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

Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| ACC SERV LIMITED | ACCOUNTANT |
| AEGIS BUSINESS SOLUTIONS LTD | ACCOUNTANT |
| ALLIANCE FINANCIAL & ACCOUNTING SERVICES LIMITED | ACCOUNTANT |
| AMC & COMPANY | ACCOUNTANT |
| ARCS FINANCIAL CONSULTANTS LIMITED | ACCOUNTANT |
| ARIAL GAMING LIMITED | ACCOUNTANT |
| ARK OUTSOURCING LIMITED | 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 |
| NORRIS BLACKMANN | ACCOUNTANT |
| OMNI CORPORATE SERVICES LIMITED FORMERLY CASH (2000) LIMITED | ACCOUNTANT |
| PIK & ASSOCIATES | ACCOUNTANT |
| R.S.BABOOLAL & Co. | ACCOUNTANT |
| RKJ ACCOUNTING SERVICES | ACCOUNTANT |
| S. K. MANAGEMENT & ACCOUNTING SERVICES LTD. | ACCOUNTANT |

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|---|---------------------------|
| SAMUEL ACCOUNTANCY SERVICES LTD | ACCOUNTANT |
| SHAFFICK HOSEIN & Co. | ACCOUNTANT |
| SONIA SCARCE AND COMPANY LTD. | 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 |
| 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 |
| Y ART AND FRAMING GALLERY LIMITED | ART DEALER |
| A. F. DOUGLAS & COMPANY | ATTORNEY AT LAW |
| A. GARCIA AND ASSOCIATES | ATTORNEY AT LAW |
| A.C.O. CHERRY & COMPANY | ATTORNEY AT LAW |
| A.J. BHAIAN & Co. | ATTORNEY AT LAW |
| ABDEL ASHRAH LAW CHAMBERS | ATTORNEY AT LAW |
| ABDEL QADIR MOHAMMED / LIBERTY CHAMBERS & FREEDOM LAW CHAMBERS | ATTORNEY AT LAW |
| ABDUL HAFEEZ ALI & Co. | ATTORNEY AT LAW |
| ADAM RAZACK | ATTORNEY AT LAW |

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|---|---------------------------|
| 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 |
| ALANA DOPSON HAQQ | 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 |
| ALTHEA THOMPSON | ATTORNEY AT LAW |
| ALVES, CLARKE & COMPANY | ATTORNEY AT LAW |
| ALVIN SHIVA PARIAGSINGH | 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| 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 |
| 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 |
| 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 |
| 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 |

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|---|---------------------------|
| 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 |
| 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 |

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|---|---------------------------|
| CHRISTINE ANDERSON | ATTORNEY AT LAW |
| CHRISTINE RAGOOBAR | ATTORNEY AT LAW |
| CHRISTLYN MOORE | ATTORNEY AT LAW |
| CHRISTOPHER FORDE | 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 |
| 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 |
| DANIEL SOLOMON & ASSOCIATES | ATTORNEY AT LAW |
| DARRELL P. ALLAHAR | ATTORNEY AT LAW |
| DAVE C. PERSAD | ATTORNEY AT LAW |
| DAVE DE PEIZA | ATTORNEY AT LAW |
| DAVE MAHARAJ & ASSOCIATES | ATTORNEY AT LAW |
| DAVID A. R. PATRICK | ATTORNEY AT LAW |
| DAVID MICHAEL YUNG | ATTORNEY AT LAW |
| DAVID RAJKUMAR | ATTORNEY AT LAW |
| DAVID SUBERO | 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 |

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| 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 |
| 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 |
| DONS RICHARD WAITHE | ATTORNEY AT LAW |
| DORIL ANN BECKLES-LAMONT | ATTORNEY AT LAW |
| 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 |
| 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 WELCH | ATTORNEY AT LAW |
| EVERARD DAVIDSON | ATTORNEY AT LAW |

