



LIST OF REGISTERED ENTITIES

Auditors

The Belize Financial Intelligence Unit (FIU) in accordance with Regulation 4 of the Money Laundering and Terrorism (Prevention)(Designated Non-Financial Businesses and Professions) Regulations No. 9 of 2014 (DNFBPR) is required to keep a Register of all Designated Non-Financial Businesses and Professions (DNFBP) registered with the FIU in accordance with Regulation 6 of the DNFBPR.

Below is the list of Auditors registered with the FIU and listed in the FIU's DNFBP Register. *Please be advised that the publication of this list by the FIU is a confirmation that the person or entity has fulfilled its initial legal obligation to register with the FIU and gives **NO** indication as to the level of compliance by the person or entity with other AML/CFT legal obligations.*

FIU Reg. No. Entity name

F0000-1933	ABC Solutions (Belize)
F0000-1681	Accounting & General Services Inc.
F0000-1288	Baker Tilly Hulse
F0000-1733	BelServ Consultancy
F0000-1590	Business Information Services Systems
F0000-1708	Coye and Associates
F0000-1905	Emil C. Pinelo & Associates
F0000-1782	Grant Thornton, LLP
F0000-1506	Horwarth Belize LLP
F0000-1961	Legacy Fund Limited
F0000-1584	Marion J. Usher CPA
F0000-1706	Pedro Andres Vasquez
F0000-1860	Proconsulting Ltd
F0000-1991	Reef Island Accounting Limited
F0000-2026	Reef Management And Consulting Services Limited
F0000-1722	Swift & Associates, George R. Swift
F0000-0562	W. Rhaburn Consulting