



LIST OF REGISTERED ENTITIES

NPO

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 NPO 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. F0000-1895 Africa to America Park - The Garifuna Journey
2. F0000-3157 All China Federation of Overseas Taishanese
3. F0000-1792 Alta Mar Sailing Club
4. F0000-0618 AMBER ISLE TAXI ASSOCIATION
5. F0000-3031 Ambergris Caye Masonic Lodge
6. F0000-1753 Andrew Wommack Ministries Inc.
7. F0000-3190 Astral Scholarship Foundation
8. F0000-0656 Belize Bible Center
9. F0000-3224 Belize Bible College
10. F0000-0661 Belize Broiler Breeders
11. F0000-0669 Belize Christian Academy
12. F0000-0673 BELIZE CHRISTIAN REVIVAL
13. F0000-0674 BELIZE CITRUS MUTUAL
14. F0000-2004 Belize Education & Action Ministry Inc
15. F0000-1597 Belize Federation of Fishers
16. F0000-3197 Belize Hospital Auxiliary
17. F0000-1529 Belize Olympic & Commonwealth Games Association
18. F0000-1665 Belize Red Cross
19. F0000-0730 Belize Shotokan Karate Association
20. F0000-3205 Belize Training & Logistics Group
21. F0000-3220 Belize Trans Colors (BTC)
22. F0000-2040 Belize University Bible Fellowship Church
23. F0000-2054 Belize Visionary Foundation of Baseball and Softball
24. F0000-1676 Belize Wildlife & Referral Clinic
25. F0000-2034 Belize World Evangelical Mission Association
26. F0000-3004 Belmopan Business Association
27. F0000-0759 Bethel Disciples International Church
28. F0000-2050 BIB Property Owners Association, Inc.
29. F0000-0762 BLUE THUMB MISSIONS (BELIZE)
30. F0000-3035 Blue Ventures (Expeditions) Limited
31. F0000-0764 BODY & SOUL MINISTRIES OF BELIZE
32. F0000-0766 Bridge the Gap Ministries Belize
33. F0000-0769 Building People Movement
34. F0000-3088 Bullet Tree Baptist Church

35. F0000-0775	Calvary Chapel Of The Placencia Peninsula
36. F0000-1915	Camp Joy Belize
37. F0000-3047	Caribbean Institute of Functional & Anti-Aging Medicine
38. F0000-0781	Casa Ministerial Luz del Evangelio
39. F0000-1604	Caulker Assisting Animals Through Sterization Ltd. (CAATS)
40. F0000-2021	Caye Caulker Humane Society
41. F0000-3071	Caye Education Foundation Limited
42. F0000-3191	Cayo Christian Fellowship
43. F0000-0554	Central Belize Inshore Fishing Association (CBIFA)
44. F0000-1723	Centro Vision Misionero de Belice
45. F0000-1591	Challenge Gobie Foundation
46. F0000-3076	Charis Belize Church
47. F0000-0798	Children of Hope Foundation
48. F0000-3137	Children's Cup Belize
49. F0000-1884	Christ Love Family
50. F0000-1883	Christ's Sanctuary Pentecostal Church
51. F0000-1913	Christian Ministries of Belize
52. F0000-1724	Church of All Nations
53. F0000-0810	Church of God Prophecy Belize
54. F0000-0813	CHURCH OF TEEN MISSIONS INTERNATIONAL
55. F0000-1973	Church Reinlander Menonieten Gemeinde of Belize Limited
56. F0000-0824	Congregational Holiness Church
57. F0000-2063	Consejo Shores Parks & Roads Trust Limited
58. F0000-3118	Corozal Animal Program
59. F0000-3098	Corozal Church of Christ
60. F0000-3171	Corozal Women's Forum
61. F0000-0826	Council of Missionary Churches of Christ
62. F0000-3054	Dangriga Church of Christ
63. F0000-0833	Double Head Baptist Church
64. F0000-3225	Dunamis Ministries(Ministerios Dunamis)
65. F0000-0835	Ebenezer Pentecostal Church
66. F0000-0838	EGLAH'S TRAINING CENTRE FOR WOMEN
67. F0000-1886	El Ministerio La Trompeta Final Con Hombres y Mujeres En La Brecha
68. F0000-1781	Empower Yourself Belize Movement
69. F0000-1579	Energy For Life Program
70. F0000-3051	Evangelica Pentecostes Fuente De Agua Viva
71. F0000-1791	Evangelica Pentecostes Rey de Paz
72. F0000-3079	Evangelical Mission Sendero de Luz de Belice
73. F0000-3146	Ferry Road Estates Homeowners' Association, Ltd.
74. F0000-3017	Fill Community Gaps
75. F0000-1754	First Fruits Ministries International
76. F0000-2012	First Love Church Belize
77. F0000-0528	Fishers of Men International Missions, Inc.
78. F0000-3139	For the Children
79. F0000-0865	FRIENDS OF BELIZE
80. F0000-3011	Friends of Lower Dover
81. F0000-0872	Full Gospel Church of God
82. F0000-3156	Fusion Church

