



LIST OF REGISTERED ENTITIES

Casino/Licensed Gaming Premises

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 Casino/Licensed Gaming Premises 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

F0000-2027	Casino Tropicana Company Limited
F0000-0214	El Dorado Investment Ltd. dba Las Vegas Hotel & Casino
F0000-0216	Princess Entertainment (Belize) Ltd
F0000-0218	Princess Entertainment (Free Zone) Limited
F0000-0215	Princess International (San Ignacio) Limited
F0000-0220	Swashbuckler Limited