



LIST OF REGISTERED ENTITIES

REAL ESTATE AGENTS

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 REAL ESTATE AGENTS 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. F0000-3100	17 North Global Ltd.
2. F0000-2013	4Realty Limited
3. F0000-3267	ABI's Casa Company
4. F0000-1678	Adventure Resorts Ltd.
5. F0000-1849	AG Management LTD
6. F0000-1975	AGRI Group Limited
7. F0000-0124	Ambergris Seaside Real Estate
8. F0000-0839	ARABELLA CHAMBERS LIMITED
9. F0000-3414	B & R Real Properties Ltd.
10. F0000-1390	Barrier Reef Realty Ltd.
11. F0000-1475	Bayshore Limited
12. F0000-3039	Belize Business Brokers Limited
13. F0000-3114	Belize Coast & Country Realty Limited
14. F0000-3372	Belize Escrow Agent Ltd.
15. F0000-1981	Belize Inland & Island Properties Limited
16. F0000-1937	Belize Island Properties LLP DbA Remax Island Real Estate
17. F0000-1976	Belize Land Hunters Property Investments
18. F0000-1444	Belize Land Properties Ltd
19. F0000-3404	Belize Lots For Sale
20. F0000-3062	Belize National Planning and Development Company Limited
21. F0000-1483	Belize North Real Estate Ltd.
22. F0000-0130	Belize Property Agents
23. F0000-0131	Belize Property Center Ltd.
24. F0000-3070	Belize Property Portal Ltd
25. F0000-1902	Belize Realty and Management Advisors
26. F0000-0159	Belize Realty Connection
27. F0000-1516	Belize Shores Realty Limited
28. F0000-3417	Belview Holdings Ltd.
29. F0000-1502	Best Lines Limited
30. F0000-0442	Better In Belize Limited
31. F0000-3240	Boca Chica Resorts Limited
32. F0000-0139	Boris Mannsfeld & Associates Real Estate Ltd.
33. F0000-3453	Boutique Investments Limited
34. F0000-1596	British American Cattle Company Limited

35. F0000-2028	Buena Vista Development Limited
36. F0000-0464	Buttercup Golf & Country Club Ltd.
37. F0000-3001	Buy Belize Real Estate LLP
38. F0000-1473	Buy Belize Real Estate Ltd.
39. F0000-0492	Buyer's Agent Real Estate Ltd.
40. F0000-3195	Capital Investments Limited
41. F0000-3185	Caribbean Cayes Enterprizes Ltd
42. F0000-1760	Caribbean Property Development Ltd
43. F0000-1595	Caribbean Shores Limited
44. F0000-1870	Carmelita Belize Ltd
45. F0000-3097	Carmelita Gardens Sales Limited
46. F0000-3082	Carrillo Realty Group Limited
47. F0000-0143	Casa Cayo Real Estate Ltd.
48. F0000-3101	Castle Capital Development Ltd.
49. F0000-3196	Castle Cayo Ltd.
50. F0000-3401	Caye Caulker Realty
51. F0000-3029	Caye Colony Limited
52. F0000-0144	Caye Dreams Real Estate Limited
53. F0000-3127	Caye Living Limited
54. F0000-0145	Ceiba Realty Limited
55. F0000-3002	Central America Investment Ltd
56. F0000-0146	CENTURY 21 BTAL LIMITED
57. F0000-3395	Cerberus Enterprise Ltd.
58. F0000-0140	Cerros Sands Limited
59. F0000-0471	Christian and George Development Limited
60. F0000-0148	Coldwell Banker Ambergris Caye Ltd
61. F0000-3202	Compass Premier Realty Limited
62. F0000-0149	Consejo Shores Limited
63. F0000-3349	Coral Beach Investments Company Limited
64. F0000-3343	Corozal Bayside Realty
65. F0000-1474	Corozal Belize Properties
66. F0000-3046	Corozal Free Zone Development Limited
67. F0000-0151	CPC Real Estate Solutions Ltd
68. F0000-0462	CSB Property Management Ltd.
69. F0000-1931	Destiny Real Estate & Investments Limited
70. F0000-1741	Diamond Realty Belize
71. F0000-0502	Dofield Limited
72. F0000-3019	Dominion Resources Inc
73. F0000-0487	Dream Valley Residences Ltd.
74. F0000-1484	Dynasty Development Company Limited
75. F0000-1923	ECO Futures Belize Limited
76. F0000-3068	Engel & Volkers Ltd
77. F0000-2033	Epoint (Belize) Limited
78. F0000-1983	Everest Real Estate Solutions Limited
79. F0000-3425	Excalibur Development Limited
80. F0000-3107	Exile Realty
81. F0000-3400	Financial City Real Estate Limited dba Remax Dorado
82. F0000-3126	Forward Enterprise Ltd.