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| 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 |
| 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 |
| GRETA STEPHEN | 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| HARRIKISSOON AND COMPANY | ATTORNEY AT LAW |
| HASINE SHAIKH | ATTORNEY AT LAW |
| HAYATALI AND COMPANY | ATTORNEY AT LAW |
| HEDWIGE BERAUX | 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 |
| 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| 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 |
| JOHN HEATH | ATTORNEY AT LAW |
| JOHNSON CAMACHO & SINGH | 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 THORPE LAW OFFICE | 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 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| KATHY ALICIA MARIA GONZALES | ATTORNEY AT LAW |
| KATHY-ANN MOTTLEY | 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 |
| 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 |
| 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 |
| LEIDCO LIMITED | ATTORNEY AT LAW |
| LEMUEL MURPHY | ATTORNEY AT LAW |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| 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 |
| 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 |
| LYDIA MENDONCA & COMPANY | 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| MARISSA SINGH | ATTORNEY AT LAW |
| MARLON ALLAN MOORE | ATTORNEY AT LAW |
| MARLON R. SAMBUCHARAN | ATTORNEY AT LAW |
| MARSHA K. KING | ATTORNEY AT LAW |
| MARTIN ANTHONY GEORGE & CO. | ATTORNEY AT LAW |
| 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 |
| MIKHAIL ANIL TOTA | 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 |
| NALINI BANSEE | ATTORNEY AT LAW |
| NALINI SHARMA | ATTORNEY AT LAW |
| NARESH M. RAMCHANDANI | ATTORNEY AT LAW |
| NARINESINGH RAMLOGAN & COMPANY | ATTORNEY AT LAW |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| NATALIA M. CUMMINGS | ATTORNEY AT LAW |
| NATH P. SHARMA | ATTORNEY AT LAW |
| 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 |
| NEMHARD-STEPHENSON LAW OFFICES | 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 |
| NICOLETTE FRANKIE | 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 |
| 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| PATRICE LEGENDRE-ADOLPHUS | ATTORNEY AT LAW |
| PAUL ISAAC | ATTORNEY AT LAW |
| 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| RAPHAEL MORGAN | ATTORNEY AT LAW |
| 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 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 |
| ROGER MARK KAWALSINGH | ATTORNEY AT LAW |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| RONALD A. SINGH | ATTORNEY AT LAW |
| RONALD BHAGAN | ATTORNEY AT LAW |
| RONALD DOWLATH | 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. A. KELSHALL AND COMPANY | 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 SOOBANSINGH | 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 |
| SEENATH JAIRAM, S.C. | ATTORNEY AT LAW |
| SELWYN R RICHARDSON | ATTORNEY AT LAW |
| SELWYN RAMLAL LAW CHAMBERS | ATTORNEY AT LAW |
| SEMONE K CUDJOE | ATTORNEY AT LAW |
| SHAAMA SEECHARAN & COMPANY | ATTORNEY AT LAW |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| 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 PARASAD | ATTORNEY AT LAW |
| SHAMSHUDEEN & Co. | ATTORNEY AT LAW |
| SHANKAR BIDAISEE & COMPANY | 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 RAMANAN | ATTORNEY AT LAW |
| SHELLY-ANN DANIEL | ATTORNEY AT LAW |
| SHEREEN NYSEER MOHAMMED | ATTORNEY AT LAW |
| SHIV SHARMA | ATTORNEY AT LAW |
| SIMBHOONATH SAWH | ATTORNEY AT LAW |
| SINGH MAHARAJ AND COMPANY | ATTORNEY AT LAW |
| SOFIYYAH CALIPH AND ASSOCIATES | 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 |
| STEADSON C. JACK | ATTORNEY AT LAW |
| STEPHANIE BOODOOSINGH | 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| SUSAN CHARLES | ATTORNEY AT LAW |
| SUSHMA GOPEESINGH | ATTORNEY AT LAW |
| SUZANNE BOBART | ATTORNEY AT LAW |
| SUZETTE A. BULLEN & CO. | ATTORNEY AT LAW |
| SYLESH RAMJATTAN | ATTORNEY AT LAW |
| SYNOVATIONS LIMITED | ATTORNEY AT LAW |
| T. MALCOLM MILNE & COMPANY | ATTORNEY AT LAW |
| 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 |
| TERENCE BOSWELL INNISS | ATTORNEY AT LAW |
| TERESE LUCIO-BARROW | ATTORNEY AT LAW |
| THE LEGAL CONSULTANCY | 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 |
| 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 |
| VASHTI VASANTI NARINESINGH | ATTORNEY AT LAW |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| VEENA BADRIE-MAHARAJ | ATTORNEY AT LAW |
| VERINA CHAMBERS | 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 |
| CARIBBEAN AGRARIAN CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| CENTRAL FINANCE FACILITY CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| COCOA & COFFEE MARKETING CREDIT UNION CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| DIEGO MARTIN CONSUMERS CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| 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 |
| MONTERRAT 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|----------------------|
| ST. ANTHONY'S TAXI CAB CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| ST. PHILOMEN SPIRITUAL BAPTIST CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| THE CO-OPERATIVE CITRUS GROWERS ASSOCIATION OF TRINIDAD AND TOBAGO | CO-OPERATIVE SOCIETY |
| TOBAGO NUTRITION CO-OPERATIVE SOCIETY LIMITED | CO-OPERATIVE SOCIETY |
| TOBAGO TAXI CAB | CO-OPERATIVE SOCIETY |
| TOBAGO UNITED CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| TRINIDAD & TOBAGO FUNERAL SERVICE CO-OPERATIVE SOCIETY LTD | CO-OPERATIVE SOCIETY |
| TRINIDAD AND TOBAGO 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 |
