



LIST OF REGISTERED ENTITIES

ATTORNEYS

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 ATTORNEYS 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

FIU Reg.	Entity name
1.F0000-0326	Abner Emir Peralta - Attorney-at-Law
2.F0000-3852	Adler Waight Attorney-at-Law
3.F0000-1661	Agnes Segura Gillett & Co.
4.F0000-1663	Aldo Josue Salazar
5.F0000-1674	Andrea McSweeney Mckoy & Co.
6.F0000-1325	Arguelles & Company
7.F0000-1669	Arnold & Company
8.F0000-1953	Arthurs & Associates
9.F0000-3861	Attorney Lissette V. Staine
10.F0000-3788	Awich & Company LLP
11.F0000-1818	Balderamos Arthurs LLP
12.F0000-1689	Barrow & Co LLP
13.F0000-1507	Barrow & Williams LLP
14.F0000-1666	Belize Corporate & IP Services Limited
15.F0000-1788	Bradley & Elrington, Attorney-At-Law
16.F0000-1946	Bradley Ellis & Co LLP
17.F0000-3121	Brandon Sean Usher - Attorney-at-Law
18.F0000-1157	Carr & Associates
19.F0000-2061	Cave Lochan Watson LLP
20.F0000-1652	Courtenay Coye LLP
21.F0000-0675	Dolores Balderamos Garcia - Attorney
22.F0000-1713	Edmund Andrew Marshalleck Jr.
23.F0000-3219	Eduardo B. Aguilar & Associates
24.F0000-3297	Elrington and Company Limited
25.F0000-0808	Estevan Perera & Company LLP
26.F0000-3253	Flores & Co. Limited
27.F0000-3165	Flores & Co. LLP
28.F0000-1653	Flores Piper LLP
29.F0000-1947	Fred Lumor & Co.
30.F0000-3462	Gillett McKoy Law
31.F0000-1524	Glenn D. Godfrey & Company LLP
32.F0000-1524	Glenn D. Godfrey & Company LLP
33.F0000-3340	Gregory Juan Ch'oc
34.F0000-3481	I.O. Pitts Law Office

35.F0000-3457	Iran Tillett-Dominguez Legal Consultancy Services
36.F0000-1578	Jacqueline Adanma Unoma Marshalleck - Attorney-at-Law
37.F0000-1552	Jaseth M. Jackson & Co.
38.F0000-3716	Jason Randolph Griffith Guild - Attorney at Law
39.F0000-1585	Jose Alpuche - Attorney-at-Law
40.F0000-1958	Joseph C. Danilczyk, Attorney at Law
41.F0000-3309	L.N. Jones & Associates Ltd.
42.F0000-1655	M.H. Chebat & Co.
43.F0000-1657	Marcel Cardona Cervantes & Co.
44.F0000-3454	Marin Young & Co LLP
45.F0000-1668	Marine Parade Chambers LLP
46.F0000-3432	Marissa F. Longworth, Attorney-at-Law and Notary Public
47.F0000-3588	Marsh LLP
48.F0000-1955	Matura & Co. Limited
49.F0000-1928	McKoy Torres LLP
50.F0000-1580	Meridian Chambers
51.F0000-1389	Mikhail Arguelles & Associates
52.F0000-3041	Monica Coc Magnusson - Attorney-at-Law
53.F0000-1514	Montejo and Company
54.F0000-1659	Musa & Balderamos LLP
55.F0000-1715	Naima Cicely Barrow
56.F0000-3811	Nisbet Hotchandani & Co Ltd
57.F0000-3765	Norman R. Moore & Associates
58.F0000-1598	Orlando Antonio Fernandez - Attorney-at-Law
59.F0000-1551	Oswald Twist Law Firm
60.F0000-1654	Philip Zuniga - Attorney-at-Law
61.F0000-3382	Pitts Law Firm
62.F0000-1509	Reyes Retreage LLP
63.F0000-1656	Sabido and Company LLP
64.F0000-1680	Samira Musa Pott & Co.
65.F0000-3307	SLD Law Office
66.F0000-3204	The Law Offices of Nikao
67.F0000-3738	Tiffany M Cadle & Co
68.F0000-1865	W.H. Courtenay & Co. Ltd.
69.F0000-3640	WA Lindo LLP
70.F0000-1448	Wrobel & Co. LLP
71.F0000-3663	Yellowberg Chambers Belize

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