



LIST OF REGISTERED ENTITIES

ACCOUNTANTS

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 ACCOUNTANTS 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.F0000-3849	Assure Consulting
2.F0000-3602	Austere Accounting
3.F0000-1288	Baker Tilly Hulse
4.F0000-3248	Belize Accounting and Financial Services
5.F0000-1590	Business Information Services and Systems Limited (BISS)
6.F0000-2069	Cajun's Accounting Firm
7.F0000-1506	Crowe Belize LLP
8.F0000-3064	Donald's Accounting Services
9.F0000-1905	Emil C. Pinelo & Associates
10.F0000-3324	Guild and Guild Consulting LLP
11.F0000-1782	HLB BELIZE, LLP
12.F0000-3189	L3G's & Associates
13.F0000-1584	Marion J. Usher CPA
14.F0000-3179	Owen E. Codd & Associates
15.F0000-1860	ProConsulting Limited
16.F0000-1991	Reef Island Accounting Limited
17.F0000-2026	Reef Management And Consulting Services Limited
18.F0000-3510	Silver Oaks Hospitality Services Limited
19.F0000-3552	Silver Oaks Management Services Limited
20.F0000-3444	Southland Belize Business Services
21.F0000-1722	Swift & Associates, George R. Swift, Chartered Accountant
22.F0000-3618	TGG Consulting Limited
23.F0000-3478	TLE Outsourced Bookkeeping and Accounting Services
24.F0000-0562	W. Rhaburn Consulting

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



LIST OF REGISTERED ENTITIES

ATTORNEYS

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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

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LIST OF REGISTERED ENTITIES

AUDITORS

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FIU Reg.	Entity name
1.F0000-1708	Coye & Associates
2.F0000-3023	Moore Belize LLP

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BUSINESSES OPERATING IN A FREE ZONE

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 BUSINESSES OPERATING IN A FREE ZONE 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

FIU Reg.	Entity name	
1.F0000-3177	"Piezas" Western Freezone Limited	BFZ
2.F0000-3624	8618 Company Limited	CFZ
3.F0000-1419	A & A Witz Company Limited	CFZ
4.F0000-1414	A & S 2 Duty Free Ltd.	CFZ
5.F0000-1418	A & S Duty Free Limited	CFZ
6.F0000-3038	A & T International Ltd.	CFZ
7.F0000-1410	A.H.G Consulting Services Ltd.	CFZ
8.F0000-1775	A.J. & J. Limited	CFZ
9.F0000-1455	Ace International Limited	CFZ
10.F0000-1405	Agro-Gen Company Limited	CFZ
11.F0000-1671	Alarcop Company Limited	CFZ
12.F0000-3646	Aldo's Co. Ltd.	CFZ
13.F0000-1785	Alex Company Limited	CFZ
14.F0000-1686	American International Corporation Limited	CFZ
15.F0000-1372	Amigo Company Limited	CFZ
16.F0000-3566	Amor International Limited	CFZ
17.F0000-1990	Angela & Jack Company Limited	CFZ
18.F0000-1553	Angelica Gonzales Limited	CFZ
19.F0000-1957	Angie Free Zone Company Limited	CFZ
20.F0000-1684	Apex Global Limited	CFZ
21.F0000-1879	Apolo Free Zone Limited	CFZ
22.F0000-0388	Arges Company Limited	CFZ
23.F0000-1335	Aryan Enterprises Limited	CFZ
24.F0000-1758	Asia Pacific Commercial Toys Company Limited	CFZ
25.F0000-3149	Athletic Planet Company Limited	CFZ
26.F0000-1401	Atlantis Company Ltd.	CFZ
27.F0000-1526	Avi Imports Limited	CFZ
28.F0000-1406	B & C International Ltd.	CFZ
29.F0000-1336	Baba's International Limited	CFZ
30.F0000-1437	Balaji Free Zone Ltd.	CFZ
31.F0000-1670	Baymen North (CFZ) LTD	CFZ
32.F0000-1574	Beauty Supply Trading Limited	CFZ
33.F0000-3022	Bel-Guat Imports Ltd.	BFZ
34.F0000-1445	Belcoro Company Limited	CFZ

35.F0000-1629	Belize Duty Free Agencies Limited	CFZ
36.F0000-1371	Beltro Company Limited	CFZ
37.F0000-1438	Benzer International Company Limited	CFZ
38.F0000-1852	Best Buy Limited	CFZ
39.F0000-1488	Beta Free Zone Company Of Belize Limited	CFZ
40.F0000-1799	Bina Limited	CFZ
41.F0000-3483	Black Jack Import & Export Limited	CFZ
42.F0000-1477	Blancos' Import/Export Company Limited	CFZ
43.F0000-1365	Bo's Company Limited	CFZ
44.F0000-1482	Bobí Imports Limited	CFZ
45.F0000-1399	Bodega 12 Company Ltd.	CFZ
46.F0000-1576	Brazil Blue Imports Limited	CFZ
47.F0000-1522	Brodies International Limited	CFZ
48.F0000-1377	Camry Company Limited	CFZ
49.F0000-1457	Cards International Limited	CFZ
50.F0000-1381	Caribana Resort Company Ltd.	CFZ
51.F0000-1441	Caribbean Tire Export Limited	CFZ
52.F0000-3830	Caribe Azul Depot Company Limited	CFZ
53.F0000-1545	Casa Grande Free Zone Company Limited	CFZ
54.F0000-1559	Casal Company Limited	CFZ
55.F0000-1735	Cashmar Limited	CFZ
56.F0000-1749	Cervera Brothers Company Limited	CFZ
57.F0000-1409	Chang Sang Company Limited	CFZ
58.F0000-3213	Charles International Company Limited	CFZ
59.F0000-1476	Chetumal Duty Free Limited	CFZ
60.F0000-1428	China Store Company Limited	CFZ
61.F0000-1408	Chino Li Company Limited	CFZ
62.F0000-1490	Cocoon Impex Limited	CFZ
63.F0000-1948	Comercial La Ideal Limited	CFZ
64.F0000-1682	Comtech International Company Limited	CFZ
65.F0000-3180	Corals 2 Company Limited	BFZ
66.F0000-1500	Corals Company Limited	CFZ
67.F0000-1694	Creations Company Limited	CFZ
68.F0000-3522	D&K Company Limited	CFZ
69.F0000-1499	D.L.P. Enterprises Limited	CFZ
70.F0000-3599	DA Imports Company Limited	CFZ
71.F0000-1547	Dae Kyung Company Limited	CFZ
72.F0000-1497	Décor's Imports International Limited	CFZ
73.F0000-1763	DIPS Import/Export Limited	CFZ
74.F0000-1439	Distribuciones Chehuan Limited	CFZ
75.F0000-1469	Divyas Limited	CFZ
76.F0000-1449	Dorado Express Company Limited	CFZ
77.F0000-3736	Dorado Import & Export Corporation Limited	CFZ
78.F0000-1404	Drago Enterprises Ltd.	CFZ
79.F0000-3798	Dreams to Realities Distribution Inc.	CFZ
80.F0000-1388	Ebenezer Limited	CFZ
81.F0000-1296	EG Company Ltd.	OFZ
82.F0000-1618	El Campeon Company Limited	CFZ

83.F0000-1362	El Cima Company Limited	CFZ
84.F0000-1451	El Dorado Duty Free Commercial Free Zone Limited	CFZ
85.F0000-1558	El King International Limited	CFZ
86.F0000-1711	El Milagro Company Limited	CFZ
87.F0000-1368	Electro Metro Company Ltd.	CFZ
88.F0000-1452	Elma Lee Free Zone Limited	CFZ
89.F0000-1503	Emilio Ahmad & Sons Free Zone Limited	CFZ
90.F0000-1645	Emotion International Company Limited	CFZ
91.F0000-1505	Empresas Castillo Limited	CFZ
92.F0000-1776	Enriquez Original Company Limited	CFZ
93.F0000-1361	Euro Moda Company Ltd.	CFZ
94.F0000-1487	Europa Limited	CFZ
95.F0000-1463	Exclusivas Shivanil Company Ltd.	CFZ
96.F0000-1550	Exxcess Holdings Limited	CFZ
97.F0000-1573	Fantastic International Company Limited	CFZ
98.F0000-1403	Feliz International Company Ltd.	CFZ
99.F0000-1562	Flores & Sons Company Limited	CFZ
100.F0000-1501	Free Zone Fuel Distribution Limited	CFZ
101.F0000-1426	Frida Company Limited	CFZ
102.F0000-1480	G.R. and Sons Company Limited	CFZ
103.F0000-1717	Gallop Ltd	OFZ
104.F0000-1380	Ganesh Company Limited	CFZ
105.F0000-3632	Geekspeak Ltd.	CFZ
106.F0000-3164	Ghanshyam Company Limited	CFZ
107.F0000-1683	Gipsy's Company Limited	CFZ
108.F0000-1956	Glitter Enterprise Limited	CFZ
109.F0000-3684	Golden A Import / Export Limited	CFZ
110.F0000-1641	Gongora's Bakery Products Limited	CFZ
111.F0000-1783	Grant Thornton Free Zone Services Limited	CFZ
112.F0000-1637	Green Power International Limited	CFZ
113.F0000-3498	Grupo Ryo Limited	CFZ
114.F0000-1535	Guru International Company Limited	CFZ
115.F0000-1402	Happy Imports Company Ltd.	CFZ
116.F0000-1511	Hearts International Company Limited	CFZ
117.F0000-3753	Hong Tai Trading Company Limited	CFZ
118.F0000-3393	Huasheng Company Limited	CFZ
119.F0000-1374	Humble International Ltd	CFZ
120.F0000-1456	Ink Company Ltd.	CFZ
121.F0000-1396	Jaime Fashion Company Ltd.	CFZ
122.F0000-1407	Jean E Enterprises Company Ltd.	CFZ
123.F0000-1434	Jira International Ltd.	CFZ
124.F0000-1543	Joey's Free Zone Limited	CFZ
125.F0000-1491	Joint Ventures Limited	CFZ
126.F0000-1569	Jova Imports Company Ltd	BFZ
127.F0000-1346	Junuen Imports Limited dba Chary Outlet	CFZ
128.F0000-3634	Just Carry Company Limited	CFZ
129.F0000-1467	Kambio Corporation Limited	CFZ
130.F0000-1342	Karina Enterprise Ltd.	CFZ

