



# 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.*

<b>FIU Reg. No.</b>	<b>Entity name</b>
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
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

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).**