



# LIST OF REGISTERED ENTITIES

## NPO

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 NPO 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. F0000-3245 A Better Belize, Inc
2. F0000-3477 Aces Wildlife Rescue
3. F0000-1895 Africa to America Park - The Garifuna Journey
4. F0000-3157 All China Federation of Overseas Taishanese
5. F0000-1792 Alta Mar Sailing Club
6. F0000-0618 AMBER ISLE TAXI ASSOCIATION
7. F0000-3031 Ambergris Caye Masonic Lodge
8. F0000-1753 Andrew Wommack Ministries Inc.
9. F0000-3319 Apostolic Assembly Of The Faith In Christ Jesus
10. F0000-3190 Astral Scholarship Foundation
11. F0000-3354 August Pine Ridge Evangelical Mennonite Church Morada De Dios
12. F0000-3461 Autism Belize
13. F0000-3362 BCED/Stakeholders Disaster Relief
14. F0000-3459 Belize Association of Human Resource Professionals (BAHRP)
15. F0000-3250 Belize Association of Master Athletes
16. F0000-0656 Belize Bible Center
17. F0000-3224 Belize Bible College
18. F0000-0661 Belize Broiler Breeders
19. F0000-3236 Belize Business Bureau
20. F0000-3361 Belize Camping Experience
21. F0000-3326 Belize Cancer Society
22. F0000-0669 Belize Christian Academy
23. F0000-0673 BELIZE CHRISTIAN REVIVAL
24. F0000-0674 BELIZE CITRUS MUTUAL
25. F0000-3310 Belize City Animal Aid
26. F0000-3304 Belize City Lions Club
27. F0000-2004 Belize Education & Action Ministry Inc
28. F0000-1597 Belize Federation of Fishers
29. F0000-3405 Belize Foundation For Research And Environmental Education
30. F0000-3197 Belize Hospital Auxiliary
31. F0000-3358 Belize National Association of Realtors
32. F0000-3242 Belize North District Church of the Nazarene
33. F0000-1529 Belize Olympic & Commonwealth Games Association
34. F0000-1665 Belize Red Cross Society

35. F0000-0730	Belize Shotokan Karate Association
36. F0000-3408	Belize Technical Shotokan Foundation
37. F0000-3205	Belize Training & Logistics Group
38. F0000-3220	Belize Trans Colors (BTC)
39. F0000-2040	Belize University Bible Fellowship Church
40. F0000-2054	Belize Visionary Foundation of Baseball and Softball
41. F0000-1676	Belize Wildlife & Referral Clinic
42. F0000-2034	Belize World Evangelical Mission Association
43. F0000-3489	Belizean Union of Seventh-Day Adventist
44. F0000-3004	Belmopan Business Association
45. F0000-3413	Belmopan Humane Society
46. F0000-0759	Bethel Disciples International Church
47. F0000-2050	BIB Property Owners Association, Inc.
48. F0000-0762	BLUE THUMB MISSIONS (BELIZE)
49. F0000-3035	Blue Ventures (Expeditions) Limited
50. F0000-0764	Body & Soul Ministries of Belize
51. F0000-0766	Bridge the Gap Ministries Belize
52. F0000-0769	Building People Movement
53. F0000-3088	Bullet Tree Baptist Church
54. F0000-0775	Calvary Chapel Of The Placencia Peninsula
55. F0000-1915	Camp Joy Belize
56. F0000-3431	Caretakers of Rivers and Environment
57. F0000-0781	Casa Ministerial Luz del Evangelio
58. F0000-1604	Caulker Assisting Animals Through Sterization Ltd. (CAATS)
59. F0000-2021	Caye Caulker Humane Society Limited
60. F0000-3071	Caye Education Foundation Limited
61. F0000-3191	Cayo Christian Fellowship
62. F0000-0554	Central Belize Inshore Fishing Association (CBIFA)
63. F0000-1723	Centro Vision Misionero de Belice
64. F0000-1591	Challenge Gobie
65. F0000-3076	Charis Belize Church
66. F0000-3274	Charlie Burton Foundation
67. F0000-0798	Children of Hope Foundation
68. F0000-3137	Children's Cup Belize
69. F0000-1884	Christ Love Family
70. F0000-1883	Christ's Sanctuary Pentecostal Church
71. F0000-1913	Christian Ministries of Belize
72. F0000-1724	Church of All Nations
73. F0000-0810	Church of God of Prophecy (Belize)
74. F0000-0813	CHURCH OF TEEN MISSIONS INTERNATIONAL
75. F0000-1973	Church Reinlander Menonieten Gemeinde of Belize Limited
76. F0000-3135	Clearwater Marine Aquarium Research Institute-Belize (CMARI-BZ)
77. F0000-3436	Coastal Manatee Conservation Group
78. F0000-3306	Community Restore
79. F0000-3385	Compassionate Hearts Alliance Company Limited
80. F0000-0824	Congregational Holiness Church
81. F0000-2063	Consejo Shores Parks & Roads Trust Limited
82. F0000-3293	CoolShade Missionary Baptist Church