83. F0000-0406	Gaither Evangelistic Ministries
84. F0000-1920	Global Outreach Belize Limited
85. F0000-3124	GLS Belize
86. F0000-3178	Gojoven Belize Alumni Association
87. F0000-1930	Grace Christian Fellowship
88. F0000-1393	Grace Life Baptist Church
89. F0000-3084	Harvest Bible Chapel Orange Walk Belize
90. F0000-3028	He Intends Victory Belize
91. F0000-3053	Heart to Heart Belize Service Corps, Ltd.
92. F0000-0898	Hearts of Christ Children's Ministry
93. F0000-1977	Highlighting Youth
94. F0000-0900	Holiness Christian Mission Church
95. F0000-1907	Holy Ghost Church of Esperanza
96. F0000-3138	Honor and Glory International Christian Center
97. F0000-1738	Hope For Life
98. F0000-1962	Hope Foundation Belize
99. F0000-0901	HOPE TOLEDO
100. F0000-2041	House of Blessings Christian Church
101. F0000-0905	House of God The Ark of the Covenant of Belize, C.A.
102. F0000-0912	IGLESIA BUENAS NUEVAS
103. F0000-0916	Iglesia De Cristo Rhema
104. F0000-0919	Iglesia De Dios Pentecostes Rios De Agua Viva De Belice
105. F0000-0920	Iglesia del Dios Vivo Columna y Apoyo de la Verdad La Luz del Mundo
106. F0000-0922	Iglesia Evangelica Jesucristo Camino Al Padre (Belize)
107. F0000-3222	Iglesia Evangelica Pentecostes el Verbo de Dios
108. F0000-0923	Iglesia Evangelica Pentecostes Los Redimidos Por Jesucristo
109. F0000-0924	Iglesia Familia De Dios
110. F0000-0926	IGLESIA PENTECOSTES CONSILIO LATINO AMERICANO IN BELIZE
111. F0000-1716	Iglesia Principe de Paz (Belize)
112. F0000-3235	Iglesia Universal del Reino de Dios
113. F0000-0931	Image Factory Art Foundation
114. F0000-0932	In His Will Ministries
115. F0000-3052	Independent Baptist Church of Belize City
116. F0000-0382	Independent Owners of Sanctuary Belize
117. F0000-3104	Inspiration Arts
118. F0000-1728	Institute of Sustainable Livelihood Leadership & Exchange
119. F0000-0938	INTERNATIONAL SERVICE LEARNING
120. F0000-3075	Jacob's Rehabilitation Farm Center
121. F0000-3132	James Arthur Albert Foundation
122. F0000-0948	Julian Cho Society
123. F0000-0950	Kidney Association of Belize
124. F0000-3094	Kolbe Foundation
125. F0000-0958	La Loma Luz Adventist Hospital
126. F0000-1878	Lake Independence Women Empowerment Organization
127. F0000-0961	Laugh Out Loud Ministry
128. F0000-3207	LC Well
129. F0000-0964	Life Church Belize
130. F0000-0965	Life Ministries

131. F0000-0967	Lighthouse Caribbean Christian Radio Ministry
132. F0000-3115	Lighthouse Worship Center
133. F0000-0970	Living Waters Fellowship Church
134. F0000-1721	Living Word Limited
135. F0000-0972	Living Word Ministries/Church
136. F0000-2059	Lord's Love Christian Church
137. F0000-1082	Lupus and R.A. Association of Belize
138. F0000-1577	MarAlliance
139. F0000-1989	Marine Conservation Without Borders
140. F0000-0979	Marla's House of Hope
141. F0000-0980	Maskall Full Gospel Ministries
142. F0000-2000	Mayan Seaside Property Owners Association Limited
143. F0000-3116	Mental Health Association
144. F0000-0983	Mercy Clinic
145. F0000-0986	Ministerios Cristo Vive
146. F0000-0991	Mision Cristiana De Dios Es El Poder
147. F0000-0567	Mision De Santidad Cristiana Pentecostal
148. F0000-0993	Mision Evangelica Jesucristo Roca Fuerte (Belize)
149. F0000-0994	Mision Evangelica Monte Sinai
150. F0000-1732	Mision Ministerios Jehova Shalom
151. F0000-0997	Mision Pentecostes "Fuente De Vida"
152. F0000-3227	Mission Evangelica Torre Fuerte (Belize)
153. F0000-3221	Mission to the World (PCA) Inc.
154. F0000-1005	MT. Hope Bible Church
155. F0000-1006	My Refuge Christian Ministries
156. F0000-1773	National Spiritual Assembly of the Baha'is of Belize
157. F0000-0571	New Beginnings Church of God 7th Day International Belize Conference
158. F0000-3229	Omar S Ortiz Scholarship Foundation
159. F0000-1853	On Eagle's Wings Ministries Belize
160. F0000-1994	Orange Walk Church of Christ
161. F0000-3015	Pallottine Missionary Sisters
162. F0000-1924	Pan American Development Foundation INC.
163. F0000-1874	Pan American Social Marketing Organization
164. F0000-1644	Peninsula Citizens for Sustainable Development Ltd.
165. F0000-1530	People Reaching Out To Others (Belize) Limited
166. F0000-1039	Perfect Peace Ministries
167. F0000-1040	Petters Research Institute
168. F0000-1677	Placencia Humane Society Ltd
169. F0000-3093	Point Road Committee
170. F0000-3140	PollBelize.Org
171. F0000-1294	Port Loyola Calvary Chapel
172. F0000-1298	Port Loyola Housing for the Poor
173. F0000-2015	Port Loyola Opportunity Services
174. F0000-3208	Presbyterian Medical Society
175. F0000-1308	Project Sunrise Ministries
176. F0000-1816	Promoting Empowerment Through Awareness for Lesbian/Bisexual Women PETAL
177. F0000-3027	Prosthetic Hope International Belize
178. F0000-1603	Protecting Animal Welfare

