



# LIST OF REGISTERED ENTITIES

## NGO

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 NGO 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. F0000-2009 Adopt A Child With Disability
2. F0000-1622 Association of Protected Areas Management Organizations (APAMO)
3. F0000-0362 BACONGO (Belize Alliance of Conservation Non-Governmental Organization)
4. F0000-0381 Belize Association for Privately Protected Areas (BAPPA)
5. F0000-0293 Belize Audubon Society
6. F0000-1707 Belize Bird Rescue
7. F0000-3119 Belize Emergency Response Team (BERT)
8. F0000-3172 Belize Family Life Association Limited
9. F0000-0369 Belize Hospice Palliative Care Foundation
10. F0000-0350 Belize Hotel Association
11. F0000-1964 Belize Organic Family Farming
12. F0000-1795 Belize Sailing Association
13. F0000-3123 Cacao Agroforestry Institute of Belize
14. F0000-0366 Corozal Sustainable Future Initiative (CSFI)
15. F0000-0142 Ecology Project International
16. F0000-0339 Friends for Conservation & Development
17. F0000-3058 Friends of Swallow Caye Limited
18. F0000-1611 Friends of Turneffe Atoll d/b/a Turneffe Atoll Trust
19. F0000-0880 Global Health Services Association
20. F0000-1995 Harvest Caye Conservation Foundation
21. F0000-1459 Humana People to People Belize
22. F0000-1000 Monkey Bay Wildlife Sanctuary
23. F0000-0371 Oceana In Belize
24. F0000-2031 OUR CIRCLE
25. F0000-0192 Panthera Corporation
26. F0000-1935 Projects Abroad
27. F0000-0338 Rancho Dolores Environmental & Development Group
28. F0000-3111 Reefkeeper Belize
29. F0000-0318 Sarstoon-Temash Institute for Indigenous Management (SATIIM)
30. F0000-0425 Southern Environmental Association
31. F0000-0343 Steadfast Tourism and Conservation Association
32. F0000-0413 The Belize Coalition to Save our Natural Heritage
33. F0000-0299 The Belize Council for the Visually Impaired
34. F0000-2045 The Belize Gateway Trust Foundation

35. F0000-0380	The Belize Institute of Environmental Law and Policy (BELPO)
36. F0000-1317	The Belize Tourism Industry Association Ltd.
37. F0000-0305	The Cornerstone Foundation
38. F0000-0414	The Lifeline Foundation of Belize
39. F0000-0289	The Saga Foundation Limited
40. F0000-0298	The Scout Association of Belize
41. F0000-0398	Tikkun Olam Belize
42. F0000-0320	Toledo Institute for Development & Environment Limited (TIDE)
43. F0000-3014	Tropical Rainforest Institute of Belize (TRIBZ.BIO)
44. F0000-1640	Turneffe Atoll Sustainability Association
45. F0000-3036	United Belize Advocacy Movement (UNIBAM)
46. F0000-0379	Water Missions Belize
47. F0000-3050	Winrock International Institute for Agricultural Development
48. F0000-0325	Ya'axche Conservation Trust
49. F0000-0322	Youth Enhancement Services

**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).**