



LIST OF REGISTERED ENTITIES

Dealers in Precious Metals & Precious Stones

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 Dealers in Precious Metals & Precious Stones 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

F0000-0459	Amethyst Pawn Shop and Jewellery
F0000-1322	C & A Pawn Plus Ltd.
F0000-1932	Capital Jewel Quick Loans
F0000-0430	Champion Pawn Shop
F0000-1952	Corporacion Nefi Limited dba Empeno Facil
F0000-1750	Correa's Jewelry
F0000-0498	COZAANA
F0000-0433	Crown Jewelry & Pawn Shop
F0000-0458	Dalla Sign Pawn Shop and Jewellery
F0000-0429	Diamonds International Belize Limited
F0000-0792	Doddy's Pawn Shop
F0000-2018	E.Onex Jewelry and Pawn Shop
F0000-0469	El Angel Ezy Loans and Pawn Shop
F0000-0504	EMJ's Jewelry
F0000-0467	Ezi & Mira Pawn Shop & Jewellry
F0000-0432	Fidel's Jewelry
F0000-0456	Glenn H. Schwendinger
F0000-1752	J.E.C. & Company
F0000-0505	Leidy's Pawn Shop
F0000-1608	Maxx Cash Pawn Shop
F0000-0207	Medina's House of Jewelry
F0000-0203	Nancy's Jewelery & Pawn Shop Ltd.
F0000-0204	Nancy's Jewelry
F0000-0431	Nancy's Pawn Shop
F0000-0441	Payday Advance & Ezy Loans Pawning
F0000-0477	Rapidito Loans Co. Ltd.
F0000-0570	Silver House
F0000-1701	The Orange Gallery & Gift Shop