LAW
VARUDE BADRIE-MAHARAJ	ATTORNEY AT LAW
VASANTI MAHARAJ	ATTORNEY AT LAW
VASHIST MAHARAJ	ATTORNEY AT LAW
VEENA BADRIE-MAHARAJ	ATTORNEY AT LAW
VERINA CHAMBERS	ATTORNEY AT LAW
VERITAS	ATTORNEY AT LAW
VERNON PRASHAD AND ASSOCIATES	ATTORNEY AT LAW
VICTOR FITZROY PRIMUS	ATTORNEY AT LAW
VIDHYA SUROJANI CHANDOOL	ATTORNEY AT LAW
VIKASH INDAR LAL	ATTORNEY AT LAW
VINDA DEAN MAHARAJ	ATTORNEY AT LAW
VINDRA A. DASS	ATTORNEY AT LAW
VINDRA KAREN MAHARAJ	ATTORNEY AT LAW
VISHWANATH RAMBARRAN	ATTORNEY AT LAW
WAYNE DANIEL STURGE	ATTORNEY AT LAW
WAYNE LUTCHMAN RAJBANSIE	ATTORNEY AT LAW
WEEKES & HINDS MEDIATION & LAW FIRM	ATTORNEY AT LAW
WENDY A. ALI	ATTORNEY AT LAW
WESLEY SUKRAM GOPAUL	ATTORNEY AT LAW
WILLS MOHAMED & COMPANY	ATTORNEY AT LAW
WINDY PARTAP	ATTORNEY AT LAW
WINSTON SEENATH	ATTORNEY AT LAW
YASEEN AHMED	ATTORNEY AT LAW
THE GENERAL BUILDING AND LOAN ASSOCIATION	BUILDING SOCIETY
THE TRINIDAD BUILDING & LOAN ASSOCIATION	BUILDING SOCIETY
ALMOORING FISHING CO-OPERATIVE SOCIETY LIMITED	CO-OPERATIVE SOCIETY

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
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
THE CO-OPERATIVE CITRUS GROWERS ASSOCIATION OF TRINIDAD AND TOBAGO	CO-OPERATIVE SOCIETY
DIEGO MARTIN CONSUMERS CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
DIEGO MARTIN CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	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
HARDWARE DEALERS CO-OPERATIVE SOCIETY LIMITED	CO-OPERATIVE SOCIETY
MONTSERRAT COCOA FARMERS CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
SERV-DEM CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
SOU-SOU LAND CO-OPERATIVE SOCIETY LIMITED	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
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 CREDIT UNION DEPOSIT INSURANCE FUND CO-OPERATIVE SOCIETY LIMITED	CO-OPERATIVE SOCIETY
UNITED CRAFT WORKERS DRAG BROTHERS CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
AEGIS CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
AERO SERVICES CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
THE AFRICAN ASSOCIATION OF TRINIDAD & TOBAGO 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

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

*Updated as at March 31<sup>st</sup>, 2017*

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ANSA MCAL GROUP EMPLOYEE CREDIT UNION CO-OPERATIVE SOCIETY LTD (AMGECU)	CREDIT UNION
ANTILLES EMPLOYEES CREDIT UNION	CREDIT UNION
APEX CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
THE ASSOCIATION OF EVANGELICAL BIBLE CHURCHES 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
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 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

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
GOOD SHEPHERD CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
GORDONIUS CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
GOVERNMENT PRINTER CREDIT UNION	CREDIT UNION
GUARDIA SECURITY EMPLOYEE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
GUARDIAN CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
GUAYMAY ALLIANCE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
HAND ARNOLD CREDIT UNION CO-OPERATIVE SOCIETY LTD	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
LAZZARI & SAMPSON EMPLOYEES CREDIT UNION	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
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
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

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**



**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
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
TELEPHONE WORKERS CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
TEXTEL CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
THE PENTECOSTAL CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
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 COCONUT INDUSTRY 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
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
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
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. BAKSH JEWELLERY AND VARIETY SHOP	JEWELLERS
A.B. EXQUISITE JEWELLERY DESIGNS	JEWELLERS
A.J. LEERA TRADING	JEWELLERS
ALFONSO B. DE LIMA & COMPANY LIMITED	JEWELLERS
ALISHA BAKSH JEWELLERS	JEWELLERS
ALVIN'S JEWELLERY	JEWELLERS
ANAND'S GOLD AND DIAMOND COLLECTION	JEWELLERS
ANAND'S JEWELLERY PALACE LIMITED	JEWELLERS
ANTON'S GOLD RUSH	JEWELLERS
B & R JEWELLERS LTD	JEWELLERS

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
BOBBY'S AND SONS JEWELLERY CO. LTD	JEWELLERS
BOBBY'S JEWELLERY	JEWELLERS
BUDHRAM'S JEWELRY	JEWELLERS
CARIBBEAN GOLD BUYERS	JEWELLERS
CEDRIC MOHAMMED	JEWELLERS
CHARIS JEWELLERY AND GIFT SHOP	JEWELLERS
D' GOLD SPOT	JEWELLERS
D. G. JEWELLERY & VARIETY STORE	JEWELLERS
DALE JEWELLERS	JEWELLERS
DAMION'S JEWELLERY COLLECTION	JEWELLERS
DAN'S JEWELLERS LTD	JEWELLERS
DAVE JEWELLERS	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
DR JEWELLERS (2006) LTD	JEWELLERS
ELSIE GIRWAR	JEWELLERS
ERDON GOLD TRADERS	JEWELLERS
FAIZ KHAN & COMPANY LIMITED	JEWELLERS
FARIDA SAHIBDEEN	JEWELLERS
FAY'S EXCLUSIVE JEWELLERY	JEWELLERS
FREYA'S JEWELLERY COMPANY LIMITED	JEWELLERS
THE GEM SHOP COMPANY LIMITED	JEWELLERS
GLEN'S JEWELLERY LIMITED	JEWELLERS
GLORIOUS JEWELS LIMITED	JEWELLERS
GOLD 'N GIFTS	JEWELLERS
GOLDFINGER (FINE GOLD TRADERS) LTD	JEWELLERS
GOPAUL BROS JEWELLERS	JEWELLERS
H & G WATCH CO	JEWELLERS
HANIFF'S JEWELLERY	JEWELLERS
IAN WILLIAM PATERSON	JEWELLERS

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
I LIVE 4 GEMS JEWELRY COMPANY LIMITED	JEWELLERS
JAI JAI JEWELLERS LTD	JEWELLERS
JAMAL'S WATCH & JEWELRY REPAIRS LTD	JEWELLERS
JANKIE'S JEWELLERY LTD	JEWELLERS
JASON'S JEWELLERY	JEWELLERS
JAVIER'S JEWELLERY AND GIFT CENTRE	JEWELLERS
JEN'S JEWELLERS	JEWELLERS
THE JEWEL BOX BY ANANDI & Co. LTD.	JEWELLERS
JEWELLERY MERCHANTS OF THE CARIBBEAN LIMITED	JEWELLERS
JEWELLERY PARADISE	JEWELLERS
JOANI'S JEWELLERY NEST	JEWELLERS
JOHNNY JAWAHARLAL RAMOUTAR	JEWELLERS
JOSAM JEWELLERS	JEWELLERS
JOYCIE'S JEWELLERY	JEWELLERS
KALLIE'S	JEWELLERS
KANHAI RAGHUBIR JEWELLERY LIMITED	JEWELLERS
KARISHMA'S JEWELLERY & VARIETY SHOP LIMITED	JEWELLERS
KAUR COLLECTIONS LTD	JEWELLERS
KERR'S UNIQUE JEWELLER'S	JEWELLERS
KETAN JEWELLERS & VARIETY STORE	JEWELLERS
KHAN'S GOLD DESIGN LIMITED	JEWELLERS
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
K'S JEWELLERS LIMITED	JEWELLERS
LAKHAN JEWELLERS	JEWELLERS
LAXMI JEWELLERS LIMITED	JEWELLERS
LEWELLYN'S JEWELLERS	JEWELLERS
MAHASE JEWELLERY & GIFT SHOP LIMITED	JEWELLERS
MARAJ & SONS LIMITED	JEWELLERS
MARAJ FINE COLLECTION LIMITED	JEWELLERS

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
MARAJ GOLD LIMITED	JEWELLERS
METALWEAR LIMITED	JEWELLERS
MITCH EXCLUSIVE JEWELLERY	JEWELLERS
MOHAMMED JEWELLERS	JEWELLERS
MORE MONEY PAWN SHOP & JEWELRY STORE LIMITED	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
THE PINK SAPPHIRE	JEWELLERS
POT OF GOLD PRECIOUS METAL BUYERS	JEWELLERS
PRAN MAHARAJ GIFT CENTRE	JEWELLERS
PREMIER BRIDAL COMPANY LIMITED	JEWELLERS
QIRAT FINE JEWELLERY	JEWELLERS
QUEEN'S JEWELLERY	JEWELLERS
R. B. S. JEWELLERS	JEWELLERS
R. BHAGWAT & SONS PARTNERSHIP	JEWELLERS
R. J. BOOS & COMPANY LIMITED	JEWELLERS
R. T JEWELLERS LTD	JEWELLERS
RAHMANS'	JEWELLERS
RAISA'S JEWELLERY LTD	JEWELLERS
RAJENDRA'S VARIETY STORE	JEWELLERS
RAJIV'S JEWELLERS	JEWELLERS
RAJ'S JEWELLERY LIMITED	JEWELLERS
RAKESH JEWELLERY GIFT SHOP LIMITED	JEWELLERS
RAMCHAND MOHAN (RANA'S JEWELLERY & ELECTRONICS)	JEWELLERS
RATTAN JEWELLERS	JEWELLERS
REIGN LUXURY JEWELS LTD	JEWELLERS
ROOKLAN JEWELLERS	JEWELLERS
ROYAL GOLD DESIGN LTD	JEWELLERS
RUSSELL LAKHAN	JEWELLERS