| AGAPE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| AGRICOLA CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| AIRPORT AUTHORITY OF TRINIDAD & TOBAGO CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| ANGLAIS ROAD CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| ANGOSTURA GROUP EMPLOYEE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| ANSA MCAL GROUP EMPLOYEE CREDIT UNION CO-OPERATIVE SOCIETY LTD (AMGECU) | CREDIT UNION |
| ANTILLES EMPLOYEES CREDIT UNION | CREDIT UNION |
| APEX CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| BANK & GENERAL WORKERS' UNION CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| BANK EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| 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 |
| 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| 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 |
| 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| 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 AFRICAN ASSOCIATION OF TRINIDAD & TOBAGO CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| THE ASSOCIATION OF EVANGELICAL BIBLE CHURCHES CREDIT UNION CO-OPERATIVE SOCIETY LIMITED | CREDIT UNION |
| THE PENTECOSTAL CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TOBAGO HOUSE OF ASSEMBLY WORKS EMPLOYEES (THAWE) CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TOCO PROGRESSIVE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TRANQUILLITY CREDIT UNION | CREDIT UNION |
| TRANSCORP CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TRINIDAD & TOBAGO POLICE CREDIT UNION CO-OPERATIVE SOCIETY LTD | CREDIT UNION |
| TRINIDAD AND TOBAGO 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--------------------|
| 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 |
| 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 |
| BOBBY'S AND SONS JEWELLERY CO. LTD | JEWELLERS |
| BOBBY'S JEWELLERY | JEWELLERS |
| BUDHRAM'S JEWELRY | JEWELLERS |
| CARIBBEAN GOLD BUYERS | JEWELLERS |
| CEDRIC MOHAMMED | JEWELLERS |
| D' GOLD SPOT | JEWELLERS |
| D. G. JEWELLERY & VARIETY STORE | JEWELLERS |
| DALE JEWELLERS | 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 |
| DIPAK JEWELLERS LIMITED | JEWELLERS |
| DR JEWELLERS (2006) LTD | JEWELLERS |
| ELSIE GIRWAR | JEWELLERS |
| ERDON GOLD TRADERS | JEWELLERS |
| FAIZ KHAN & COMPANY LIMITED | JEWELLERS |
| FARIDA SAHIBDEEN | JEWELLERS |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| FAY'S EXCLUSIVE JEWELLERY | JEWELLERS |
| FREYA'S JEWELLERY 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 |
| J.P. JEWELLERS | JEWELLERS |
| JAMAL'S WATCH & JEWELRY REPAIRS LTD | JEWELLERS |
| JANKIE'S JEWELLERY LTD | JEWELLERS |
| JASON'S JEWELLERY | JEWELLERS |
| JAVIER'S JEWELLERY AND GIFT CENTRE | JEWELLERS |
| JEMTELS JEWELLERS | JEWELLERS |
| JEN'S JEWELLERS | JEWELLERS |
| 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| KRYSEL MAYAH RICHIE JEWELLERY & GIFT CENTRE | JEWELLERS |
| K'S JEWELLERS LIMITED | JEWELLERS |
| LAKHAN JEWELLERS | JEWELLERS |
| LEWELLYN'S JEWELLERS | JEWELLERS |
| MAHASE JEWELLERY & GIFT SHOP LIMITED | JEWELLERS |
| MARAJ & SONS LIMITED | JEWELLERS |
| MARAJ FINE COLLECTION LIMITED | JEWELLERS |
| MARAJ GOLD LIMITED | JEWELLERS |
| MERVIN RAMSUNDAR AND COMPANY LTD | JEWELLERS |
| METALWEAR LIMITED | 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 |
| 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| RATTAN JEWELLERS | JEWELLERS |
| REIGN LUXURY JEWELS LTD | JEWELLERS |
| RICHIE'S GOLD DESIGNS LIMITED | JEWELLERS |
| ROOKLAN JEWELLERS | JEWELLERS |
| ROYAL GOLD DESIGN LTD | JEWELLERS |
| RUSSELL LAKHAN | JEWELLERS |
| 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 |
| SHIRLEY'S COSTUME JEWELLERY & ACCESSORIES | JEWELLERS |
| SHIVA JEWELLERS LIMITED | 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 |
| THE GEM SHOP COMPANY LIMITED | JEWELLERS |
| THE JEWEL BOX BY ANANDI & CO. LTD. | JEWELLERS |
| THE PINK SAPPHIRE | 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------------|
| TRINBAGO GOLD REFINERY LIMITED | JEWELLERS |
| TRISHANA JEWELLERS | JEWELLERS |
| TWO WORLDS JEWELRY LTD | JEWELLERS |
| VASHISTA'S JEWELLERY AND GIFT CENTRE LTD | JEWELLERS |
| VINOD JEWELLERS LTD | JEWELLERS |
| 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 |
| 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 |
| (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 |
| 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| 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 |
| ADMIRABLE AUTOMOBILES | MOTOR VEHICLE SALES |
| ADVANCED TRANSPORT & INTEGRATED LOGISTICS LTD | 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 |
| ASHRAM'S MOTORS | MOTOR VEHICLE SALES |
| ATREIDES ENTERPRISES | MOTOR VEHICLE SALES |
| AUTO ELECTRONIC CONTROL LIMITED | MOTOR VEHICLE SALES |
| AUTO GENICS LIMITED | MOTOR VEHICLE SALES |
| AUTO HOUSE LEASING & CONSTRUCTION SERVICES & HARDWARE SUPPLIES | MOTOR VEHICLE SALES |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| AUTO PLANET LIMITED | MOTOR VEHICLE SALES |
| AUTO SHADE LIMITED | MOTOR VEHICLE SALES |
| AUTO SMASH REPAIRS AND CAR CARE LTD | MOTOR VEHICLE SALES |
| AUTO SPOT CAR RENTALS LTD | MOTOR VEHICLE SALES |
| AUTO SQUARE CAR RENTAL LIMITED | MOTOR VEHICLE SALES |
| AUTO WRECK JAPAN LIMITED | MOTOR VEHICLE SALES |
| AUTOBIZ LIMITED | MOTOR VEHICLE SALES |
| AUTOCENTRE LIMITED | MOTOR VEHICLE SALES |
| AUTOMOTIVE AND INDUSTRIAL SUPPLIES LTD | MOTOR VEHICLE SALES |
| AUTOMOTIVE LOGISTICS AND INSPECTION SERVICES COMPANY LIMITED | MOTOR VEHICLE SALES |
| AUTOMOTIVE TRANSMISSION SERVICE & SUPPLIES LTD. | MOTOR VEHICLE SALES |
| AUTONATION PERFORMANCE TRINIDAD LTD | MOTOR VEHICLE SALES |
| AUTONET TRADING CO LTD | MOTOR VEHICLE SALES |
| AUTOPLATE | MOTOR VEHICLE SALES |
| AUTOTHORITY | MOTOR VEHICLE SALES |
| 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 |
| 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 |
| BICK'S AUTO WORLD LIMITED | MOTOR VEHICLE SALES |
| BIND PRINT SERVICES LIMITED | MOTOR VEHICLE SALES |
| BLUEFIN PLASTICS LTD | MOTOR VEHICLE SALES |

