



# 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)
F0000-1288	Baker Tilly Hulse
F0000-1733	BelServ Consultancy
F0000-1590	Business Information Services Systems
F0000-2069	Cajun's Accounting Firm
F0000-1782	Grant Thornton, LLP
F0000-1961	Legacy Fund Limited
F0000-1584	Marion J. Usher CPA
F0000-1706	Pedro Andres Vasquez
F0000-1991	Reef Island Accounting Limited
F0000-2026	Reef Management And Consulting Services Limited
F0000-0562	W. Rhaburn Consulting

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM R101) TO THE FIU MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM TO THE FIU AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE DEPARTMENT OF THE FIU AT 227-2729 OR SEND AN EMAIL TO [compliance@fiubelize.org](mailto:compliance@fiubelize.org).**