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
S. RAHAMAN JEWELLERS	JEWELLERS
SAAYAS GOLD DESIGNS LTD	JEWELLERS
SAINT STREET DISTRIBUTION	JEWELLERS
SANKH LIMITED	JEWELLERS
SARA'S JEWELRY	JEWELLERS
SAT NAAM INDUSTRIES LIMITED	JEWELLERS
SEAN AND DEVIKA JEWELLERS	JEWELLERS
SEKA LIMITED	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
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
STECHERS LIMITED	JEWELLERS
STEEL FRAMED ENGINEERED SOLUTIONS LIMITED	JEWELLERS
SYMBOLS JEWELLERY LIMITED	JEWELLERS
TIANA'S JEWELLERY	JEWELLERS
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
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

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
VISHALA'S JEWELLERY	JEWELLERS
VISHWANATH RAMPERSAD	JEWELLERS
Y. DE LIMA & COMPANY LTD	JEWELLERS
YOLISAM JEWELLERS	JEWELLERS
ZACH & CHLOE'S JEWELLERS	JEWELLERS
ZIDANE'S JEWELLERY	JEWELLERS
ZINA'S JEWELLERY & CO. LTD	JEWELLERS
A.V. KNOWLES & CO. LTD	MONEY OR VALUE TRANSFER SERVICE
EARTHPORT PLC	MONEY OR VALUE TRANSFER SERVICE
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	MONEY OR VALUE TRANSFER SERVICE
PAYWISE LIMITED	MONEY OR VALUE TRANSFER SERVICE
THINK MOBILE GROUP	MONEY OR VALUE TRANSFER SERVICE
UNI-LOG SERVICES LTD	MONEY OR VALUE TRANSFER SERVICE
(DP) ENTERPRISES LTD	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 JAYS	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. JAGROO COMPANY	MOTOR VEHICLE SALES
A. RAMDIAL AND SONS ENTERPRISES	MOTOR VEHICLE SALES
A.M. MARKETING COMPANY LTD	MOTOR VEHICLE SALES
ANP TRADING LIMITED	MOTOR VEHICLE SALES
A.P.P.S ENTERPRISES LIMITED	MOTOR VEHICLE SALES
AARON USED CAR IMPORTS	MOTOR VEHICLE SALES
ABERDEEN CAR IMPORTS LIMITED	MOTOR VEHICLE SALES
ABL JAPAN LIMITED	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
A-CE GLOBAL	MOTOR VEHICLE SALES
ACHIEVOR ENTERPRISES LIMITED	MOTOR VEHICLE SALES
ACTIVE GENERAL TRADERS LTD	MOTOR VEHICLE SALES
ADEE'S FOREIGN USED CARS & PARTS LTD	MOTOR VEHICLE SALES
ADVANCED TRANSPORT & INTEGRATED LOGISTICS LTD	MOTOR VEHICLE SALES
ADYAM CHATOOR CAR RENTAL & IMPORTS	MOTOR VEHICLE SALES
AFFILIATE CONNECT	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
ALLAN DICKSON EXECUTIVE SERVICES LTD	MOTOR VEHICLE SALES
ALLAN MARSHALL & ASSOCIATES CO. LTD.	MOTOR VEHICLE SALES
ALMAN IMPORTS LIMITED	MOTOR VEHICLE SALES
AM COMPANY LTD	MOTOR VEHICLE SALES
AMAR DISTRIBUTORS LTD	MOTOR VEHICLE SALES
AMBASSADOR MOTORS LTD	MOTOR VEHICLE SALES
AMC ALI MARKETING CO. LTD.	MOTOR VEHICLE SALES
ANCO TRANSPORT & CONTRACTING SERVICES LTD	MOTOR VEHICLE SALES
ANDASS RENTAL & TRANSPORT SERVICE	MOTOR VEHICLE SALES
ANDESSA MARKETING COMPANY ROLL ON ROLL OFF LTD.	MOTOR VEHICLE SALES
ANDRE C AUTO'S	MOTOR VEHICLE SALES
ANIL'S SPEED SHOP LIMITED	MOTOR VEHICLE SALES
ANSA AUTOMOTIVE LIMITED	MOTOR VEHICLE SALES
ANTHONY LAQUIS AUTO DEALERSHIP	MOTOR VEHICLE SALES
ANTONIO'S USED CAR DEALERS COMPANY LIMITED	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
ASHRAM'S MOTORS	MOTOR VEHICLE SALES
ATLANTIS RENT-A-CAR LIMITED	MOTOR VEHICLE SALES
ATREIDES ENTERPRISES	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**



**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
AUTO ELECTRONIC CONTROL LIMITED	MOTOR VEHICLE SALES
AUTO GENICS 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 WRECK JAPAN LIMITED	MOTOR VEHICLE SALES
AUTOBIZ LIMITED	MOTOR VEHICLE SALES
AUTOCENTRE LIMITED	MOTOR VEHICLE SALES
AUTOMOTIVE AND INDUSTRIAL SUPPLIES LTD	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
AVIVA LIMITED	MOTOR VEHICLE SALES
AWESOME AUTO IMPORTS LIMITED	MOTOR VEHICLE SALES
B. SEELOCHAN ENTERPRISES	MOTOR VEHICLE SALES
B.S. ROLL ON AND ROLL OFF ACCESSORIES	MOTOR VEHICLE SALES
B.S. TYRE SHOP AND AUTOMOBILES	MOTOR VEHICLE SALES
BADREE ENTERPRISE LTD	MOTOR VEHICLE SALES
BAKSH IMPORTS ENTERPRISE LTD	MOTOR VEHICLE SALES
BAKSH TRADING COMPANY LTD.	MOTOR VEHICLE SALES
BARCHINES LTD	MOTOR VEHICLE SALES
BASLINE SERVICES CO. LTD	MOTOR VEHICLE SALES
BATTOO BROS LTD	MOTOR VEHICLE SALES
BERICOR IMPORT SERVICES	MOTOR VEHICLE SALES
BESS MOTORS LIMITED	MOTOR VEHICLE SALES
BEST AUTO LIMITED	MOTOR VEHICLE SALES
BEST CHOICE	MOTOR VEHICLE SALES
BHIM'S MOTOR WORKS LTD	MOTOR VEHICLE SALES
BICK'S AUTO GARAGE LIMITED	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
BICK'S AUTO WORLD LIMITED	MOTOR VEHICLE SALES
BIND PRINT SERVICES LIMITED	MOTOR VEHICLE SALES
BLUEFIN PLASTICS LTD	MOTOR VEHICLE SALES
BOCO IMPORTS LIMITED	MOTOR VEHICLE SALES
BOVELL'S ENTERPRISE	MOTOR VEHICLE SALES
BOWEN STREET IMPORTS	MOTOR VEHICLE SALES
BOX SHIPPING SERVICE COMPANY	MOTOR VEHICLE SALES
BRASHA AUTO WORKS	MOTOR VEHICLE SALES
BRD MARKETERS LIMITED	MOTOR VEHICLE SALES
BREB'S CAR RENTAL	MOTOR VEHICLE SALES
BRISH MAHADEO'S AUTO SPARE PARTS MARKETING	MOTOR VEHICLE SALES
BRO'S AUTOMOTIVE	MOTOR VEHICLE SALES
BROWN'S AUTO CENTER CO. LTD	MOTOR VEHICLE SALES
BUILT SURE CO. LTD	MOTOR VEHICLE SALES
BULLET MOTORS	MOTOR VEHICLE SALES
BULLZEYE MARKETING LIMITED	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
CARLOROSI BUSINESS SOLUTIONS LTD	MOTOR VEHICLE SALES
CAR'S AUTO RENTALS & SERVICES CLUB LIMITED	MOTOR VEHICLE SALES
CARS.TT VENTURES LTD	MOTOR VEHICLE SALES
CARTECH ENTERPRISES	MOTOR VEHICLE SALES
CAR-TOO AUTO SERVICES LTD	MOTOR VEHICLE SALES
CASA ENTERPRISES LIMITED	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
CELANDER COMPREHENSIVE SERVICES	MOTOR VEHICLE SALES
THE CHECKERED FLAG	MOTOR VEHICLE SALES
CHESHIRE CONSULTANCY VENTURES LTD	MOTOR VEHICLE SALES
CHESTER MOONSAMMY	MOTOR VEHICLE SALES
CHOICE RITE LOGISTICS	MOTOR VEHICLE SALES
CHOW'S SERVICE BAY	MOTOR VEHICLE SALES
CLEANTECH GENERAL SERVICES LTD	MOTOR VEHICLE SALES
CLOYD WILLIAMS MAXI AND TAXI SERVICES	MOTOR VEHICLE SALES
COCOYEA VEHICLES ENTERPRISE LIMITED	MOTOR VEHICLE SALES
COMFORTLINE VEHICLE SERVICES	MOTOR VEHICLE SALES
COMMERCIAL AUTO CENTRE LTD.	MOTOR VEHICLE SALES
COMPULABS SOLUTIONS	MOTOR VEHICLE SALES
COOL CARS ENTERPRISE	MOTOR VEHICLE SALES
CRISM LIMITED	MOTOR VEHICLE SALES
CUREPE NEW AND USED JAPANESE PARTS ACCESSORIES LTD	MOTOR VEHICLE SALES
CUSTOMS AND EXCISE EXPRESS SERVICES LTD	MOTOR VEHICLE SALES
CUT THE WALL ENTERPRISES	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.A.R.D.S.S ENTERPRISES LTD	MOTOR VEHICLE SALES
DADE ENTERPRISE LIMITED	MOTOR VEHICLE SALES
DALEEM GENERAL CONTRACTING LTD	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
DEKEN'S ENTERPRISES LTD	MOTOR VEHICLE SALES
DELZ'S AUTO & TRANSPORT SERVICES	MOTOR VEHICLE SALES
DERRICK HOSPEDALES ENTERPRISES LIMITED	MOTOR VEHICLE SALES
DE-SEL TRADERS	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
DESIGNER DOORS AND MARKETING LTD	MOTOR VEHICLE SALES
DESIREWORKS LIMITED	MOTOR VEHICLE SALES
DIAL RAMJASS	MOTOR VEHICLE SALES
DIAL'S AUTO WORLD	MOTOR VEHICLE SALES
DIAL'S AUTO WORLD CO LTD	MOTOR VEHICLE SALES
DIAMOND'S LEASING AND CAR RENTAL	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
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
D'TONS AUTO CENTER LTD	MOTOR VEHICLE SALES
DU-MAROUIS HORSLEY AND DUMISANI MUTOPE COMPANY LTD.	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
EDWARD FRASER T/A FRASER'S AUTO GARAGE & ROLL ON ROLL OFF SUPPLIES	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
ENTERPRISING WAYS	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
EPIC AUTO IMPORTS LTD	MOTOR VEHICLE SALES
ESCAPE MARKETING LTD.	MOTOR VEHICLE SALES
ESWILL LIMITED	MOTOR VEHICLE SALES
EURO CAR & 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 & SERVICES	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
FIRST AUTOMOBILE TRINIDAD LTD	MOTOR VEHICLE SALES
FIRST PRIORITY MARKETING	MOTOR VEHICLE SALES
FOREIGN USED AUTO MART LTD	MOTOR VEHICLE SALES
FOREIGN USED CENTRE LTD	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
GARETH KALLOO CAR RENTAL AND TAXI SERVICE	MOTOR VEHICLE SALES
GAZALIE AUTO TRADERS	MOTOR VEHICLE SALES
GENERAL AND INDUSTRIAL SUPPLIES AND SERVICES LIMITED	MOTOR VEHICLE SALES
GENREV ENTERPRISES LIMITED	MOTOR VEHICLE SALES
GERALD SIRJOO AUTO SUPPLIES	MOTOR VEHICLE SALES
GHANGO AUTOS	MOTOR VEHICLE SALES
GHAZI MARKETING	MOTOR VEHICLE SALES
GLEN'S CLASSY CARS LTD	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
GLOBAL MARITIME MANAGEMENT & CUSTOMS	MOTOR VEHICLE SALES
GLOFRANK MOTORS LIMITED	MOTOR VEHICLE SALES
GORILLA INVESTMENTS LIMITED	MOTOR VEHICLE SALES
GRAHAM INVESTMENTS LIMITED	MOTOR VEHICLE SALES
GRANPARK LIMITED	MOTOR VEHICLE SALES
GT FOREIGN USED PARTS AND ROLL ON ROLL OFF LTD	MOTOR VEHICLE SALES
GULA & SONS LIMITED	MOTOR VEHICLE SALES
GUY'S AUTOZONE	MOTOR VEHICLE SALES
H&R SUPPLIES LTD	MOTOR VEHICLE SALES
HAMILSON'S AUTOMOTIVE CENTRE LIMITED	MOTOR VEHICLE SALES
HAMMOND MOTOR DEALERS	MOTOR VEHICLE SALES
HARGOBIN & SONS LIMITED	MOTOR VEHICLE SALES
HASSAL ENTERPRISES LTD	MOTOR VEHICLE SALES
HI QUALITY CAR RENTAL	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
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
IMPORT MOTORS	MOTOR VEHICLE SALES
INDUSTRICO LIMITED	MOTOR VEHICLE SALES
INNOVATIVE TECHNOLOGIES AND 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
I-TAXI LIMITED	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
IVAR LIMITED	MOTOR VEHICLE SALES
J. BARCHINE AUTO SERVICES	MOTOR VEHICLE SALES
J.M.D. 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
JAIDE FOREIGN USED CARS SERVICES	MOTOR VEHICLE SALES
JAITEV ENTERPRISES 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
JCF IMPORTS	MOTOR VEHICLE SALES
JCS CAR CRAFT	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
JMD AUTO CONCEPTS LTD	MOTOR VEHICLE SALES
JMZ IMPORTS	MOTOR VEHICLE SALES
JOALEX AUTO LIMITED	MOTOR VEHICLE SALES
JODHAN ASSOCIATES LIMITED	MOTOR VEHICLE SALES
JODHAN'S MOTOR SUPPLIES AND SERVICES LTD	MOTOR VEHICLE SALES
JOHN PARIS AND SONS CAR RENTAL SERVICE	MOTOR VEHICLE SALES
JOHN TYRE SHOP LIMITED	MOTOR VEHICLE SALES
JOSEPH'S MOTORS LIMITED	MOTOR VEHICLE SALES
JSB ENTERPRISES LTD	MOTOR VEHICLE SALES
JSM Ro-Ro IMPORTS	MOTOR VEHICLE SALES
JULIAN'S AUTOMOTIVE	MOTOR VEHICLE SALES
JULIAN'S AUTOMOTIVE COMPANY LIMITED	MOTOR VEHICLE SALES
JUNIOR'S AUTO SUPPLIES SERVICES	MOTOR VEHICLE SALES
JUNKHAN MARKETING COMPANY	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**



