



LIST OF REGISTERED ENTITIES

BUSINESSES OPERATING IN A FREE ZONE

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 BUSINESSES OPERATING IN A FREE ZONE 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
F0000-1419	A & A Witz Company Limited
F0000-1414	A & S 2 Duty Free Ltd.
F0000-1418	A & S Duty Free Ltd.
F0000-3038	A & T International Ltd.
F0000-1349	A One Imports Ltd.
F0000-1410	A.H.G Consulting Services Ltd.
F0000-1775	A.J. & J. Limited
F0000-1455	Ace International Limited
F0000-1777	Advantage Trading Limited
F0000-1405	Agro-gen Company Limited
F0000-1671	Alarcop Company Limited
F0000-1785	Alex Company Limited
F0000-1366	Almira International Company Ltd.
F0000-1400	Alonso's Brothers Ltd.
F0000-1535	American Fashion International Ltd.
F0000-1686	American International Corporation Limited
F0000-1372	Amigo Company Limited
F0000-1990	Angela & Jack Company Limited
F0000-1553	Angelica Gonzales Limited
F0000-1957	Angie Free Zone Company Limited
F0000-1684	Apex Global Limited
F0000-1879	Apolo Free Zone Limited
F0000-0388	Arges Company Limited
F0000-1335	Aryan Enterprises Limited
F0000-1758	Asia Pacific Commercial Toys Company Limited
F0000-1541	Assaad Company Ltd
F0000-1401	Atlantis Company Ltd.
F0000-1526	Avi Imports Limited
F0000-1406	B & C International Ltd.
F0000-1336	BABA'S International Ltd
F0000-1437	Balaji Free Zone Ltd.
F0000-1670	Baymen North (CFZ) LTD
F0000-1574	Beauty Supply Trading Limited
F0000-1667	BELCAR Export and Import Co. Ltd

F0000-1445	Belcoro Company Limited
F0000-1629	Belize Duty Free Agencies Limited
F0000-1485	Belize Food & Transportation Ltd
F0000-1531	Belize Indian Merchant Association
F0000-1617	Belizimo Limited
F0000-1371	Beltro Company Limited
F0000-1438	Benzer International Company Ltd.
F0000-1852	Best Buy Limited
F0000-1488	Beta Free Zone Company Of Belize Limited
F0000-1799	BINA LIMITED
F0000-1477	Blancos' Import/Export Company Limited
F0000-1365	Bo's Company Ltd.
F0000-1482	Bobi Imports Limited
F0000-1399	Bodega 12 Company Ltd.
F0000-1576	Brazil Blue Imports Limited
F0000-1523	Brodies International Limited - Benque Free Zone
F0000-1377	Camry Company Limited
F0000-1457	Cards International Limited
F0000-1381	Caribana Resort Company Ltd.
F0000-1441	Caribbean Tire Export Limited
F0000-1766	Casa Cristina Limited
F0000-1545	Casa Grande Free Zone Company Limited
F0000-1559	Casal Company Limited
F0000-1735	Cashmar Limited
F0000-1749	Cervera Brothers Company Limited
F0000-1693	CFZ Royal Enterprises Company Limited
F0000-1409	Chang Sang Company Limited
F0000-1476	Chetumal Duty Free Limited
F0000-1428	China Store Company Ltd.
F0000-1408	Chino Li Company Ltd.
F0000-1490	Cocoon Impex Limited
F0000-1948	Comercial La Ideal Limited
F0000-1588	Commercial Buildings International Ltd
F0000-1682	Comtech International Company Limited
F0000-1500	Corals Company Limited
F0000-1694	Creations Company Limited
F0000-1499	D.L.P. Enterprises Limited
F0000-1547	Dae Kyung Company Limited
F0000-1497	Décor's Imports International Limited
F0000-1345	Delmy's Company Ltd.
F0000-1763	DIPS Import/Export Limited
F0000-1439	Distribuciones Chehuan Ltd.
F0000-1469	Divyas Limited
F0000-1556	Doha International Company Ltd
F0000-1449	Dorado Express Company Limited
F0000-1404	Drago Enterprises Ltd.
F0000-1388	Ebenezer Limited
F0000-1296	EG Company Ltd.

