



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.*

FIU Reg. No.	Entity name
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
F0000-1748	Andrew L. Gentle - Car Dealer
F0000-1756	Anthony Lanza - Car Dealer
F0000-1391	AP Auto Sales
F0000-1971	Arishan Int'l Import & Export
F0000-0490	Auto Select Ltd.
F0000-2065	AVIS Gulfcart Rental
F0000-3026	BELIZE AUTO DEALER SERVICES
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
F0000-3056	Belize Road Riders Rental
F0000-3045	Belize Tire Depot
F0000-3040	Benque Viejo Trading
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 Swasey Sr
F0000-0258	Cane Auto Sales

F0000-0846	Captain Sharks
F0000-1982	Car Guys Belize Limited
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
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
F0000-3043	Emil Torres Auto Company Limited
F0000-0470	Eustace Dawson Auto Sales & Parts
F0000-1839	Everald Flowers Auto Sale - Everald Flowers
F0000-1917	FCS Aluminum
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
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
F0000-3021	M & J's Imports
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
F0000-3055	Menzies Auto Sales Ltd.
F0000-1639	Michael Adam Schmidt
F0000-0466	Mike's Motorcenter
F0000-0510	MJ Auto Sale
F0000-0491	Mohamad K. Hamze
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
F0000-3024	R & R Motors - Rasheed K. Flowers
F0000-0239	R.F.A. Auto Sales
F0000-2058	Rackafeller Automotive
F0000-3010	Rannie Evans Duncan - Vehicle Dealer
F0000-3025	Rapidito Cart Rentals
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
F0000-1896	Riverol Auto Sales
F0000-1843	RT Auto & Sales Co. Ltd.
F0000-3005	Rudolph Alwin Williams - Vehicle Dealer

F0000-0428	Ryan J. Wrobel
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
F0000-1817	Smart Shop N Save 1
F0000-0475	Southern Wheels
F0000-1968	St. Mathew Auto Sales
F0000-3060	Staine Auto
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

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.