**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
JURAWAN'S AUTO SUPPLIES LIMITED	MOTOR VEHICLE SALES
JUST PRICES CAR IMPORTS	MOTOR VEHICLE SALES
K. DEEN'S AUTO SERVICES LIMITED	MOTOR VEHICLE SALES
K. R & S AUTO SALES LIMITED	MOTOR VEHICLE SALES
K.R.C. ENTERPRISES CO. LTD.	MOTOR VEHICLE SALES
KAIBRE IMPORTS LIMITED	MOTOR VEHICLE SALES
KAIZEN TRADING LIMITED	MOTOR VEHICLE SALES
KAMAL RAMPATY TRANSPORT & AUTOWORLD	MOTOR VEHICLE SALES
KAPISA ENTERPRISES LIMITED	MOTOR VEHICLE SALES
KARL SEEPERSAD TRADING AS CAS IMPORTS	MOTOR VEHICLE SALES
KB JAPANESE IMPORTS	MOTOR VEHICLE SALES
K'DEES CAR MART & INVESTMENTS LTD	MOTOR VEHICLE SALES
KELLY VILLAGE AUTO	MOTOR VEHICLE SALES
KELVIN AUTO CENTRE	MOTOR VEHICLE SALES
KERON'S SUPPLIES 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
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
KRYSTALIZED	MOTOR VEHICLE SALES
L & A's CAR IMPORT AND RENTAL SERVICES	MOTOR VEHICLE SALES
L & M Traders	MOTOR VEHICLE SALES
L & S JAPANESE AUTO PARTS CO. LTD.	MOTOR VEHICLE SALES
LAQUIS CAR DEALERS	MOTOR VEHICLE SALES
LAURIE DIAZ CONSTRUCTION COMPANY	MOTOR VEHICLE SALES
LAWSON'S AUTOMOTIVE REPAIRS AND SALES	MOTOR VEHICLE SALES
LEMAR LIMITED	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**



**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
LEVENTIQUE TRADING COMPANY LIMITED	MOTOR VEHICLE SALES
LEXUS TRADING	MOTOR VEHICLE SALES
LIBERTY AUTO LTD	MOTOR VEHICLE SALES
LIFESTYLE MOTORS LTD	MOTOR VEHICLE SALES
LSHR AUTOSALES, 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. RAMPERSAD AUTO SUPPLIES LTD	MOTOR VEHICLE SALES
M.A.L DISTRIBUTORS	MOTOR VEHICLE SALES
M.T.R. INVESTMENTS LIMITED	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
MANO GENERAL CONTRACTORS LIMITED	MOTOR VEHICLE SALES
MANO'S TRADING CO. LTD	MOTOR VEHICLE SALES
MARE MOTORS LIMITED	MOTOR VEHICLE SALES
MASKA LIMITED	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 LIMITED	MOTOR VEHICLE SALES
MASTER AUTOMOTIVE AND ACCESSORIES LIMITED	MOTOR VEHICLE SALES
MAXIMUM MOUW ENTERPRISE LTD	MOTOR VEHICLE SALES
ME-2 LIMITED	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