131.F0000-1719	Karina Group of Companies VH Enterprise Limited	OFZ
132.F0000-1338	Kashish Mart Company Ltd.	CFZ
133.F0000-1762	Kentake Bio-tech Company Limited	CFZ
134.F0000-1621	Kentex Trading Limited	CFZ
135.F0000-3789	Knox Marine & Industrial Company Limited	CFZ
136.F0000-1367	Kohinoor Enterprises Limited	CFZ
137.F0000-1949	Kortabaco Belize Ltd	BFZ
138.F0000-1329	Krishna International Company Limited	CFZ
139.F0000-3633	Kristina Company Limited	CFZ
140.F0000-1337	Krizia Company Limited	CFZ
141.F0000-1581	Kuber International Limited	CFZ
142.F0000-1432	Kunal Enterprises Limited	CFZ
143.F0000-1276	L & D Duty Free Limited	CFZ
144.F0000-1615	L & R Imports Ltd.	CFZ
145.F0000-1828	L&S Limited	CFZ
146.F0000-3828	La Encantadora Deli Company Limited	CFZ
147.F0000-1515	La Piccola Italia Company Limited	CFZ
148.F0000-1538	Lada Bel Caribe Limited	CFZ
149.F0000-1427	Lan Ying Import Company Limited	CFZ
150.F0000-1699	Latina International Limited	CFZ
151.F0000-1636	Laxmi Narain Enterprise Ltd.	CFZ
152.F0000-1461	Le Unique Enterprise Ltd.	CFZ
153.F0000-1635	Lee Ann Company Limited	CFZ
154.F0000-3162	Life Free Company Limited	CFZ
155.F0000-3625	Life Sure America Limited	CFZ
156.F0000-1498	Loly's Company Limited	CFZ
157.F0000-1624	Love Fashion Limited	CFZ
158.F0000-1326	Lowe Family Co. Ltd.	CFZ
159.F0000-3779	Lucky Gupta International Limited	CFZ
160.F0000-1606	LW 5000 LTD	CFZ
161.F0000-3755	M&M International Company Limited	CFZ
162.F0000-1422	M.J.A. Company Limited	CFZ
163.F0000-3337	Maa Laxmi International Limited	CFZ
164.F0000-1570	MAK Company Limited	CFZ
165.F0000-1537	Malak International Company Limited	CFZ
166.F0000-1375	Mandarin General Merchandise Limited	CFZ
167.F0000-1672	Mango International Limited	CFZ
168.F0000-1568	Manju Enterprises Limited	CFZ
169.F0000-1454	Manolo Company Limited	CFZ
170.F0000-1397	Marshall's Company Ltd.	CFZ
171.F0000-1974	Marti Di Company Limited	CFZ
172.F0000-1357	Menandro's CFZ Company Limited	CFZ
173.F0000-1369	Metro Cash & Carry Company Ltd.	CFZ
174.F0000-1619	Mex-Bel CFZ Limited	CFZ
175.F0000-1561	Miami International Limited	CFZ
176.F0000-3712	Ming & Chen Company Limited	CFZ
177.F0000-1466	Mirage International Limited	CFZ
178.F0000-1458	Miramar International Limited	CFZ

179.F0000-1495	Modelo Distribution Limited	CFZ
180.F0000-1583	Montosat International Company Limited	CFZ
181.F0000-1934	MPRJ05 Ltd	BFZ
182.F0000-1489	Multimarcas Limited	CFZ
183.F0000-0541	Mundial Enterprises Limited	CFZ
184.F0000-1539	Mundo De Calzado Company Limited	CFZ
185.F0000-3163	Mundo de la Suela Company Limited	CFZ
186.F0000-1554	Mundo Maya Gas Co. Ltd.	BFZ
187.F0000-1548	Naomi's Company Ltd	CFZ
188.F0000-3627	Narayan International Company Limited	CFZ
189.F0000-1563	Neel Enterprise Limited	CFZ
190.F0000-1692	Nerie's Free Zone Limited	CFZ
191.F0000-1607	New Horizon Company Limited	CFZ
192.F0000-1411	Nivedan Import & Export Company Limited	CFZ
193.F0000-1413	North America International Company Ltd.	CFZ
194.F0000-1373	Nuevo Mundo Co. Ltd.	CFZ
195.F0000-1630	Nuxsa Company Limited	CFZ
196.F0000-1330	OM International Limited	CFZ
197.F0000-3749	OSR International Limited	CFZ
198.F0000-1412	Pacific Ocean International Company Limited	CFZ
199.F0000-1696	Palacio De La Moda Ltd.	CFZ
200.F0000-3570	Pan Pan Oversea Company Limited	CFZ
201.F0000-3214	Parth Company Limited	CFZ
202.F0000-1420	Pasadena Company Ltd.	CFZ
203.F0000-3744	Philipp World E Co. Ltd.	CFZ
204.F0000-3215	Phoebe Enterprises Ltd.	OFZ
205.F0000-1687	Pilot Corporation Limited	OFZ
206.F0000-1922	Platinum Duty Free Limited - Benque Free Zone	BFZ
207.F0000-3388	PM Freezone Ltd	BFZ
208.F0000-1555	Premier Energy Ltd.	OFZ
209.F0000-1616	Professional Medical Supplies & Services limited	CFZ
210.F0000-1993	Promod Inc. Limited	CFZ
211.F0000-1638	Queens Free Zone Company Ltd.	CFZ
212.F0000-1352	R & G Associates Limited	CFZ
213.F0000-1542	R.S. Enterprise Limited	CFZ
214.F0000-1496	Rafael Chavez & Son Limited	CFZ
215.F0000-1492	Raphael Importer & Distributor Limited	CFZ
216.F0000-0694	RC Imports Free Zone Limited	CFZ
217.F0000-3487	Riah International Limited	CFZ
218.F0000-1327	RL Imports Limited	CFZ
219.F0000-1764	ROCH Company Limited	CFZ
220.F0000-3125	Rock Hard BVFZ Ltd.	OFZ
221.F0000-1395	Rosalba Company Limited	CFZ
222.F0000-1536	Rosy Company Limited	CFZ
223.F0000-3192	Royal Boutique Imports Limited	CFZ
224.F0000-1862	Royal International Co. Ltd.	BFZ
225.F0000-1431	Rubytex Agencies Limited	CFZ
226.F0000-3016	S.S and S Company Ltd	CFZ

227.F0000-1471	Saga International Limited	CFZ
228.F0000-1417	Sai Baba International Limited	CFZ
229.F0000-1626	Sai Imports/Exports Limited	CFZ
230.F0000-1465	Sai Leela International Ltd.	CFZ
231.F0000-1478	Sai Perfume Center Ltd.	CFZ
232.F0000-1421	Sai Ram Enterprises Limited	CFZ
233.F0000-3543	Saida Company Limited	CFZ
234.F0000-3683	Santa Cruz Import/Export Limited	CFZ
235.F0000-1394	Santiago Castillo International Corporation Limited	CFZ
236.F0000-3839	Sarthak Company Limited	CFZ
237.F0000-3193	Satguru Impex Company Limited	CFZ
238.F0000-1340	Satnam Enterprises Limited	CFZ
239.F0000-3198	Sector Group Limited	CFZ
240.F0000-1600	SEK Enterprises Limited	CFZ
241.F0000-1864	Senbo International Company Limited	CFZ
242.F0000-1387	Sensual Corporation Limited	CFZ
243.F0000-1468	Shahil Company Limited	CFZ
244.F0000-3199	Sheela Company Limited	CFZ
245.F0000-3347	Shirdi Sai International Limited	CFZ
246.F0000-1382	Simon Company Ltd.	CFZ
247.F0000-1353	Sonadora Company Limited	CFZ
248.F0000-1643	Soniram Company Limited	CFZ
249.F0000-3344	Sricha Enterprise Limited	CFZ
250.F0000-1339	Stella (Free Zone) Company Ltd.	CFZ
251.F0000-3713	Sur & Suri International Company Limited	CFZ
252.F0000-1383	Synergy World Ltd	CFZ
253.F0000-1332	Taisan Company Limited	CFZ
254.F0000-3447	Tavia Consultancy Services Ltd.	CFZ
255.F0000-3745	Teflon Company Limited	CFZ
256.F0000-1370	TMI Macabeos Limited	CFZ
257.F0000-1423	Tony Duty Free Company Limited	CFZ
258.F0000-3630	Top Line Company Ltd.	CFZ
259.F0000-1450	Top Real Estate Co. Ltd.	CFZ
260.F0000-3168	Top Top Trading Center Ltd.	OFZ
261.F0000-1685	Tres B's Company Limited	CFZ
262.F0000-1363	Tridev Enterprise Limited	CFZ
263.F0000-3747	Trinitarian Company Limited	CFZ
264.F0000-1433	Triple G Limited	CFZ
265.F0000-3257	Trishika International Limited	CFZ
266.F0000-1527	Turquesa Group Limited	CFZ
267.F0000-1360	Uniglobal Services Limited	CFZ
268.F0000-3535	Unimex International Limited	CFZ
269.F0000-1343	United Bros. Company Limited	CFZ
270.F0000-1493	Universal Free Zone Company Limited	CFZ
271.F0000-1415	Universal Imports Limited	CFZ
272.F0000-3816	Uno1 Trading Limited	CFZ
273.F0000-1601	Urbina's General Merchandise Ltd	CFZ
274.F0000-1673	Verdan International Limited	CFZ

