



# 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. F0000-0429 | Diamonds International Belize Limited     |
| 12. F0000-0792 | Doddy's Pawn Shop                         |
| 13. F0000-2018 | E-Onex- Jewelry Pawn Shop                 |
| 14. F0000-0469 | El Angel Ezy Loans and Pawn Shop          |
| 15. F0000-0504 | EMJ's Jewelry                             |
| 16. F0000-0432 | Fidel's Jewelry                           |
| 17. F0000-0456 | Glenn H. Schwendinger                     |
| 18. F0000-1752 | J.E.C. & Company                          |
| 19. F0000-3175 | Jem's Jewelry & Gifts                     |
| 20. F0000-0505 | Leidy's Pawn Shop                         |
| 21. F0000-1608 | Maxx Cash Pawn Shop                       |
| 22. F0000-0207 | Medina's House of Jewelry                 |
| 23. F0000-3067 | MKD Investments Ltd                       |
| 24. F0000-0204 | Nancy's Jewelry                           |
| 25. F0000-3376 | Nancy's Jewelry & Pawn                    |
| 26. F0000-3246 | Osprey Jewellery                          |
| 27. F0000-3295 | Parham Pawn                               |
| 28. F0000-0441 | Payday Advance & Ezy Loans Pawning        |
| 29. F0000-3158 | Rapidito Loans (Cayo) Co. Ltd.            |
| 30. F0000-3159 | Rapidito Loans (CZL) Co. Ltd.             |
| 31. F0000-3160 | Rapidito Loans (OW) Co. Ltd.              |
| 32. F0000-0477 | Rapidito Loans Co. Ltd.                   |
| 33. F0000-3057 | Schroeder Mining Company Limited          |
| 34. F0000-0570 | Silver House                              |

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|----------------|--------------------------------|
| 35. F0000-3375 | T & I Precious Jewellery Shop  |
| 36. F0000-3218 | The Best                       |
| 37. F0000-1701 | The Orange Gallery & Gift Shop |
| 38. 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).**