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
MIKE'S USED CARS	MOTOR VEHICLE SALES
MIKSHA MOTORS LTD	MOTOR VEHICLE SALES
MILLENIUM AUTO DEALERSHIP	MOTOR VEHICLE SALES
MINT CARS LIMITED	MOTOR VEHICLE SALES
MIVA IMPORT EXPORT CONSULTANCY LTD	MOTOR VEHICLE SALES
MORE LIFE BUSINESS CONSULTANTS LTD	MOTOR VEHICLE SALES
MOTOTRENDZ LIMITED	MOTOR VEHICLE SALES
My CAR TRACK LTD	MOTOR VEHICLE SALES
N23 Automotive Limited	MOTOR VEHICLE SALES
NAC GAMING AND MARKETING ASSOCIATES	MOTOR VEHICLE SALES
NANOD ENTERPRISES	MOTOR VEHICLE SALES
NASIN AUTO IMPORTS	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
NESSA MOTORS LIMITED	MOTOR VEHICLE SALES
NIA GENERAL CONTRACTING SERVICES	MOTOR VEHICLE SALES
NIKI'S AUTO RENTALS SERVICES LTD	MOTOR VEHICLE SALES
NJ MARKETING LIMITED	MOTOR VEHICLE SALES
NK IMPORTS	MOTOR VEHICLE SALES
NK IMPORTS LTD.	MOTOR VEHICLE SALES
NORTHEASTERN CAR CARE CLINIC	MOTOR VEHICLE SALES
NORTHTECH SALES AND SERVICES LTD	MOTOR VEHICLE SALES
NUBAK LTD	MOTOR VEHICLE SALES
ON COST DELIVERS INVESTMENT LIMITED	MOTOR VEHICLE SALES
ORBIT MOTORS LTD	MOTOR VEHICLE SALES
ORDER DIRECT JAPAN LTD	MOTOR VEHICLE SALES
OSAKA TRADING COMPANY LIMITED	MOTOR VEHICLE SALES
P&V MARKETING Co LTD	MOTOR VEHICLE SALES
P. N. T. DRUGS LIMITED	MOTOR VEHICLE SALES
PAK TRADING COMPANY LIMITED	MOTOR VEHICLE SALES
PAPA CAR TRADING LTD	MOTOR VEHICLE SALES
PARTFINDER AUTO SUPPLIES	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
PARTS DEPOT LTD	MOTOR VEHICLE SALES
PARTS MASTER LTD.	MOTOR VEHICLE SALES
PARTS MAXX LIMITED	MOTOR VEHICLE SALES
PARTS PERFORMER LTD	MOTOR VEHICLE SALES
PEOPLE'S CHOICE CARE RENTAL & TAXI SERVICE	MOTOR VEHICLE SALES
PETER VERNON WILLIAMS COMPANY	MOTOR VEHICLE SALES
PHOENIX LOGISTICS (TRINIDAD) LIMITED	MOTOR VEHICLE SALES
PIONEERING ASPIRATIONS LTD	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
PRESTINE DEALERSHIP	MOTOR VEHICLE SALES
PRIME AUTOS LTD	MOTOR VEHICLE SALES
PRO IMPORTS LTD	MOTOR VEHICLE SALES
PRO SOURCE SERVICES LTD	MOTOR VEHICLE SALES
QUALITY CARS LIMITED	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
R. M PRESTIGE TOYS	MOTOR VEHICLE SALES
R.N.C. INDUSTRIES LIMITED	MOTOR VEHICLE SALES
R.S.S. LIMITED	MOTOR VEHICLE SALES
RADAA INDUSTRIAL RENTAL & SERVICES LTD	MOTOR VEHICLE SALES
RAJ USED PARTS	MOTOR VEHICLE SALES
RAJEEV KS AUTOWORLD & PARTS	MOTOR VEHICLE SALES
RAJINDRA'S IMPORTS	MOTOR VEHICLE SALES
RALLYMAC MOTORS INC LTD	MOTOR VEHICLE SALES
RAMCHARAN'S ENTERPRISES LIMITED	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
RAM-COM LIMITED	MOTOR VEHICLE SALES
RAMDEO JAGLAL AUTO GARAGE	MOTOR VEHICLE SALES
RAMILLE ELECTRONICS AND ROLL ON ROLL OFF	MOTOR VEHICLE SALES
RAMKISSOON & SONS PARTS EXPRESS LTD.	MOTOR VEHICLE SALES
RAMPS LIMITED	MOTOR VEHICLE SALES
RAPID OILFIELD SERVICES LIMITED	MOTOR VEHICLE SALES
RAPTURE RENTALS AUTO 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
RAYDAR AUTO LIMITED	MOTOR VEHICLE SALES
REID'S TRADING AND RENTALS	MOTOR VEHICLE SALES
REX KAR LTD	MOTOR VEHICLE SALES
RICETA LTD	MOTOR VEHICLE SALES
RICHARD RENTALS LTD	MOTOR VEHICLE SALES
RICHSTEEL ENGINEERING LTD	MOTOR VEHICLE SALES
RICKY'S FOREIGN USED AUTO PARTS LTD	MOTOR VEHICLE SALES
RICON LTD	MOTOR VEHICLE SALES
THE RIM & TYRE KINGDOM	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
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
RONDON CRAIGG IMPORT	MOTOR VEHICLE SALES
RON'S MARKETING COMPANY LIMITED	MOTOR VEHICLE SALES
ROOPCHAN'S ENTERPRISES LTD	MOTOR VEHICLE SALES
RO-RO IMPORTERS	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
ROVEES SERVICES	MOTOR VEHICLE SALES
ROYALTY HOLDING LIMITED	MOTOR VEHICLE SALES
RPM MARKETERS LTD	MOTOR VEHICLE SALES
R'S AUTO CONNECTIONS LIMITED	MOTOR VEHICLE SALES
RUSH PERFORMANCE IMPORTS LIMITED	MOTOR VEHICLE SALES
RUSSELL RAMPERSAD HARDWARE LTD.	MOTOR VEHICLE SALES
RYAN'S VEHICLE IMPORTS AND RENTALS	MOTOR VEHICLE SALES
S & M MOTOR DEALERS	MOTOR VEHICLE SALES
S.S. AUTO SUPPLIES AND SERVICES	MOTOR VEHICLE SALES
SACHI MOTORS COMPANY	MOTOR VEHICLE SALES
SALISHA MOHAMMED IMPORTS	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
SAVERS MARKETING LTD	MOTOR VEHICLE SALES
SCATRUC IMPORTS LIMITED	MOTOR VEHICLE SALES
SDR IMPORTS	MOTOR VEHICLE SALES
SEBRAS AUTO SUPPLIES	MOTOR VEHICLE SALES
SEEFA MARKETING COMPANY LTD - AUTO DIVISION	MOTOR VEHICLE SALES
SEENATH'S AUTO PARTS LTD	MOTOR VEHICLE SALES
SEEPERSAD'S AUTO SERVICE LTD	MOTOR VEHICLE SALES
SELECT AUTO PARTS LIMITED	MOTOR VEHICLE SALES
SEMBLANCE ENTERPRISES	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
SHELDON SUKHDEO AUTO	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 AUTO TRADING	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
SHIRVAN'S AUTO GARAGE LIMITED	MOTOR VEHICLE SALES
SHIV'S AUTO GARAGE LIMITED	MOTOR VEHICLE SALES
SIDELL CO LTD	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
SKN MOTORS LTD	MOTOR VEHICLE SALES
SKY GRADE MOTORS	MOTOR VEHICLE SALES
SOLO'S AUTO GARAGE LTD	MOTOR VEHICLE SALES
SONSTER AUTO TRADERS	MOTOR VEHICLE SALES
SOUND DECISIONS	MOTOR VEHICLE SALES
SOUTHCARZ LIMITED	MOTOR VEHICLE SALES
SOUTHERN AUTO MARKETING LTD	MOTOR VEHICLE SALES
SOUTHERN EXECUTIVE SERVICES LTD	MOTOR VEHICLE SALES
SOUTHERN SALES AND SERVICE COMPANY LIMITED	MOTOR VEHICLE SALES
SOUTHERN SYSTEMS LTD	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
SSA HOT WHEELS	MOTOR VEHICLE SALES
STARGLOW ENTERPRISES CO. LTD	MOTOR VEHICLE SALES
STERA SUPPLIES	MOTOR VEHICLE SALES
STERLING SERVICE (BATTOO BROS) LTD	MOTOR VEHICLE SALES
STUDDY'S TRADING LIMITED	MOTOR VEHICLE SALES
SUPERIOR MOTORS LTD	MOTOR VEHICLE SALES
SUPREME MOTORS LTD	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

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
T.C.M. HEAVY INDUSTRIES LTD	MOTOR VEHICLE SALES
TAISHITA DISTRIBUTOR'S LTD.	MOTOR VEHICLE SALES
TAYLOR INDUSTRIES	MOTOR VEHICLE SALES
TAYLOR'S USED AUTO	MOTOR VEHICLE SALES
THELDEX CAR RENTALS	MOTOR VEHICLE SALES
TIMO'S COMPUTING & CUSTOMS SERVICES	MOTOR VEHICLE SALES
TOMO CARS	MOTOR VEHICLE SALES
TOOLMAX LTD	MOTOR VEHICLE SALES
TOTAL CONVENIENCE MANAGEMENT LEASE AND RENTAL LIMITED	MOTOR VEHICLE SALES
TOWHEED'S AUTO LTD	MOTOR VEHICLE SALES
TOYOTA TRINIDAD AND TOBAGO LTD	MOTOR VEHICLE SALES
TRANSPORT SOLUTIONS LIMITED	MOTOR VEHICLE SALES
TRDCAR	MOTOR VEHICLE SALES
TRINI TOP QUALITY IMPORTERS	MOTOR VEHICLE SALES
TRINIDAD BRAKES & CLUTCH LTD	MOTOR VEHICLE SALES
TRIPLE D'S EQUIPMENT RENTALS LTD	MOTOR VEHICLE SALES
TRUCK MAX TRINIDAD LTD	MOTOR VEHICLE SALES
TURBO SELECTIONS LTD	MOTOR VEHICLE SALES
TWIN 'N' TWIN 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
UNIQUE CAR SALES	MOTOR VEHICLE SALES
UNITED SUPPLIES & SERVICES LTD	MOTOR VEHICLE SALES
V&S TECH COMPANY LTD	MOTOR VEHICLE SALES
V&V AUTO SUPPLIES LIMITED	MOTOR VEHICLE SALES
VABCO LTD	MOTOR VEHICLE SALES
VALUES BASED PLANNING LIMITED	MOTOR VEHICLE SALES
VAS INTERNATIONAL LTD	MOTOR VEHICLE SALES
VIACO MARKETING CO LTD	MOTOR VEHICLE SALES
VICTORY MOTORS LTD	MOTOR VEHICLE SALES
VISHMA BROKERAGE LTD	MOTOR VEHICLE SALES

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**



**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
VISHNU MARAJH USED CAR SALES LTD	MOTOR VEHICLE SALES
WANILCO TRADING LIMITED	MOTOR VEHICLE SALES
WATTS AUTOMOTIVE LIMITED	MOTOR VEHICLE SALES
WAYNE'S AUTO WORLD LTD	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
WILBUNA INTERNATIONAL LTD	MOTOR VEHICLE SALES
WILLIAMS AUTOMOTIVE IMPORTS AND SALES	MOTOR VEHICLE SALES
WILLIE'S RoRo Co. LTD.	MOTOR VEHICLE SALES
XM MARKETING DISTRIBUTION & COMPANY LTD	MOTOR VEHICLE SALES
XTRA LEASE & RENTAL CO. LTD.	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
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
THE BLAZE RECREATION CLUB AND SPORTS BAR	PRIVATE MEMBERS' CLUB
BOB'S RACING SERVICE	POOL BETTING
THE CAN QUAN DIAMOND PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
COURTNEY'S RACING SERVICE	POOL BETTING
FAIR CHANCE RACING SERVICE	POOL BETTING
FAIR CHANCE RACING SERVICE 2006	POOL BETTING
GOODWOOD RACING SERVICE ARIMA	POOL BETTING
GOODWOOD RACING SERVICE CHAGUANAS	POOL BETTING
GOODWOOD RACING SERVICE SAN FERNANDO	POOL BETTING
GOODWOOD RACING SERVICE TUNAPUNA	POOL BETTING

