

LIST OF DE-REGISTRANTS

NOTE: SOME ENTITIES WHICH HAVE SUBMITTED DE-REGISTRATION FORMS (FORM RG2) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE DE-REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A DE-REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO FIUCOMPLIANCE@GOV.TT



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

FOR THE QUARTER JULY 1 TO SEPTEMBER 30, 2017

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
MNO COMPANY	ACCOUNTANT
OMNI CORPORATE SERVICES LTD	ACCOUNTANT
ZAARRI INVESTMENTS	ACCOUNTANT
R. MUNGROO & ASSOCIATES	ATTORNEY AT LAW
NIRVAN MAHARAJ	ATTORNEY-AT-LAW
RICHARD BAHADOORSINGH	ATTORNEY-AT-LAW
EXCITING CARS LIMITED	MOTOR VEHICLE SALES
RAPID OILFIELD SERVICES LTD	MOTOR VEHICLE SALES
SEMBLANCE ENTERPRISES	MOTOR VEHICLE SALES
HOT SHOT MEMBERS CLUB	PRIVATE MEMBERS CLUB
LUCKY J'S MEMBERS CLUB LTD	PRIVATE MEMBERS' CLUB
CENTURION CYCB REAL ESTATE LTD	REAL ESTATE
JERRY LUTCHMAN	REAL ESTATE
KDF & ASSOCIATES LIMITED	REAL ESTATE
LYNN ANN BARCANT	REAL ESTATE
MICA LIMITED	REAL ESTATE
PARK LOTS LTD	REAL ESTATE
SAAKZ ESTATE VENTURES	REAL ESTATE
END OF LIST	

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