83. F0000-3118	Corozal Animal Program
84. F0000-3098	Corozal Church of Christ
85. F0000-3171	Corozal Women's Forum
86. F0000-0826	Council of Missionary Churches of Christ
87. F0000-3054	Dangriga Church of Christ
88. F0000-3418	Divine Mercy Catholic Church
89. F0000-0833	Double Head Baptist Church
90. F0000-3259	Dream Central Belize
91. F0000-3225	Dunamis Ministries(Ministerios Dunamis)
92. F0000-0835	Ebenezer Pentecostal Church
93. F0000-3364	Eco Iguana Corner Foundation
94. F0000-3383	Eden Project Belize
95. F0000-0838	EGLAH'S TRAINING CENTRE FOR WOMEN
96. F0000-1886	El Ministerio La Trompeta Final Con Hombres y Mujeres En La Brecha
97. F0000-3371	Elijah Centre Embassy Belize Limited
98. F0000-1781	Empower Yourself Belize Movement (EYBM)
99. F0000-1579	Energy For Life Program
100. F0000-3051	Evangelica Pentecostes Fuente De Agua Viva
101. F0000-1791	Evangelica Pentecostes Rey de Paz (Belize)
102. F0000-3367	Evangelical Mennonite Mission Church of Blue Creek
103. F0000-3416	Evangelical Mennonite Mission Conference (Belize)
104. F0000-3079	Evangelical Mission Sendero de Luz de Belice
105. F0000-3146	Ferry Road Estates Homeowners' Association, Ltd.
106. F0000-3017	Fill Community Gaps
107. F0000-1754	First Fruits Ministries International
108. F0000-2012	First Love Church Belize
109. F0000-3379	First Missionary Baptist Church
110. F0000-3308	First Stone Church
111. F0000-0528	Fishers of Men International Missions, Inc.
112. F0000-3328	Flamboyant Group
113. F0000-3139	For the Children
114. F0000-3389	For Women & Youth Foundation
115. F0000-3314	Fountain Of Youth Foundation
116. F0000-0865	FRIENDS OF BELIZE
117. F0000-3011	Friends of Lower Dover
118. F0000-0872	Full Gospel Church of God
119. F0000-3156	Fusion Church
120. F0000-0406	Gaither Evangelistic Ministries
121. F0000-3124	GLN Belize
122. F0000-0880	Global Health Services Association
123. F0000-1920	Global Outreach Belize Limited
124. F0000-3357	God Cares Outreach
125. F0000-3178	Gojovent Belize Alumni Association
126. F0000-3455	Gospel Fellowship Chapel
127. F0000-1930	Grace Christian Fellowship
128. F0000-3497	Hands Building Hope Youth Organization
129. F0000-3331	Hands Of Hope
130. F0000-3084	Harvest Bible Chapel Orange Walk Belize