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|---|---------------------------|
| 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 & B ENTERPRISES LTD | 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 |
| CARIBBEAN COAST CONSTRUCTION LIMITED | MOTOR VEHICLE SALES |
| CARLOROSI BUSINESS SOLUTIONS LTD | MOTOR VEHICLE SALES |
| CARTECH ENTERPRISES | MOTOR VEHICLE SALES |
| CARTEL IMPORTS | MOTOR VEHICLE SALES |
| CAR-TOO AUTO SERVICES LTD | MOTOR VEHICLE SALES |
| CASA ENTERPRISES LIMITED | MOTOR VEHICLE SALES |
| CELANDER COMPREHENSIVE SERVICES | MOTOR VEHICLE SALES |
| CHESTER MOONSAMMY | MOTOR VEHICLE SALES |
| CHOICE RITE LOGISTICS | MOTOR VEHICLE SALES |

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|---|---------------------------|
| CHOW'S SERVICE BAY | MOTOR VEHICLE SALES |
| CLEANTECH GENERAL SERVICES LTD | MOTOR VEHICLE SALES |
| CLOYD WILLIAMS MAXI AND TAXI SERVICES | 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 |
| COWBOYS COLLISION CENTER LTD | 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 |
| 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 |
| 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 |
| DILLAH'S AUTO | MOTOR VEHICLE SALES |
| DILLIP GUALBANCE DRIVING SCHOOL AND ROLL ON ROLL OFF VEHICLES | MOTOR VEHICLE SALES |

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|--|---------------------------|
| 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-MARQUIS 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 |
| 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 |
| 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| 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 |
| GEETA ROLL ON ROLL OFF IMPORTS | 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 |
| GLOBAL MARITIME MANAGEMENT & CUSTOMS | MOTOR VEHICLE SALES |
| GLOFRANK MOTORS LIMITED | MOTOR VEHICLE SALES |
| GORILLA 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 |

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|---|---------------------------|
| 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 |
| INTEGRITY IMPORT SERVICES LTD | MOTOR VEHICLE SALES |
| INTERNATIONAL MOTORS 100 | MOTOR VEHICLE SALES |
| INTEX AUTO SUPPLIES | MOTOR VEHICLE SALES |
| ISA ROLL ON ROLL OFF IMPORTS | MOTOR VEHICLE SALES |
| ISEAN CAR CONSULTING | MOTOR VEHICLE SALES |
| ISLAND MILES LIMITED | MOTOR VEHICLE SALES |
| ISLAND TOUCH CAR RENTALS LIMITED | MOTOR VEHICLE SALES |
| I-TAXI LIMITED | MOTOR VEHICLE SALES |
| 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 |

