



DE-REGISTRATION FORM
Designated Non-Financial Businesses and Professions (DNFBP)

For official use only

- Please complete entire form.

Part 1 Registrant information – Individual or Legal Entity

Name of Registrant: _____ Name of Legal Entity: _____

FIU Registration No: _____ Registered Business Type: _____
(Insert Sector Type)

Registered Address: _____

Telephone Number: _____ Email: _____ Website: _____

Part 2 Declaration of Intention to De-register from the FIU

I am authorized to file this form on behalf of the business listed in Part 1. I declare that the information provided is true, correct and complete.

I **HEREBY DECLARE THAT** on behalf of the business listed in Part 1, I wish to DE-REGISTER with the FIU on the grounds that the business listed in part 1 _____ no longer performing activities as a(n) Business Operating in a Free Zone _____
(Insert Sector Type)
 in accordance with the First Schedule of the Money Laundering and Terrorism (Prevention) Act Chapter 104 of the Laws of Belize.

*** I ALSO HEREBY ACKNOWLEDGE THAT I may be liable for an offence under Section 22 of the Money Laundering and Terrorism(Prevention)(Designated Non-Financial Businesses and Professions) Regulations, 2014 if the information provided above is incorrect.**

The signature of the owner/authorised person is mandatory.

Signature:h : _____

Position held in Registered Business: _____ Date of Signature: _____