



# 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. F0000-3368	AMJ Belize
3. F0000-1622	Association of Protected Areas Management Organizations (APAMO)
4. F0000-0362	BACONGO (Belize Alliance of Conservation Non-Governmental Organization)
5. F0000-0381	Belize Association for Privately Protected Areas (BAPPA)
6. F0000-0293	Belize Audubon Society
7. F0000-1707	Belize Bird Rescue
8. F0000-3119	Belize Emergency Response Team (BERT)
9. F0000-3172	Belize Family Life Association Limited
10. F0000-0369	Belize Hospice Palliative Care Foundation
11. F0000-0350	Belize Hotel Association
12. F0000-3254	Belize Karst Habitat Conservation
13. F0000-1964	Belize Organic Family Farming
14. F0000-1795	Belize Sailing Association
15. F0000-3123	Cacao Agroforestry Institute of Belize
16. F0000-3336	Coalition for Sustainable Fisheries
17. F0000-0366	Corozal Sustainable Future Initiative
18. F0000-0142	Ecology Project International
19. F0000-0339	Friends for Conservation & Development
20. F0000-3058	Friends of Swallow Caye Limited
21. F0000-1611	Friends of Turneffe Atoll d/b/a Turneffe Atoll Trust
22. F0000-0880	Global Health Services Association
23. F0000-1995	Harvest Caye Conservation Foundation
24. F0000-1459	Humana People to People Belize
25. F0000-3369	Humanity First Belize
26. F0000-3329	Itzamna Society
27. F0000-3346	Love Foundation
28. F0000-1000	Monkey Bay Wildlife Sanctuary
29. F0000-0371	Oceana In Belize
30. F0000-2031	OUR CIRCLE
31. F0000-3315	Panthera Wild Cat Conservation Belize
32. F0000-1935	Projects Abroad
33. F0000-0338	Rancho Dolores Environmental & Development Group
34. F0000-3111	Reefkeeper Belize

35. F0000-0318	Sarstoon-Temash Institute for Indigenous Management (SATIIM)
36. F0000-0425	Southern Environmental Association
37. F0000-0343	Steadfast Tourism and Conservation Association
38. F0000-0413	The Belize Coalition to Save our Natural Heritage
39. F0000-0299	The Belize Council for the Visually Impaired
40. F0000-2045	The Belize Gateway Trust Foundation
41. F0000-0380	The Belize Institute of Environmental Law and Policy (BELPO)
42. F0000-1317	The Belize Tourism Industry Association Ltd.
43. F0000-0305	The Cornerstone Foundation
44. F0000-0414	The Lifeline Foundation of Belize
45. F0000-0289	The Saga Foundation Limited
46. F0000-0298	The Scout Association of Belize
47. F0000-0398	Tikkun Olam Belize
48. F0000-0320	Toledo Institute for Development & Environment Limited (TIDE)
49. F0000-3014	Tropical Rainforest Institute of Belize (TRIBZ.BIO)
50. F0000-1640	Turneffe Atoll Sustainability Association
51. F0000-3036	United Belize Advocacy Movement (UNIBAM)
52. F0000-3050	Winrock International Institute for Agricultural Development
53. F0000-0325	Ya'axche Conservation Trust
54. 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).**