



# 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. F0000-3206	Albert C. Auto Sales
10. F0000-1391	AP Auto Sales
11. F0000-3134	AQ Belize Auto Rentals 4 Less
12. F0000-3200	ATM Part & Cart
13. F0000-0490	Auto Select Ltd.
14. F0000-2065	AVIS Golfcart Rental
15. F0000-3154	B.Cas Auto Sales
16. F0000-3150	Bailey's Auto Sales
17. F0000-3026	Belize Auto Dealer Services
18. F0000-0253	Belize Auto Traders 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. F0000-3045	Belize Tire Depot
23. F0000-0272	Boaz Enterprises/Boaz Golf Cart Rentals
24. F0000-1801	Bravo Investments Ltd.
25. F0000-3201	Brilliant Auto Sales
26. F0000-3318	British Trader's
27. F0000-0267	Brown Dollar Autos
28. F0000-1819	C&G Auto Sales - Curbert Estava
29. F0000-1834	C&G Auto Sales - Orson Gardiner
30. F0000-3072	Calvin Seguro - Vehicle Dealer
31. F0000-0846	Captain Sharks
32. F0000-1982	Car Guys Belize Limited
33. F0000-1914	Car One Auto Rental Belize/Mohamad Hamze/Abdel Hamze
34. F0000-3089	Caribbean International Auto Services Co. Ltd.

35. F0000-3231	Caribbean Motors
36. F0000-3020	Cawich Auto Sales
37. F0000-0252	Charles C. Obidinma
38. F0000-1823	Charles McCoy Auto Sales
39. F0000-1320	Cordell's Auto
40. F0000-0455	Corozal Car Rental & Sales Ltd
41. F0000-1829	Coye's Imports - Jude Coye
42. F0000-1599	Crystal Auto Rental Limited
43. F0000-2002	D & L Auto Sale
44. F0000-2001	D & O Premier Auto Sales
45. F0000-0242	D & W Auto Sales
46. F0000-1969	D'Source
47. F0000-1772	D.I.S. Auto Sales
48. F0000-3086	David and Olga Gilharry Auto Sales
49. F0000-1980	Deals Auto Sale
50. F0000-1899	Deestar Transportation Inc. Dorrien Pitts and Cleveland Welch
51. F0000-3130	Del's Auto
52. F0000-3365	Deliverance Auto Dealership and Rental
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. F0000-1770	Elloyd Gilharry's Auto Sale
61. F0000-3043	Emil Torres Auto Company Limited
62. F0000-0470	Eustace Dawson Auto Sales & Parts
63. F0000-1839	Everald Flowers Auto Sale - Everald Flowers
64. F0000-1917	FCS Aluminum
65. F0000-1978	Flames Auto World
66. F0000-1704	Flow Entertainment
67. F0000-0434	Flowers Auto Sales
68. F0000-3186	Frederic Owen Sutherland
69. F0000-3335	G-Pobb's Auto Sales
70. F0000-1940	Garcia's Motors - Amir Garcia
71. F0000-3355	Gareth Transport
72. F0000-1830	Gilharry's Auto Sales - Ceril Gilharry
73. F0000-3078	Godwin Haylock Autos
74. F0000-3065	Griffith and Sons Auto Sale
75. F0000-0507	Harrison Arnold
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. F0000-3228	KG's Auto Sale
87. F0000-3275	KGZ Buyers
88. F0000-3066	King Motors Ltd
89. F0000-3356	Kratzer's Truck Sales & Truck Parts
90. F0000-1334	L & G Auto Sales
91. F0000-1794	L&D Auto Sale
92. F0000-2055	L. Reyes & Son's Car Sales
93. F0000-0450	L.F & Sons Auto Sale & Used Auto Parts
94. F0000-1756	Lanza Auto Sales
95. F0000-3095	Live Bid Imports
96. F0000-1771	LJ's Auto Dealer
97. F0000-3217	Lord's Auto Sale
98. F0000-1972	LR Belize Ltd.
99. F0000-3021	M & J's Imports
100. F0000-3303	M & S Auto Services
101. F0000-1845	M & T Auto Sale - Dean Samuels
102. F0000-1954	M&C Auto Sale
103. F0000-1944	M&S Auto Services - Adrian Casey
104. F0000-1963	Marta Alicia Wagner- Car Dealer
105. F0000-1285	Martin Jude Sanchez
106. F0000-2038	Marvin Skeen
107. F0000-1984	Maurice Woodye -Car Dealer
108. F0000-1141	MC Dealers
109. F0000-3290	McJustin Holdings
110. F0000-1286	Megan McCoy Auto Sales
111. F0000-3055	Menzies Auto Sales Ltd.
112. F0000-3122	Migz Auto Sales
113. F0000-0466	Mike's Motorcenter
114. F0000-0510	MJ Auto Sale
115. F0000-0491	Mohamad K. Hamze
116. F0000-0229	Motor Solutions Ltd.
117. F0000-3083	Nando's Garage and Taxi Service
118. F0000-3216	Nardo Auto Sale
119. F0000-1324	Nelson Zayden - Vehicle Dealer
120. F0000-1745	New Moon Auto Sales
121. F0000-1757	O&S Martinez Auto Sale
122. F0000-3311	OR Brown Auto Sales
123. F0000-3106	Orlando Jones-Vehicle Dealer
124. F0000-0200	Ortiz Auto Sale -Errol Ortiz or Cruzita Ortiz
125. F0000-0447	Ozaeta Motors
126. F0000-0497	Pascascio's Imports
127. F0000-1731	Perera's Transportation
128. F0000-3144	Perriott's Auto Rental
129. F0000-3133	Power's Car Rental of Placencia
130. F0000-2037	Premium Rentals

