



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

F0000-1622	Association of Protected Areas Management Organizations (APAMO)
F0000-0362	BACONGO Limited (Belize Alliance of Conservation Non-Governmental Organization Limited)
F0000-0381	Belize Association for Privately Protected Areas (BAPPA)
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
F0000-3058	Friends of Swallow Caye Limited
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
F0000-1217	Toledo Christian Radio (Belize)
F0000-0320	Toledo Institute for Development & Environment Limited (TIDE)
F0000-1640	Turneffe Atoll Sustainability Association
F0000-3036	United Belize Advocacy Movement (UNIBAM)
F0000-0379	Water Missions Belize
F0000-3050	Winrock International Institute for Agricultural Development
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.