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**



**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
JAMES SAMAROO TRADING AS SAM'S RACING SERVICE	POOL BETTING
TWIN ISLAND RACING SERVICE	POOL BETTING
A & S RECREATION CLUB LIMITED	PRIVATE MEMBERS' CLUB
ARIAL GAMING LTD	PRIVATE MEMBERS' CLUB
BAMADU TELECOM LIMITED	PRIVATE MEMBERS' CLUB
BRITER RECREATION CLUB	PRIVATE MEMBERS' CLUB
CARNIVAL CITY MEMBERS CLUB	PRIVATE MEMBERS' CLUB
CHANCES MEMBERS CLUB LTD	PRIVATE MEMBERS' CLUB
CHECKERS PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
CLUB CASH PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
CLUB DE VEGAS	PRIVATE MEMBERS' CLUB
CLUB FANTASY MEMBERS CLUB	PRIVATE MEMBERS' CLUB
CLUB MILFORD MEMBERS CLUB LIMITED	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
THE CLYDESDALE CLUB	PRIVATE MEMBERS' CLUB
DREAM MEMBERS CLUB & SPORTS CAR LTD	PRIVATE MEMBERS' CLUB
DUSK TO DAWN ROUND "D" CLOCK MEMBERS CLUB LTD	PRIVATE MEMBERS' CLUB
EASTLIME RECREATION CLUB	PRIVATE MEMBERS' CLUB
FIVE STAR PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
THE FLAMINGO PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
GOLD DOLLARS LA TROPICAL MEMBERS CLUB	PRIVATE MEMBERS' CLUB
HOT SHOT MEMBERS CLUB	PRIVATE MEMBERS' CLUB
INSTANT WINNER PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
THE ISLAND CLUB CASINO LIMITED	PRIVATE MEMBERS' CLUB
THE ISLE PRIVATE 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

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
LADY LUCK PRIVATE MEMBERS' CLUB	PRIVATE MEMBERS' CLUB
LAI ANGEL PRIVATE MEMBERS CLUB LIMITED	PRIVATE MEMBERS' CLUB
LE GRANDE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
LOST CITY	PRIVATE MEMBERS' CLUB
LUCKY J'S MEMBERS CLUB LTD	PRIVATE MEMBERS' CLUB
MAPAU RECREATION CLUB	PRIVATE MEMBERS' CLUB
MAPAU RECREATION CLUB (CHAGUANAS)	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
NEVADA PRIVATE MEMBERS CLUB LIMITED	PRIVATE MEMBERS' CLUB
NEW EDITION STEEL ORCHESTRA AND BAR	PRIVATE MEMBERS' CLUB
NICKEL'S SPORTS AND CULTURAL CLUB	PRIVATE MEMBERS' CLUB
PALMS PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
PEGASUS MEMBERS CLUB	PRIVATE MEMBERS' CLUB
PETER GHANY PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
PLANET PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
PLAYERS PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
PLAYING WITH THE STARS	PRIVATE MEMBERS' CLUB
QUARTERS PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
QUEEN CHARLOTTE REC 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
ROYAL VEGAS MEMBERS CLUB	PRIVATE MEMBERS' CLUB
ROYALTON RECREATIONAL CLUB - DEREK A. WHITLING	PRIVATE MEMBERS' CLUB
SANDS PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
SCORE PRIVATE MEMBERS 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
THE SILVER DOLLAR LIMITED	PRIVATE MEMBERS' CLUB

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
SPORTSMAN PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
SPORTSMAN PRIVATE MEMBERS CLUB - SLOTS	PRIVATE MEMBERS' CLUB
SUNIL'S MEMBERS RECREATION CLUB	PRIVATE MEMBERS' CLUB
SUNSET PALM PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
SUPER JACKPOT PARTY	PRIVATE MEMBERS' CLUB
TOP-UP PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
TRINIDAD AND TOBAGO YACHT CLUB	PRIVATE MEMBERS' CLUB
TRINIDAD UNION CLUB	PRIVATE MEMBERS' CLUB
V MEMBERS CLUB	PRIVATE MEMBERS' CLUB
WILSON MEMBERS CLUB LIMITED	PRIVATE MEMBERS' CLUB
WINNERS CLUB	PRIVATE MEMBERS' CLUB
XANADU PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
ZANILA PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
ZANTE PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
1 ON 1 REALTY	REAL ESTATE
33 NMR LTD	REAL ESTATE
682 HOME REALTY	REAL ESTATE
A HOT DEAL CARIBBEAN REAL ESTATE	REAL ESTATE
AC REALTY AND FINANCIAL SERVICES LTD	REAL ESTATE
A.K. REAL ESTATE AND PROPERTY MANAGEMENT SERVICES LIMITED	REAL ESTATE
A1 REALTY PROFESSIONALS	REAL ESTATE
ABISHUA LTD	REAL ESTATE
ABRAHAM TOBAGO REALTY	REAL ESTATE
ACE REAL ESTATE 2001 LTD	REAL ESTATE
ACW COMPANY LIMITED	REAL ESTATE
ADAOHA KWESI	REAL ESTATE
ADVANCED PROPERTY SERVICES	REAL ESTATE
AFEICA LIMITED	REAL ESTATE
AINSLEY NURSE REAL ESTATE SERVICES	REAL ESTATE
AJOUA CONSTRUCTION (CARIBBEAN) LIMITED	REAL ESTATE
ALBERT TOM YEW	REAL ESTATE
ALCAZAR REALTORS LTD	REAL ESTATE
ALCAZAR REALTORS	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
ALCLAUD INVESTMENTS LIMITED	REAL ESTATE
ALEXIA ROBERTS-KOBOR	REAL ESTATE
ALICIA KIM McCONNIE	REAL ESTATE
AMIRA CUNHA	REAL ESTATE
AMIT DASWANI	REAL ESTATE
AMORO REAL ESTATE	REAL ESTATE
ANDERSON REAL ESTATE LTD	REAL ESTATE
ANDY AYIN	REAL ESTATE
ANEIL RISHI SINGH	REAL ESTATE
ANGEL EYES REALTY	REAL ESTATE
ANGEL LITES GREEN TECHNOLOGY DEVELOPMENT LIMITED	REAL ESTATE
ANGELA ATTONG	REAL ESTATE
ANGELA CHAMS	REAL ESTATE
ANGELA MOLINO	REAL ESTATE
ANIQUE ENTERPRISES LIMITED	REAL ESTATE
ANNE MARIE BASTIEN	REAL ESTATE
ANNE-MARIE PHILLIPS REAL ESTATE	REAL ESTATE
ANSAR REAL ESTATE AGENT & VALUATOR	REAL ESTATE
ANTHONY ALEXANDER	REAL ESTATE
ANTHONY JOSEPH	REAL ESTATE
ANTHONY L. JOHN	REAL ESTATE
APR ASSOCIATES LTD	REAL ESTATE
AQUARIUS DEVELOPMENT LTD	REAL ESTATE
ARNELLA GOMEZ	REAL ESTATE
ARTHUR W. BIBBY	REAL ESTATE
ASHTON ALI	REAL ESTATE
ASPIRE INVESTMENTS LIMITED	REAL ESTATE
ATTICUS DEVELOPMENTS LIMITED	REAL ESTATE
AUTORAMA LIMITED	REAL ESTATE
AVANTI FINANCIAL SERVICES	REAL ESTATE
AZAD ABASS ALI HARDWARE CO. LTD	REAL ESTATE
AZARD INVESTMENTS LIMITED	REAL ESTATE
BACH LIMITED	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
BALANDRA BY THE BAY 1 LTD	REAL ESTATE
BALMATI JAGROOP	REAL ESTATE
BALMORAL SYNDICATE LIMITED	REAL ESTATE
BARNETT PROPERTIES	REAL ESTATE
BARNSWELL'S PROPERTY MANAGEMENT CO. LTD.	REAL ESTATE
BATTOO BROS LTD	REAL ESTATE
BAYVIEW BEACH RESORTS	REAL ESTATE
BELLISIMO TRADING COMPANY LTD	REAL ESTATE
BENJAMIN ENTERPRISES LIMITED	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
BH REALTY	REAL ESTATE
BLACKTHORN INVESTMENTS LTD.	REAL ESTATE
BLANCO PROPERTIES	REAL ESTATE
BOUGAINVILLE 14 LTD	REAL ESTATE
BPC DEVELOPMENT LIMITED	REAL ESTATE
BREGON HOLDINGS LTD	REAL ESTATE
BRIJESH BALDEO SUPERSAD	REAL ESTATE
BROADGATE PLACE PROPERTY COMPANY LIMITED	REAL ESTATE
BROADWAY PROPERTIES LTD	REAL ESTATE
BROOK GARDENS LIMITED	REAL ESTATE
BSM FAMILY COMPANY LIMITED	REAL ESTATE
BUDDHI MANAGEMENT LTD	REAL ESTATE
C K SKERRITT REAL ESTATE SERVICES	REAL ESTATE
C.N.K. REALTORS	REAL ESTATE
C TURNER REAL ESTATE SERVICES	REAL ESTATE
CALEB PHILLIP INVESTMENTS	REAL ESTATE
CALYPSO PROPERTIES LIMITED	REAL ESTATE
CARIBBEAN HOUSING LIMITED	REAL ESTATE
CARIBBEAN PARADISE REAL ESTATE CO. LTD.	REAL ESTATE
CARIBBEAN REALTY MARKET PLACE LIMITED	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
CARLISLE HOLDINGS LIMITED	REAL ESTATE
CARLOS A. CALIX	REAL ESTATE
CARMINO PROPERTIES LIMITED	REAL ESTATE
CAROL DUPREY	REAL ESTATE
CAROLINE CAMACHO	REAL ESTATE
CAROLINE CLARKE	REAL ESTATE
CARR REALTY LIMITED	REAL ESTATE
CARVALHO'S REAL ESTATE LTD	REAL ESTATE
CASTLE REALTY	REAL ESTATE
CELANDER COMPREHENSIVE SERVICES	REAL ESTATE
CENTURION CYCB REAL ESTATE LIMITED	REAL ESTATE
CEVARA ENTERPRISES LTD	REAL ESTATE
CHAMPS REAL ESTATE	REAL ESTATE
CHARBONNE REALTY LIMITED	REAL ESTATE
CHARMAINE NOEL PROPERTIES LIMITED	REAL ESTATE
CHRISTIAN CUNHA	REAL ESTATE
CHRISTINE T. HAMLETT	REAL ESTATE
CLASSY WORKS LIMITED	REAL ESTATE
CLIVE GEORGE BAYNE	REAL ESTATE
COASTAL PROPERTY MANAGEMENT AND CONSULTANTS	REAL ESTATE
CONSTELLATION DEVELOPMENT SERVICES	REAL ESTATE
CORM CONSULTING SERVICES LIMITED	REAL ESTATE
CORONET BRANDS LIMITED	REAL ESTATE
COUNTRYWIDE REAL ESTATE SERVICES LTD	REAL ESTATE
COZY HOMES LIMITED	REAL ESTATE
CRES REAL ESTATE SERVICES LIMITED	REAL ESTATE
CRESS LIMITED	REAL ESTATE
CROSS COUNTRY REAL ESTATE SERVICES	REAL ESTATE
CRUZ PROPERTIES LIMITED	REAL ESTATE
CYNTHIA CHARLES	REAL ESTATE
D.A.R.P.A.N. TRADING COMPANY LIMITED	REAL ESTATE
D. BLACKMAN REAL ESTATE SERVICES	REAL ESTATE
D. CHAN REAL ESTATES LIMITED	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
D. GUERRA AND COMPANY LIMITED	REAL ESTATE
DAHAB PROPERTY DEVELOPMENT COMPANY	REAL ESTATE
DALLISON WINIFRED CORBIN	REAL ESTATE
DBM REAL ESTATE SERVICES LIMITED	REAL ESTATE
DECADENT PROPERTIES LIMITED	REAL ESTATE
DEEGEEZ INVESTMENT COMPANY LTD	REAL ESTATE
DENECO LIMITED	REAL ESTATE
DENLEE'S REAL ESTATE AGENCY	REAL ESTATE
DEN MAH INVESTMENT LIMITED	REAL ESTATE
DES ETAGES COURT YARDS COMPANY LIMITED	REAL ESTATE
DEVELOPMENT INNOVATIONS LTD.	REAL ESTATE
DEXTER ALI	REAL ESTATE
DIANNE RAMDIN	REAL ESTATE
DIASPORA REALTORS	REAL ESTATE
DIAZ ENTERPRISES LTD	REAL ESTATE
DONNY'S REAL ESTATE AND CONSTRUCTION LIMITED	REAL ESTATE
DREAM ON LIMITED	REAL ESTATE
DRL REALTY LIMITED	REAL ESTATE
DT REAL ESTATE SERVICES	REAL ESTATE
DYNAMIC REAL ESTATE CONSULTANCY	REAL ESTATE
DYNASTY HOLDINGS LIMITED	REAL ESTATE
E. M. T. I. DEVELOPMENT LIMITED	REAL ESTATE
EARTH REAL ESTATE LIMITED	REAL ESTATE
ECS REAL ESTATE LIMITED	REAL ESTATE
ELIZABETH HOSEIN REAL ESTATE LTD	REAL ESTATE
ELLIES REALTY	REAL ESTATE
EMILE THOMAS REALTY	REAL ESTATE
EMIR GENERAL TRADING	REAL ESTATE
EMPIRE FLATS LIMITED	REAL ESTATE
EMERALD MASON REALTOR INVESTMENT CORPORATION LIMITED	REAL ESTATE
ENCLAVE ST AUGUSTINE COMPANY LIMITED	REAL ESTATE
ENDEAVOUR HOLDINGS LIMITED	REAL ESTATE
EPL PROPERTIES LIMITED	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
EPSOM GARDENS LIMITED	REAL ESTATE
EQUITAS REAL ESTATE MANAGEMENT AND INVESTMENT LIMITED	REAL ESTATE
ERBAY'S REALTY	REAL ESTATE
ERROL JAGLAL REAL ESTATE (BROKER)	REAL ESTATE
ESTATE CONNECTIONS	REAL ESTATE
EVEREST FINANCIAL SERVICES	REAL ESTATE
EVERGREEN REALTORS LTD	REAL ESTATE
EVERILDE MEDINA	REAL ESTATE
EXCELLENT ENDEAVOUR LIMITED	REAL ESTATE
EXCELLENT PRIME PROPERTIES LIMITED	REAL ESTATE
EXCELLENT PROPERTIES LIMITED	REAL ESTATE
FAASIYA REALTORS LIMITED	REAL ESTATE
FAIR DEAL REAL ESTATE	REAL ESTATE
FAKO PROPERTY DEVELOPERS LIMITED	REAL ESTATE
FERGUSSON REALTY	REAL ESTATE
FIND PROPERTY REALTORS LIMITED	REAL ESTATE
FIRST FLOOR LIMITED	REAL ESTATE
FIVE WEST VIEW LTD	REAL ESTATE
FLAMBOYANTE REAL ESTATE	REAL ESTATE
FOUNDATION LIMITED	REAL ESTATE
FOUR ACRES PROPERTIES LIMITED	REAL ESTATE
FOUR POINT REALTORS	REAL ESTATE
FOUR ROYAL LTD	REAL ESTATE
FREDEN REALTY	REAL ESTATE
FRIDAY'S REAL ESTATE LIMITED	REAL ESTATE
FRONTIER PROPERTIES LIMITED	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
GALT REAL ESTATE LIMITED	REAL ESTATE
GATEWAY TO HEAVEN REAL ESTATE AGENCY	REAL ESTATE
GEMARIAH GLOBAL GROUP LTD	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**



