



# 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. F0000-3219	Eduardo B. Aguilar & Associates
23. F0000-3297	Elrington and Company Limited
24. F0000-0808	Estevan Perera & Company LLP
25. F0000-3165	Flores & Co LLP
26. F0000-3253	Flores And Co Ltd
27. F0000-1947	Fred Lumor & Co.
28. F0000-1524	Glenn D. Godfrey & Company LLP
29. F0000-3340	Gregory Juan Ch'oc
30. F0000-1578	Jacqueline Adanma Unoma Marshalleck - Attorney-at-Law
31. F0000-1552	Jaseth M. Jackson & Co.
32. F0000-1585	Jose Alpuche - Attorney-at-Law
33. F0000-1958	Joseph C. Danilczyk
34. F0000-3309	L.N. Jones and Associates

35. F0000-1653	Law Offices of Oneyda Flores Piper
36. F0000-1660	Lisa M. Shoman
37. F0000-1655	M.H. Chebat & Co.
38. F0000-1443	Magali Marin Young & Company
39. F0000-1657	Marcel Cardona Cervantes & Co.
40. F0000-1668	Marine Parade Chambers
41. F0000-1955	Matura & Co. Limited
42. F0000-1928	McKoy Torres LLP
43. F0000-1580	Meridian Chambers
44. F0000-1389	Mikhail Arguelles & Associates
45. F0000-3041	Monica Coc Magnusson - Attorney-at-Law
46. F0000-1514	Montejo & Company
47. F0000-1659	Musa & Balderamos LLP
48. F0000-1715	Naima Cicely Barrow
49. F0000-1598	Orlando Antonio Fernandez - Attorney at Law
50. F0000-1551	Oswald Twist Law Firm
51. F0000-1654	Philip Zuniga - Attorney-at-Law
52. F0000-1509	Reyes Retreage LLP
53. F0000-1656	Sabido and Company LLP
54. F0000-1680	Samira Musa Pott & Co.
55. F0000-3307	Stevanni L. Duncan Attorney-At-Law & Notary Public
56. F0000-3204	The Law Offices of Nikao
57. F0000-1865	W. H. Courtenay & Co.
58. 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](mailto:compliance@fiubelize.org).**