



# LIST OF REGISTERED ENTITIES

## DEALERS IN PRECIOUS METALS AND PRECIOUS STONES

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 DEALERS IN PRECIOUS METALS AND PRECIOUS STONES 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. F0000-0459	Amethyst Pawn Shop and Jewellery
2. F0000-1932	Capital Jewel Quick Loans
3. F0000-3380	Cash Genie Quick Loans
4. F0000-0430	Champion Pawn Shop
5. F0000-1952	Corporacion Nefi Limited dba Empeno Facil
6. F0000-1750	Correa's Jewelry
7. F0000-0498	COZAANA
8. F0000-3251	Crisol Jewelry
9. F0000-0433	Crown Jewelry & Pawn Shop
10. F0000-0458	Dalla Sign Pawn Shop and Jewellery
11. F0000-3294	Darlene's Pawn Shop
12. F0000-0429	Diamonds International Belize Limited
13. F0000-0792	Doddy's Pawn Shop
14. F0000-2018	E-Onex- Jewelry Pawn Shop
15. F0000-0469	El Angel Ezy Loans and Pawn Shop
16. F0000-0504	EMJ's Jewelry
17. F0000-0432	Fidel's Jewelry
18. F0000-0456	Glenn H. Schwendinger
19. F0000-1752	J.E.C. & Company
20. F0000-3175	Jem's Jewelry & Gifts
21. F0000-0505	Leidy's Pawn Shop
22. F0000-1608	Maxx Cash Pawn Shop
23. F0000-0207	Medina's House of Jewelry
24. F0000-3067	MKD Investments Ltd
25. F0000-0204	Nancy's Jewelry
26. F0000-3376	Nancy's Jewelry & Pawn
27. F0000-3246	Osprey Jewellery
28. F0000-3295	Parham Pawn
29. F0000-0441	Payday Advance & Ezy Loans Pawning
30. F0000-3158	Rapidito Loans (Cayo) Co. Ltd.
31. F0000-3159	Rapidito Loans (CZL) Co. Ltd.
32. F0000-3160	Rapidito Loans (OW) Co. Ltd.
33. F0000-0477	Rapidito Loans Co. Ltd.
34. F0000-3057	Schroeder Mining Company Limited

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|----------------|--------------------------------|
| 35. F0000-0570 | Silver House                   |
| 36. F0000-3375 | T & I Precious Jewellery Shop  |
| 37. F0000-3218 | The Best                       |
| 38. F0000-1701 | The Orange Gallery & Gift Shop |
| 39. F0000-3037 | Xiomara's Pawn 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).