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|---|---------------------------|
| 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 TRADES | MOTOR VEHICLE SALES |
| JUNIOR'S AUTO SUPPLIES SERVICES | MOTOR VEHICLE SALES |
| JUNKHAN MARKETING COMPANY | MOTOR VEHICLE SALES |
| JURAWAN'S AUTO SUPPLIES LIMITED | MOTOR VEHICLE SALES |
| JUST 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| KAZ FOREIGN USED CAR DEALERS | MOTOR VEHICLE SALES |
| KB JAPANESE IMPORTS | MOTOR VEHICLE SALES |
| K'DEES CAR MART & INVESTMENTS LTD | MOTOR VEHICLE SALES |
| KEITH AND VERA ENTERPRISE LIMITED | 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 |
| 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 |
| LAURIE DIAZ CONSTRUCTION COMPANY | MOTOR VEHICLE SALES |
| LAWSON'S AUTOMOTIVE REPAIRS AND SALES | MOTOR VEHICLE SALES |
| LEMAR LIMITED | MOTOR VEHICLE SALES |
| LEVENTIQUE TRADING COMPANY LIMITED | MOTOR VEHICLE SALES |
| LEXUS TRADING | MOTOR VEHICLE SALES |
| LIBERTY AUTO LTD | MOTOR VEHICLE SALES |
| LIFESTYLE MOTORS LTD | MOTOR VEHICLE SALES |
| 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| M.T.R. INVESTMENTS LIMITED | MOTOR VEHICLE SALES |
| MAGNIFICENT MOTORS | MOTOR VEHICLE SALES |
| MAGNUM IMPORTS | MOTOR VEHICLE SALES |
| MAHADEO FOREIGN MOTORS LIMITED | MOTOR VEHICLE SALES |
| MAHADEO'S AUTO MARKETING LTD | MOTOR VEHICLE SALES |
| MAHARAJ TYRE SERVICE | MOTOR VEHICLE SALES |
| MAIN ROAD AUTO CLINIC LIMITED | MOTOR VEHICLE SALES |
| MALIBU MARKETING LTD | MOTOR VEHICLE SALES |
| MAMO & SONS LTD | MOTOR VEHICLE SALES |
| 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 |
| 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 |
| MODERN GALAXY ENTERPRISES LTD | MOTOR VEHICLE SALES |
| MORE LIFE BUSINESS CONSULTANTS LTD | MOTOR VEHICLE SALES |
| MY CAR TRACK LTD | MOTOR VEHICLE SALES |
| MYSTIFY CARS | MOTOR VEHICLE SALES |
| N23 Automotive Limited | MOTOR VEHICLE SALES |
| NAC GAMING AND MARKETING ASSOCIATES | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| 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 |
| 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| 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 & D CONSULTANTS AND AUTO TRADERS | 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 |
| 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 |
| RANDY'S USED CARS | 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| RAYDAR AUTO LIMITED | 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 |
| RIGID AUTO RENTALS & SALES LTD | MOTOR VEHICLE SALES |
| RISHI IMPORTS ROLL ON ROLL OF VEHICLE | MOTOR VEHICLE SALES |
| RISNA LIMITED | MOTOR VEHICLE SALES |
| RK RAMJOHN IMPORT CARZ | MOTOR VEHICLE SALES |
| RKL AUTO IMPORTS CO. LTD | MOTOR VEHICLE SALES |
| RNK FLIPMODE LEASING | MOTOR VEHICLE SALES |
| 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 |
| ROUTES AUTO LIMITED | MOTOR VEHICLE SALES |
| 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| 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 |
| 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 |
| 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| 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 GENERAL AUTO REPAIR CENTRE | 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 |
| T.C.M. HEAVY INDUSTRIES LTD | MOTOR VEHICLE SALES |
| TAISHITA DISTRIBUTOR'S LTD. | MOTOR VEHICLE SALES |
| TAKEKO TRADING LTD | MOTOR VEHICLE SALES |
| TAYLOR INDUSTRIES | MOTOR VEHICLE SALES |
| TAYLOR'S USED AUTO | MOTOR VEHICLE SALES |
| THE CHECKERED FLAG | MOTOR VEHICLE SALES |
| THE RIM & TYRE KINGDOM | MOTOR VEHICLE SALES |
| THELDEX CAR RENTALS | 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| TRDCAR | MOTOR VEHICLE SALES |
| TRINI TOP QUALITY IMPORTERS | MOTOR VEHICLE SALES |
| TRINIDAD BRAKES & CLUTCH LTD | MOTOR VEHICLE SALES |
| TRIPLE A AUTO SERVICES 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 |
| VISHNU MARAJH USED CAR SALES LTD | MOTOR VEHICLE SALES |
| WANILCO TRADING LIMITED | MOTOR VEHICLE SALES |
| WATTS AUTOMOTIVE LIMITED | MOTOR VEHICLE SALES |
| WAYNE W. ROBERTS ENTERPRISES | 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 |
| WHY'S AUTOMOTIVE SALES & SERVICES | MOTOR VEHICLE SALES |
| WILBUNA INTERNATIONAL LTD | MOTOR VEHICLE SALES |
| WILLIAMS AUTOMOTIVE IMPORTS AND SALES | MOTOR VEHICLE SALES |
| WILLIE'S RoRo CO. LTD. | MOTOR VEHICLE SALES |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--|
| 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 |
| BOB'S RACING SERVICE | POOL BETTING |
| 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 |
| 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 |
| CHEERS REC 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| CLUB J'S 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 |
| CROWN POINT CASINO LTD. FORMERLY CLUB MILFORD MEMBERS 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 |