275.F0000-1328	Vidhi Enterprise Ltd.	CFZ
276.F0000-1398	Villa Enterprises Ltd.	CFZ
277.F0000-1779	VIP Brands International Limited	CFZ
278.F0000-1564	Viva International Limited	CFZ
279.F0000-1566	Voltran Duty Free Limited	CFZ
280.F0000-1359	Xiang Shan Company Ltd.	CFZ
281.F0000-1429	Yang's Company Limited	CFZ
282.F0000-1430	Yash International Limited	CFZ
283.F0000-1734	Yassin International Company Limited	CFZ
284.F0000-1341	Yim Saan Enterprise Ltd.	CFZ
285.F0000-1525	Yim Saan Import Company Ltd.	BFZ
286.F0000-1356	YiWu Market Company Ltd.	CFZ
287.F0000-1698	Zafra's International Company Limited	CFZ
288.F0000-1386	Zanki International Limited	CFZ
289.F0000-3516	Zapamundi Outlet Company Limited	CFZ
290.F0000-1632	Zapateria Georgio Company Limited dba Los Caguamos Restaurant	CFZ
291.F0000-3434	Zemog Company Limited	CFZ
292.F0000-1765	Zeta Free Zone Company Limited	CFZ
293.F0000-1384	Ziad Company Limited	CFZ
294.F0000-1565	ZJ Company Limited dba Ali Center	CFZ
295.F0000-1008	Zone Fuel Ltd	OFZ
296.F0000-1549	Zone Holdings Limited	CFZ

Corozal Free Zone: 276

Benque Free Zone: 11

Other Free Zone: 9

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



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
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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

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LIST OF REGISTERED ENTITIES

DEALERS IN PRECIOUS METALS AND PRECIOUS STONES

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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

FIU Reg.	Entity name
1.F0000-0459	Amethyst Pawn Shop and Jewellery
2.F0000-3837	Back to my roots art from the heart
3.F0000-3571	Cano's Jewelry & Pawn Shop
4.F0000-1932	Capital Jewel Quick Loans
5.F0000-3380	Cash Genie Quick Loans
6.F0000-0430	Champion Pawn Shop
7.F0000-1952	Corporacion Nefi Limited dba Empeno Facil
8.F0000-1750	Correa's Jewelry
9.F0000-0498	COZAANA
10.F0000-3251	Crisol Jewelry
11.F0000-0458	Dalla \$ Sign Pawn Shop
12.F0000-0429	Diamonds International Belize Limited
13.F0000-0792	Doddy's Pawn Shop
14.F0000-2018	E-Onex- Jewelry Pawn Shop
15.F0000-0469	El Angel Ezy Loans and Pawn Shop
16.F0000-0504	EMJ's Jewelry
17.F0000-0432	Fidel's Jewelry
18.F0000-0456	Glenn H. Schwendinger
19.F0000-3767	Hasbun's Jewelry and Pawn Shop Ltd
20.F0000-3812	J & Chy Pawn Shop Company Ltd.
21.F0000-1752	J.E.C. & Company Limited
22.F0000-3175	Jem's Jewelry & Gifts
23.F0000-3776	Juel's Fine Jewelry & Merchandise Ltd.
24.F0000-3629	Kephawn's Pawn Shop
25.F0000-0505	Leidy's Pawn Shop
26.F0000-1608	Maxx Cash Pawn Shop
27.F0000-0207	Medina's House of Jewelry
28.F0000-3067	MKD Investment Limited
29.F0000-3750	Money Solutions Pawnshop
30.F0000-3591	Money Talk
31.F0000-3675	Monica's Quick Cash
32.F0000-0204	Nancy's Jewelry
33.F0000-3376	Nancy's Jewelry & Pawn
34.F0000-3698	Neftoly Anthony Novelo

35.F0000-3246	Osprey Jewellery
36.F0000-3295	Parham Pawn
37.F0000-0441	Payday Advance & Ezy Loans Pawning
38.F0000-3817	Perez Quick Cash Pawnshop Limited
39.F0000-3158	Rapidito Loans (Cayo) Co. Ltd.
40.F0000-3159	Rapidito Loans (CZL) Co. Ltd.
41.F0000-3160	Rapidito Loans (OW) Co. Ltd.
42.F0000-0477	Rapidito Loans Co. Ltd.
43.F0000-3595	Sam Bruce - Crown Jewelry and Pawn Shop
44.F0000-3780	Sapphire Corner, Fine Jewelry & Gemstones
45.F0000-3057	Schroeder Mining Company Limited
46.F0000-0570	Silver House
47.F0000-3375	T & I Precious Jewellery Shop
48.F0000-1701	The Orange Gallery
49.F0000-3764	The Perficient Solution Company Group Ltd
50.F0000-3860	Tres Hermanos Jewelry & Pawn Shop
51.F0000-3037	Xiomara's Pawn Shop

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LIST OF REGISTERED ENTITIES

LAWYERS

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 LAWYERS 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.F0000-0145	Ceiba Realty, Limited
2.F0000-3787	Princess Vegas Entertainment Ltd.
3.F0000-1416	S.P. Enterprises Limited
4.F0000-1746	UETA Club of Belize Limited
5.F0000-3437	Varela's Auto Rental and Sale Limited

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LIST OF REGISTERED ENTITIES

LICENCED GAMING ESTABLISHMENTS

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Below is the list of LICENCED GAMING ESTABLISHMENTS 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

FIU Reg.	Entity name
1.F0000-3287	36 Game Shop
2.F0000-3264	388 Entertainment
3.F0000-3265	Border Restaurant & Game Shop
4.F0000-3263	Candy's Game Shop
5.F0000-3262	Chen Bar and Game Room
6.F0000-3321	China Town Game & Bar
7.F0000-3285	Class Game Shop
8.F0000-3284	Crown Gameshop
9.F0000-3289	D8 Entertainment Center
10.F0000-3269	Dangriga Lucky Star Entertainment
11.F0000-3279	Havana Club
12.F0000-3282	Hot Summer Game Shop
13.F0000-3286	Island Game Shop
14.F0000-1866	Kowloon Entertainment Centre
15.F0000-3291	Li Zhen Restaurant
16.F0000-3281	Lucky Bar
17.F0000-3268	Lucky Star Entertainment
18.F0000-3270	Lucky Star Entertainment (Independence)
19.F0000-3273	Miracle Bar
20.F0000-3261	MJ'S Dragon Night Club
21.F0000-3260	OK Bar
22.F0000-1867	Panda's Entertainment Centre
23.F0000-3840	Seaside Entertainment & Bar
24.F0000-3277	Sen Sen Game Room
25.F0000-3278	St. Vincent Club
26.F0000-3857	Viking Club
27.F0000-3299	Yao Kee Game Shop

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LIST OF REGISTERED ENTITIES

NGO

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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

FIU Reg.	Entity name
1.F0000-2009	Adopt A Child With Disability
2.F0000-3368	AMJ Belize
3.F0000-1622	Association of Protected Areas Management Organizations
4.F0000-0362	BACONGO (Belize Alliance of Conservation Non-Governmental
5.F0000-0293	Belize Audubon Society
6.F0000-1707	Belize Bird Rescue
7.F0000-3119	Belize Emergency Response Team
8.F0000-3614	Belize Enterprise for Sustainable Technology
9.F0000-3172	Belize Family Life Association Limited
10.F0000-0369	Belize Hospice Palliative Care Foundation
11.F0000-0350	Belize Hotel Association
12.F0000-3621	Belize Institute of Search and Rescue Training
13.F0000-3254	Belize Karst Habitat Conservation
14.F0000-3526	Belize Maya Forest Trust
15.F0000-1964	Belize Organic Family Farming
16.F0000-3123	Cacao Agroforestry Institute of Belize
17.F0000-3336	Coalition for Sustainable Fisheries
18.F0000-3680	Community Baboon Sanctuary Women's Conservation Group
19.F0000-0305	Cornerstone Foundation
20.F0000-0366	Corozal Sustainable Future Initiative
21.F0000-3472	Destiny Life Centre Belize
22.F0000-3574	For Family Sake
23.F0000-0339	Friends for Conservation and Development
24.F0000-3058	Friends of Swallow Caye Limited
25.F0000-3610	God Ordained and Established (G.O.E.)
26.F0000-3435	Hand In Hand Ministries, Inc.
27.F0000-1995	Harvest Caye Conservation Foundation
28.F0000-3506	HelpAge Belize
29.F0000-1459	Humana People to People Belize
30.F0000-3369	Humanity First Belize
31.F0000-3329	Itzamna Society
32.F0000-3740	LIFE (Living Independently in Full Existence)
33.F0000-3346	Love Foundation
34.F0000-1000	Monkey Bay Wildlife Sanctuary

35.F0000-0371	Oceana In Belize
36.F0000-2031	OUR CIRCLE
37.F0000-3315	Panthera Wild Cat Conservation Belize
38.F0000-3539	People's Diabetes Foundation
39.F0000-1935	Projects Abroad
40.F0000-0338	Rancho Dolores Environmental & Development Group
41.F0000-3111	Reefkeeper Belize
42.F0000-0318	Sarstoon-Temash Institute for Indigenous Management (SATIIM)
43.F0000-1846	Sarteneja Alliance for Conservation and Development
44.F0000-3469	Se Konsa!
45.F0000-3637	Silk Grass Wildlife Preserve
46.F0000-0425	Southern Environmental Association
47.F0000-3619	Sozo Foundation Belize
48.F0000-0343	Steadfast Tourism and Conservation Association
49.F0000-0413	The Belize Coalition to Save our Natural Heritage
50.F0000-0299	The Belize Council for the Visually Impaired
51.F0000-2045	The Belize Gateway Trust Foundation
52.F0000-0380	The Belize Institute of Environmental Law and Policy (BELPO)
53.F0000-1317	The Belize Tourism Industry Association Limited
54.F0000-0414	The Lifeline Foundation of Belize
55.F0000-0289	The Saga Foundation Limited
56.F0000-0298	The Scout Association of Belize
57.F0000-3730	The Yurumein Project
58.F0000-0398	Tikkun Olam Belize
59.F0000-0320	Toledo Institute for Development & Environment Limited (TIDE)
60.F0000-3014	Tropical Rainforest Institute of Belize ECO-Systems (TRIBZ.ECO)
61.F0000-1640	Turneffe Atoll Sustainability Association
62.F0000-1611	Turneffe Atoll Trust
63.F0000-3036	United Belize Advocacy Movement (UNIBAM)
64.F0000-3050	Winrock International Institute for Agricultural Development
65.F0000-0325	Ya'axche Conservation Trust
66.F0000-0322	Youth Enhancement Services