131. F0000-1784	Prestige Auto Sales - Paschal L. Uyamadu
132. F0000-3128	Prestige Auto Sales Company Ltd.
133. F0000-0268	R & A Auto Rental & Sales
134. F0000-1540	R & H Auto Sales
135. F0000-0503	R & M Dealers
136. F0000-3024	R & R Motors - Rasheed K. Flowers
137. F0000-0239	R.F.A. Auto Sales
138. F0000-3183	Rack Sales and Deals
139. F0000-2058	Rackafeller Automotive
140. F0000-3141	Ranger Auto Sales
141. F0000-3025	Rapidito Cart Rentals
142. F0000-3161	Rayven's Auto
143. F0000-1802	Reneau Auto Sales
144. F0000-0452	RGM Trading Company Ltd (Vehicle Dealer)
145. F0000-1460	Richardo Omar Bailey
146. F0000-1896	Riverol Auto Sales
147. F0000-1843	RT Auto & Sales Co. Ltd.
148. F0000-3005	Rudolph Alwin Williams - Vehicle Dealer
149. F0000-0428	Ryan J. Wrobel
150. F0000-0449	Salazar Auto Sales
151. F0000-3003	Santos Scrap Yard
152. F0000-1959	Sasaba Auto Sales
153. F0000-1873	SE Auto Sales - Sidney L. Ellis
154. F0000-1331	Seawell Auto Sale
155. F0000-1494	Shaniah's Auto Sales
156. F0000-1817	Smart Shop N Save 1
157. F0000-0475	Southern Wheels
158. F0000-3332	Southland Auto Rentals & Sales
159. F0000-3181	Spiez Auto Dealer
160. F0000-3060	Staine Auto
161. F0000-3184	Stevens Auto Service
162. F0000-3131	T & G Auto Sales
163. F0000-1875	Thompson Auto Sales - Derrick E. Thompson
164. F0000-3272	Top Notch Auto - Sales
165. F0000-0236	Tun Auto Sale
166. F0000-1575	Universal Hardware Company Ltd
167. F0000-3330	V & J Auto Sale
168. F0000-0246	Vasquez Car Dealer
169. F0000-1966	Whites Auto Wash & Car Sales
170. 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).**