| GOLD DOLLARS LA TROPICAL MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| HOT SHOT MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| INSTANT WINNER 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 |
| 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 |
| MAPAU RECREATION CLUB | 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 |
| 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| 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 |
| SANTA FLORA SPORTS AND RECREATION CLUB | PRIVATE MEMBERS' CLUB |
| SCORE PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| SPORTSMAN PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| SPORTSMAN PRIVATE MEMBERS CLUB - SLOTS | PRIVATE MEMBERS' CLUB |
| STREET LEVEL COMPANY LIMITED | 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 |
| THE BLAZE RECREATION CLUB AND SPORTS BAR | PRIVATE MEMBERS' CLUB |
| THE CAN QUAN DIAMOND PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| THE CLYDESDALE CLUB | PRIVATE MEMBERS' CLUB |
| THE FLAMINGO PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| THE ISLAND CLUB CASINO LIMITED | PRIVATE MEMBERS' CLUB |
| THE ISLE PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| THE SILVER DOLLAR LIMITED | PRIVATE MEMBERS' CLUB |
| TOBAGO RACE CLUB LTD | PRIVATE MEMBERS' CLUB |
| TOP-UP PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| TRANQUILITY SQUARE LAWN TENNIS 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|-----------------------|
| ZANTE PRIVATE MEMBERS CLUB | PRIVATE MEMBERS' CLUB |
| 1 ON 1 REALTY | REAL ESTATE |
| 682 HOME REALTY | REAL ESTATE |
| A HOT DEAL CARIBBEAN REAL ESTATE | 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 |
| ALBERT TOM YEW | REAL ESTATE |
| ALCAZAR HOLDINGS LTD | REAL ESTATE |
| ALCAZAR REALTORS | REAL ESTATE |
| ALEXIA ROBERTS-KOBOR | REAL ESTATE |
| ALLIANCE REALTY LIMITED | REAL ESTATE |
| AMIRA CUNHA | REAL ESTATE |
| AMIT DASWANI | REAL ESTATE |
| ANDERSON REAL ESTATE LTD | REAL ESTATE |
| ANDY AYIN | 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 |
| ANSAR REAL ESTATE AGENT & VALUATOR | REAL ESTATE |
| ANTHONY ALEXANDER | REAL ESTATE |
| ANTHONY JOSEPH | REAL ESTATE |
| APR ASSOCIATES LTD | REAL ESTATE |
| AQUARIUS DEVELOPMENT LTD | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| ARTHUR W. BIBBY | REAL ESTATE |
| ASHTON ALI | 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 |
| BACOLET ESTATES LIMITED | REAL ESTATE |
| 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 |
| BI 2 INVESTMENTS LIMITED | REAL ESTATE |
| BLACKTHORN INVESTMENTS LTD. | REAL ESTATE |
| BLANCO PROPERTIES | REAL ESTATE |
| BOUGAINVILLEA REAL ESTATE | 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|---------------------------|
| BUDDHI MANAGEMENT LTD | REAL ESTATE |
| C.N.K. REALTORS | 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 |
| 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 |
| 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 |
| CHRISTINE T. HAMLETT | REAL ESTATE |
| CLASSY WORKS LIMITED | REAL ESTATE |
| CLIVE GEORGE BAYNE | REAL ESTATE |
| COASTAL PROPERTY MANAGEMENT AND CONSULTANTS | REAL ESTATE |
| COASTAL VIEW LIMITED | 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 |
| CROSS COUNTRY REAL ESTATE SERVICES | REAL ESTATE |
| CYNTHIA CHARLES | REAL ESTATE |
| D. BLACKMAN REAL ESTATE SERVICES | REAL ESTATE |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| D. CHAN REAL ESTATES 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 |
| DENLEE'S REAL ESTATE AGENCY | REAL ESTATE |
| DES ETAGES COURT YARDS COMPANY LIMITED | REAL ESTATE |
| DEVELOPMENT INNOVATIONS LTD. | REAL ESTATE |
| DEXTER ALI | REAL ESTATE |
| DIANNE RAMDIN | REAL ESTATE |
| DIAZ ENTERPRISES LTD | REAL ESTATE |
| DONNY'S REAL ESTATE AND CONSTRUCTION LIMITED | REAL ESTATE |
| DREAM ON LIMITED | REAL ESTATE |
| DT REAL ESTATE SERVICES | REAL ESTATE |
| DUOKS PROMOTIONS | 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 |
| ENDEAVOUR HOLDINGS LIMITED | REAL ESTATE |
| EPL PROPERTIES LIMITED | REAL ESTATE |
| EPSOM GARDENS LIMITED | REAL ESTATE |
| EQUITAS REAL ESTATE MANAGEMENT AND INVESTMENT LIMITED | REAL ESTATE |
| ERBAY'S REALTY | REAL ESTATE |
| ERROL JAGLAL REAL ESTATE (BROKER) | REAL ESTATE |
| ESTATE CONNECTIONS | REAL ESTATE |
| EVERGREEN REALTORS LTD | REAL ESTATE |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| 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 |
| FIND PROPERTY REALTORS LIMITED | REAL ESTATE |
| FIRST FLOOR LIMITED | REAL ESTATE |
| FIVE WEST VIEW LTD | REAL ESTATE |
| FLAMBOYANTE REAL ESTATE | REAL ESTATE |
| FORUM INVESTMENTS LTD. | 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 |
| FRONTIER PROPERTIES 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 |
| GEN X REAL ESTATE SOLUTIONS | REAL ESTATE |
| GEORGE HALOUTE | REAL ESTATE |
| GEPPICO INVESTMENTS LIMITED | REAL ESTATE |