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LIST OF REGISTERED ENTITIES

NPO

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FIU Reg.	Entity name
1.F0000-3245	A Better Belize, Inc
2.F0000-3542	A Gift From God Foundation
3.F0000-3477	Aces Wildlife Rescue
4.F0000-1895	Africa to America Park - The Garifuna Journey
5.F0000-3726	Agape International Missions Belize
6.F0000-3157	All China Federation of Overseas Taishanese
7.F0000-0618	AMBER ISLE TAXI ASSOCIATION
8.F0000-3031	Ambergris Caye Masonic Lodge
9.F0000-1753	Andrew Wommack Ministries Inc.
10.F0000-3319	Apostolic Assembly Of The Faith In Christ Jesus
11.F0000-3190	Astral Scholarship Foundation
12.F0000-3354	August Pine Ridge Evangelical Mennonite Church Morada De Dios
13.F0000-3461	Autism Belize
14.F0000-3652	Awaken Belize Ministries
15.F0000-3524	Battle of The Drums
16.F0000-3362	BCED/Stakeholders Disaster Relief
17.F0000-0381	Belize Association for Privately Protected Areas (BAPPA)
18.F0000-3459	Belize Association of Human Resource Professionals (BAHRP)
19.F0000-3250	Belize Association of Master Athletes
20.F0000-3693	Belize Baptist Ministries
21.F0000-3224	Belize Bible College
22.F0000-3529	Belize Blue Investment Company, LLC
23.F0000-0661	Belize Broiler Breeders
24.F0000-3236	Belize Business Bureau
25.F0000-3361	Belize Camping Experience
26.F0000-3326	Belize Cancer Society
27.F0000-0669	Belize Christian Academy
28.F0000-0673	Belize Christian Revival
29.F0000-0674	Belize Citrus Mutual
30.F0000-3310	Belize City Animal Aid
31.F0000-3304	Belize City Lions Club
32.F0000-3519	Belize City Mission Pentecostal Church
33.F0000-3701	Belize Corporation of the Church of Jesus Christ of Latter-Day Saints
34.F0000-2004	Belize Education & Action Ministry Inc

35.F0000-1597	Belize Federation of Fishers
36.F0000-3405	Belize Foundation For Research And Environmental Education
37.F0000-3565	Belize Haggai Alumni Association
38.F0000-3508	Belize Mission Society
39.F0000-3358	Belize National Association of Real Estate
40.F0000-3700	Belize Network of NGOs (BNN)
41.F0000-3242	Belize North District Church of the Nazarene
42.F0000-1529	Belize Olympic & Commonwealth Games Association
43.F0000-3584	Belize Outha Roads River Side Ecco Medicinal Cabins
44.F0000-1665	Belize Red Cross Society
45.F0000-1795	Belize Sailing Association
46.F0000-0730	Belize Shotokan Karate Association
47.F0000-3408	Belize Technical Shotokan Foundation
48.F0000-3205	Belize Training & Logistics Group
49.F0000-3220	Belize Trans Colors (BTC)
50.F0000-3489	Belize Union of Seventh-Day Adventist
51.F0000-2040	Belize University Bible Fellowship Church
52.F0000-2054	Belize Visionary Foundation of Baseball and Softball
53.F0000-1676	Belize Wildlife & Referral Clinic
54.F0000-2034	Belize World Evangelical Mission Association
55.F0000-3502	Bella Vista Empowering Youths And Creating An Impact
56.F0000-3004	Belmopan Business Association
57.F0000-3413	Belmopan Humane Society
58.F0000-3690	Belmopan Red Taigaz Basketball Team
59.F0000-2050	BIB Property Owners Association, Inc.
60.F0000-3644	Bible Baptist Church
61.F0000-0762	BLUE THUMB MISSIONS (BELIZE)
62.F0000-3728	Blue Venture Conservation
63.F0000-3035	Blue Ventures (Expeditions) Limited
64.F0000-0764	Body & Soul Ministries of Belize
65.F0000-3562	Bold Hope Belize
66.F0000-0766	Bridge The Gap Ministries Belize
67.F0000-0769	Building People Movement
68.F0000-3088	Bullet Tree Baptist Church
69.F0000-0775	Calvary Chapel Of The Placencia Peninsula
70.F0000-1915	Camp Joy Belize
71.F0000-3585	CARE Corozal Animal Rescue Experience
72.F0000-3431	Caretakers of Rivers and Environment (Core Group)
73.F0000-0781	Casa Ministerial Luz Del Evangelio
74.F0000-1604	Caulker Assisting Animals Through Sterization Ltd. (CAATS)
75.F0000-2021	Caye Caulker Humane Society Limited
76.F0000-3071	Caye Education Foundation Limited
77.F0000-3575	Cayo Animal Welfare Society
78.F0000-3191	Cayo Christian Fellowship
79.F0000-0554	Central Belize Inshore Fishing Association (CBIFA)
80.F0000-1723	Centro Vision Misionero de Belice
81.F0000-3551	Change Agent Builders
82.F0000-3076	Charis Belize Church

83.F0000-3274	Charlie Burton Foundation
84.F0000-0798	Children of Hope Foundation
85.F0000-3137	Children's Cup Belize
86.F0000-1884	Christ Love Family
87.F0000-1883	Christ's Sanctuary Pentecostal Church
88.F0000-1913	Christian Ministries of Belize
89.F0000-1724	Church of All Nations
90.F0000-3623	Church of God in Christ, Mennonite (In Belize)
91.F0000-0810	Church of God of Prophecy (Belize)
92.F0000-0813	CHURCH OF TEEN MISSIONS INTERNATIONAL
93.F0000-1973	Church Reinlander Menonieten Gemeinde of Belize Limited
94.F0000-3607	CIWIL Belize
95.F0000-3135	Clearwater Marine Aquarium Research Institute-Belize (CMARI-BZ)
96.F0000-3436	Coastal Manatee Conservation Group
97.F0000-3507	Coconut Outpost
98.F0000-3707	Collaborate Bze Corp.
99.F0000-3688	Community Initiatives to Better Belize (CIBB)
100.F0000-3306	Community Restore
101.F0000-3385	Compassionate Hearts Alliance Company Limited
102.F0000-0824	Congregational Holiness Church
103.F0000-2063	Consejo Shores Parks & Roads Trust Limited
104.F0000-3293	CoolShade Missionary Baptist Church
105.F0000-3118	Corozal Animal Program
106.F0000-3589	Corozal Christian Scholarship Program
107.F0000-3098	Corozal Church of Christ
108.F0000-3669	Corozal Rum Ribs and Rice Scholarship Fund
109.F0000-3171	Corozal Women's Forum
110.F0000-0826	Council of Missionary Churches of Christ
111.F0000-3631	Crossin The Gulf Ministries Church, Inc.
112.F0000-3054	Dangriga Church of Christ
113.F0000-3517	Dehn Ga Hoap! Family Services
114.F0000-3418	Divine Mercy Catholic Church
115.F0000-3647	Doris Wilderness Belize
116.F0000-0833	Double Head Baptist Church
117.F0000-3259	Dream Central Belize
118.F0000-3225	Dunamis Ministries (Ministerios Dunamis)
119.F0000-0835	Ebenezer Pentecostal Church
120.F0000-3364	Eco Iguana Corner Foundation
121.F0000-3383	Eden Project Belize
122.F0000-0838	Eglah's Training Centre for Women
123.F0000-1886	El Ministerio La Trompeta Final Con Hombres y Mujeres En La
124.F0000-3371	Elijah Centre Embassy Belize Limited
125.F0000-1781	Empower Yourself Belize Movement (EYBM)
126.F0000-3582	En Croix Performing Arts Center
127.F0000-1579	Energy For Life Program
128.F0000-3051	Evangelica Pentecostes Fuente De Agua Viva
129.F0000-1791	Evangelica Pentecostes Rey de Paz (Belize)
130.F0000-3367	Evangelical Mennonite Mission Church of Blue Creek