131. F0000-3381	Harvest for Kids
132. F0000-3028	He Intends Victory Belize
133. F0000-3053	Heart to Heart Belize Service Corps, Ltd.
134. F0000-0898	Hearts of Christ Children's Ministry
135. F0000-1977	Highlighting Youth
136. F0000-0900	Holiness Christian Mission Church
137. F0000-1907	Holy Ghost Church of Esperanza
138. F0000-3138	Honor and Glory International Christian Center
139. F0000-3322	Hope Alive Ministries
140. F0000-1738	Hope For Life
141. F0000-1962	Hope Foundation Belize
142. F0000-3402	Hope In Christ Ministries
143. F0000-0901	HOPE TOLEDO
144. F0000-3363	Hopewell Children's Home
145. F0000-2041	House of Blessings Christian Church
146. F0000-0905	House of God The Ark of the Covenant of Belize, C.A.
147. F0000-3440	Iglesia Bautista Vida Abundante
148. F0000-0912	IGLESIA BUENAS NUEVAS
149. F0000-0916	Iglesia De Cristo Rhema
150. F0000-0919	Iglesia De Dios Pentecostes Rios De Agua Viva De Belice
151. F0000-0920	Iglesia del Dios Vivo Columna y Apoyo de la Verdad La Luz del Mundo
152. F0000-3448	Iglesia Evangelica 'Jerusalen' - San Lazaro
153. F0000-3292	Iglesia Evangelica Camino Biblico
154. F0000-0922	Iglesia Evangelica Jesucristo Camino Al Padre (Belize)
155. F0000-3222	Iglesia Evangelica Pentecostes el Verbo de Dios
156. F0000-0923	Iglesia Evangelica Pentecostes Los Redimidos Por Jesucristo
157. F0000-3439	Iglesia Evangelistica "Pentecostes" Belize
158. F0000-0924	Iglesia Familia De Dios
159. F0000-3419	Iglesia Mision Alfa y Omega de Belize
160. F0000-0926	IGLESIA PENTECOSTES CONSILIO LATINO AMERICANO IN BELIZE
161. F0000-1716	Iglesia Principe de Paz (Belize)
162. F0000-3235	Iglesia Universal del Reino de Dios
163. F0000-0931	Image Factory Art Foundation
164. F0000-3327	In His Footprints Ministries
165. F0000-0932	In His Will Ministries
166. F0000-3052	Independent Baptist Church of Belize City
167. F0000-3104	Inspiration Arts
168. F0000-1728	Institute of Sustainable Livelihood Leadership & Exchange
169. F0000-3338	International Institute of Culture and Language
170. F0000-0938	INTERNATIONAL SERVICE LEARNING
171. F0000-3500	Isla Bonita Football Academy
172. F0000-3075	Jacob's Rehabilitation Farm Center
173. F0000-3132	James Arthur Albert Foundation
174. F0000-0948	Julian Cho Society
175. F0000-0950	Kidney Association of Belize
176. F0000-3503	Koinonia Ministeries
177. F0000-3094	Kolbe Foundation
178. F0000-0958	La Loma Luz Adventist Hospital