**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
GEN X REAL ESTATE SOLUTIONS	REAL ESTATE
GEORGE HALOUTE	REAL ESTATE
GERALD G. KENNY PARTNERSHIP	REAL ESTATE
GERARD DUVAL	REAL ESTATE
GESCHKE MIKE PROPERTIES LIMITED	REAL ESTATE
GINAMCO INVESTMENTS LIMITED	REAL ESTATE
GISELLE CAMACHO	REAL ESTATE
GISELLE HAMIL-SMITH	REAL ESTATE
GITTENS & GITTENS REAL ESTATE AGENTS	REAL ESTATE
GLOBAL PROPERTIES LIMITED	REAL ESTATE
GOLDEN KEY REAL ESTATE LIMITED	REAL ESTATE
GOLF SPRINGS LIMITED	REAL ESTATE
GOWKARAN MAHABIR	REAL ESTATE
GRACIOUS HOMES REAL ESTATE	REAL ESTATE
GREEN ACRES ESTATES LTD	REAL ESTATE
GREYSTONE SHOPPING MALL LTD	REAL ESTATE
GRISHA BLANC	REAL ESTATE
GUILLEN REALTY	REAL ESTATE
GULF REAL ESTATE LTD	REAL ESTATE
H.V. HOLDINGS LTD	REAL ESTATE
HARLEN LIMITED	REAL ESTATE
HARON ENTERPRISE LIMITED	REAL ESTATE
HART & LEONARD (1987) LIMITED	REAL ESTATE
HAYDEN JOHN	REAL ESTATE
HEATHER ANN MOWSER	REAL ESTATE
HERBERT MORRIS COMPANY LIMITED	REAL ESTATE
HIGHGATE DEVELOPMENT COMPANY LIMITED	REAL ESTATE
HOME CONSTRUCTION LIMITED	REAL ESTATE
HOME SOLUTIONS LIMITED	REAL ESTATE
HOMESTEAD REAL ESTATE & PROPERTY MANAGEMENT LTD	REAL ESTATE
HONEST REAL ESTATE LIMITED	REAL ESTATE
HOPELAND CONSTRUCTION COMPANY LIMITED	REAL ESTATE
HORACE MAHARA	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
HOUSE HUNTERS LIMITED	REAL ESTATE
HOUSE TO HOME REAL ESTATE	REAL ESTATE
HSMDT LIMITED	REAL ESTATE
I NEED FINANCIAL SERVICES LIMITED	REAL ESTATE
IMPERIAL REAL ESTATE	REAL ESTATE
IMROSE LTD	REAL ESTATE
INGRID RAMODE	REAL ESTATE
INTER-CONTINENTAL BUSINESS PARK LTD	REAL ESTATE
INTERNATIONAL PROJECT INITIATIVES LIMITED	REAL ESTATE
INTRA REALTY LTD	REAL ESTATE
ISHMAEL ALI TRADING AS IAM & COMPANY	REAL ESTATE
ISLAND INVESTMENT CO. LTD	REAL ESTATE
ISLAND REAL ESTATE LTD	REAL ESTATE
J4 REAL ESTATE SERVICES COMPANY LIMITED	REAL ESTATE
JACQUELINE DOW	REAL ESTATE
JACQUELINE TAM-MARSHALL	REAL ESTATE
JANICE CAMPS REAL ESTATE	REAL ESTATE
JAYDEE'S REAL ESTATE CO. LTD	REAL ESTATE
JC'S REAL ESTATE AGENCY	REAL ESTATE
JD ATTONG REALTY LIMITED	REAL ESTATE
JEAN LABBAN TRADING AS JL REAL ESTATE SERVICES	REAL ESTATE
JERRY LUTCHMAN	REAL ESTATE
JESSEL BATCHASINGH	REAL ESTATE
JEWEL REAL ESTATE	REAL ESTATE
JNW REALITY	REAL ESTATE
JOANNA GALY	REAL ESTATE
JOANNA MAHABIR	REAL ESTATE
JOANNE FERDINAND	REAL ESTATE
JOANNE POUCHET	REAL ESTATE
JON ROSTANT	REAL ESTATE
JONAHIL LIMITED	REAL ESTATE
JOSEPH LEWIS	REAL ESTATE
JOSEPHINE D'ABADIE	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
JRP REAL ESTATE LTD	REAL ESTATE
JZS SOLUTIONS LIMITED	REAL ESTATE
K. ARTHUR AND ASSOCIATES PROPERTIES	REAL ESTATE
K.V. INVESTMENTS LIMITED	REAL ESTATE
KAIA TOBAGO LIMITED	REAL ESTATE
KANHAI REAL ESTATE	REAL ESTATE
KAP REALTORS LTD	REAL ESTATE
KATAAR LIMITED	REAL ESTATE
KATHRYN MARY PONTIFEX	REAL ESTATE
KDF & ASSOCIATES LIMITED	REAL ESTATE
KDM REALTY LIMITED	REAL ESTATE
KEITHARRIS REAL ESTATE AGENCY	REAL ESTATE
KEITH WOOD	REAL ESTATE
KENCITA LIMITED	REAL ESTATE
KEY WEST LIMITED	REAL ESTATE
KIRAN HARDEO SINGH	REAL ESTATE
KNS REAL ESTATE & GENERAL CONTRACTORS LTD	REAL ESTATE
LALTOO TRINIDAD LIMITED	REAL ESTATE
LAND SECURITIES LTD	REAL ESTATE
LANDS ESTATES AGENCY PLUS	REAL ESTATE
LANGE HOLDINGS LIMITED	REAL ESTATE
LAURA HOMESTT LIMITED	REAL ESTATE
LAUREN CARABACHE	REAL ESTATE
LAWRENCE CHEE	REAL ESTATE
LE BLANC PROPERTIES LTD	REAL ESTATE
LEDCA REAL ESTATE SERVICES	REAL ESTATE
LEGACY INVESTMENTS	REAL ESTATE
LEGACY REAL ESTATE	REAL ESTATE
LESLIE CLEMENT WEEKES	REAL ESTATE
LIBERTY REAL ESTATE AGENCY	REAL ESTATE
LIFE VISION INVESTMENTS LIMITED	REAL ESTATE
LINDSEY REALTY AND PROPERTY MANAGEMENT	REAL ESTATE
LISA-MARIE SPIERS	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
LORRAINE FITZWILLIAM REAL ESTATE LTD	REAL ESTATE
LOUIS MURPHY	REAL ESTATE
LU-JO COMPANY LIMITED	REAL ESTATE
LUNARSTAR DEVELOPMENT LTD	REAL ESTATE
LYNN ANN BARCANT	REAL ESTATE
LYNDON MERVYN SPENCER	REAL ESTATE
LYNDON WILSON	REAL ESTATE
LYNETTE FRANCOIS-DYER	REAL ESTATE
MADRAY'S REAL ESTATE LIMITED	REAL ESTATE
MAGBIR TRADERS	REAL ESTATE
MAINSTAY REALTORS LIMITED	REAL ESTATE
MALACHI INVESTMENTS COMPANY LIMITED	REAL ESTATE
MARIA WALCOTT REVERAND	REAL ESTATE
MARINERS HAVEN LIMITED	REAL ESTATE
MARION D'ALMADA	REAL ESTATE
MARISA J CIPRIANI-ORTIZ	REAL ESTATE
MARLENE TEELUCKSINGH	REAL ESTATE
MARUNI ENTERPRISES LIMITED	REAL ESTATE
MARY ADAMS	REAL ESTATE
MASSY PROPERTIES LTD	REAL ESTATE
MASSY REALTY (TRINIDAD) LIMITED FORMERLY NEALCO REAL ESTATE LIMITED	REAL ESTATE
MEGAN'S REAL ESTATE LIMITED	REAL ESTATE
MEZZANINE LIMITED	REAL ESTATE
MICA LIMITED	REAL ESTATE
MICHAEL BHIMSINGH REALTY	REAL ESTATE
MILLEN CONSTRUCTION LIMITED	REAL ESTATE
MILLENIUM PROPERTY MANAGEMENT CO. LTD	REAL ESTATE
MINISTER BAY HOTEL LIMITED	REAL ESTATE
MINOU MONTANO	REAL ESTATE
MJ REAL ESTATE SERVICES	REAL ESTATE
MJS GRANTUM LAND DEVELOPMENT LIMITED	REAL ESTATE
MOHAN CHATOOR HARDWARE	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
MONA NAHOUS AL-RAWI	REAL ESTATE
MONTRICHARD HOUSING LIMITED	REAL ESTATE
MOON LIGHT RENTAL LIMITED	REAL ESTATE
MORNING STAR REAL ESTATE	REAL ESTATE
MORNINGSIDE LIMITED	REAL ESTATE
MORVANT BUILDING CONSTRUCTION COMPANY LIMITED	REAL ESTATE
MT. HOREB GENERAL CONSTRUCTION & REAL ESTATE SERVICES LTD	REAL ESTATE
MULTI VISIONS INCORPORATED LTD	REAL ESTATE
MY PLACE REAL ESTATE LTD	REAL ESTATE
NANCY WILSON JOSEPH	REAL ESTATE
NAPARIMA INVESTMENTS LTD	REAL ESTATE
NATALIE MAHABIR TRADING AS CARIBBEAN ESTATES, LANDS & VILLAS	REAL ESTATE
NATION BUILDERS REAL ESTATE COMPANY	REAL ESTATE
NATIONAL INSURANCE PROPERTY DEVELOPMENT CO. LTD	REAL ESTATE
NATIONWIDE REAL ESTATE AND PROPERTY MANAGEMENT LTD	REAL ESTATE
NATOYA LIMITED	REAL ESTATE
NATRUST LTD	REAL ESTATE
THE NATURE COMPANY	REAL ESTATE
NAVARRO GROUP REALTY LIMITED	REAL ESTATE
NAWAL REAL ESTATE CO. LTD.	REAL ESTATE
NEW ERA DEVELOPERS LIMITED	REAL ESTATE
NICKEL PROPERTIES LIMITED	REAL ESTATE
NINA GOVIA	REAL ESTATE
NIRVANA SOLUTIONS	REAL ESTATE
NISARA CONSULTANTS LIMITED	REAL ESTATE
NOEL NAHOUS	REAL ESTATE
NORMA WEEKES REALTY SERVICES	REAL ESTATE
NORSIS LIMITED	REAL ESTATE
NUNES REAL ESTATE	REAL ESTATE
OCCIDENTAL INVESTMENTS LIMITED	REAL ESTATE
ODETTE SALLOUM	REAL ESTATE
OGEERAN INVESTMENTS LTD	REAL ESTATE
ONE CALL	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
ONYX MANAGEMENT COMPANY LIMITED	REAL ESTATE
ORCHID PROPERTY CONSULTANTS	REAL ESTATE
ORNELLA NAHOUS PROPERTIES	REAL ESTATE
OWN IT REAL ESTATE SERVICES	REAL ESTATE
PAMELA O'BRIEN REAL ESTATE SERVICES	REAL ESTATE
PARADISE CASTLES REALTY	REAL ESTATE
PARASOL PROPERTIES LIMITED	REAL ESTATE
PARK LOTS LIMITED	REAL ESTATE
PARK PLACE REALTY AND PROPERTY MANAGEMENT	REAL ESTATE
PARK PLAZA LIMITED	REAL ESTATE
PATRICIA DE FREITAS	REAL ESTATE
PATRICIA LAZZARI	REAL ESTATE
PATRICIA NUNEZ	REAL ESTATE
PAUL DE GANNES	REAL ESTATE
PINAK RAMHIT	REAL ESTATE
PINHEIRO REALTY SERVICES	REAL ESTATE
PLAZA DEVELOPMENT LIMITED	REAL ESTATE
PLEASANT HEIGHTS LIMITED	REAL ESTATE
PLIMMER REAL ESTATE	REAL ESTATE
POLICY CONSULTANTS LIMITED	REAL ESTATE
POMME ROSE GARDENS LTD	REAL ESTATE
POON DISTRIBUTORS	REAL ESTATE
PRAYAWAY INVESTMENT SERVICES LIMITED	REAL ESTATE
PREMIER REAL ESTATE BROKERS	REAL ESTATE
PREMIER HOUSING LIMITED	REAL ESTATE
PREMIER PROPERTIES LIMITED	REAL ESTATE
PREMIUM CARIBBEAN REALTY LTD.	REAL ESTATE
PREMIUM LANDS DEVELOPMENT LIMITED	REAL ESTATE
PRINCE & ASSOCIATES	REAL ESTATE
PRISTINE REALTORS AND DESIGNS	REAL ESTATE
PRO-ACTIVE TRADING	REAL ESTATE
PROJO LIMITED	REAL ESTATE
PROLAND CONTRACTING LIMITED	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
PROPERTY QUEST TRINIDAD LTD	REAL ESTATE
THE PROPERTY VAULT	REAL ESTATE
PROPERTYNET REAL ESTATE OF TRINIDAD & TOBAGO LTD	REAL ESTATE
PSCU PROPERTY MANAGEMENT LTD	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 AND D HOLDINGS LIMITED	REAL ESTATE
RACHEL GARDENS DEVELOPMENT LIMITED	REAL ESTATE
RAIN PROPERTY MANAGEMENT & REAL ESTATE LTD	REAL ESTATE
RANDOLPH PHILLIP BAYNE	REAL ESTATE
RAPHAEL'S INVESTMENTS LTD	REAL ESTATE
RAY PIERRE	REAL ESTATE
RAYMOND & PIERRE LIMITED	REAL ESTATE
RE/MAX REAL ESTATE PROFESSIONALS	REAL ESTATE
THE REAL ESTATE CENTRE	REAL ESTATE
REAL ESTATE PLATFORM	REAL ESTATE
REAL ESTATE SERVICES LIMITED	REAL ESTATE
REALITY SOLUTIONS LIMITED	REAL ESTATE
REALMAX LTD	REAL ESTATE
REGALLE RE COMPANY	REAL ESTATE
REGENCY ENTERPRISES LIMITED	REAL ESTATE
REGENCY HOMES LIMITED	REAL ESTATE
REGGIE'S REAL PROPERTY SERVICES	REAL ESTATE
REIAZ MUHAMMAD	REAL ESTATE
RENT-A-HOUSE LTD	REAL ESTATE
RESPLENDENT REALTY	REAL ESTATE
REYNOLD BEHARRY	REAL ESTATE
RH REAL ESTATE	REAL ESTATE
RIA RAMKISSOON	REAL ESTATE
RICARDO GASTON-JOHNSTON	REAL ESTATE
RICHARD P. BIBBY	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
RICH DAN REAL ESTATE AND PROPERTY DEVELOPERS	REAL ESTATE
RICS REAL ESTATE SERVICES	REAL ESTATE
ROFFICK ROOP	REAL ESTATE
ROLLOCK'S AGENCIES LIMITED	REAL ESTATE
ROSE'S REAL ESTATE	REAL ESTATE
ROSPAR HOLDINGS LIMITED	REAL ESTATE
ROSS REAL ESTATE SERVICES	REAL ESTATE
ROSTANT AND AANENSEN PROPERTY SERVICES	REAL ESTATE
ROYAL JORDANIAN REAL ESTATE SERVICES	REAL ESTATE
ROYAL MT IRVINE LIMITED	REAL ESTATE
RUTHVEN JACK & ASSOCIATES	REAL ESTATE
RYJEN REAL ESTATE LTD	REAL ESTATE
S.R.I. HOLDINGS LIMITED	REAL ESTATE
S2 REAL ESTATE SERVICES	REAL ESTATE
SABRE INTERIOR DESIGNS LTD	REAL ESTATE
SAIR REAL ESTATE SERVICES LIMITED	REAL ESTATE
SAMAAN VISTA LIMITED	REAL ESTATE
SAMEEHA GARDENS LIMITED	REAL ESTATE
SAMFORD PROPERTIES LIMITED	REAL ESTATE
SANAN LIMITED	REAL ESTATE
SANT CRUZ REALTORS LIMITED	REAL ESTATE
SAVE THE YOUTHS ENTERPRISES LIMITED	REAL ESTATE
SAVITRI RAMDASS	REAL ESTATE
SB REAL ESTATE SERVICES	REAL ESTATE
THE SCOTT LAND AND INVESTMENTS COMPANY LIMITED	REAL ESTATE
SEAJADE INVESTMENTS	REAL ESTATE
SECOND FLOOR LIMITED	REAL ESTATE
SEEMUNGAL'S INTERNATIONAL REAL ESTATE AGENCY	REAL ESTATE
SEVEN ROYAL LTD	REAL ESTATE
SHALIMAR LIMITED	REAL ESTATE
SHAMAGNE KOYLASS REALTY INC. LTD	REAL ESTATE
SHAMEAL ALI	REAL ESTATE
SHARON'S REAL ESTATE SERVICES	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**