131.F0000-3416	Evangelical Mennonite Mission Conference (Belize)
132.F0000-3079	Evangelical Mission Sendero de Luz de Belice
133.F0000-3146	Ferry Road Estates Homeowners' Association, Ltd.
134.F0000-3017	Fill Community Gaps
135.F0000-3664	Fire & Glory Ranch
136.F0000-1754	First Fruits Ministries International
137.F0000-2012	First Love Church Belize
138.F0000-3379	First Missionary Baptist Church
139.F0000-3308	First Stone Church
140.F0000-0528	Fishers of Men International Missions, Inc.
141.F0000-3328	Flamboyant Group
142.F0000-3139	For The Children
143.F0000-3389	For Women & Youth Foundation
144.F0000-3314	Fountain Of Youth Foundation
145.F0000-3724	Fragments of Hope, Ltd.
146.F0000-0865	FRIENDS OF BELIZE
147.F0000-3011	Friends of Lower Dover
148.F0000-3594	Fruit of the Tree
149.F0000-0872	Full Gospel Church of God
150.F0000-3156	Fusion Church
151.F0000-0406	Gaither Evangelistic Ministries
152.F0000-3124	GLN (Belize)
153.F0000-0880	Global Health Services Association
154.F0000-1920	Global Outreach Belize Limited
155.F0000-3357	God Cares Outreach
156.F0000-3734	God's Healing Agency
157.F0000-3178	Gojoven Belize Alumni Association
158.F0000-3455	Gospel Fellowship Chapel
159.F0000-1930	Grace Christian Fellowship
160.F0000-3548	Group of Ladies in Development
161.F0000-3497	Hands Building Hope Youth Organization
162.F0000-3084	Harvest Bible Chapel Orange Walk Belize
163.F0000-3381	Harvest for Kids
164.F0000-3721	Haven House Limited
165.F0000-3028	He Intends Victory Belize
166.F0000-3053	Heart to Heart Belize Service Corps., Ltd.
167.F0000-0898	Hearts of Christ Children's Ministry
168.F0000-1977	Highlighting Youth
169.F0000-3645	His Church Belize
170.F0000-0900	Holiness Christian Mission Church
171.F0000-1907	Holy Ghost Church of Esperanza
172.F0000-3138	Honor and Glory International Christian Center
173.F0000-3322	Hope Alive Ministries
174.F0000-1738	Hope For Life
175.F0000-1962	Hope Foundation Belize
176.F0000-3399	Hope Haven Belize
177.F0000-3402	Hope In Christ Ministries
178.F0000-0901	HOPE TOLEDO

179.F0000-3363	Hopewell Children's Home
180.F0000-0905	House of God The Ark of the Covenant of Belize, C.A.
181.F0000-3513	How To's Ministries Incorporated
182.F0000-3440	Iglesia Bautista Vida Abundante
183.F0000-0912	Iglesia Buenas Nuevas
184.F0000-0916	Iglesia De Cristo Rhema
185.F0000-3559	Iglesia De Dios (Septimo Dia) (Belize)
186.F0000-0919	Iglesia de Dios Pentecostes Rios de Agua Viva de Belice
187.F0000-0920	Iglesia del Dios Vivo Columna y Apoyo de la Verdad La Luz del
188.F0000-3448	Iglesia Evangelica 'Jerusalen' - San Lazaro
189.F0000-3292	Iglesia Evangelica Camino Biblico
190.F0000-0922	Iglesia Evangelica Jesucristo Camino Al Padre (Belize)
191.F0000-3222	Iglesia Evangelica Pentecostes el Verbo de Dios
192.F0000-0923	Iglesia Evangelica Pentecostes Los Redimidos Por Jesucristo
193.F0000-3439	Iglesia Evangelistica "Pentecostes" Belize
194.F0000-0924	Iglesia Familia De Dios
195.F0000-3419	Iglesia Mision Alfa y Omega de Belize
196.F0000-0926	IGLESIA PENTECOSTES CONSILIO LATINO AMERICANO IN
197.F0000-1716	Iglesia Principe de Paz (Belize)
198.F0000-3657	Iglesia Shekinah Caye Caulker
199.F0000-3235	Iglesia Universal del Reino de Dios
200.F0000-3576	Iglesias Evangelicas "El Calvario" (Belize)
201.F0000-0931	Image Factory Art Foundation
202.F0000-3488	Impact Belize Foundation
203.F0000-3327	In His Footprints Ministries
204.F0000-0932	In His Will Ministries
205.F0000-3052	Independent Baptist Church of Belize City
206.F0000-3104	Inspiration Arts
207.F0000-1728	Institute of Sustainable Livelihood Leadership & Exchange
208.F0000-3733	Inter-School/Inter-Varsity Christian Fellowship of Belize Limited
209.F0000-3338	International Institute of Culture and Language
210.F0000-0938	International Service Learning
211.F0000-3732	International Youth Fellowship Limited
212.F0000-3500	Isla Bonita Football Academy
213.F0000-3075	Jacob's Rehabilitation Farm Center
214.F0000-3132	James Arthur Albert Foundation
215.F0000-3685	Joy Makers
216.F0000-0948	Julian Cho Society
217.F0000-0950	Kidney Association of Belize
218.F0000-3512	Kingdom Resources Ltd.
219.F0000-3503	Koinonia Ministeries
220.F0000-3094	Kolbe Foundation
221.F0000-0958	La Loma Luz Adventist Hospital
222.F0000-3612	Ladyville Highlights Foundation
223.F0000-1878	Lake Independence Women Empowerment Organization
224.F0000-0961	Laugh Out Loud Ministry
225.F0000-0964	Life Church Belize
226.F0000-0965	Life Ministries

227.F0000-0967	Lighthouse Caribbean Christian Radio Ministry
228.F0000-3283	Lighthouse Mennonite Church
229.F0000-3115	Lighthouse Worship Center
230.F0000-0970	Living Waters Fellowship Church
231.F0000-1721	Living Word Limited
232.F0000-0972	Living Word Ministries/Church
233.F0000-2059	Lord's Love Christian Church
234.F0000-1082	Lupus and R.A. Association of Belize
235.F0000-3611	Machaca Outreach Center
236.F0000-3474	Mafredi Wildlife Conservation Group Limited
237.F0000-1577	MarAlliance
238.F0000-1989	Marine Conservation Without Borders
239.F0000-0979	Marla's House of Hope
240.F0000-0980	Maskall Full Gospel Ministries
241.F0000-3237	Maya Missions of Belize
242.F0000-2000	Mayan Seaside Property Owners Association Limited
243.F0000-3360	Mennoniten Gemeinde Indian Creek (MGIC)
244.F0000-3116	Mental Health Association
245.F0000-0983	Mercy Clinic
246.F0000-3396	Mesopotamia Human & Social Development Foundation
247.F0000-3670	Mind Health Connect Belize
248.F0000-3560	Ministerio Internacional Alerta Final
249.F0000-3661	Ministerio Roca de Esperanza in Belize
250.F0000-0986	Ministerios Cristo Vive
251.F0000-0991	Mision Cristiana De Dios Es El Poder
252.F0000-0567	Mision De Santidad Cristiana Pentecostal
253.F0000-0993	Mision Evangelica Jesucristo Roca Fuerte (Belize)
254.F0000-0994	Mision Evangelica Monte Sinai
255.F0000-1732	Mision Ministerios Jehova Shalom
256.F0000-0997	Mision Pentecostes "Fuente De Vida"
257.F0000-3227	Mission Evangelica Torre Fuerte (Belize)
258.F0000-3221	Mission to the World (PCA) Inc.
259.F0000-1005	MT. Hope Bible Church
260.F0000-1006	My Refuge Christian Ministries
261.F0000-1773	National Spiritual Assembly of the Baha'is of Belize
262.F0000-0571	New Beginnings Church of God 7th Day International Belize
263.F0000-3586	New Life Dangriga Christian Fellowship
264.F0000-3333	Olive Branch Church of Christ
265.F0000-3229	Omar S. Ortiz Scholarship Foundation
266.F0000-1853	On Eagle's Wings Ministries Belize
267.F0000-3563	Optimist Club 501 Belize
268.F0000-3622	Optimist International - Belize
269.F0000-3527	Orange Walk Baptist Church
270.F0000-1994	Orange Walk Church of Christ
271.F0000-3617	Orange Walk Humane Society
272.F0000-3686	Orange Walk Running Rebels
273.F0000-3390	Orange Walk Youth Home of Hope
274.F0000-3407	Our Lady of Guadalupe Co-Cathedral Parish

275.F0000-3403	P. O. W. A. Foods
276.F0000-3015	Pallottine Missionary Sisters
277.F0000-1924	Pan American Development Foundation INC.
278.F0000-1874	Pan American Social Marketing Organization
279.F0000-1644	Peninsula Citizens for Sustainable Development Ltd.
280.F0000-3234	Pentecostal Church Dios es Amor
281.F0000-3427	Pentecostal Church of God of Belize
282.F0000-3280	People of the Book International Ministries
283.F0000-1530	People Reaching Out To Others (Belize) Limited
284.F0000-1040	Petters Research Institute
285.F0000-1677	Placencia Humane Society
286.F0000-3093	Point Road Committee
287.F0000-1294	Port Loyola Calvary Chapel
288.F0000-1298	Port Loyola Housing for the Poor
289.F0000-2015	Port Loyola Opportunity Services
290.F0000-3353	Praying Pelican Missions (Belize)
291.F0000-3208	Presbyterian Medical Society
292.F0000-1304	Prison Fellowship Belize
293.F0000-1308	Project Sonrise Ministries
294.F0000-1816	Promoting Empowerment Through Awareness for Lesbian/Bisexual
295.F0000-3027	Prosthetic Hope International Belize
296.F0000-1603	Protecting Animal Welfare
297.F0000-3370	Queen Square Learning Resource Center
298.F0000-3391	Queen Street Baptist Church
299.F0000-1769	Quest Ministries Belize
300.F0000-1047	Rancho Dolores House of Prayer
301.F0000-3230	Rapha Hope Center
302.F0000-1049	Redemption Road Village
303.F0000-3109	Regeneration Belize
304.F0000-1051	REMAR Belize (Rehabilitation of Marginalized Persons)
305.F0000-1048	Research Education & Advocacy for Social Change (REACH)
306.F0000-3515	Restaurando El Camino De La Salvacion Pentecostes
307.F0000-3521	Rickilee Response & Rescue
308.F0000-3729	Rio Ministries Inc.
309.F0000-3723	Rising Phoenix Youth Advocates
310.F0000-3463	River Gate Ministries
311.F0000-1725	River of Life Church (ROL)
312.F0000-3061	River of Living Water
313.F0000-3450	Rogers Stadium Physical, Cultural, Sporting Club
314.F0000-3653	Rotary Club of Ambergris Caye
315.F0000-3013	Rotary Club of Belize
316.F0000-1789	Rotary Club of Belmopan
317.F0000-1887	Rotary Club of Corozal Limited
318.F0000-3394	Rotary Club of Orange Walk Limited
319.F0000-3600	Rotary Club of Placencia Limited
320.F0000-1061	Rotary Club of San Ignacio
321.F0000-3520	Saint Andrews Presbyterian Church
322.F0000-3672	Samaritans of Belize

