



# LIST OF REGISTERED ENTITIES

## REAL ESTATE AGENTS

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 REAL ESTATE AGENTS 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

1. F0000-3100	17 North Global Ltd.
2. F0000-2013	4Realty Limited
3. F0000-1678	Adventure Resorts Ltd.
4. F0000-1849	AG Management Limited
5. F0000-1975	AGRI Group Limited
6. F0000-0124	Ambergris Seaside Real Estate
7. F0000-0839	ARABELLA CHAMBERS LIMITED
8. F0000-1390	Barrier Reef Realty Ltd.
9. F0000-1475	Bayshore Limited
10. F0000-3039	Belize Business Brokers Limited
11. F0000-3114	Belize Coast & Country Realty Limited
12. F0000-1981	Belize Inland & Island Properties Limited
13. F0000-1937	Belize Island Properties LLP DbA Remax Island Real Estate
14. F0000-1976	Belize Land Hunters Property Investments
15. F0000-1444	Belize Land Properties Ltd
16. F0000-3062	Belize National Planning and Development Company Limited
17. F0000-1483	Belize North Real Estate Ltd
18. F0000-0130	Belize Property Agents
19. F0000-0131	Belize Property Center Ltd
20. F0000-3070	Belize Property Portal Ltd
21. F0000-1902	Belize Realty and Management Advisors
22. F0000-0159	Belize Realty Connection
23. F0000-1516	Belize Shores Realty Limited
24. F0000-1502	Best Lines Limited
25. F0000-0442	Better In Belize Limited
26. F0000-0139	Boris Mannsfeld & Associates Real Estate Ltd.
27. F0000-1596	British American Cattle Company Limited
28. F0000-2028	Buena Vista Development Limited
29. F0000-0464	Buttercup Golf & Country Club Ltd.
30. F0000-3001	Buy Belize Real Estate LLP
31. F0000-1473	Buy Belize Real Estate Ltd.
32. F0000-0492	Buyer's Agent Real Estate Ltd.
33. F0000-1760	Caribbean Property Development Ltd
34. F0000-1595	Caribbean Shores Limited

35. F0000-1870	Carmelita Belize Ltd
36. F0000-3097	Carmelita Gardens Sales Limited
37. F0000-3082	Carrillo Realty Group Limited
38. F0000-0143	Casa Cayo Real Estate Ltd.
39. F0000-3101	Castle Capital Development Ltd.
40. F0000-3029	Caye Colony Limited
41. F0000-0144	Caye Dreams Real Estate Limited
42. F0000-3127	Caye Living Limited
43. F0000-0145	Ceiba Realty Limited
44. F0000-3002	Central America Investment Ltd
45. F0000-0146	CENTURY 21 BTAL LIMITED
46. F0000-0140	Cerros Sands Limited
47. F0000-0471	Christian and George Development Limited
48. F0000-0148	Coldwell Banker Ambergris Caye Ltd
49. F0000-1519	Coldwell Banker Southern Belize Realty
50. F0000-0149	Consejo Shores Limited
51. F0000-1474	Corozal Belize Properties
52. F0000-3046	Corozal Free Zone Development Limited
53. F0000-0151	CPC Real Estate Solutions Ltd
54. F0000-0483	Cristallo Media & Development Co. Ltd.
55. F0000-0462	CSB Property Management Ltd.
56. F0000-1931	Destiny Real Estate & Investments Limited
57. F0000-1741	Diamond Realty Belize
58. F0000-0502	Dofield Limited
59. F0000-3019	Dominion Resources Inc
60. F0000-0487	Dream Valley Residences Ltd.
61. F0000-1484	Dynasty Development Company Limited
62. F0000-1923	ECO Futures Belize Limited
63. F0000-3068	Engel & Volkers Ltd
64. F0000-2033	Epoint (Belize) Limited
65. F0000-1983	Everest Real Estate Solutions Limited
66. F0000-3126	Forward Enterprise
67. F0000-0331	Four Points Realty Ltd
68. F0000-0454	Frederick J. Veenhof
69. F0000-0438	G & L Holdings Ltd.
70. F0000-3136	GCN, Limited
71. F0000-1512	Global Capital Protection Realty Limited
72. F0000-3085	Grupo Mar Realty Limited
73. F0000-3012	GTON Real Estate Limited
74. F0000-0501	Guanacaste Tree Ltd.
75. F0000-1998	Hesed Realty
76. F0000-0480	Hi Group Foundation & Development Co. Ltd.
77. F0000-0481	Hi Group Investment & Management Ltd.
78. F0000-0479	Hi Group Marketing & Consulting Ltd.
79. F0000-0476	I Found Belize Ltd
80. F0000-1446	In Sites Real Estate
81. F0000-0160	International Services Ltd
82. F0000-3080	Invest Belize Limited

