



# LIST OF REGISTERED ENTITIES

## VEHICLE DEALERS

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 VEHICLE DEALERS 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. F0000-0436	1256 Automotive - Donald Sampson
2. F0000-3008	A & B Auto Dealer and Services
3. F0000-2024	A 2 Z Autos-Amory Vaughn Vaccaro
4. F0000-2025	A 2 Z Autos-Manuel Alvarado
5. F0000-3194	A Class Auto Rental Ltd
6. F0000-2039	A&W Auto Sales
7. F0000-0485	ACG Automotive
8. F0000-0506	Al Brown Auto Sales - Jose George
9. F0000-1391	AP Auto Sales
10. F0000-3134	AQ Belize Auto Rentals 4 Less
11. F0000-3200	ATM Part & Cart
12. F0000-0490	Auto Select Ltd.
13. F0000-2065	AVIS Gulfcart Rental
14. F0000-3154	B.Cas Auto Sales
15. F0000-3150	Bailey's Auto Sales
16. F0000-3026	Belize Auto Dealer Services
17. F0000-0253	Belize Auto Traders Ltd.
18. F0000-1759	Belize Car Imports Ltd
19. F0000-0237	Belize Diesel & Equipment Company Ltd
20. F0000-2005	Belize Estate Co. Ltd.
21. F0000-2053	Belize Most Wanted Auto Sales
22. F0000-3056	Belize Road Riders Rental
23. F0000-3045	Belize Tire Depot
24. F0000-0845	Biz Pro Ltd DbA Belize Discount Auto Sales
25. F0000-0272	Boaz Enterprises/Boaz Golf Cart Rentals
26. F0000-1801	Bravo Investments Ltd.
27. F0000-3201	Brilliant Auto Sales
28. F0000-0267	Brown Dollar Autos
29. F0000-1871	BV Auto Group
30. F0000-1819	C&G Auto Sales - Curbert Estava
31. F0000-1834	C&G Auto Sales - Orson Gardiner
32. F0000-3072	Calvin Seguro - Vehicle Dealer
33. F0000-0846	Captain Sharks
34. F0000-1982	Car Guys Belize Limited

35. F0000-1914	Car One Auto Rental Belize/Mohamad Hamze/Abdel Hamze
36. F0000-3089	Caribbean International Auto Services Co. Ltd.
37. F0000-3020	Cawich Auto Sales
38. F0000-0252	Charles C. Obidinma
39. F0000-1823	Charles McCoy Auto Sales
40. F0000-1320	Cordell's Auto
41. F0000-0455	Corozal Car Rental and Sales Limited
42. F0000-1829	Coye's Imports - Jude Coye
43. F0000-1599	Crystal Auto Rental Limited
44. F0000-2002	D & L Auto Sale
45. F0000-2001	D & O Premier Auto Sales
46. F0000-0242	D & W Auto Sales
47. F0000-1969	D'Source
48. F0000-1772	D.I.S. Auto Sales
49. F0000-3086	David and Olga Gilharry Auto Sales
50. F0000-1980	Deals Auto Sale
51. F0000-1899	Deestar Transportation Inc. Dorrien Pitts and Cleveland Welch
52. F0000-3130	Del's Auto
53. F0000-3211	Discount Auto Sales Ltd.
54. F0000-0223	Don Dave Auto Dealer
55. F0000-1059	E & V Auto Rental
56. F0000-1929	E & Y Auto Sales & Services
57. F0000-2062	E. H. Auto Car Dealers
58. F0000-3143	Elbert Flowers Auto Sales
59. F0000-2057	Elite Auto Imports
60. F0000-3043	Emil Torres Auto Company Limited
61. F0000-0470	Eustace Dawson Auto Sales & Parts
62. F0000-1839	Everald Flowers Auto Sale - Everald Flowers
63. F0000-1917	FCS Aluminum
64. F0000-1978	Flames Auto World
65. F0000-1704	Flow Entertainment
66. F0000-0434	Flowers Auto Sales
67. F0000-3186	Frederic Owen Sutherland
68. F0000-1940	Garcia's Motors - Amir Garcia
69. F0000-3102	Generic Club Limited
70. F0000-1770	Gilharry's Auto Sale - Elloyd J. Gilharry
71. F0000-1830	Gilharry's Auto Sales - Ceril Gilharry
72. F0000-3078	Godwin Haylock Autos
73. F0000-3065	Griffith and Sons Auto Sale
74. F0000-0507	Harrison Arnold
75. F0000-3216	Herbert Taylor
76. F0000-1826	Ian Rhaburn Auto Sales
77. F0000-1705	INK Auto Sales - Basil Norman
78. F0000-1833	Isani Williams - Car Dealer
79. F0000-3117	J & W Auto Sales
80. F0000-3223	J.L.L AutoSales
81. F0000-0283	JMA Motors Ltd
82. F0000-1815	K and F Auto Sale

