



# LIST OF REGISTERED ENTITIES

## Vehicle Dealers

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 Vehicle Dealers 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.*

| <b>FIU Reg. No.</b> | <b>Entity name</b>                             |
|---------------------|--|
| F0000-0436          | 1256 Automotive - Donald Sampson               |
| F0000-3008          | A & B Auto Dealer and Services                 |
| F0000-2024          | A 2 Z Autos/Amory Vaughn Vaccaro               |
| F0000-2025          | A 2 Z Autos/Manuel Alvarado                    |
| F0000-2039          | A&W Auto Sales                                 |
| F0000-0485          | ACG Automotive                                 |
| F0000-1315          | Affordable Auto Sales & Rentals                |
| F0000-0506          | Al Brown Auto Sales - Jose George              |
| F0000-1967          | Albert C. & Hertbert T. Auto Sales             |
| F0000-1391          | Albert M. McCoy/Perlita A Magandi - Car Dealer |
| F0000-1748          | Andrew L. Gentle - Car Dealer                  |
| F0000-1756          | Anthony Lanza - Car Dealer                     |
| F0000-1971          | Arishan Int'l Import & Export                  |
| F0000-0490          | Auto Select Ltd.                               |
| F0000-2065          | AVIS Gulfcart Rental                           |
| F0000-0689          | Belize Auto Select                             |
| F0000-0253          | Belize Auto Traders Ltd.                       |
| F0000-1759          | Belize Car Imports Ltd                         |
| F0000-0237          | Belize Diesel & Equipment Company Ltd          |
| F0000-2005          | Belize Estate Co. Ltd.                         |
| F0000-2053          | Belize Most Wanted Auto Sales                  |
| F0000-0845          | Biz Pro Ltd dba Belize Discount Auto Sales     |
| F0000-0272          | Boaz Enterprises/Boaz Golf Cart Rentals        |
| F0000-1801          | Bravo Investments Ltd                          |
| F0000-0267          | Brown Dollar Autos                             |
| F0000-1871          | BV Auto Goup                                   |
| F0000-1819          | C&G Auto Sales - Curbert Estava                |
| F0000-1834          | C&G Auto Sales - Orson Gardiner                |
| F0000-1954          | C&J Auto Sales - Cliff Richard Sweasey         |
| F0000-0258          | Cane Auto Sales                                |
| F0000-0846          | Captain Sharks                                 |
| F0000-1982          | Car Guys Belize Limited                        |



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|            |   |
|------------|---|
| F0000-1914 | Car One Auto Rental Belize/Mohamad Hamze/Abdel Hamze          |
| F0000-0252 | Charles C. Obidinma   |
| F0000-1823 | Charles McCoy Auto Sales                                      |
| F0000-1778 | Chee's Auto Sale  |
| F0000-1320 | Cordell's Auto - Cordell Petzold                              |
| F0000-0455 | Corozal Car Rental Sales And Sales                            |
| F0000-1829 | Coye's Imports - Jude Coye                                    |
| F0000-1599 | Crystal Auto Rental Limited                                   |
| F0000-2002 | D & L Auto Sale   |
| F0000-2001 | D & O Premier Auto Sales                                      |
| F0000-0242 | D & W Auto Sales  |
| F0000-1969 | D'Source  |
| F0000-1772 | D.I.S. Auto Sales   |
| F0000-1980 | Deals Auto Sale   |
| F0000-1899 | Deestar Transportation Inc. Dorrien Pitts and Cleveland Welch |
| F0000-1192 | Delroy Fairweather - Car Dealer                               |
| F0000-0223 | Don Dave Auto Dealer  |
| F0000-1059 | E & V Auto Rental   |
| F0000-1929 | E & Y Auto Sales & Services                                   |
| F0000-2062 | E. H. Auto Car Dealers  |
| F0000-2057 | Elite Auto Imports  |
| F0000-0470 | Eustace Dawson Auto Sales & Parts                             |
| F0000-1839 | Everald Flowers Auto Sale - Everald Flowers                   |
| F0000-1917 | FCS Aluminum - Francisco Carmona                              |
| F0000-1978 | Flames Auto World   |
| F0000-0434 | Flowers Auto Sales  |
| F0000-1940 | Garcia's Motors - Amir Garcia                                 |
| F0000-1770 | Gilharry's Auto Sale - Elloyd J. Gilharry                     |
| F0000-1771 | Gilharry's Auto Sale - Joseph Gilharry                        |
| F0000-1830 | Gilharry's Auto Sales - Ceril Gilharry                        |
| F0000-0468 | Goncho Auto Sale  |
| F0000-0507 | Harrison Arnold   |