| GERALD G. KENNY PARTNERSHIP | REAL ESTATE |
| GERARD DUVAL | 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 |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| 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 |
| 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 |
| HOPELAND CONSTRUCTION COMPANY LIMITED | REAL ESTATE |
| HORACE MAHARA | REAL ESTATE |
| HOUSE HUNTERS LIMITED | REAL ESTATE |
| HOUSE TO HOME REAL ESTATE | REAL ESTATE |
| HSMDT LIMITED | REAL ESTATE |
| I NEED FINANCIAL SERVICES LIMITED | 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 |
| JACQUELINE DOW | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| JACQUELINE TAM-MARSHALL | REAL ESTATE |
| JANICE DICKSON | 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 |
| JRP REAL ESTATE LTD | REAL ESTATE |
| JZS SOLUTIONS LIMITED | REAL ESTATE |
| K. ARTHUR AND ASSOCIATES PROPERTIES | REAL ESTATE |
| K.V. INVESTMENTS LIMITED | REAL ESTATE |
| KANHAI REAL ESTATE | REAL ESTATE |
| KAP REALTORS LTD | REAL ESTATE |
| KAREN ALI OMARDEEN | REAL ESTATE |
| KATHRYN MARY PONTIFEX | REAL ESTATE |
| KDF & ASSOCIATES LIMITED | REAL ESTATE |
| KDM REALTY LIMITED | REAL ESTATE |
| KEITH WOOD | REAL ESTATE |
| KENCITA LIMITED | REAL ESTATE |
| KEY WEST LIMITED | REAL ESTATE |
| KIRAN HARDEO SINGH | REAL ESTATE |
| KISKADEE INVESTMENTS LTD | REAL ESTATE |
| KNS REAL ESTATE & GENERAL CONTRACTORS LTD | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| LALTOO TRINIDAD LIMITED | REAL ESTATE |
| LAND SECURITIES LTD | REAL ESTATE |
| LANDS ESTATES AGENCY PLUS | REAL ESTATE |
| LANGE HOLDINGS LIMITED | REAL ESTATE |
| LAS TIERRAS UNIDAD DE RAFAEL LTD. | 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 |
| LISA MAHABIR | REAL ESTATE |
| LISA-MARIE SPIERS | REAL ESTATE |
| LORRAINE FITZWILLIAM REAL ESTATE LTD | REAL ESTATE |
| LOUIS MURPHY | REAL ESTATE |
| LU-JO COMPANY LIMITED | REAL ESTATE |
| LUNARSTAR DEVELOPMENT LTD | REAL ESTATE |
| LYNDON WILSON | REAL ESTATE |
| LYNETTE FRANCOIS-DYER | REAL ESTATE |
| MADRAY'S REAL ESTATE LIMITED | REAL ESTATE |
| MAGBIR TRADERS | REAL ESTATE |
| MAGMA HOLDINGS | 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 |
| MARUNI ENTERPRISES LIMITED | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|--------------------|
| 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 |
| MILLENIUM PROPERTY MANAGEMENT CO. LTD | REAL ESTATE |
| MINISTER BAY HOTEL LIMITED | REAL ESTATE |
| MINOU MONTANO | REAL ESTATE |
| MJ REAL ESTATE SERVICES | REAL ESTATE |
| MOHAN CHATOOR HARDWARE | REAL ESTATE |
| MONA NAHOUS AL-RAWI | REAL ESTATE |
| MONACO INVESTMENTS LIMITED | REAL ESTATE |
| MONTRICHARD HOUSING LIMITED | REAL ESTATE |
| MOON LIGHT RENTAL LIMITED | REAL ESTATE |
| MORNING STAR REAL ESTATE | REAL ESTATE |
| MORNINGSIDE LIMITED | 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 |
| NATRUST LTD | 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| NOEL NAHOUS | REAL ESTATE |
| NORMA WEEKES REALTY SERVICES | REAL ESTATE |
| NORSIS LIMITED | REAL ESTATE |
| NUNES REAL ESTATE | REAL ESTATE |
| ODETTE SALLOUM | REAL ESTATE |
| OGEERAN INVESTMENTS LTD | REAL ESTATE |
| ONE CALL | REAL ESTATE |
| 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 |
| PARIA GARDENS 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 |
| 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 |
| PREFERRED CARIBBEAN PROPERTIES LTD | REAL ESTATE |
| PREMIER REAL ESTATE BROKERS | REAL ESTATE |
| PREMIER HOUSING LIMITED | REAL ESTATE |
| PREMIER PROPERTIES LIMITED | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| 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 |
| PROPERTIES FUH SO REAL ESTATE SERVICES | REAL ESTATE |
| PROPERTY GORILLA | REAL ESTATE |
| PROPERTY QUEST TRINIDAD LTD | 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 |
| 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 |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| REYNOLD BEHARRY | REAL ESTATE |
| RH REAL ESTATE | REAL ESTATE |
| RIA RAMKISSOON | REAL ESTATE |
| RICARDO GASTON-JOHNSTON | REAL ESTATE |
| RICHARD P. BIBBY | REAL ESTATE |
| RICH DAN REAL ESTATE AND PROPERTY DEVELOPERS | REAL ESTATE |
| RICS REAL ESTATE SERVICES | REAL ESTATE |
| RISE REAL ESTATE SERVICES LTD | REAL ESTATE |
| RJ SUPPLY CHAIN SOLUTIONS LTD | 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 |
| 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 |
| SAMEEHA GARDENS LIMITED | REAL ESTATE |
| SAMFORD PROPERTIES LIMITED | REAL ESTATE |
| SANAN LIMITED | REAL ESTATE |
| SANT CRUZ REALTORS LIMITED | REAL ESTATE |
| SAVITRI RAMDASS | REAL ESTATE |
| SB REAL ESTATE SERVICES | REAL ESTATE |
| SEAJADE INVESTMENTS | REAL ESTATE |
| SECOND FLOOR LIMITED | REAL ESTATE |
| SEEMUNGAL'S INTERNATIONAL REAL ESTATE AGENCY | REAL ESTATE |
| SELLING TRINIDAD LIMITED | REAL ESTATE |
| SEVEN ROYAL LTD | REAL ESTATE |
| SHALIMAR LIMITED | REAL ESTATE |