83. F0000-0454	Frederick J. Veenhof
84. F0000-3276	Front Street Ltd
85. F0000-0438	G & L Holdings Ltd.
86. F0000-3136	GCN, Limited
87. F0000-3442	Gemstone Properties
88. F0000-1512	Global Capital Protection Realty Limited
89. F0000-3351	GNC Corporate Services Ltd.
90. F0000-3348	Green Real Estate
91. F0000-3085	Grupo Mar Realty Limited
92. F0000-3012	GTON Real Estate Limited
93. F0000-0501	Guanacaste Tree Ltd.
94. F0000-3433	H.H. Company Limited
95. F0000-1998	Hesed Realty
96. F0000-0480	Hi Group Foundation & Development Co. Ltd.
97. F0000-0481	Hi Group Investment & Management Ltd.
98. F0000-0479	Hi Group Marketing & Consulting Ltd.
99. F0000-0476	I Found Belize Ltd
100. F0000-3301	Imperial Real Estate Belize Ltd
101. F0000-1446	In Sites Real Estate
102. F0000-3080	Invest Belize Limited
103. F0000-0473	Isla Bonita Management
104. F0000-0472	Island Belize Real Estate
105. F0000-0164	Ivorr Company Limited
106. F0000-0509	J & J Properties Ltd.
107. F0000-3241	J & R Real Estate Limited
108. F0000-0445	John Brian Cullerton
109. F0000-3451	JRD Holdings Ltd.
110. F0000-0486	Juntos Ltd.
111. F0000-3441	K2 Real Estate Company Ltd.
112. F0000-0465	Kafka's In Belize
113. F0000-3429	Karina's Sales & Rentals in Belize
114. F0000-0474	Keas Kings Park Ltd.
115. F0000-1942	La Sirene Properties Ltd
116. F0000-3428	LandDocs
117. F0000-1844	Landmark Belize International
118. F0000-3302	Little Olmedo Property Development Ltd
119. F0000-3148	LIVIT Belize Realty Limited
120. F0000-0177	Loskot Enterprises Limited
121. F0000-3081	M.Y. Investments & Titles Limited
122. F0000-0168	Malacate Beach Properties
123. F0000-3359	Mango Realty Belize, Limited
124. F0000-1943	Martinez Enterprises Ltd
125. F0000-3238	Massi and Neal's Ltd
126. F0000-2022	Matus Real Estate Limited
127. F0000-3018	MCL Investments Limited
128. F0000-3110	Metropolitan Mortgage and Business Investment Belize
129. F0000-3145	MN Real Estate Ventures Limited
130. F0000-1786	MurphyG Ltd.

131. F0000-0460	MYC Realty
132. F0000-3373	New Era Development Company Ltd.
133. F0000-1650	Northern Coastal Realty
134. F0000-0243	Ocean Motion Limited
135. F0000-3422	Ocean Reef Capital Ltd.
136. F0000-0446	OH Baby Excursions Ltd
137. F0000-1284	One World Village
138. F0000-0175	Options Property Management
139. F0000-3249	Orchids Belize Realty Limited
140. F0000-0463	Orsonia International Ltd
141. F0000-0489	Paradise Found Belize Ltd
142. F0000-3113	Paradise San Pedro Tourism Limited
143. F0000-3212	Peini Belize Limited
144. F0000-3339	Pelican Properties Limited
145. F0000-3092	Phoenix Realty Services
146. F0000-1517	Plantation Palms Limited
147. F0000-3069	Premium Property & Paralegal Services Ltd
148. F0000-3243	Prudential Real Estate Services of Belize Ltd.
149. F0000-1520	Rainforest Realty Ltd
150. F0000-1235	Re/Max 1st Choice Ltd.
151. F0000-0484	Real Estate Development Ltd.
152. F0000-3387	REALFIN CONSULTANTS LIMITED
153. F0000-0493	Remax Southwind LLP
154. F0000-0451	RGM Trading Company Ltd (Realtor)
155. F0000-2036	Rich Bros. Real Estate
156. F0000-3409	S. Pro Property Development Limited
157. F0000-1992	San Cas Realty Limited
158. F0000-1945	San Romano Belize Limited
159. F0000-1960	San Romano Investments, LLC
160. F0000-1379	Sapphire Realty
161. F0000-3077	SBW Property Management & Real Estate Belize
162. F0000-0185	Sea Sure Real Estate
163. F0000-0457	Serenity Paradise Belize Ltd
164. F0000-3271	Shallow Blues Limited
165. F0000-3226	Shepherd Belize Real Estate
166. F0000-0500	Sittee River Wildlife Reserve
167. F0000-3152	Skygazer Development Ltd
168. F0000-1892	SPR Real Estate Ltd DBA Sandy Point Real Estate
169. F0000-0440	Summit Services Belize
170. F0000-0482	Summit View Village Ltd.
171. F0000-0316	Sundancer Real Estate Ltd.
172. F0000-0187	Sunrise Realty Ltd.
173. F0000-3009	TEK MULTI SERVICE LIMITED
174. F0000-3452	Tenease Investment Ltd.
175. F0000-3187	The James Real Estate Group Ltd.
176. F0000-3006	The Jewel Acquisition
177. F0000-0499	The Mayan Heritage Company (Belize) Ltd.
178. F0000-1997	The Property Shop Limited

179. F0000-2064	The Real Estate Center
180. F0000-1594	Think Belize Limited
181. F0000-3430	Turquoise Dreams Ltd.
182. F0000-3377	Vale Ventures Ltd.
183. F0000-0508	Valley of Peace Farms Limited
184. F0000-3386	Vision Districts, Limited
185. F0000-3153	Vista Maya Ltd
186. F0000-0193	Vista Real Estate Services Limited
187. F0000-3334	Viva Belize Limited
188. F0000-0494	Western Properties
189. F0000-0439	Worldwide Property Management Ltd
190. F0000-3155	Wow Belize Ltd
191. F0000-0461	Yearwood Properties Ltd.
192. F0000-3445	Zie Enterprises Ltd.

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.