F0000-1618	El Campeon Company Limited
F0000-1362	El Cima Company Limited
F0000-1451	El Dorado Duty Free Commercial Free Zone Limited
F0000-1558	El King International Limited
F0000-1711	El Milagro Company Limited
F0000-1368	Electro Metro Company Ltd.
F0000-1452	Elma Lee Free Zone Limited
F0000-1503	Emilio Ahmad & Sons Free Zone Limited
F0000-1645	Emotion International Company Ltd.
F0000-1505	Empresas Castillo Limited dba Platinum Duty Free
F0000-1557	Enigma International limited
F0000-1776	Enriquez Original Company Limited
F0000-1361	Euro Moda Company Ltd.
F0000-1487	Europa Limited
F0000-1463	Exclusivas Shivanil Company Ltd.
F0000-1550	Exxcess Holdings Limited
F0000-1573	Fantastic International Company Limited
F0000-1504	Farides International Limited
F0000-1403	Feliz International Company Ltd.
F0000-1425	Five Stars Development Company Ltd.
F0000-1562	Flores & Sons Company Limited
F0000-1572	Forever By Nina Company Limited
F0000-1501	Free Zone Fuel Distribution Limited
F0000-1649	Free Zone Office Ltd
F0000-1426	Frida Company Limited
F0000-1480	G.R. and Sons Company Limited
F0000-1717	Gallop Ltd
F0000-1380	Ganesh Company Ltd.
F0000-1683	Gipsy's Company Limited
F0000-1956	Glitter Enterprise Limited
F0000-1383	Gondal Corporation Ltd.
F0000-1641	Gongora's Bakery Products Limited
F0000-1783	Grant Thornton Free Zone Services Limited
F0000-3000	Green Gas Company Limited
F0000-1637	Green Power International Limited
F0000-1532	Grupo Sol Limited
F0000-1587	Hampton Development Ltd
F0000-1402	Happy Imports Company Ltd.
F0000-1511	Hearts International Company Limited
F0000-1456	Ink Company Ltd.
F0000-1648	International Free Zone Limited
F0000-1396	Jaime Fashion Company Ltd.
F0000-1407	Jean E. Enterprise Company Ltd.
F0000-1434	Jira International Ltd.
F0000-1543	Joey's Free Zone Limited
F0000-1609	John D. Engineering Ltd
F0000-1491	Joint Ventures Limited dba JVL
F0000-1569	Jova Imports Company Ltd

F0000-1346	Junuen Imports Ltd. dba Bodega Chary
F0000-1467	Kambio Corporation Limited
F0000-1342	Karina Enterprise Ltd.
F0000-1719	Karina Group of Companies VH Enterprise Limited
F0000-1338	Kashish Mart Company Ltd.
F0000-1762	Kentake Bio-tech Company Limited
F0000-1621	Kentex Trading Limited
F0000-1761	Kevron Enterprises Company Ltd
F0000-1436	Khushi Imports Ltd.
F0000-1453	Kings Free Zone Company Limited
F0000-1367	Kohinoor Enterprises Ltd.
F0000-1949	Kortabaco Belize Ltd
F0000-1329	Krishna International Co. Ltd.
F0000-1462	Krishna Investments Ltd
F0000-1337	Krizia Company Ltd. Db a Passarela
F0000-1581	Kuber International Limited
F0000-1432	Kunal Enterprises Limited
F0000-1276	L & D Duty Free Limited
F0000-1615	L & R Imports Ltd
F0000-1828	L&S Limited
F0000-1358	La Bonita Imports Ltd
F0000-1515	La Piccola Italia Company Limited
F0000-1538	Lada Bel Caribe Limited
F0000-1427	Lan Ying Import Company Ltd. dba Niboreni
F0000-1699	Latina International Limited
F0000-1636	Laxmi Narain Enterprise Ltd.
F0000-1461	Le Unique Enterprise Ltd.
F0000-1635	Lee Ann Company Limited
F0000-1498	Loly's Company Limited
F0000-1627	Longtime Enterprise Company Limited
F0000-1624	Love Fashion Limited
F0000-1326	Lowe Family Co. Ltd.
F0000-1606	LW 5000 LTD
F0000-1422	M.J.A. Company Limited
F0000-1570	Mak Company Limited
F0000-1537	Malak International Company Limited
F0000-1375	Mandarin General Merchandise Limited
F0000-1672	Mango International Limited
F0000-1568	Manju Enterprises Limited
F0000-1454	Manolo Company Ltd.
F0000-1397	Marshall's Company Ltd.
F0000-1974	Marti Di Company Limited
F0000-1695	Marycris Company Limited
F0000-1374	Master International Limited
F0000-2042	MDI Recycling Company Limited
F0000-1357	Menandro's CFZ Co. Ltd.
F0000-1369	Metro Cash & Carry Company Ltd.
F0000-1625	Metromatch International Limited