179. F0000-1769	Quest Ministries Belize
180. F0000-1047	Rancho Dolores House of Prayer
181. F0000-1049	Redemption Road Village
182. F0000-3109	Regeneration Belize
183. F0000-1051	REMAR Belize (Rehabilitation of Marginalized Persons)
184. F0000-1048	Research Education & Advocacy for Social Change (REACH)
185. F0000-1725	River of Life Church (ROL)
186. F0000-3061	River of Living Water
187. F0000-3013	Rotary Club of Belize
188. F0000-1789	Rotary Club of Belmopan
189. F0000-1887	Rotary Club of Corozal Limited
190. F0000-1061	Rotary Club of San Ignacio
191. F0000-3032	San Pedro Cancer Society
192. F0000-3147	San Pedro Tour Operators Association
193. F0000-3173	San Pedro Tourist Guide Association
194. F0000-1846	Sarteneja Alliance for Conservation & Development
195. F0000-3135	Sea to Shore Alliance Belize
196. F0000-1077	Seed of Life Pregnancy Resource Center
197. F0000-2067	Serafina International Fund
198. F0000-1078	Serving Christ Ministries, Inc. Belize
199. F0000-1079	Seventh Day Adventist Belize Mission Reform Movement
200. F0000-1080	Shipyards Reinlaender Mennoniten Church
201. F0000-3174	Source of Life Ministry
202. F0000-1097	Spanish Creek Rainforest Reserve
203. F0000-1726	Spanish Lookout Community Corporation Limited
204. F0000-1897	Spanish Lookout Evangelical Mennonite Mission Church
205. F0000-1115	St. Paul Baptist Church
206. F0000-1688	Step of Faith Church
207. F0000-3169	Take Me Deeper Ministries
208. F0000-0671	TeachBeyond-Belize
209. F0000-1125	Temple Missionary Baptist Church
210. F0000-1727	The American Conservatory of Music Ltd
211. F0000-1614	The Belize Association of Planners
212. F0000-2032	The Belize Project
213. F0000-1150	The Belize Tennis Association
214. F0000-1646	The Belmopan Tennis Club
215. F0000-1159	The Disciples Church
216. F0000-1168	The General Council of the Assemblies of God of Belize
217. F0000-3167	The Grace Foundation of Belize
218. F0000-3166	The House of Dorcas
219. F0000-1173	The House of Prayer of Belize
220. F0000-1174	The International Church of the Foursquare Gospel of Belize
221. F0000-3063	The International Missionary Society Seventh Day Adventist Church Reform
222. F0000-1179	The Kings Children Home
223. F0000-1950	The National Council Society of St. Vincent de Paul
224. F0000-1916	The Nature Conservancy
225. F0000-1188	The Orthodox Church in Belize
226. F0000-1234	The Presbyterian Church in Belize

227. F0000-1193	The Programme for Belize
228. F0000-1200	The Sacred Ancestral Temple of KWA TA MAN I
229. F0000-3233	The Universal Church of the Kingdom of God
230. F0000-3112	The Videlia's Scholarship Fund
231. F0000-1729	The Word at Work
232. F0000-1938	The Youth Sexual Health and Wellness Network (TYSHAWN)
233. F0000-1217	Toledo Christian Radio (Belize)
234. F0000-3059	Toledo Faith Outreach Christian Center
235. F0000-1718	Tree of Life Ministries
236. F0000-3073	Tyler Savery Foundation Limited
237. F0000-1237	Union of Evangelical Churches of Belize
238. F0000-3096	United Association For Healthy Living
239. F0000-1251	Vision Christian Multimedia Communication Ministry (VCMCM)
240. F0000-3151	Vote Yes for Belize Campaign Limited
241. F0000-3099	Waves of Faith
242. F0000-2066	Wellbeing Welfare And Education Foundation Limited
243. F0000-1261	Western Region Baptist Training Centre
244. F0000-3103	Wings of Mine
245. F0000-1272	World Harvest Mission Center (Belize) (Centro Misionero De La Cosecha Mundial
246. F0000-2060	World Pediatric Project Belize
247. F0000-3120	Young Life Belize
248. F0000-1282	Zion Evangelical Ministries of Belize C.A.

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.