323.F0000-3032	San Pedro Cancer Society
324.F0000-2016	San Pedro Lions Club
325.F0000-3528	San Pedro Roman Catholic Church
326.F0000-3147	San Pedro Tour Operators Association
327.F0000-3173	San Pedro Tourist Guide Association
328.F0000-3523	Santa Rosa Youth Empowerment Organization
329.F0000-3534	SCS Sustainable Community Solutions
330.F0000-1077	Seed of Life Pregnancy Resource Center
331.F0000-2067	Serafina International Fund
332.F0000-1078	Serving Christ Ministries, Inc. (Belize)
333.F0000-1079	Seventh Day Adventist Belize Mission Reform Movement
334.F0000-1080	Shipyard Reinlaender Mennoniten Church
335.F0000-3255	Silk Grass Chruch Of Christ
336.F0000-3174	Source of Life Ministry
337.F0000-1097	Spanish Creek Rainforest Reserve
338.F0000-1726	Spanish Lookout Community Corporation Limited
339.F0000-1897	Spanish Lookout Evangelical Mennonite Mission Church
340.F0000-1115	St. Paul Baptist Church
341.F0000-3256	Steadfast Masonic Lodge #683
342.F0000-1688	Step of Faith Church
343.F0000-3410	Stretching Hands INC.
344.F0000-3443	Stronger Together-Belize
345.F0000-3169	Take Me Deeper Ministries
346.F0000-0671	TeachBeyond-Belize
347.F0000-1125	Temple Missionary Baptist Church
348.F0000-1727	The American Conservatory of Music Ltd
349.F0000-1614	The Belize Association of Planners
350.F0000-2032	The Belize Project
351.F0000-3426	The Belize Restoration Movement (Sub of TBP)
352.F0000-1150	The Belize Tennis Association
353.F0000-1646	The Belmopan Tennis Club
354.F0000-3384	The Blue Creek Community Development Association
355.F0000-1159	The Disciples Church
356.F0000-3704	The Full Circle
357.F0000-1168	The General Council of the Assemblies of God of Belize
358.F0000-3398	The Go Belize Foundation
359.F0000-3167	The Grace Foundation of Belize
360.F0000-3668	The Heavenly Orchestra, Ltd.
361.F0000-3166	The House of Dorcas
362.F0000-1173	The House of Prayer of Belize
363.F0000-1174	The International Church of the Foursquare Gospel of Belize
364.F0000-3063	The International Missionary Society Seventh Day Adventist Church
365.F0000-3590	The Justice For Laddie Foundation
366.F0000-1179	The King's Children Home
367.F0000-3300	The Kutunza Environmental Education Programme
368.F0000-3366	The Mennonite Kliengemeinde Church Settlement at Blue Creek
369.F0000-3572	The Methodist Church of Belize
370.F0000-3706	The Most Worshipful, First Grand Lodge of Belize, AFAM

371.F0000-3649	The Natalie Jones Foundation
372.F0000-1950	The National Council Society of St. Vincent de Paul
373.F0000-1916	The Nature Conservancy
374.F0000-1188	The Orthodox Church in Belize
375.F0000-3597	The Potter's House Christian Fellowship Church
376.F0000-1234	The Presbyterian Church in Belize
377.F0000-1193	The Programme for Belize
378.F0000-3239	The Redeemed Chrisitian Church Of God
379.F0000-1200	The Sacred Ancestral Temple of KWA TA MAN I
380.F0000-3471	The Solagua Project Belize Limited
381.F0000-3557	The Water Fountain Christian Resource Center
382.F0000-1729	The Word at Work
383.F0000-1938	The Youth Sexual Health and Wellness Network (TYSHAWN)
384.F0000-3350	Therapy Abroad, INC.
385.F0000-3480	Thirst Missions Belize
386.F0000-3638	Three Lagoons Sustainability Program
387.F0000-3305	Together Read And Feed Belize
388.F0000-1217	Toledo Christian Radio (Belize)
389.F0000-3567	Toledo Exposure Documentary Films
390.F0000-3059	Toledo Faith Outreach Christian Center
391.F0000-3694	Toone Masehualoon
392.F0000-3514	Trio Youths People Empowerment
393.F0000-3691	Tubal Trade and Vocational Institute
394.F0000-3656	Tupit Ministries International
395.F0000-3073	Tyler Savery Foundation Limited
396.F0000-1237	Union of Evangelical Churches of Belize
397.F0000-3096	United Association For Healthy Living
398.F0000-3252	United Christian Mission
399.F0000-3233	Universal Church of the Kingdom of God
400.F0000-1251	Vision Christian Multimedia Communication Ministry (VCMCM)
401.F0000-3151	Vote Yes for Belize Campaign Limited
402.F0000-3374	Watcan Foundation Belize
403.F0000-3553	Water Walkers Boys and Girls Club of Belize
404.F0000-3099	Waves of Faith
405.F0000-2066	Wellbeing Welfare And Education Foundation Limited
406.F0000-3420	Wesley College Alumni Association
407.F0000-1261	Western Region Baptist Training Centre
408.F0000-3103	Wings of Mine
409.F0000-3352	Word of Life Belize
410.F0000-1272	World Harvest Mission Center (Belize) (Centro Misionero De La
411.F0000-2060	World Pediatric Project Belize
412.F0000-3296	World Wide Missionary Movement
413.F0000-3642	Young Leaders Alliance of Belize
414.F0000-3120	Young Life Belize
415.F0000-3449	Youth Baseball Association of Belize
416.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



LIST OF REGISTERED ENTITIES

OTHER INDEPENDENT LEGAL PROFESSIONAL

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 OTHER INDEPENDENT LEGAL PROFESSIONAL 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

FIU Reg.	Entity name
1.F0000-1681	Accounting & General Services Inc.
2.F0000-3810	Apex Belize Closing LTD.
3.F0000-3797	Beehive Island Investments Ltd.
4.F0000-3423	Belize Advisors Consultancy Limited
5.F0000-3476	Belize Business Brokers & Advisors, Ltd.
6.F0000-1832	Belize Caye Investment Ltd.
7.F0000-3807	Belize Closing Agency
8.F0000-1882	Belize Closings Direct Ltd.
9.F0000-3341	Belize Institute of Management Limited
10.F0000-3593	Belize Real Estate Title Services Ltd.
11.F0000-3074	Belize Titles Processing Limited
12.F0000-3795	BSV Consulting
13.F0000-3846	Caye Corporate Services Ltd.
14.F0000-3232	DevCo Services Limited
15.F0000-2033	EPrint (Belize) Limited
16.F0000-3182	Griffin Belize, Inc.
17.F0000-3530	Hotch & Co. Consulting Limited
18.F0000-0160	International Services Limited
19.F0000-3608	Luzart Land Consultants Limited
20.F0000-3411	Madison's Auctions & Appraisals LLP
21.F0000-3406	Majorrez Solutions
22.F0000-3796	ME N S Land Consultancy
23.F0000-3752	Nexus Consultancy Ltd.
24.F0000-3092	Phoenix Realty Services
25.F0000-1392	Playa Sol Management Ltd.
26.F0000-3578	Premium Property & Paralegal Services Ltd.
27.F0000-3298	Secure Corporate Services Limited
28.F0000-3203	Shaila & Chastelyn Land Consultancy
29.F0000-0440	Summit Services Belize
30.F0000-3105	Tarpon Bay Management Company Limited
31.F0000-3033	TitlePro Ltd.
32.F0000-3838	Young's Professional 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



LIST OF REGISTERED ENTITIES

REAL ESTATE AGENTS

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 REAL ESTATE AGENTS 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

FIU Reg.	Entity name
1.F0000-3100	17 North Global Ltd.
2.F0000-2013	4Realty Limited
3.F0000-3710	501 Realty & Property Management
4.F0000-3843	501-Jewelz Realty
5.F0000-3492	A & I Real Estate
6.F0000-3605	A Plusrealty & Construction
7.F0000-3267	ABI's Casa Company
8.F0000-1678	Adventure Resorts Ltd.
9.F0000-1849	AG Management LTD
10.F0000-3856	Allure Realty And Property Management Ltd.
11.F0000-3831	Alpha Realty Belize Limited
12.F0000-3501	Ambergris Island Realtors Ltd DBA Ambergris Island Realtors
13.F0000-0124	Ambergris Seaside Real Estate Limited
14.F0000-3741	AME Realty Ltd
15.F0000-0839	ARABELLA CHAMBERS LIMITED
16.F0000-3609	AS Development Company Ltd.
17.F0000-3676	Atlas Synchro Tech Ltd
18.F0000-3550	B & L Realty
19.F0000-3414	B & R Real Properties Ltd.
20.F0000-1390	Barrier Reef Realty Limited
21.F0000-1475	Bayshore Limited
22.F0000-3615	Belize All Phase Limited
23.F0000-3039	Belize Business Brokers Limited
24.F0000-3587	Belize Capital Real Estate
25.F0000-3114	Belize Coast & Country Realty Limited
26.F0000-3372	Belize Escrow Agent Ltd.
27.F0000-1981	Belize Inland & Island Properties Limited
28.F0000-1937	Belize Island Properties LLP dba Re/Max Island Real Estate
29.F0000-3655	Belize Island Realty Caye Caulker Ltd.
30.F0000-1976	Belize Land Hunters Property Investments
31.F0000-1444	Belize Land Properties Limited
32.F0000-3404	Belize Lots For Sale
33.F0000-1483	Belize North Real Estate Ltd.
34.F0000-0130	Belize Property Agents

