



# LIST OF REGISTERED ENTITIES

## LICENCED GAMING ESTABLISHMENTS

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 LICENCED GAMING ESTABLISHMENTS 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.*

<b>FIU Reg. No.</b>	<b>Entity name</b>
1. F0000-3287	36 Game Shop
2. F0000-3264	388 Entertainment
3. F0000-3265	Border Restaurant & Game Shop
4. F0000-3263	Candy's Game Shop
5. F0000-3266	Chang Fa
6. F0000-3262	Chen Bar and Game Room
7. F0000-3285	Class Game Shop
8. F0000-3284	Crown Gameshop
9. F0000-3269	Dangriga Lucky Star Entertainment
10. F0000-3279	Havana Club
11. F0000-3282	Hot Summer Game Shop
12. F0000-3286	Island Game Shop
13. F0000-1866	Kowloon Entertainment Centre
14. F0000-3291	Li Zhen Restaurant
15. F0000-3281	Lucky Bar
16. F0000-3268	Lucky Star Entertainment
17. F0000-3270	Lucky Star Entertainment (Independence)
18. F0000-3273	Miracle Bar
19. F0000-3261	MJ'S Dragon Night Club
20. F0000-3260	OK Bar
21. F0000-1867	Panda's Entertainment Centre
22. F0000-3277	Sen Sen Game Room
23. F0000-3278	St. Vincent Club
24. F0000-3299	Yao Kee Game Shop

**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).**