**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
SHAWCAN GENERAL SERVICES LTD	REAL ESTATE
SHAZAM MOHAMMED REAL ESTATE BROKERAGE	REAL ESTATE
SHAZIM ALI	REAL ESTATE
SHEROLYN HACKSHAW	REAL ESTATE
SHIRLEY LAZZARI	REAL ESTATE
SHUBHASH GOSINE	REAL ESTATE
SIMBOO REALTY LTD	REAL ESTATE
SIMPLY HOMES REAL ESTATE LIMITED	REAL ESTATE
SIPARIA REAL ESTATE AGENCY	REAL ESTATE
SIYYAAD ALI-CASSIM	REAL ESTATE
SKY PROPERTY SERVICES LIMITED	REAL ESTATE
SMILES R' US LTD	REAL ESTATE
SOCORRO SHOPPING VILLAGE LTD	REAL ESTATE
SOOKOORALI HOSEIN	REAL ESTATE
SOUTH HOMES	REAL ESTATE
SOUTH HOMES REAL ESTATE LIMITED	REAL ESTATE
SOUTH PARK LIMITED	REAL ESTATE
SOUTHERN CARIBBEAN PHARMACEUTICALS LTD.	REAL ESTATE
SPECIALIST CENTRE LTD	REAL ESTATE
SPLIT ZONE DEVELOPMENT LIMITED	REAL ESTATE
SSS REALTY	REAL ESTATE
ST. MARTIN'S APARTMENTS	REAL ESTATE
STACEY'S REAL ESTATE AGENCY	REAL ESTATE
STELLA BORNN LTD	REAL ESTATE
STUART SPIERS REAL ESTATE SERVICES	REAL ESTATE
STYLIN' HOLDING LIMITED	REAL ESTATE
SUITE 101 PROPERTY MANAGEMENT SERVICES AGENCY	REAL ESTATE
SUN GREEN REALTORS LTD	REAL ESTATE
SUN ISLAND DEVELOPMENT LIMITED	REAL ESTATE
SUNRISE PROPERTIES	REAL ESTATE
SUPER BRANDS LIMITED	REAL ESTATE
SURE KEYS REALTY (SKR)	REAL ESTATE
SUSAN PHILLIPS TRADING AS S. P. REALTY SERVICES	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**Updated as at March 31<sup>st</sup>, 2017**

