



# LIST OF REGISTERED ENTITIES

## REAL ESTATE AGENTS

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 REAL ESTATE AGENTS 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>
F0000-2013	4Realty Limited
F0000-1678	Adventure Resorts Ltd.
F0000-1849	AG Management Limited
F0000-1975	AGRI Group Limited
F0000-0124	Ambergris Seaside Real Estate
F0000-0839	ARABELLA CHAMBERS LIMITED
F0000-1390	Barrier Reef Realty Ltd.
F0000-1475	Bayshore Limited
F0000-1592	Beach & Beach Ltd.
F0000-3039	Belize Business Brokers Limited
F0000-1832	Belize Caye Investment Ltd.
F0000-1882	Belize Closings Direct Limited
F0000-1981	Belize Inland & Island Properties Limited
F0000-1937	Belize Island Properties LLP Dba Remax Island Real Estate
F0000-1976	Belize Land Hunters Property Investments
F0000-1444	Belize Land Properties Ltd
F0000-3062	Belize National Planning and Development Company Limited
F0000-1483	Belize North Real Estate Ltd
F0000-0130	Belize Property Agents
F0000-0131	Belize Property Center Ltd
F0000-1902	Belize Realty and Management Advisors
F0000-0159	Belize Realty Connection
F0000-1516	Belize Shores Realty Limited
F0000-1502	Best Lines Limited
F0000-0442	Better In Belize Limited
F0000-0139	Boris Mannsfeld & Associates Real Estate Ltd.
F0000-1596	British American Cattle Company Limited
F0000-2028	Buena Vista Development Limited
F0000-0464	Buttercup Golf & Country Club Ltd.
F0000-3001	Buy Belize Real Estate LLP
F0000-1473	Buy Belize Real Estate Ltd.
F0000-0492	Buyer's Agent Real Estate Ltd.
F0000-1593	Cardomont Co. Ltd
F0000-1760	Caribbean Property Development Ltd

F0000-1595	Caribbean Shores Limited
F0000-1870	Carmelita Belize Ltd
F0000-0143	Casa Cayo Real Estate Ltd
F0000-3029	Caye Colony Limited
F0000-0144	Caye Dreams Real Estate Limited
F0000-0145	Ceiba Realty Ltd
F0000-3002	Central America Investment Ltd
F0000-0146	CENTURY 21 BTAL LIMITED
F0000-0140	Cerros Sands Limited
F0000-0471	Christian and George Development Limited
F0000-0148	Coldwell Banker Ambergris Caye Ltd
F0000-1519	Coldwell Banker Southern Belize Realty
F0000-0149	Consejo Shores Limited
F0000-1474	Corozal Belize Properties
F0000-3046	Corozal Free Zone Development Limited
F0000-0151	CPC Real Estate Solutions Ltd
F0000-0483	Cristallo Media & Development Co. Ltd.
F0000-0462	CSB Property Management Ltd.
F0000-0435	Deanna G. Ramsum
F0000-1931	Destiny Real Estate & Investments Limited
F0000-1741	Diamond Realty Belize
F0000-0502	Dofield Limited
F0000-3019	Dominion Resources Inc
F0000-0487	Dream Valley Residences Ltd.
F0000-1484	Dynasty Development Company Limited
F0000-1923	ECO Futures Belize Limited
F0000-2033	Epoint (Belize) Limited
F0000-1983	Everest Real Estate Solutions Limited
F0000-0331	Four Points Realty Ltd
F0000-0454	Frederick J. Veenhof
F0000-0438	G & L Holdings Ltd.
F0000-1512	Global Capital Protection Realty Limited
F0000-3012	GTON Real Estate Limited
F0000-0501	Guanacaste Tree Ltd.
F0000-1998	Hesed Realty
F0000-0480	Hi Group Foundation & Development Co. Ltd.
F0000-0481	Hi Group Investment & Management Ltd.
F0000-0479	Hi Group Marketing & Consulting Ltd.
F0000-0476	I Found Belize Ltd
F0000-1446	In Site Real Estate
F0000-0160	International Services Ltd
F0000-1925	Invest Belize Partnership
F0000-0473	Isla Bonita Management
F0000-0472	Island Belize Real Estate
F0000-0164	Ivorr Company Limited
F0000-0509	J & J Properties Ltd.
F0000-0445	John Brian Cullerton
F0000-0486	Juntos Ltd.

F0000-0465	Kafka's In Belize
F0000-0474	Keas Kings Park Ltd.
F0000-1942	La Sirene Properties Ltd
F0000-1844	Landmark Belize International
F0000-0443	Looney Tremblay H.S.
F0000-0177	Loskot Enterprises Limited
F0000-1877	Malacate Beach Enterprises Limited
F0000-0168	Malacate Beach Properties
F0000-1518	Mango Springs Development Ltd
F0000-1943	Martinez Enterprises Ltd
F0000-2022	Matus Real Estate Limited
F0000-1316	McCann & Fisher Limited
F0000-0885	Moya Shepherd & Co Ltd
F0000-1786	Murphy G Ltd
F0000-0460	MYC Realty
F0000-1650	Northern Coastal Realty
F0000-0243	Ocean Motion Limited
F0000-0446	OH Baby Excursions Ltd
F0000-1284	One World Village
F0000-0175	Options Property Management
F0000-0463	Orsonia International Ltd
F0000-1742	Pacific Isles Ltd
F0000-0489	Paradise Found Belize Ltd
F0000-1582	Patrick Nelson Snyder
F0000-1517	Plantation Palms Limited
F0000-1520	Rainforest Realty Ltd
F0000-1664	RE/MAX Realty Group
F0000-1235	Re/Max 1st Choice Ltd
F0000-0484	Real Estate Development Ltd.
F0000-0493	Remax Southwind LLP
F0000-0451	RGM Trading Company Ltd (Realtor)
F0000-2036	Rich Bros. Real Estate
F0000-1992	San Cas Realty Limited
F0000-1945	San Romano Belize Limited
F0000-1960	San Romano Investments ,LLC
F0000-1379	Sapphire Realty
F0000-0457	Serenity Paradise Belize Ltd
F0000-0437	Silverlake Company Ltd.
F0000-0500	Sittee River Wildlife Reserve
F0000-1892	SPR Real Estate Ltd DBA Sandy Point Real Estate
F0000-0440	Summit Services Belize
F0000-0482	Summit View Village Ltd.
F0000-0316	Sundancer Real Estate Ltd.
F0000-0187	Sunrise Realty Ltd.
F0000-3009	TEK MULTI SERVICE LIMITED
F0000-3006	The Jewel Acquisition
F0000-0499	The Mayan Heritage Company (Belize) Ltd.
F0000-1997	The Property Shop Limited

F0000-2064	The Real Estate Center
F0000-1594	Think Belize Limited
F0000-0508	Valley of Peace Farms Limited
F0000-0193	Vista Real Estate Services Limited
F0000-0444	Wendy Miller
F0000-0494	Western Properties
F0000-0439	Worldwide Property Management Ltd
F0000-0461	Yearwood Properties Ltd.

**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).**