179. F0000-1878 Lake Independence Women Empowerment Organization  
180. F0000-0961 Laugh Out Loud Ministry  
181. F0000-0964 Life Church Belize  
182. F0000-0965 Life Ministries  
183. F0000-0967 Lighthouse Caribbean Christian Radio Ministry  
184. F0000-3283 Lighthouse Mennonite Church  
185. F0000-3115 Lighthouse Worship Center  
186. F0000-0970 Living Waters Fellowship Church  
187. F0000-1721 Living Word Limited  
188. F0000-0972 Living Word Ministries/Church  
189. F0000-2059 Lord's Love Christian Church  
190. F0000-1082 Lupus and R.A. Association of Belize  
191. F0000-3474 Mafredi Wildlife Conservation Group Limited  
192. F0000-1577 MarAlliance  
193. F0000-1989 Marine Conservation Without Borders  
194. F0000-0979 Marla's House of Hope  
195. F0000-0980 Maskall Full Gospel Ministries  
196. F0000-3237 Maya Missions of Belize  
197. F0000-2000 Mayan Seaside Property Owners Association Limited  
198. F0000-3360 Mennoniten Gemeinde Indian Creek (MGIC)  
199. F0000-3116 Mental Health Association  
200. F0000-0983 Mercy Clinic  
201. F0000-3396 Mesopotamia Human & Social Development Foundation  
202. F0000-0986 Ministerios Cristo Vive  
203. F0000-0991 Mision Cristiana De Dios Es El Poder  
204. F0000-0567 Mision De Santidad Cristiana Pentecostal  
205. F0000-0993 Mision Evangelica Jesucristo Roca Fuerte (Belize)  
206. F0000-0994 Mision Evangelica Monte Sinai  
207. F0000-1732 Mision Ministerios Jehova Shalom  
208. F0000-0997 Mision Pentecostes "Fuente De Vida"  
209. F0000-3227 Mission Evangelica Torre Fuerte (Belize)  
210. F0000-3221 Mission to the World (PCA) Inc.  
211. F0000-1005 MT. Hope Bible Church  
212. F0000-1006 My Refuge Christian Ministries  
213. F0000-1773 National Spiritual Assembly of the Baha'is of Belize  
214. F0000-0571 New Beginnings Church of God 7th Day International Belize Conference  
215. F0000-3333 Olive Branch Church of Christ  
216. F0000-3229 Omar S Ortiz Scholarship Foundation  
217. F0000-1853 On Eagle's Wings Ministries Belize  
218. F0000-1994 Orange Walk Church of Christ  
219. F0000-3390 Orange Walk Youth Home of Hope  
220. F0000-3407 Our Lady of Guadalupe Co-Cathedral Parish  
221. F0000-3403 P. O. W. A. Foods  
222. F0000-3015 Pallottine Missionary Sisters  
223. F0000-1924 Pan American Development Foundation INC.  
224. F0000-1874 Pan American Social Marketing Organization  
225. F0000-1644 Peninsula Citizens for Sustainable Development Ltd.  
226. F0000-3234 Pentecostal Church Dios es Amor

227. F0000-3427 Pentecostal Church of God of Belize  
228. F0000-3280 People Of The Book International Ministries  
229. F0000-1530 People Reaching Out To Others (Belize) Limited  
230. F0000-1039 Perfect Peace Ministries  
231. F0000-1040 Petters Research Institute  
232. F0000-1677 Placencia Humane Society Ltd  
233. F0000-3093 Point Road Committee  
234. F0000-1294 Port Loyola Calvary Chapel  
235. F0000-1298 Port Loyola Housing for the Poor  
236. F0000-2015 Port Loyola Opportunity Services  
237. F0000-3353 Praying Pelican Missions (Belize)  
238. F0000-3208 Presbyterian Medical Society  
239. F0000-1308 Project Sonrise Ministries  
240. F0000-1816 Promoting Empowerment Through Awareness for Lesbian/Bisexual Women  
241. F0000-3027 Prosthetic Hope International Belize  
242. F0000-1603 Protecting Animal Welfare  
243. F0000-3370 Queen Square Learning Resource Center  
244. F0000-3391 Queen Street Baptist Church  
245. F0000-1769 Quest Ministries Belize  
246. F0000-3399 Raise Me Up  
247. F0000-1047 Rancho Dolores House of Prayer  
248. F0000-3230 Rapha Hope Center  
249. F0000-1049 Redemption Road Village  
250. F0000-3109 Regeneration Belize  
251. F0000-1051 REMAR Belize (Rehabilitation of Marginalized Persons)  
252. F0000-1048 Research Education & Advocacy for Social Change (REACH)  
253. F0000-3463 River Gate Ministries  
254. F0000-1725 River of Life Church (ROL)  
255. F0000-3061 River of Living Water  
256. F0000-3450 Rogers Stadium Physical, Cultural, Sporting Club  
257. F0000-3013 Rotary Club of Belize  
258. F0000-1789 Rotary Club of Belmopan  
259. F0000-1887 Rotary Club of Corozal Limited  
260. F0000-3394 Rotary Club of Orange Walk Limited  
261. F0000-1061 Rotary Club of San Ignacio  
262. F0000-3032 San Pedro Cancer Society  
263. F0000-3147 San Pedro Tour Operators Association  
264. F0000-3173 San Pedro Tourist Guide Association  
265. F0000-1077 Seed of Life Pregnancy Resource Center  
266. F0000-2067 Serafina International Fund  
267. F0000-1078 Serving Christ Ministries, Inc. Belize  
268. F0000-1079 Seventh Day Adventist Belize Mission Reform Movement  
269. F0000-1080 Shipyard Reinlaender Mennoniten Church  
270. F0000-3255 Silk Grass Church Of Christ  
271. F0000-3174 Source of Life Ministry  
272. F0000-1097 Spanish Creek Rainforest Reserve  
273. F0000-1726 Spanish Lookout Community Corporation Limited  
274. F0000-1897 Spanish Lookout Evangelical Mennonite Mission Church