F0000-1619	Mex-Bel CFZ Limited
F0000-1561	Miami International Ltd
F0000-1466	Mirage International Ltd
F0000-1458	Miramar International Ltd.
F0000-1495	Modelo Distribution Limited
F0000-1583	Montosat International Company Limited
F0000-1464	Monty International Limited
F0000-1747	Moor Company Ltd
F0000-1934	MPRJ05 Ltd
F0000-1489	Multimarcas Limited
F0000-0541	Mundial Enterprises Limited
F0000-1631	Mundo Cell Free Zone Limited
F0000-1539	Mundo de Calzado Company Limited
F0000-1554	Mundo Maya Gas Co. Ltd.
F0000-1548	Naomi's Company Ltd
F0000-1563	Neel Enterprise Limited
F0000-1692	Nerie's Free Zone Limited
F0000-1607	New Horizon Company Limited
F0000-1411	Nivedan Import & Export Company Ltd.
F0000-1413	North America International Company Ltd.
F0000-1373	Nuevo Mundo Co. Ltd.
F0000-1630	Nuxsa Company Limited
F0000-1560	Olpe Trading Limited
F0000-1330	OM International Ltd.
F0000-1354	Orient Engineering Company Ltd.
F0000-1378	P & P Home Depot Company Ltd.
F0000-1412	Pacific Ocean International Company Ltd.
F0000-1376	Parfum Free Zone Ltd.
F0000-1420	Pasadena Company Ltd.
F0000-1687	Pilot Corporation Limited
F0000-1479	Piyush Enterprises Ltd.
F0000-1922	Platinum Duty Free Ltd - Benque Free Zone
F0000-1555	Premier Energy
F0000-1616	Professional Medical Supplies & Services limited
F0000-1993	Promod Inc. Limited
F0000-1638	Queens Free Zone Company Ltd.
F0000-1352	R & G Associates Limited
F0000-1364	R.R.R Company Ltd.
F0000-1542	R.S. Enterprise Limited
F0000-1496	Rafael Chavez & Son Limited
F0000-1492	Raphael Importer & Distributor Limited
F0000-0694	RC Imports Free Zone Limited
F0000-1620	Riachuelo Company Limited
F0000-1780	Richards Company Limited
F0000-1696	Rima Company Limited
F0000-1586	Rivergate Holdings Ltd
F0000-1327	RL Imports Limited dba. Paris Store
F0000-1764	ROCH Company Limited

F0000-1395	Rosalba Company Ltd.
F0000-1226	Ross Brothers Company Limited
F0000-1536	Rosy Company Limited
F0000-1862	Royal International Co. Ltd.
F0000-1431	Rubytex Agencies Limited
F0000-1416	S. P. Enterprises Limited
F0000-3016	S.S. And S Company Ltd
F0000-1471	Saga International Ltd
F0000-1417	Sai Baba International Ltd.
F0000-1626	Sai Imports/Exports Limited
F0000-1465	Sai Leela International Ltd.
F0000-1478	Sai Perfume Center
F0000-1421	Sai Ram Enterprises Limited
F0000-1571	Sai Sidhi Limited
F0000-1546	Santa Elena Enterprises Limited
F0000-1394	Santiago Castillo International Corporation Limited
F0000-1340	Satnam Enterprises Ltd.
F0000-1344	Saul's Company Ltd.
F0000-1600	SEK Enterprises limited
F0000-1864	Senbo International Company Ltd
F0000-1387	Sensual Corporation Limited
F0000-1468	Shahil Co. Limited
F0000-1382	Simon Company Ltd.
F0000-1353	Sonadora Company Ltd
F0000-1643	Soniram Company Ltd
F0000-1534	Ssakhi Imports Limited
F0000-1339	Stella (Free Zone) Company Ltd.
F0000-1697	Swiss Enterprise limited
F0000-1332	Taisan Company Limited
F0000-1370	TMI Macabecos Ltd
F0000-1751	Tolosa Imports and Export Ltd
F0000-1423	Tony Duty Free Company Limited
F0000-1450	Top Real Estate Company Limited
F0000-1685	Tres B's Company Limited
F0000-1363	Tridev Enterprise Limited
F0000-1433	Triple G Limited dba Kamal
F0000-1774	Tung da Trade Ltd
F0000-1527	Turquesa Group Limited
F0000-1746	UETA Club of Belize Ltd.
F0000-1360	Uniglobal Services Ltd.
F0000-1343	United Brother's Company Ltd.
F0000-1493	Universal Free Zone Company Limited
F0000-1415	Universal Imports Ltd.
F0000-1601	Urbina's General Merchandise Ltd. dba A&R
F0000-1486	Veneto Company Limited
F0000-1673	Verdan International Limited
F0000-1328	Vidhi Enterprise Ltd.
F0000-1398	Villa Enterprises Ltd.

F0000-1779	VIP Brands International Limited
F0000-1564	Viva International Limited
F0000-1566	Voltran Duty Free Limited
F0000-1359	Xiang Shan Company Ltd.
F0000-1429	Yang's Company Limited
F0000-1430	Yash International Limited
F0000-1734	Yassin International Company Limited
F0000-1341	Yim Saan Enterprise Ltd.
F0000-1525	Yim Saan Import Company Ltd.
F0000-1356	YiWu Market Company Ltd.
F0000-1698	Zafra's International Company Limited
F0000-1386	Zanki International Limited
F0000-1632	Zapateria Georgio Company Limited dba Los Caguamos Restaurant
F0000-1765	Zeta Free Zone Company Limited
F0000-1384	Ziad Company Limited
F0000-1565	ZJ Company Limited dba Ali Center
F0000-1008	Zone Fuel Ltd
F0000-1549	Zone Holdings Limited

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.