83. F0000-1925	Invest Belize Partnership Ltd.
84. F0000-0473	Isla Bonita Management
85. F0000-0472	Island Belize Real Estate
86. F0000-0164	Ivorr Company Limited
87. F0000-0509	J & J Properties Ltd.
88. F0000-0445	John Brian Cullerton
89. F0000-0486	Juntos Ltd.
90. F0000-0465	Kafka's In Belize
91. F0000-0474	Keas Kings Park Ltd.
92. F0000-1942	La Sirene Properties Ltd
93. F0000-1844	Landmark Belize International
94. F0000-3148	LIVIT Belize Realty Limited
95. F0000-0177	Loskot Enterprises Limited
96. F0000-3081	M.Y. Investments & Titles Limited
97. F0000-1877	Malacate Beach Enterprises Limited
98. F0000-0168	Malacate Beach Properties
99. F0000-1518	Mango Springs Development Ltd
100. F0000-1943	Martinez Enterprises Ltd
101. F0000-2022	Matus Real Estate Limited
102. F0000-1316	McCann & Fisher Limited
103. F0000-3018	MCL Investments Limited
104. F0000-3110	Metropolitan Mortgage and Business Investment Belize
105. F0000-3145	MN Real Estate Ventures Limited
106. F0000-0885	Moya Shepherd & Co Ltd
107. F0000-1786	MurphyG Ltd.
108. F0000-0460	MYC Realty
109. F0000-1650	Northern Coastal Realty
110. F0000-0243	Ocean Motion Limited
111. F0000-0446	OH Baby Excursions Ltd
112. F0000-1284	One World Village
113. F0000-0175	Options Property Management
114. F0000-0463	Orsonia International Ltd
115. F0000-1742	Pacific Isles Ltd
116. F0000-0489	Paradise Found Belize Ltd
117. F0000-3113	Paradise San Pedro Tourism Limited
118. F0000-3092	Phoenix Realty Services
119. F0000-1517	Plantation Palms Limited
120. F0000-3069	Premium Property & Paralegal Services Ltd
121. F0000-1520	Rainforest Realty Ltd
122. F0000-1235	Re/Max 1st Choice Ltd
123. F0000-0484	Real Estate Development Ltd.
124. F0000-0493	Remax Southwind LLP
125. F0000-0451	RGM Trading Company Ltd (Realtor)
126. F0000-2036	Rich Bros. Real Estate
127. F0000-1992	San Cas Realty Limited
128. F0000-1945	San Romano Belize Limited
129. F0000-1960	San Romano Investments ,LLC
130. F0000-1379	Sapphire Realty

131. F0000-3077	SBW Property Management & Real Estate Belize
132. F0000-0185	Sea Sure Real Estate
133. F0000-0457	Serenity Paradise Belize Ltd
134. F0000-0437	Silverlake Company Ltd.
135. F0000-0500	Sittee River Wildlife Reserve
136. F0000-1892	SPR Real Estate Ltd DBA Sandy Point Real Estate
137. F0000-0440	Summit Services Belize
138. F0000-0482	Summit View Village Ltd.
139. F0000-0316	Sundancer Real Estate Ltd.
140. F0000-0187	Sunrise Realty Ltd.
141. F0000-3009	TEK MULTI SERVICE LIMITED
142. F0000-3142	The Blue Water Collection
143. F0000-3006	The Jewel Acquisition
144. F0000-0499	The Mayan Heritage Company (Belize) Ltd.
145. F0000-1997	The Property Shop Limited
146. F0000-2064	The Real Estate Center
147. F0000-1594	Think Belize Limited
148. F0000-0508	Valley of Peace Farms Limited
149. F0000-0193	Vista Real Estate Services Limited
150. F0000-0444	Wendy Miller
151. F0000-0494	Western Properties
152. F0000-0439	Worldwide Property Management Ltd
153. F0000-0461	Yearwood Properties Ltd.

**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).**