



# 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.*

<b>FIU Reg. No.</b>	<b>Entity name</b>
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
F0000-1642	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.
F0000-1157	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.
F0000-1660	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
F0000-1928	McKoy Torres LLP
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
F0000-3044	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](mailto:compliance@fiubelize.org).**