



LIST OF REGISTERED ENTITIES

ATTORNEYS

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 ATTORNEYS 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 |
|---------------------|--|
| F0000-0326 | Abner Emir Peralta |
| F0000-1661 | Agnes Segura-Gillett |
| F0000-1663 | Aldo Salazar |
| F0000-1674 | Andrea McSweeney Mckoy & Co. |
| F0000-1325 | Arguelles & Company |
| F0000-3034 | Arguelles Attorneys |
| F0000-1669 | Arnold & Company |
| F0000-1939 | Arthurs and Associates |
| F0000-1928 | Arzu Torres & Co. |
| F0000-1642 | Audrey Matura Shepherd |
| F0000-1818 | Balderamos Arthurs LLP |
| F0000-1689 | Barrow & Co LLP |
| F0000-1507 | Barrow & Williams LLP |
| F0000-1666 | Belize Corporate & IP Services Limited |
| F0000-1788 | Bradley & Elrington, Attorney-At-Law |
| F0000-1946 | Bradley Ellis & Co. |
| F0000-1544 | Cardona & Montalvo |
| F0000-1157 | Carr & Associates |
| F0000-2061 | Cave Lochan Watson LLP |
| F0000-1652 | Courtenay Coye LLP |
| F0000-1481 | Dean E. Molina - Attorney-at-Law |
| F0000-1712 | Denys Arthur Barrow |
| F0000-0675 | Dolores Balderamos Garcia - Attorney |
| F0000-1713 | Edmund Andrew Marshalleck Jr. |
| F0000-0808 | Estevan Perera & Company LLP |
| F0000-1947 | Fred Lumor & Co. |
| F0000-1524 | Glenn D. Godfrey & Company LLP |
| F0000-1578 | Jacqueline Adanma Unoma Marshalleck |
| F0000-1552 | Jaseth M. Jackson & Co. |
| F0000-1585 | Jose Alpuche |
| F0000-1958 | Joseph C. Danilczyk |
| F0000-1953 | Kevin L. Arthurs Attorney At law |
| F0000-1657 | Law Office of Marcel Cardona Cervantes & Co. |
| F0000-1714 | Liesje Denyse Barrow Chung |

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|------------|---|
| F0000-1660 | Lisa M. Shoman |
| F0000-1655 | M.H. Chebat & Co. |
| F0000-1443 | Magali Marin Young & Company |
| F0000-1668 | Marine Parade Chambers |
| F0000-1955 | Matura & Co. Limited |
| F0000-1580 | Meridian Chambers |
| F0000-1389 | Mikhail Arguelles & Associates |
| F0000-3041 | Monica Coc Magnusson - Attorney-at-Law |
| F0000-1514 | Montejo & Company |
| F0000-1659 | Musa & Balderamos LLP |
| F0000-1715 | Naima Cicely Barrow |
| F0000-1472 | Nicolas V. Dujon S.C. |
| F0000-1653 | Oneyda Karina Flores - Attorney-at-Law |
| F0000-1598 | Orlando Antonio Fernandez - Attorney at Law |
| F0000-1551 | Oswald Twist Law Firm |
| F0000-1859 | Philip J. Palacio - Attorney at Law |
| F0000-1654 | Philip Zuniga - Attorney-at-Law |
| F0000-1509 | Reyes Retreage LLP |
| F0000-1647 | Rishi Alain Mungal |
| F0000-3044 | Robertha Magnus Usher & Associates |
| F0000-1656 | Sabido and Company LLP |
| F0000-1680 | Samira Musa Pott & Co. |
| F0000-1651 | Tania Moody |
| F0000-1865 | W. H. Courtenay & Co. |
| F0000-1610 | Williams Law Office |
| F0000-1448 | Wrobel & Company - Attorneys-at-Law |

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.