275. F0000-1115	St. Paul Baptist Church
276. F0000-3256	Steadfast Masonic Lodge #683
277. F0000-1688	Step of Faith Church
278. F0000-3410	Stretching Hands INC.
279. F0000-3443	Stronger Together-Belize
280. F0000-3169	Take Me Deeper Ministries
281. F0000-0671	TeachBeyond-Belize
282. F0000-1125	Temple Missionary Baptist Church
283. F0000-1727	The American Conservatory of Music Ltd
284. F0000-1614	The Belize Association of Planners
285. F0000-2032	The Belize Project
286. F0000-3426	The Belize Restoration Movement (Sub of TBP)
287. F0000-1150	The Belize Tennis Association
288. F0000-1646	The Belmopan Tennis Club
289. F0000-3384	The Blue Creek Community Development Association
290. F0000-1159	The Disciples Church
291. F0000-1168	The General Council of the Assemblies of God of Belize
292. F0000-3398	The Go Belize Foundation
293. F0000-3167	The Grace Foundation of Belize
294. F0000-3166	The House of Dorcas
295. F0000-1173	The House of Prayer of Belize
296. F0000-1174	The International Church of the Foursquare Gospel of Belize
297. F0000-3063	The International Missionary Society Seventh Day Adventist Church Reform
298. F0000-1179	The King's Children Home
299. F0000-3300	The Kutunza Environmental Education Programme
300. F0000-3366	The Mennonite Kliengemeinde Church Settlement at Blue Creek
301. F0000-1950	The National Council Society of St. Vincent de Paul
302. F0000-1916	The Nature Conservancy
303. F0000-1188	The Orthodox Church in Belize
304. F0000-1234	The Presbyterian Church in Belize
305. F0000-1193	The Programme for Belize
306. F0000-3239	The Redeemed Christian Church Of God
307. F0000-1200	The Sacred Ancestral Temple of KWA TA MAN I
308. F0000-3471	The Solagua Project Belize Limited
309. F0000-3112	The Videlia's Scholarship Fund
310. F0000-1729	The Word at Work
311. F0000-1938	The Youth Sexual Health and Wellness Network (TYSHAWN)
312. F0000-3350	Therapy Abroad, INC.
313. F0000-3480	Thirst Missions Belize
314. F0000-3305	Together Read And Feed Belize
315. F0000-1217	Toledo Christian Radio (Belize)
316. F0000-3059	Toledo Faith Outreach Christian Center
317. F0000-3073	Tyler Savery Foundation Limited
318. F0000-1237	Union of Evangelical Churches of Belize
319. F0000-3096	United Association For Healthy Living
320. F0000-3252	United Christian Mission
321. F0000-3233	Universal Church of the Kingdom of God
322. F0000-1251	Vision Christian Multimedia Communication Ministry (VCMCM)

323. F0000-3151	Vote Yes for Belize Campaign Limited
324. F0000-3374	Watcan Foundation Belize
325. F0000-3099	Waves of Faith
326. F0000-2066	Wellbeing Welfare And Education Foundation Limited
327. F0000-3420	Wesley College Alumni Association
328. F0000-1261	Western Region Baptist Training Centre
329. F0000-3103	Wings of Mine
330. F0000-3352	Word of Life Belize
331. F0000-1272	World Harvest Mission Center (Belize) (Centro Misionero De La Cosecha Mundial
332. F0000-2060	World Pediatric Project Belize
333. F0000-3296	World Wide Missionary Movement
334. F0000-3120	Young Life Belize
335. F0000-3449	Youth Baseball Association of Belize
336. F0000-1282	Zion Evangelical Ministries of Belize C.A.

**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).**