83. F0000-3108	Karris Tun Freight Service
84. F0000-1323	Kartun's Auto
85. F0000-2035	KC Enterprise/Patrick Avila/Guillermo Avila
86. F0000-3066	King Motors Ltd
87. F0000-1334	L & G Auto Sales
88. F0000-1794	L&D Auto Sale
89. F0000-2055	L. Reyes & Son's Car Sales
90. F0000-0450	L.F & Sons Auto Sale & Used Auto Parts
91. F0000-1756	Lanza Auto Sales
92. F0000-3095	Live Bid Imports
93. F0000-1771	LJ's Auto Dealer
94. F0000-3217	Lord's Auto Sale
95. F0000-3170	Loria's & Kelly Auto Sales
96. F0000-1972	LR Belize Ltd.
97. F0000-3021	M & J's Imports
98. F0000-1988	M & S Auto Sale Rental & Services
99. F0000-1845	M & T Auto Sale - Dean Samuels
100. F0000-1954	M&C Auto Sale
101. F0000-1944	M&S Auto Services - Adrian Casey
102. F0000-1963	Marta Alicia Wagner- Car Dealer
103. F0000-1285	Martin Jude Sanchez
104. F0000-2038	Marvin Skeen
105. F0000-1984	Maurice Woodye -Car Dealer
106. F0000-1141	MC Dealers
107. F0000-1286	Megan McCoy Auto Sales
108. F0000-3055	Menzies Auto Sales Ltd.
109. F0000-1639	Michael Adam Schmidt
110. F0000-3122	Migz Auto Sales
111. F0000-0466	Mike's Motorcenter
112. F0000-0510	MJ Auto Sale
113. F0000-0491	Mohamad K. Hamze
114. F0000-0229	Motors Solutions Ltd.
115. F0000-3083	Nando's Garage and Taxi Service
116. F0000-1324	Nelson Zayden - Vehicle Dealer
117. F0000-1745	New Moon Auto Sales
118. F0000-1757	O&S Martinez Auto Sale
119. F0000-3106	Orlando Jones-Vehicle Dealer
120. F0000-0200	Ortiz Auto Sale -Errol Ortiz or Cruzita Ortiz
121. F0000-0447	Ozaeta Motors
122. F0000-0497	Pascascio's Imports
123. F0000-0648	Paul Hyden Casimiro - Vehicle Dealer
124. F0000-1731	Perera's Transportation
125. F0000-3144	Perriott's Auto Rental
126. F0000-3133	Power's Car Rental of Placencia
127. F0000-2037	Premium Rentals
128. F0000-1784	Prestige Auto Sales - Paschal L. Uyamadu
129. F0000-3128	Prestige Auto Sales Company Ltd.
130. F0000-0268	R & A Auto Rental & Sales

131. F0000-1540	R & H Auto Sales
132. F0000-0503	R & M Dealers
133. F0000-3024	R & R Motors - Rasheed K. Flowers
134. F0000-0239	R.F.A. Auto Sales
135. F0000-3183	Rack Sales and Deals
136. F0000-2058	Rackafeller Automotive
137. F0000-3141	Ranger Auto Sales
138. F0000-3025	Rapidito Cart Rentals
139. F0000-3161	Rayven's Auto
140. F0000-1802	Reneau Auto Sales
141. F0000-0452	RGM Trading Company Ltd (Vehicle Dealer)
142. F0000-0251	Richard Ramon Castillo or Amparo Castillo - Car Dealer
143. F0000-1460	Richardo Omar Bailey
144. F0000-1896	Riverol Auto Sales
145. F0000-1843	RT Auto & Sales Co. Ltd.
146. F0000-3005	Rudolph Alwin Williams - Vehicle Dealer
147. F0000-0428	Ryan J. Wrobel
148. F0000-0449	Salazar Auto Sales
149. F0000-3003	Santos Godoy - Vehicle Dealer
150. F0000-1959	Sasaba Auto Sales
151. F0000-1873	SE Auto Sales - Sidney L. Ellis
152. F0000-1331	Seawell Auto Sale
153. F0000-1494	Shaniah's Auto Sales
154. F0000-1817	Smart Shop N Save 1
155. F0000-0475	Southern Wheels
156. F0000-3181	Spiez Auto Dealer
157. F0000-3060	Staine Auto
158. F0000-3184	Stevens Auto Service
159. F0000-3131	T & G Auto Sales
160. F0000-1875	Thompson Auto Sales - Derrick E. Thompson
161. F0000-1927	Triple K Auto Sales - Kevin Kashawn Cadle
162. F0000-0236	Tun Auto Sale
163. F0000-1575	Universal Hardware Company Ltd
164. F0000-0246	Vasquez Car Dealer
165. F0000-1966	Whites Auto Wash & Car Sales
166. F0000-3129	William Augustus Savery
167. F0000-3091	Zheng C. Liu Auto Sale

**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).**