



# LIST OF REGISTERED ENTITIES

## NGOS

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 NGOS 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

F0000-1895	Africa to America Park - The Garifuna Journey
F0000-1753	Andrew Wommack Ministries Inc.
F0000-1622	Association of Protected Areas Management Organizations (APAMO)
F0000-0362	BACONGO Limited (Belize Alliance of Conservation Non-Governmental Organization Limited)
F0000-1614	Belize Association of Planners
F0000-0293	Belize Audubon Society
F0000-0369	Belize Hospice Palliative Care Foundation
F0000-0350	Belize Hotel Association
F0000-1665	Belize Red Cross
F0000-1795	Belize Sailing Association
F0000-1317	Belize Tourism Industry Association
F0000-0775	CALVARY CHAPEL OF THE PLACENCIA PENINSULA
F0000-1604	Caulker Assisting Animals Through Sterization Ltd. (CAATS)
F0000-1973	Church Reinlander Menonieten Gemeinde of Belize Limited
F0000-0142	Ecology Project International
F0000-1886	El Ministerio La Trompeta Final Con Hombres y Mujeres En La Brecha
F0000-1781	Empower Yourself Belize Movement
F0000-1579	Energy For Life Program
F0000-1720	Enlace Belize
F0000-1754	First Fruits Ministries International
F0000-1704	Flow Entertainment
F0000-0339	Friends for Conservation & Development
F0000-1611	Friends of Turneffe Atoll d/b/a Turneffe Atoll Trust
F0000-0406	Gaither Evangelistic Ministries
F0000-1459	Humana People to People Belize
F0000-1716	Iglesia Principe de Paz (Belize)
F0000-0931	Image Factory Art Foundation
F0000-0938	INTERNATIONAL SERVICE LEARNING
F0000-0950	Kidney Association of Belize
F0000-1878	Lake Independence Women Empowerment Organization
F0000-0961	Laugh Out Loud Ministry
F0000-1721	Living Word Limited



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F0000-1863	Maya Beach Police Precinct Fund Association
F0000-1732	Mision Ministerios Jehova Shalom
F0000-1773	National Spiritual Assembly of the Baha'is of Belize
F0000-0571	New Beginnings Church of God 7th Day International Belize Conference
F0000-0304	Oak Belize Foundation
F0000-1924	Pan American Development Foundation INC.
F0000-1874	Pan American Social Marketing Organization
F0000-0192	Panthera Corporation
F0000-1644	Peninsula Citizens for Sustainable Development Ltd.
F0000-1530	People Reaching Out To Others (Belize) Limited
F0000-1935	Projects Abroad
F0000-1603	Protecting Animal Welfare
F0000-1769	Quest Ministries Belize
F0000-0338	Rancho Dolores Environmental & Development Group
F0000-1789	Rotary Club of Belmopan
F0000-0318	Sarstoon-Temash Institute for Indigenous Management (SATIIM)
F0000-1075	Scotiabank Belize Education Foundation
F0000-0343	Steadfast Tourism and Conservation Association
F0000-1688	Step of Faith Church
F0000-0413	The Belize Coalition to Save our Natural Heritage
F0000-0299	The Belize Council for the Visually Impaired
F0000-0380	The Belize Institute of Environment and Policy (BELPO)
F0000-0305	The Cornerstone Foundation
F0000-1179	The Kings Children Home
F0000-1234	The Presbyterian Church in Belize
F0000-1200	The Sacred Ancestral Temple of KWA TA MAN I
F0000-0289	The Saga Foundation Limited
F0000-0298	The Scout Association of Belize
F0000-0398	Tikkun Olam Belize
F0000-0320	Toledo Institute for Development & Environment Limited (TIDE)
F0000-1640	Turneffe Atoll Sustainability Association
F0000-0379	Water Missions Belize



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<b>FIU Reg. No.</b>	<b>Entity name</b>
F0000-2060	World Pediatric Project Belize
F0000-0325	Ya'axche Conservation Trust
F0000-0322	Youth Enhancement Services