35.F0000-0131	Belize Property Center Limited
36.F0000-3070	Belize Property Portal Ltd
37.F0000-3719	Belize Real Estate M.L.S. Ltd.
38.F0000-3466	Belize Realty & Relocation Services
39.F0000-1902	Belize Realty and Management Advisors
40.F0000-0159	Belize Realty Connection
41.F0000-1516	Belize Shores Realty Limited
42.F0000-3662	Belize Tropicool Realty LTD.
43.F0000-3703	BELUSA Consulting Ltd.
44.F0000-3760	Best Life Realtors & Consultancy Ltd
45.F0000-1502	Best Lines Limited
46.F0000-0442	Better In Belize Limited
47.F0000-3240	Boca Chica Resorts Limited
48.F0000-0139	Boris Mannsfeld & Associates Belize Real Estate Ltd.
49.F0000-3453	Boutique Investments Limited
50.F0000-3674	Braylon Enterprise Limited
51.F0000-1596	British American Cattle Company Limited
52.F0000-2028	Buena Vista Development Limited
53.F0000-3001	Buy Belize Real Estate LLP
54.F0000-1473	Buy Belize Real Estate Ltd.
55.F0000-3836	C & H Land and Housing Solutions Limited
56.F0000-3746	CAI LTD.
57.F0000-3485	Can Sam Realty
58.F0000-3195	Capital Investments Limited
59.F0000-3464	Capital Jems Co. Ltd.
60.F0000-3626	Capital View Properties
61.F0000-3185	Caribbean Cayes Enterprises Ltd.
62.F0000-3554	Caribbean Investments Limited
63.F0000-1760	Caribbean Property Development Ltd
64.F0000-1595	Caribbean Shores Limited
65.F0000-1870	Carmelita Belize Ltd.
66.F0000-3097	Carmelita Gardens Sales Limited
67.F0000-3720	Carrican Limited
68.F0000-3082	Carrillo Realty Group Limited
69.F0000-0143	Casa Cayo Real Estate Ltd.
70.F0000-3196	Castle Cayo Ltd.
71.F0000-3401	Caye Caulker Realty
72.F0000-3029	Caye Colony Limited (Land Developers)
73.F0000-0144	Caye Dreams Real Estate Limited
74.F0000-3127	Caye Living Limited
75.F0000-3826	Ceiba Realty & Development LLP
76.F0000-3475	Celeste Enterprises Limited
77.F0000-3822	Celtic Investments Limited
78.F0000-0146	CENTURY 21 BTAL LIMITED
79.F0000-3395	Cerberus Enterprise Ltd.
80.F0000-3682	Cerros Real Estates
81.F0000-0140	Cerros Sands Limited
82.F0000-0471	Christian & George Development Limited (Land Developers)

83.F0000-3538	City Realty Belize
84.F0000-3460	Coconut Point Development Limited (Land Developer)
85.F0000-0148	Coldwell Banker Ambergris Caye Ltd
86.F0000-3202	Compass Premier Realty Limited
87.F0000-0149	Consejo Shores Limited
88.F0000-3349	Coral Beach Investments Company Limited
89.F0000-3343	Corozal Bayside Realty
90.F0000-3046	Corozal Free Zone Development Limited (Land Developer)
91.F0000-0151	CPC Real Estate Solutions Ltd
92.F0000-3495	Creative Vision Investments
93.F0000-0462	CSB Property Management Ltd.
94.F0000-3505	D & D Consultancy Company Limited
95.F0000-1741	Diamond Realty Belize
96.F0000-0502	Dofield Limited
97.F0000-3019	Dominion Resources Inc
98.F0000-3400	Dorado Real Estate LLP dba Remax Dorado
99.F0000-0487	Dream Valley Residences Ltd.
100.F0000-3458	Dream Vision Real Estate Ltd.
101.F0000-3601	Duck Run II Partners Ltd.
102.F0000-3666	E.F.T Enterprise Limited
103.F0000-3692	Eco B2 Texas Realtors
104.F0000-1923	ECO Futures Belize Limited
105.F0000-3546	Edifice Real Estate and Const Ltd.
106.F0000-3577	EGMC Consultancy Limited
107.F0000-3068	Engel & Volkers Ltd
108.F0000-3541	Epic Alliance Belize It Ltd.
109.F0000-1931	ER's Real Estate Ltd
110.F0000-1983	Everest Real Estate Solutions Limited
111.F0000-3467	Excalibur Adventure Park Limited
112.F0000-3425	Excalibur Development Limited
113.F0000-3107	Exile Realty
114.F0000-3658	Filidei Farms Limited
115.F0000-0438	G & L Holdings Ltd.
116.F0000-3136	GCN, Limited
117.F0000-3442	Gemstone Properties
118.F0000-3677	Giselle Monique de la Fuente
119.F0000-1512	Global Capital Protection Realty Limited
120.F0000-3473	Global Property Management
121.F0000-3853	Globus LLP
122.F0000-3351	GNC Corporate Services Ltd.
123.F0000-3573	Go Slow Realty
124.F0000-3504	Gold Márc International Property Solutions Ltd.
125.F0000-3725	Golden Venus Realty Ltd
126.F0000-3532	Grand Baymen Operations, Ltd.
127.F0000-3348	Green Real Estate Belize LLP
128.F0000-3784	Greenland Investment Realty Ltd
129.F0000-3569	Grijalva Trading & Real Estate Limited
130.F0000-3085	Grupo Mar Realty Limited

131.F0000-3012	GTON Real Estate Limited
132.F0000-0501	Guanacaste Tree Ltd.
133.F0000-3433	H.H. Company Limited
134.F0000-3777	Headway Realty
135.F0000-1998	Hesed Realty Ltd.
136.F0000-0480	Hi Group Foundation & Development Co. Ltd.
137.F0000-3687	Hicaco Properties Limited
138.F0000-0476	IFound Belize Ltd
139.F0000-3301	Imperial Real Estate Belize Limited
140.F0000-3717	Intact Trade Ltd.
141.F0000-3536	International Property Group (IPG) Belize Ltd.
142.F0000-3080	Invest Belize Limited
143.F0000-3731	iSearch Belize Development Limited
144.F0000-0473	Isla Bonita Management
145.F0000-0472	Island Belize Real Estate
146.F0000-0164	Ivorr Company Limited
147.F0000-0509	J & J Properties Ltd.
148.F0000-3241	J & R Real Estate Limited
149.F0000-3833	J. Nicole Enterprise, Inc.
150.F0000-3603	JC Property Management & Sales
151.F0000-3451	JRD Holdings Ltd.
152.F0000-0486	Juntos Ltd.
153.F0000-3441	K2 Real Estate Company Ltd.
154.F0000-0465	Kafka's In Belize LTD
155.F0000-1942	La Sirene Properties Ltd
156.F0000-3769	La Vida Loco Realty Ltd
157.F0000-3428	LandDocs
158.F0000-1844	Landmark Belize International
159.F0000-3209	Law Office of Wendy Auxillou Limited
160.F0000-3209	Law Office of Wendy Auxillou Limited
161.F0000-3302	Little Olmedo Property Development Ltd.
162.F0000-3148	LIVIT Belize Realty Limited
163.F0000-3705	Luna Realty Belize Ltd.
164.F0000-3699	M & M Real Properties Investment
165.F0000-3081	M.Y. Investments & Titles Limited
166.F0000-3490	MA'ALOB BELIZEAN
167.F0000-0168	Malacate Beach Properties
168.F0000-3359	Mango Realty Belize, Limited
169.F0000-1943	Martinez Enterprises Ltd
170.F0000-2022	Matus Real Estate Ltd.
171.F0000-3709	Meliora Realty Ltd.
172.F0000-3110	Metropolitan Mortgage and Business Investment Belize
173.F0000-3549	Milestone Realty
174.F0000-3468	Milon Realty & Development Limited
175.F0000-3145	MN Real Estate Ventures Limited
176.F0000-3771	MS Solutions Company Limited
177.F0000-3545	My Deal Real Estate Company Ltd.
178.F0000-0460	MYC Realty

179.F0000-3598	Natural Elements Ltd.
180.F0000-3616	Nature Lover's Realty Ltd.
181.F0000-3751	New Dawn Realty
182.F0000-3373	New Era Development Company Ltd.
183.F0000-1650	Northern Coastal Realty
184.F0000-0243	Ocean Motion Ltd.
185.F0000-3482	Ocean Palm Investments Ltd.
186.F0000-3422	Ocean Reef Capital Ltd.
187.F0000-0446	OH Baby Excursions Ltd
188.F0000-3496	Oh! Danny Boy Limited
189.F0000-3862	Omega Real Estate
190.F0000-1284	One World Village
191.F0000-0175	Options Property Management
192.F0000-3249	Orchids Belize Realty Limited
193.F0000-0463	Orsonia International Limited
194.F0000-3635	Ownirs Belize Property Solutions Ltd
195.F0000-3113	Paradise San Pedro Tourism Limited
196.F0000-3212	Peini Belize Limited
197.F0000-3339	Pelican Properties Limited
198.F0000-3465	Placencia Lands and Lots Advisory Committee (PLLAC)
199.F0000-1517	Plantation Palms Limited (Land Developers)
200.F0000-3848	Premier Realty Belize Limited
201.F0000-3799	Prestige Realty & Development Ltd.
202.F0000-3660	Princess Realty Ltd.
203.F0000-3715	Promised Land Realtors International
204.F0000-3596	Property Finds Company Ltd.
205.F0000-3820	Rack Land
206.F0000-1520	Rainforest Realty Ltd.
207.F0000-3659	RC Property Management LTD
208.F0000-1235	Re/Max 1st Choice Ltd.
209.F0000-3387	Realfin Consultants Limited
210.F0000-3865	Red Coral Realty
211.F0000-0493	Remax Southwind LLP
212.F0000-0451	RGM Trading Company Limited (Realtor)
213.F0000-2036	Rich Bros. Real Estate
214.F0000-3821	Right Place Belize Realty and Management
215.F0000-3806	Rollin Jules Castillo
216.F0000-3697	Rush Realty Belize Limited
217.F0000-3409	S. Pro Property Development Limited
218.F0000-3342	Salt Life Development Limited (Land Developer)
219.F0000-1992	San Cas Realty Limited
220.F0000-1960	San Romano Investments, LLC (Real Estate Developers)
221.F0000-3334	Sand & Stone Realty & Property Management Limited
222.F0000-1379	Sapphire Realty & Services
223.F0000-3077	SBW Property Management & Real Estate Belize
224.F0000-3412	Seas The Day Ltd.
225.F0000-0185	SeaSure Real Estate
226.F0000-3613	Serene Belize Real Estate

