



LIST OF REGISTERED ENTITIES

OTHER INDEPENDENT LEGAL PROFESSIONS

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 OTHER INDEPENDENT LEGAL PROFESSIONS 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. F0000-3188	Alpha Belize Limited
2. F0000-1832	Belize Caye Investment Ltd.
3. F0000-1882	Belize Closings Direct Limited
4. F0000-3074	Belize Titles Processing Limited
5. F0000-3182	Griffin Belize, Inc.
6. F0000-1392	Playa Sol Management Ltd.
7. F0000-3203	Shaila & Chastelyn Land Consultancy
8. F0000-3105	Tarpon Bay Management Company Limited
9. F0000-3033	TitlePro Ltd.
10. F0000-3209	Wendy Auxillou

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.