



# 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>	
1. F0000-1419	A & A Witz Company Limited	CFZ
2. F0000-1414	A & S 2 Duty Free Ltd.	CFZ
3. F0000-1418	A & S Duty Free Ltd.	CFZ
4. F0000-3038	A & T International Ltd.	CFZ
5. F0000-1349	A One Imports Ltd.	CFZ
6. F0000-1410	A.H.G Consulting Services Ltd.	CFZ
7. F0000-1775	A.J. & J. Limited	CFZ
8. F0000-1455	Ace International Limited	CFZ
9. F0000-1777	Advantage Trading Limited	CFZ
10. F0000-1405	Agro-gen Company Limited	CFZ
11. F0000-1671	Alarcop Company Limited	CFZ
12. F0000-1785	Alex Company Limited	CFZ
13. F0000-1366	Almira International Company Ltd.	CFZ
14. F0000-1400	Alonso's Brothers Ltd.	CFZ
15. F0000-1535	American Fashion International Ltd.	CFZ
16. F0000-1686	American International Corporation Limited	CFZ
17. F0000-1372	Amigo Company Limited	CFZ
18. F0000-1990	Angela & Jack Company Limited	CFZ
19. F0000-1553	Angelica Gonzales Limited	CFZ
20. F0000-1957	Angie Free Zone Company Limited	CFZ
21. F0000-1684	Apex Global Limited	CFZ
22. F0000-1879	Apolo Free Zone Limited	CFZ
23. F0000-0388	Arges Company Limited	CFZ
24. F0000-1335	Aryan Enterprises Limited	CFZ
25. F0000-1758	Asia Pacific Commercial Toys Company Limited	CFZ
26. F0000-1541	Assaad Company Ltd	CFZ
27. F0000-3149	Athletic Planet Company Limited	CFZ
28. F0000-1401	Atlantis Company Ltd.	CFZ
29. F0000-1526	Avi Imports Limited	CFZ
30. F0000-1406	B & C International Ltd.	CFZ
31. F0000-1336	Baba's International Limited	CFZ
32. F0000-1437	Balaji Free Zone Ltd.	CFZ
33. F0000-1670	Baymen North (CFZ) LTD	CFZ
34. F0000-1574	Beauty Supply Trading Limited	CFZ

35. F0000-3022	BEL- GUAT Imports Ltd.	OFZ
36. F0000-1445	Belcoro Company Limited	CFZ
37. F0000-1629	Belize Duty Free Agencies Limited	CFZ
38. F0000-1485	Belize Food & Transportation Ltd	CFZ
39. F0000-1531	Belize Indian Merchant Association	CFZ
40. F0000-1617	Belizimo Limited	CFZ
41. F0000-1371	Beltro Company Limited	CFZ
42. F0000-1438	Benzer International Company Ltd.	CFZ
43. F0000-1852	Best Buy Limited	CFZ
44. F0000-1488	Beta Free Zone Company Of Belize Limited	CFZ
45. F0000-1799	BINA LIMITED	CFZ
46. F0000-1477	Blancos' Import/Export Company Limited	CFZ
47. F0000-1365	Bo's Company Ltd.	CFZ
48. F0000-1482	Bobi Imports Limited	CFZ
49. F0000-1399	Bodega 12 Company Ltd.	CFZ
50. F0000-1576	Brazil Blue Imports Limited	CFZ
51. F0000-1377	Camry Company Limited	CFZ
52. F0000-1457	Cards International Limited	CFZ
53. F0000-1381	Caribana Resort Company Ltd.	CFZ
54. F0000-1441	Caribbean Tire Export Limited	CFZ
55. F0000-1766	Casa Cristina Limited	CFZ
56. F0000-1545	Casa Grande Free Zone Company Limited	CFZ
57. F0000-1559	Casal Company Limited	CFZ
58. F0000-1735	Cashmar Limited	CFZ
59. F0000-1749	Cervera Brothers Company Limited	CFZ
60. F0000-1693	CFZ Royal Enterprises Company Limited	CFZ
61. F0000-1409	Chang Sang Company Limited	CFZ
62. F0000-1476	Chetumal Duty Free Limited	CFZ
63. F0000-1428	China Store Company Ltd.	CFZ
64. F0000-1408	Chino Li Company Ltd.	CFZ
65. F0000-1490	Cocoon Impex Limited	CFZ
66. F0000-1948	Comercial La Ideal Limited	CFZ
67. F0000-1682	Comtech International Company Limited	CFZ
68. F0000-1500	Corals Company Limited	CFZ
69. F0000-1694	Creations Company Limited	CFZ
70. F0000-1499	D.L.P. Enterprises Limited	CFZ
71. F0000-1547	Dae Kyung Company Limited	CFZ
72. F0000-1497	Décor's Imports International Limited	CFZ
73. F0000-1345	Delmy's Company Ltd.	CFZ
74. F0000-1763	DIPS Import/Export Limited	CFZ
75. F0000-1439	Distribuciones Chehuan Ltd.	CFZ
76. F0000-1469	Divyas Limited	CFZ
77. F0000-1556	Doha International Company Ltd	CFZ
78. F0000-1449	Dorado Express Company Limited	CFZ
79. F0000-1404	Drago Enterprises Ltd.	CFZ
80. F0000-1388	Ebenezer Limited	CFZ
81. F0000-1296	EG Company Ltd.	BFZ
82. F0000-1618	EI Campeon Company Limited	CFZ

