



LIST OF REGISTERED ENTITIES

CASINOS

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 CASINOS 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. F0000-3049 | Borluso Grand Limited |
| 2. F0000-2027 | Casino Tropicana Company Limited |
| 3. F0000-0214 | El Dorado Investment Ltd. dba Las Vegas Hotel & Casino |
| 4. F0000-3320 | MUM Casino Ltd. |
| 5. F0000-0216 | Princess Entertainment (Belize) Ltd |
| 6. F0000-0218 | Princess Entertainment (Free Zone) Limited |
| 7. F0000-0215 | Princess International (San Ignacio) Limited |
| 8. F0000-0220 | Swashbuckler Limited |

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.