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Updated as at March 31st, 2016

| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| SHAMAGNE KOYLASS REALTY INC. LTD | REAL ESTATE |
| SHAMEAL ALI | REAL ESTATE |
| SHARON'S REAL ESTATE SERVICES | REAL ESTATE |
| 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 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 |
| SUITE 101 PROPERTY MANAGEMENT SERVICES AGENCY | REAL ESTATE |
| SUN ISLAND DEVELOPMENT LIMITED | REAL ESTATE |
| SUNRISE PROPERTIES | REAL ESTATE |
| SUPER BRANDS LIMITED | REAL ESTATE |
| SUSAN PHILLIPS TRADING AS S. P. REALTY SERVICES | REAL ESTATE |
| SUSAN SANDIFORD | REAL ESTATE |
| SUSCO INVESTMENTS LIMITED | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| SUVAJAV REAL ESTATE LTD | 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 |
| THE NATURE COMPANY | REAL ESTATE |
| THE PROPERTY VAULT | REAL ESTATE |
| THE REAL ESTATE CENTRE | REAL ESTATE |
| THE SCOTT LAND AND INVESTMENTS COMPANY LIMITED | REAL ESTATE |
| THE VIEW HOLDINGS LIMITED | REAL ESTATE |
| THIRD PLAZA 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 |
| 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 |
| TRUMP REAL ESTATE AND INVESTMENTS SERVICES | REAL ESTATE |
| TSI ENERGY SERVICES LTD | REAL ESTATE |
| TUCANA LIMITED | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|--|--------------------|
| TUCKER REAL ESTATE LIMITED | REAL ESTATE |
| TUMPUNA PARK LIMITED | REAL ESTATE |
| TURF HOLDINGS LIMITED | REAL ESTATE |
| 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 |
| VISION HOMES REAL ESTATE SERVICES | REAL ESTATE |
| VISIONARY REAL ESTATE COMPANY LIMITED | 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 |
| YUNG REAL ESTATE LIMITED | REAL ESTATE |
| ZENITH REALTORS LIMITED | REAL ESTATE |
| ZICONIA LTD | REAL ESTATE |
| ZION REAL ESTATE | REAL ESTATE |

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| NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS | NATURE OF BUSINESS |
|---|------------------------------------|
| POLANC TRUSTS LTD | TRUST AND COMPANY SERVICE PROVIDER |
| 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 |
| 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 |

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