83. F0000-1362	El Cima Company Limited	CFZ
84. F0000-1451	El Dorado Duty Free Commercial Free Zone Limited	CFZ
85. F0000-1558	El King International Limited	CFZ
86. F0000-1711	El Milagro Company Limited	CFZ
87. F0000-1368	Electro Metro Company Ltd.	CFZ
88. F0000-1452	Elma Lee Free Zone Limited	CFZ
89. F0000-1503	Emilio Ahmad & Sons Free Zone Limited	CFZ
90. F0000-1645	Emotion International Company Ltd.	CFZ
91. F0000-1505	Empresas Castillo Limited dba Platinum Duty Free	CFZ
92. F0000-1557	Enigma International limited	CFZ
93. F0000-1776	Enriquez Original Company Limited	CFZ
94. F0000-1361	Euro Moda Company Ltd.	CFZ
95. F0000-1487	Europa Limited	CFZ
96. F0000-1463	Exclusivas Shivanil Company Ltd.	CFZ
97. F0000-1550	Exxcess Holdings Limited	CFZ
98. F0000-1573	Fantastic International Company Limited	CFZ
99. F0000-1504	Farides International Limited	CFZ
100. F0000-1403	Feliz International Company Ltd.	CFZ
101. F0000-1425	Five Stars Development Company Ltd.	CFZ
102. F0000-1562	Flores & Sons Company Limited	CFZ
103. F0000-1572	Forever By Nina Company Limited	CFZ
104. F0000-1501	Free Zone Fuel Distribution Limited	CFZ
105. F0000-1649	Free Zone Office Ltd	OFZ
106. F0000-1426	Frida Company Limited	CFZ
107. F0000-1480	G.R. and Sons Company Limited	CFZ
108. F0000-1717	Gallop Ltd	BFZ
109. F0000-1380	Ganesh Company Ltd.	CFZ
110. F0000-1683	Gipsy's Company Limited	CFZ
111. F0000-1633	GIV Import/Export Company Limited	CFZ
112. F0000-1956	Glitter Enterprise Limited	CFZ
113. F0000-1383	Gondal Corporation Ltd.	CFZ
114. F0000-1641	Gongora's Bakery Products Limited	CFZ
115. F0000-1783	Grant Thornton Free Zone Services Limited	CFZ
116. F0000-3000	Green Gas Company Limited	CFZ
117. F0000-1637	Green Power International Limited	CFZ
118. F0000-1532	Grupo Sol Limited	CFZ
119. F0000-1402	Happy Imports Company Ltd.	CFZ
120. F0000-1511	Hearts International Company Limited	CFZ
121. F0000-1374	Humble International Ltd	CFZ
122. F0000-1456	Ink Company Ltd.	CFZ
123. F0000-1648	International Free Zone Limited	OFZ
124. F0000-1396	Jaime Fashion Company Ltd.	CFZ
125. F0000-1407	Jean E. Enterprises Company Ltd.	CFZ
126. F0000-1434	Jira International Ltd.	CFZ
127. F0000-1543	Joey's Free Zone Limited	CFZ
128. F0000-1609	John D. Engineering Ltd	OFZ
129. F0000-1491	Joint Ventures Limited dba JVL	CFZ
130. F0000-1569	Jova Imports Company Ltd	BFZ

