



# LIST OF REGISTERED ENTITIES

## ACCOUNTANTS

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 ACCOUNTANTS 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. F0000-1681	Accounting & General Services Inc.
2. F0000-1288	Baker Tilly Hulse
3. F0000-1506	BDO Belize LLP
4. F0000-3248	Belize Accounting And Financial Services
5. F0000-1590	Business Information Services Systems
6. F0000-2069	Cajun's Accounting Firm
7. F0000-1708	Coye and Associates
8. F0000-3064	Donald's Accounting Services
9. F0000-1905	Emil C. Pinelo & Associates
10. F0000-3324	Guild and Guild Consulting LLP
11. F0000-3189	L3G's & Associates
12. F0000-1584	Marion J. Usher CPA
13. F0000-3179	Owen E. Codd & Associates
14. F0000-1860	Proconsulting Ltd
15. F0000-1991	Reef Island Accounting Limited
16. F0000-2026	Reef Management And Consulting Services Limited
17. F0000-3323	Southland Belize
18. F0000-3444	Southland Belize Business Services
19. F0000-1722	Swift & Associates, George R. Swift
20. F0000-0562	W. Rhaburn Consulting

**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).**