



LIST OF REGISTERED ENTITIES

NGO

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 NGO 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. F0000-2009 Adopt A Child With Disability
2. F0000-3368 AMJ Belize
3. F0000-1622 Association of Protected Areas Management Organizations (APAMO)
4. F0000-0362 BACONGO (Belize Alliance of Conservation Non-Governmental Organization)
5. F0000-0381 Belize Association for Privately Protected Areas (BAPPA)
6. F0000-0293 Belize Audubon Society
7. F0000-1707 Belize Bird Rescue
8. F0000-3119 Belize Emergency Response Team
9. F0000-3172 Belize Family Life Association Limited
10. F0000-0369 Belize Hospice Palliative Care Foundation
11. F0000-0350 Belize Hotel Association
12. F0000-3254 Belize Karst Habitat Conservation
13. F0000-1964 Belize Organic Family Farming
14. F0000-1795 Belize Sailing Association
15. F0000-3123 Cacao Agroforestry Institute of Belize
16. F0000-3336 Coalition for Sustainable Fisheries
17. F0000-0366 Corozal Sustainable Future Initiative
18. F0000-3472 Destiny Life Centre Belize
19. F0000-0142 Ecology Project International
20. F0000-0339 Friends for Conservation & Development
21. F0000-3058 Friends of Swallow Caye Limited
22. F0000-1995 Harvest Caye Conservation Foundation
23. F0000-1459 Humana People to People Belize
24. F0000-3369 Humanity First Belize
25. F0000-3329 Itzamna Society
26. F0000-3346 Love Foundation
27. F0000-1000 Monkey Bay Wildlife Sanctuary
28. F0000-0371 Oceana In Belize
29. F0000-2031 OUR CIRCLE
30. F0000-3315 Panthera Wild Cat Conservation Belize
31. F0000-1935 Projects Abroad
32. F0000-0338 Rancho Dolores Environmental & Development Group
33. F0000-3111 Reefkeeper Belize
34. F0000-0318 Sarstoon-Temash Institute for Indigenous Management (SATIIM)

| | |
|----------------|---|
| 35. F0000-1846 | Sarteneja Alliance for Conservation and Development |
| 36. F0000-3469 | Se Konsa! |
| 37. F0000-0425 | Southern Environmental Association |
| 38. F0000-0343 | Steadfast Tourism and Conservation Association |
| 39. F0000-0413 | The Belize Coalition to Save our Natural Heritage |
| 40. F0000-0299 | The Belize Council for the Visually Impaired |
| 41. F0000-2045 | The Belize Gateway Trust Foundation |
| 42. F0000-0380 | The Belize Institute of Environmental Law and Policy (BELPO) |
| 43. F0000-1317 | The Belize Tourism Industry Association Ltd. |
| 44. F0000-0305 | The Cornerstone Foundation |
| 45. F0000-0414 | The Lifeline Foundation of Belize |
| 46. F0000-0289 | The Saga Foundation Limited |
| 47. F0000-0298 | The Scout Association of Belize |
| 48. F0000-0398 | Tikkun Olam Belize |
| 49. F0000-0320 | Toledo Institute for Development & Environment Limited (TIDE) |
| 50. F0000-3014 | Tropical Rainforest Institute of Belize (TRIBZ.BIO) |
| 51. F0000-1640 | Turneffe Atoll Sustainability Association |
| 52. F0000-1611 | Turneffe Atoll Trust |
| 53. F0000-3036 | United Belize Advocacy Movement (UNIBAM) |
| 54. F0000-3050 | Winrock International Institute for Agricultural Development |
| 55. F0000-0325 | Ya'axche Conservation Trust |
| 56. F0000-0322 | Youth Enhancement Services |

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.