131. F0000-1346	Junuen Imports Ltd. dba Bodega Chary	CFZ
132. F0000-1467	Kambio Corporation Limited	CFZ
133. F0000-1342	Karina Enterprise Ltd.	CFZ
134. F0000-1719	Karina Group of Companies VH Enterprise Limited	OFZ
135. F0000-1338	Kashish Mart Company Ltd.	CFZ
136. F0000-1762	Kentake Bio-tech Company Limited	CFZ
137. F0000-1621	Kentex Trading Limited	CFZ
138. F0000-1761	Kevron Enterprises Company Ltd	CFZ
139. F0000-1436	Khushi Imports Ltd.	CFZ
140. F0000-1453	Kings Free Zone Company Limited	CFZ
141. F0000-1367	Kohinoor Enterprises Ltd.	CFZ
142. F0000-1949	Kortabaco Belize Ltd	BFZ
143. F0000-1329	Krishna International Co. Ltd.	CFZ
144. F0000-1462	Krishna Investments Ltd	CFZ
145. F0000-1337	Krizia Company Ltd. Db a Passarela	CFZ
146. F0000-1581	Kuber International Limited	CFZ
147. F0000-1432	Kunal Enterprises Limited	CFZ
148. F0000-1276	L & D Duty Free Limited	CFZ
149. F0000-1615	L & R Imports Ltd	CFZ
150. F0000-1828	L&S Limited	CFZ
151. F0000-1358	La Bonita Imports Ltd	CFZ
152. F0000-1515	La Piccola Italia Company Limited	CFZ
153. F0000-1538	Lada Bel Caribe Limited	CFZ
154. F0000-1427	Lan Ying Import Company Ltd. dba Niboreni	CFZ
155. F0000-1699	Latina International Limited	CFZ
156. F0000-1636	Laxmi Narain Enterprise Ltd.	CFZ
157. F0000-1461	Le Unique Enterprise Ltd.	CFZ
158. F0000-1635	Lee Ann Company Limited	CFZ
159. F0000-1498	Loly's Company Limited	CFZ
160. F0000-1627	Longtime Enterprise Company Limited	CFZ
161. F0000-1624	Love Fashion Limited	CFZ
162. F0000-1326	Lowe Family Co. Ltd.	CFZ
163. F0000-1606	LW 5000 LTD	CFZ
164. F0000-1422	M.J.A. Company Limited	CFZ
165. F0000-1570	Mak Company Limited	CFZ
166. F0000-1537	Malak International Company Limited	CFZ
167. F0000-1375	Mandarin General Merchandise Limited	CFZ
168. F0000-1672	Mango International Limited	CFZ
169. F0000-1568	Manju Enterprises Limited	CFZ
170. F0000-1454	Manolo Company Ltd.	CFZ
171. F0000-1397	Marshall's Company Ltd.	CFZ
172. F0000-1974	Marti Di Company Limited	CFZ
173. F0000-1695	Marycris Company Limited	CFZ
174. F0000-2042	MDI Recycling Company Limited	CFZ
175. F0000-1357	Menandro's CFZ Company Limited	CFZ
176. F0000-1369	Metro Cash & Carry Company Ltd.	CFZ
177. F0000-1625	Metromatch International Limited	CFZ
178. F0000-1619	Mex-Bel CFZ Limited	CFZ