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|            |  |
|------------|--|
| F0000-1926 | Hermilio Zetina - Car Dealer                         |
| F0000-1826 | Ian Rhaburn Auto Sales                               |
| F0000-1705 | INK Auto Sales - Basil Norman                        |
| F0000-1833 | Isani Williams - Car Dealer                          |
| F0000-0283 | JMA Motors Ltd                                       |
| F0000-0246 | Jose Vasquez - Car Dealer                            |
| F0000-1056 | JT Auto Sales  |
| F0000-1815 | K and F Auto Sale                                    |
| F0000-1323 | Kartun's Auto  |
| F0000-2035 | KC Enterprise/Patrick Avila/Guillermo Avila          |
| F0000-1334 | L & G Auto Sales                                     |
| F0000-1794 | L&D Auto Sale  |
| F0000-2055 | L. Reyes & Son's Car Sales                           |
| F0000-0450 | L.F & Sons Auto Sale & Used Auto Parts               |
| F0000-1972 | LR Belize Ltd.                                       |
| F0000-3007 | LS Caribbean Autos                                   |
| F0000-1988 | M & S Auto Sale Rental & Services                    |
| F0000-1845 | M & T Auto Sale - Dean Samuels                       |
| F0000-1858 | M&C Auto Sales - Carlos Alvarado                     |
| F0000-1840 | M&C Auto Sales - Longchao Li                         |
| F0000-1944 | M&S Auto Services - Adrian Casey                     |
| F0000-1963 | Marta Alicia Wagner- Car Dealer                      |
| F0000-1285 | Martin Jude Sanchez                                  |
| F0000-2038 | Marvin Skeen   |
| F0000-1984 | Maurice Woodye -Car Dealer                           |
| F0000-0800 | Maximillion - Jareth Dale Arnold & Becky E. Gilharry |
| F0000-1141 | MC Dealers   |
| F0000-1286 | Megan McCoy Auto Sales                               |
| F0000-1639 | Michael Adam Schmidt                                 |
| F0000-0466 | Mike's Motorcenter                                   |
| F0000-0510 | MJ's Auto Sale                                       |
| F0000-0491 | Mohamad K. Hamze                                     |



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| F0000-0229 | Motors Solutions Ltd.                                  |
| F0000-1324 | Nelson Zayden - Vehicle Dealer                         |
| F0000-1745 | New Moon Auto Sales                                    |
| F0000-0277 | Noel R. Leal - Car Dealer                              |
| F0000-1757 | O&S Martinez Auto Sale                                 |
| F0000-0200 | Ortiz Auto Sale - Errol ortiz                          |
| F0000-0447 | Ozaeta Motors  |
| F0000-0497 | Pascascio's Imports                                    |
| F0000-0648 | Paul Hyden Casimiro - Vehicle Dealer                   |
| F0000-1731 | Perera's Transportation                                |
| F0000-2037 | Premium Rentals  |
| F0000-1784 | Prestige Auto Sales - Paschal L. Uyamadu               |
| F0000-0268 | R & A Auto Rental & Sales                              |
| F0000-1540 | R & H Auto Sales                                       |
| F0000-0503 | R & M Dealers  |
| F0000-0239 | R.F.A. Auto Sales                                      |
| F0000-2058 | Rackafeller Automotive                                 |
| F0000-3010 | Rannie Evans Duncan - Vehicle Dealer                   |
| F0000-1802 | Reneau Auto Sales                                      |
| F0000-0452 | RGM Trading Company Limited                            |
| F0000-0251 | Richard Ramon Castillo or Amparo Castillo - Car Dealer |
| F0000-1460 | Richardo Omar Bailey                                   |
| F0000-1843 | RT Auto Sales -Javier Tun                              |
| F0000-3005 | Rudolph Alwin Williams - Vehicle Dealer                |
| F0000-0428 | Ryan J. Wrobel   |
| F0000-1896 | S & O Auto Sales - Silvino Riverol Jr.                 |
| F0000-0449 | Salazar Auto Sales                                     |
| F0000-3003 | Santos Godoy - Vehicle Dealer                          |
| F0000-1959 | Sasaba Auto Sales                                      |
| F0000-1873 | SE Auto Sales - Sidney L. Ellis                        |
| F0000-1331 | Seawell Auto Sale                                      |
| F0000-1494 | Shaniah's Auto Sales                                   |



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|            |   |
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| F0000-1817 | Smart Shop N Save 1                                 |
| F0000-0475 | Southern Wheels                                     |
| F0000-1968 | St. Mathew Auto Sales                               |
| F0000-1875 | Thompson Auto Sales - Derrick E. Thompson           |
| F0000-1927 | Triple K Auto Sales Kenrick Cadle or Merrubia Cadle |
| F0000-0236 | Tun Auto Sale                                       |
| F0000-1575 | Universal Hardware Company Ltd                      |
| F0000-1966 | Whites Auto Wash & Car Sales                        |