



# 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

FIU Reg.	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.F0000-3782	San Pedro Partners Ltd.
9.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