179. F0000-1561	Miami International Ltd	CFZ
180. F0000-1466	Mirage International Ltd.	CFZ
181. F0000-1458	Miramar International Ltd.	CFZ
182. F0000-1495	Modelo Distribution Limited	CFZ
183. F0000-1583	Montosat International Company Limited	CFZ
184. F0000-1464	Monty International Limited	CFZ
185. F0000-1747	Moor Company Ltd	CFZ
186. F0000-1934	MPRJ05 Ltd	BFZ
187. F0000-1489	Multimarcas Limited	CFZ
188. F0000-0541	Mundial Enterprises Limited	CFZ
189. F0000-1539	Mundo de Calzado Company Limited	CFZ
190. F0000-1554	Mundo Maya Gas Co. Ltd.	BFZ
191. F0000-1548	Naomi's Company Ltd	CFZ
192. F0000-1563	Neel Enterprise Limited	CFZ
193. F0000-1692	Nerie's Free Zone Limited	CFZ
194. F0000-1607	New Horizon Company Limited	CFZ
195. F0000-1411	Nivedan Import & Export Company Ltd.	CFZ
196. F0000-1413	North America International Company Ltd.	CFZ
197. F0000-1373	Nuevo Mundo Co. Ltd.	CFZ
198. F0000-1630	Nuxsa Company Limited	CFZ
199. F0000-1560	Olpe Trading Limited	CFZ
200. F0000-1330	OM International Ltd.	CFZ
201. F0000-1354	Orient Engineering Company Ltd.	CFZ
202. F0000-1412	Pacific Ocean International Company Ltd.	CFZ
203. F0000-1696	Palacio De La Moda Ltd.	CFZ
204. F0000-1376	Parfum Free Zone Ltd.	CFZ
205. F0000-1420	Pasadena Company Ltd.	CFZ
206. F0000-1687	Pilot Corporation Limited	BFZ
207. F0000-1479	Piyush Enterprises Ltd.	CFZ
208. F0000-1922	Platinum Duty Free Ltd - Benque Free Zone	BFZ
209. F0000-1555	Premier Energy	BFZ
210. F0000-1616	Professional Medical Supplies & Services limited	CFZ
211. F0000-1993	Promod Inc. Limited	CFZ
212. F0000-1638	Queens Free Zone Company Ltd.	CFZ
213. F0000-1352	R & G Associates Limited	CFZ
214. F0000-1364	R.R.R Company Ltd.	CFZ
215. F0000-1542	R.S. Enterprise Limited	CFZ
216. F0000-1496	Rafael Chavez & Son Limited	CFZ
217. F0000-1492	Raphael Importer & Distributor Limited	CFZ
218. F0000-0694	RC Imports Free Zone Limited	CFZ
219. F0000-1620	Riachuelo Company Limited	CFZ
220. F0000-1780	Richards Company Limited	CFZ
221. F0000-1327	RL Imports Limited dba. Paris Store	CFZ
222. F0000-1764	ROCH Company Limited	CFZ
223. F0000-3125	Rock Hard BVFZ Ltd.	OFZ
224. F0000-1395	Rosalba Company Ltd.	CFZ
225. F0000-1226	Ross Brothers Company Limited	CFZ
226. F0000-1536	Rosy Company Limited	CFZ