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
SUSAN SANDIFORD	REAL ESTATE
SUSCO INVESTMENTS LIMITED	REAL ESTATE
SUZANNE ELIAS	REAL ESTATE
SYNTEGRAL CONSULTING LIMITED	REAL ESTATE
T. T. PROPERTY SEARCH	REAL ESTATE
TAMARA DWARKA	REAL ESTATE
TANDIAN REAL ESTATE CONSULTANCY LTD.	REAL ESTATE
TAURUS REAL ESTATE SERVICES	REAL ESTATE
TCONTE GLOBAL SERVICES LTD	REAL ESTATE
TECH CONTRACT (TCT) LIMITED	REAL ESTATE
TERADRI COMPANY LIMITED	REAL ESTATE
TERI CHANG-SEEBARAN	REAL ESTATE
TERRA CARIBBEAN TRINIDAD LIMITED	REAL ESTATE
THOMAS REAL ESTATE SERVICES	REAL ESTATE
TILAK INVESTMENTS LTD	REAL ESTATE
TOBAGO PLANTATIONS LIMITED	REAL ESTATE
TOBAGO PLANTATIONS PARADISE RENTALS LIMITED	REAL ESTATE
TOBAGO UNITED CO-OPERATIVE SOCIETY LTD	REAL ESTATE
TOTAL HOLDINGS LIMITED	REAL ESTATE
TRADEMARK PROPERTY INVESTMENTS LIMITED	REAL ESTATE
TRICIA RAMKISSOON	REAL ESTATE
TRINCITY COMMERCIAL CENTRE LIMITED	REAL ESTATE
TRINITY CORPORATE SERVICES LIMITED	REAL ESTATE
TRINIDAD GEM REAL ESTATE AGENCY LIMITED	REAL ESTATE
TRINIDAD MORTGAGE AGENCY COMPANY LIMITED	REAL ESTATE
TRINIDAD PROPERTIES MANAGEMENT CO.	REAL ESTATE
TRIPLE R HOLDINGS LTD	REAL ESTATE
TROPICAL DREAMZ REALTORS LTD	REAL ESTATE
TRUMP REAL ESTATE AND INVESTMENTS SERVICES	REAL ESTATE
TUCANA LIMITED	REAL ESTATE
TUCKER REAL ESTATE LIMITED	REAL ESTATE
TUMPUNA PARK LIMITED	REAL ESTATE
TURF HOLDINGS LIMITED	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
TURNBERRY LAKES COLONY LIMITED	REAL ESTATE
TWIN ISLE TRADERS LIMITED	REAL ESTATE
TWIN PEAKS LTD	REAL ESTATE
TWO ROYAL LTD	REAL ESTATE
ULTRA BRANDS LIMITED	REAL ESTATE
UNIQUE HOMES REAL ESTATE	REAL ESTATE
USHA HART	REAL ESTATE
VAL DE ORO LTD	REAL ESTATE
VAL. PROPERTY INVESTMENTS LTD.	REAL ESTATE
VALENTINE INDUSTRIAL COMMERCIAL INVESTMENTS LIMITED	REAL ESTATE
VENTRICO LIMITED	REAL ESTATE
VICAR ENTERPRISES LIMITED	REAL ESTATE
THE VIEW HOLDINGS LIMITED	REAL ESTATE
VICTORIA MOHAMMED	REAL ESTATE
VISION HOMES REAL ESTATE SERVICES	REAL ESTATE
VISIONARY REAL ESTATE COMPANY LIMITED	REAL ESTATE
V-STAR PROPERTIES CO. LTD	REAL ESTATE
WALA WALA LIMITED	REAL ESTATE
WAYNE GRAHAM	REAL ESTATE
WAYNE'S REAL ESTATE	REAL ESTATE
WEST HILLS DEVELOPMENT LIMITED	REAL ESTATE
WEST ONE INVESTMENTS LIMITED	REAL ESTATE
WHAT THE HECK LIMITED	REAL ESTATE
WINFIELD M.J. AUGUSTUS	REAL ESTATE
WISH PROPERTIES	REAL ESTATE
YARITZA PEREZ-OWEN	REAL ESTATE
YOUK-SEE'S REAL ESTATE	REAL ESTATE
YOUR MOVE REAL ESTATE LIMITED	REAL ESTATE
YOUR OPPORTUNITY REAL ESTATE LTD.	REAL ESTATE
YUCH LIMITED	REAL ESTATE
ZENITH REALTORS LIMITED	REAL ESTATE
ZICONIA LTD	REAL ESTATE
ZION REAL ESTATE	REAL ESTATE

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

**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 FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**

***Updated as at March 31<sup>st</sup>, 2017***

<b>NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS</b>	<b>NATURE OF BUSINESS</b>
ZIPCODE PROPERTIES TRINIDAD LIMITED	REAL ESTATE
ACW COMPANY LIMITED	TRUST AND COMPANY SERVICE PROVIDER
AIC CAPITAL MARKET BROKERS LIMITED	TRUST AND COMPANY SERVICE PROVIDER
BROADGATE PLACE PROPERTY COMPANY LIMITED	TRUST AND COMPANY SERVICE PROVIDER
BTMR SERVICES LIMITED	TRUST AND COMPANY SERVICE PROVIDER
ERNST & YOUNG SERVICES LIMITED	TRUST AND COMPANY SERVICE PROVIDER
FIRST CAPITAL UNION FINANCIAL BROKERS LIMITED	TRUST AND COMPANY SERVICE PROVIDER
FITZSTONE SERVICES LIMITED	TRUST AND COMPANY SERVICE PROVIDER
GRANT THORNTON ORBIT SOLUTIONS LIMITED	TRUST AND COMPANY SERVICE PROVIDER
HARDYS SERVICES LIMITED	TRUST AND COMPANY SERVICE PROVIDER
KATHLEEN ESPINET	TRUST AND COMPANY SERVICE PROVIDER
MARQUIS PORTFOLIO MANAGERS LTD.	TRUST AND COMPANY SERVICE PROVIDER
ORBIT SOLUTIONS	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
THE MARITIME FINANCIAL GROUP	TRUST AND COMPANY SERVICE PROVIDER
WINFIELD H. SCOTT TRUST CO. LTD	TRUST AND COMPANY SERVICE PROVIDER
WISE NOMINEES (2001) LIMITED	TRUST AND COMPANY SERVICE PROVIDER
WOODBROOK ADVISORY SERVICES LIMITED	TRUST AND COMPANY SERVICE PROVIDER

**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 FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto: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).**