



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.*

FIU Reg. No. Entity name

1. F0000-0326	Abner Emir Peralta - Attorney-at-Law
2. F0000-1661	Agnes Segura-Gillett
3. F0000-1663	Aldo Salazar
4. F0000-1674	Andrea McSweeney Mckoy & Co.
5. F0000-1325	Arguelles & Company
6. F0000-3034	Arguelles Attorneys
7. F0000-1669	Arnold & Company
8. F0000-1953	Arthurs & Associates
9. F0000-1818	Balderamos Arthurs LLP
10. F0000-1689	Barrow & Co LLP
11. F0000-1507	Barrow & Williams LLP
12. F0000-1666	Belize Corporate & IP Services Limited
13. F0000-1788	Bradley & Elrington, Attorney-At-Law
14. F0000-1946	Bradley Ellis & Co.
15. F0000-3121	Brandon Sean Usher - Attorney-at-Law
16. F0000-1157	Carr & Associates
17. F0000-2061	Cave Lochan Watson LLP
18. F0000-1652	Courtenay Coye LLP
19. F0000-1481	Dean E. Molina - Attorney-at-Law
20. F0000-0675	Dolores Balderamos Garcia - Attorney
21. F0000-1713	Edmund Andrew Marshalleck Jr.
22. F0000-0808	Estevan Perera & Company LLP
23. F0000-3165	Flores & Co LLP
24. F0000-1947	Fred Lumor & Co.
25. F0000-1524	Glenn D. Godfrey & Company LLP
26. F0000-1578	Jacqueline Adanma Unoma Marshalleck - Attorney-at-Law
27. F0000-1552	Jaseth M. Jackson & Co.
28. F0000-1585	Jose Alpuche - Attorney-at-Law
29. F0000-1958	Joseph C. Danilczyk
30. F0000-1657	Law Office of Marcel Cardona Cervantes & Co.
31. F0000-1660	Lisa M. Shoman
32. F0000-1655	M.H. Chebat & Co.
33. F0000-1443	Magali Marin Young & Company
34. F0000-1668	Marine Parade Chambers

- | | |
|----------------|---|
| 35. F0000-1955 | Matura & Co. Limited |
| 36. F0000-1928 | McKoy Torres LLP |
| 37. F0000-1580 | Meridian Chambers |
| 38. F0000-1389 | Mikhail Arguelles & Associates |
| 39. F0000-3041 | Monica Coc Magnusson - Attorney-at-Law |
| 40. F0000-1514 | Montejo & Company |
| 41. F0000-1659 | Musa & Balderamos LLP |
| 42. F0000-1715 | Naima Cicely Barrow |
| 43. F0000-1653 | Oneyda Karina Flores - Attorney-at-Law |
| 44. F0000-1598 | Orlando Antonio Fernandez - Attorney at Law |
| 45. F0000-1551 | Oswald Twist Law Firm |
| 46. F0000-1859 | Philip J. Palacio - Attorney at Law |
| 47. F0000-1654 | Philip Zuniga - Attorney-at-Law |
| 48. F0000-1509 | Reyes Retreage LLP |
| 49. F0000-3044 | Robertha Magnus Usher & Associates |
| 50. F0000-1656 | Sabido and Company LLP |
| 51. F0000-1680 | Samira Musa Pott & Co. |
| 52. F0000-1865 | W. H. Courtenay & Co. |
| 53. F0000-1610 | Williams Law Office |
| 54. 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.