227. F0000-1862	Royal International Co. Ltd.	BFZ
228. F0000-1431	Rubytex Agencies Limited	CFZ
229. F0000-1416	S. P. Enterprises Limited	CFZ
230. F0000-3016	S.S. And S Company Ltd	CFZ
231. F0000-1471	Saga International Limited	CFZ
232. F0000-1417	Sai Baba International Ltd.	CFZ
233. F0000-1626	Sai Imports/Exports Limited	CFZ
234. F0000-1465	Sai Leela International Ltd.	CFZ
235. F0000-1478	Sai Perfume Center	CFZ
236. F0000-1421	Sai Ram Enterprises Limited	CFZ
237. F0000-1571	Sai Sidhi Limited	CFZ
238. F0000-1546	Santa Elena Enterprises Limited	CFZ
239. F0000-1394	Santiago Castillo International Corporation Limited	CFZ
240. F0000-1340	Satnam Enterprises Limited	CFZ
241. F0000-1344	Saul's Company Ltd.	CFZ
242. F0000-1600	SEK Enterprises limited	CFZ
243. F0000-1864	Senbo International Company Ltd	CFZ
244. F0000-1387	Sensual Corporation Limited	CFZ
245. F0000-1468	Shahil Co. Limited	CFZ
246. F0000-1382	Simon Company Ltd.	CFZ
247. F0000-1353	Sonadora Company Ltd	CFZ
248. F0000-1643	Soniram Company Ltd	CFZ
249. F0000-1534	Ssakhi Imports Limited	CFZ
250. F0000-1339	Stella (Free Zone) Company Ltd.	CFZ
251. F0000-1697	Swiss Enterprise limited	CFZ
252. F0000-1332	Taisan Company Limited	CFZ
253. F0000-1370	TMI Macabecos Ltd	CFZ
254. F0000-1751	Tolosa Imports and Export Ltd.	CFZ
255. F0000-1423	Tony Duty Free Company Limited	CFZ
256. F0000-1450	Top Real Estate Company Limited	CFZ
257. F0000-1685	Tres B's Company Limited	CFZ
258. F0000-1363	Tridev Enterprise Limited	CFZ
259. F0000-1433	Triple G Limited dba Kamal	CFZ
260. F0000-1774	Tung da Trade Ltd	CFZ
261. F0000-1527	Turquesa Group Limited	CFZ
262. F0000-1746	UETA Club of Belize Ltd.	CFZ
263. F0000-1360	Uniglobal Services Ltd.	CFZ
264. F0000-1343	United Brother's Company Ltd.	CFZ
265. F0000-1493	Universal Free Zone Company Limited	CFZ
266. F0000-1415	Universal Imports Ltd.	CFZ
267. F0000-1601	Urbina's General Merchandise Ltd. dba A&R	CFZ
268. F0000-1486	Veneto Company Limited	CFZ
269. F0000-1673	Verdan International Limited	CFZ
270. F0000-1328	Vidhi Enterprise Ltd.	CFZ
271. F0000-1398	Villa Enterprises Ltd.	CFZ
272. F0000-1779	VIP Brands International Limited	CFZ
273. F0000-1566	Voltran Duty Free Limited	CFZ
274. F0000-1359	Xiang Shan Company Ltd.	CFZ

275. F0000-1429	Yang's Company Limited	CFZ
276. F0000-1430	Yash International Limited	CFZ
277. F0000-1734	Yassin International Company Limited	CFZ
278. F0000-1341	Yim Saan Enterprise Ltd.	CFZ
279. F0000-1525	Yim Saan Import Company Ltd.	BFZ
280. F0000-1356	YiWu Market Company Ltd.	CFZ
281. F0000-1698	Zafra's International Company Limited	CFZ
282. F0000-1386	Zanki International Limited	CFZ
283. F0000-1632	Zapateria Georgio Company Limited dba Los Caguamos Restaurant	CFZ
284. F0000-1765	Zeta Free Zone Company Limited	CFZ
285. F0000-1384	Ziad Company Limited	CFZ
286. F0000-1565	ZJ Company Limited dba Ali Center	CFZ
287. F0000-1008	Zone Fuel Ltd	OFZ
288. F0000-1549	Zone Holdings Limited	CFZ

**Corozal Free Zone:** 270      **Benque Free Zone:** 11      **Other Free Zone:** 7

**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).**