



# 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.*

| <b>FIU Reg. No.</b> | <b>Entity name</b>                           |
|---------------------|----------------------------------------------|
| 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             |

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|------------|--------------------------------------------------|
| 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.                                  |

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|------------|--------------------------------------------------|
| 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                         |

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|------------|-------------------------------------------------|
| 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                |

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|------------|--------------------------------------------------|
| 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.                  |
| F0000-1412 | 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.                             |

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|------------|-----------------------------------------------------|
| 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                    |

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|------------|---------------------------------------------------------------|
| 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](mailto:compliance@fiubelize.org).**