



LIST OF REGISTERED ENTITIES

NGO

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 NGO 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

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| F0000-2009 | Adopt A Child With Disability |
| F0000-1622 | Association of Protected Areas Management Organizations (APAMO) |
| F0000-0362 | BACONGO Limited (Belize Alliance of Conservation Non-Governmental Organization Limited) |
| F0000-0293 | Belize Audubon Society |
| F0000-1707 | Belize Bird Rescue |
| F0000-0369 | Belize Hospice Palliative Care Foundation |
| F0000-0350 | Belize Hotel Association |
| F0000-1964 | Belize Organic Family Farming |
| F0000-1795 | Belize Sailing Association |
| F0000-1317 | Belize Tourism Industry Association |
| F0000-1513 | Earths Ocean Foundation |
| F0000-0142 | Ecology Project International |
| F0000-1611 | Friends of Turneffe Atoll d/b/a Turneffe Atoll Trust |
| F0000-0880 | Global Health Services Association |
| F0000-1995 | Harvest Caye Conservation Foundation |
| F0000-1459 | Humana People to People Belize |
| F0000-1000 | Monkey Bay Wildlife Sanctuary |
| F0000-0304 | Oak Belize Foundation |
| F0000-0371 | Oceana In Belize |
| F0000-2031 | OUR CIRCLE |
| F0000-0192 | Panthera Corporation |
| F0000-1935 | Projects Abroad |
| F0000-0338 | Rancho Dolores Environmental & Development Group |
| F0000-0318 | Sarstoon-Temash Institute for Indigenous Management (SATIIM) |
| F0000-0425 | Southern Environmental Association |
| F0000-0343 | Steadfast Tourism and Conservation Association |
| F0000-0413 | The Belize Coalition to Save our Natural Heritage |
| F0000-0299 | The Belize Council for the Visually Impaired |
| F0000-2045 | The Belize Gateway Trust Foundation |
| F0000-0305 | The Cornerstone Foundation |
| F0000-0414 | The Lifeline Foundation of Belize |
| F0000-0289 | The Saga Foundation Limited |
| F0000-0298 | The Scout Association of Belize |
| F0000-0398 | Tikkun Olam Belize |

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| F0000-1217 | Toledo Christian Radio (Belize) |
| F0000-1640 | Turneffe Atoll Sustainability Association |
| F0000-3036 | United Belize Advocacy Movement (UNIBAM) |
| F0000-0379 | Water Missions Belize |
| F0000-0325 | Ya'axche Conservation Trust |
| F0000-0322 | Youth Enhancement Services |

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.