227.F0000-0457	Serenity Paradise Belize Ltd
228.F0000-3604	Shaila and Chastelyn Land Consultancy Realty
229.F0000-3271	Shallow Blues Limited
230.F0000-3226	Shepherd Belize Real Estate
231.F0000-3276	Shore Caye Realty Ltd.
232.F0000-3555	Sibun River Valley Citrus Co. Limited
233.F0000-0500	Sittee River Wildlife Reserve
234.F0000-3152	Skygazer Development Ltd
235.F0000-3793	Southern Mountain View Development Ltd.
236.F0000-1892	SPR Real Estate Ltd dba Belize Coastal Real Estate
237.F0000-3650	Stay VT Management Limited
238.F0000-0482	Summit View Village Ltd.
239.F0000-0187	Sunrise Realty Limited
240.F0000-3558	Tapawingo Holdings Ltd.
241.F0000-3009	TEK MULTI SERVICE LIMITED
242.F0000-3452	Tenease Investment Ltd.
243.F0000-3785	The Agency Realty & Estate Services Ltd
244.F0000-3345	The Beach Basket Limited
245.F0000-3781	The Belize Property Experts Ltd
246.F0000-3783	The Castillo Enterprise Group Ltd
247.F0000-3187	The James Real Estate Group Ltd.
248.F0000-3006	The Jewel Acquisition
249.F0000-0499	The Mayan Heritage Company (Belize) Ltd.
250.F0000-1997	The Property Shop Limited
251.F0000-2064	The Real Estate Center
252.F0000-3827	The Smart Way Real Estate Company Limited
253.F0000-3509	The Split Real Estate Consortuim Sales & Consultants Ltd.
254.F0000-1594	Think Belize, Limited
255.F0000-3739	Trending Belize Realty
256.F0000-3580	Tricore Development Limited
257.F0000-3430	Turquoise Dreams Ltd.
258.F0000-3654	Turton & Atman Realty
259.F0000-3535	Unimex International Limited
260.F0000-3377	Vale Ventures Ltd.
261.F0000-3606	Valley West Investments Limited dba Valley West Realty and
262.F0000-3636	Vida & Co. Ltd.
263.F0000-3583	VIP Properties Belize Ltd.
264.F0000-3386	Vision Districts, Limited
265.F0000-3153	Vista Maya Limited
266.F0000-0193	Vista Real Estate Services Limited
267.F0000-0494	Western Properties
268.F0000-0439	Worldwide Property Management Ltd
269.F0000-3155	Wow Belize Ltd
270.F0000-0461	Yearwood Properties Limited
271.F0000-3813	Zadion Global Limited
272.F0000-3445	Zie Enterprises Ltd.

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LIST OF REGISTERED ENTITIES

VEHICLE DEALERS

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 VEHICLE DEALERS 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

FIU Reg.	Entity name
1.F0000-0436	1256 Automotive - Donald Sampson
2.F0000-3378	3D's Auto Transport, Sales and Rentals
3.F0000-3814	501 Frontline Automotive
4.F0000-3775	501 Motors Bz Limited
5.F0000-3008	A & B Auto Dealer and Services
6.F0000-2039	A & W Auto Sales
7.F0000-2025	A 2 Z Autos - Manuel Alvarado
8.F0000-2024	A 2 Z Autos-Amory Vaughn Vaccaro
9.F0000-3194	A Class Auto Rental Limited
10.F0000-3794	A.T BZ Auto Shipping
11.F0000-3808	ABN GolfCart Rental
12.F0000-0506	Al Brown Auto Sales - Jose George
13.F0000-3206	Albert C. Auto Sales
14.F0000-1391	AP Auto Sales
15.F0000-3134	AQ Belize Auto Rentals 4 Less
16.F0000-3200	ATM Part & Cart
17.F0000-0490	Auto Select Ltd.
18.F0000-3154	B.Cas Auto Sales
19.F0000-3834	Babweh Made Auto Deals Limited
20.F0000-3150	Bailey's Auto Sales
21.F0000-3456	Bannie 3D's Auto
22.F0000-2005	BEC Limited
23.F0000-3026	Belize Auto Dealer Services
24.F0000-0253	Belize Auto Traders Ltd.
25.F0000-3702	Belize Automotive Importers and Sales
26.F0000-3045	Belize Tire Depot
27.F0000-0272	Boaz Enterprises/Boaz Golf Cart Rentals
28.F0000-1801	Bravo Investments Ltd.
29.F0000-3201	Brilliant Auto Sales
30.F0000-3318	British Trader's
31.F0000-0267	Brown Dollar Autos
32.F0000-1819	C&G Auto Sales - Curbert Estava
33.F0000-1834	C&G Auto Sales - Orson Gardiner
34.F0000-3072	Calvin Seguro - Vehicle Dealer

35.F0000-3651	Capital City Auto Select
36.F0000-0846	Captain Sharks
37.F0000-1982	Car Guys Belize Limited
38.F0000-1914	Car One Auto Rental Belize
39.F0000-3231	Caribbean Tire Wholesale Limited dba Caribbean Motors
40.F0000-3020	Cawich Auto Sales
41.F0000-0252	Charles C. Obidinma
42.F0000-1823	Charles McCoy Auto Sales
43.F0000-3499	Chermand and Son's Trading
44.F0000-3756	Chris Auto Sales
45.F0000-3748	Coachella Car Club Ltd
46.F0000-3743	Cordell Adalbert Petzold
47.F0000-0455	Corozal Car Rental & Sales Ltd
48.F0000-3818	Country Sons Car Lot Limited
49.F0000-1829	Coye's Imports - Jude Coye
50.F0000-1599	Crystal Auto Rental Limited
51.F0000-2002	D & L Auto Sale
52.F0000-2001	D & O Premier Auto Sales
53.F0000-0242	D & W Auto Sales
54.F0000-3620	D and T Auto Dealer
55.F0000-1772	D.I.S. Auto Sales
56.F0000-3086	David and Olga Gilharry Auto Sales
57.F0000-1980	Deals Auto Sale
58.F0000-3859	Deep Blue Auto Service and Parts
59.F0000-1899	Deestar Transportation Inc. Dorrien Pitts and Cleveland Welch
60.F0000-3130	Del's Auto
61.F0000-3592	Delete Imports and Services Co. Ltd.
62.F0000-3365	Deliverance Auto Dealership and Rental
63.F0000-3850	Deluxe Auto Imports
64.F0000-3778	Deon Flowers
65.F0000-3858	Dion Stuart Auto Sales
66.F0000-3211	Discount Auto Sales Ltd.
67.F0000-0223	Don Dave Auto Dealer
68.F0000-3711	E & S Auto Dealer
69.F0000-1059	E & V Auto Rental
70.F0000-3754	E-Volution Ltd
71.F0000-2062	E. H. Auto Car Dealers
72.F0000-3392	Easy Sales. BZ
73.F0000-3143	Elbert Flowers Auto Sales
74.F0000-3421	Elite Auto Brokers
75.F0000-2057	Elite Auto Imports
76.F0000-3829	Elite Auto Xchnge
77.F0000-1770	Elloyd Gilharry's Auto Sale
78.F0000-3043	Emil Torres Auto Company Limited
79.F0000-3805	Equipment Link
80.F0000-3773	Eric Leroy Garbutt
81.F0000-0470	Eustace Dawson Auto Sales & Parts
82.F0000-1839	Everald Flowers Auto Sales

83.F0000-3681	Executive Auto Imports Ltd.
84.F0000-3763	F & S Enterprises Limited dba F&S Golfcart Rentals
85.F0000-3446	Family Auto Dealer
86.F0000-1917	FCS Aluminum
87.F0000-1978	Flames Auto World
88.F0000-1704	Flow Entertainment
89.F0000-0434	Flowers Auto Sales
90.F0000-3786	Fox Car Rental & Auto Sales Ltd.
91.F0000-3761	Francis Ericson Fuller
92.F0000-3186	Frederic Owen Sutherland
93.F0000-3335	G-Pobb's Auto Sales
94.F0000-1940	Garcia's Motors - Amir Garcia
95.F0000-3355	Gareth Transport
96.F0000-1830	Gilharry's Auto Sales - Ceril Gilharry
97.F0000-3847	Grab One Golf Cart Rental and Dealer Ltd.
98.F0000-0507	Harrison Arnold
99.F0000-3819	Highway Chevy Motors
100.F0000-1826	Ian Rhaburn Auto Sales
101.F0000-1833	Isani Williams - Car Dealer
102.F0000-3117	J & W Auto Sales
103.F0000-3716	Jason Randolph Griffith Guild - Attorney at Law
104.F0000-0283	JMA Motors Ltd
105.F0000-3244	Jokaz Autos And Imports
106.F0000-1815	K and F Auto Sale
107.F0000-3108	Karris Tun Freight Service
108.F0000-1323	Kartun's Auto
109.F0000-3762	KC Company Limited
110.F0000-2035	KC Enterprise/Patrick Avila/Guillermo Avila
111.F0000-3628	Kephawn's Pawn Shop - Vehicle Dealer
112.F0000-3228	KG's Auto Sale
113.F0000-3275	KGZ Buyers
114.F0000-3066	King Motors Ltd.
115.F0000-3815	King's Auto Sales and Rentals Limited
116.F0000-3356	Kratzer's Truck Sales & Truck Parts
117.F0000-3568	KSBJ Fashions
118.F0000-3851	L & D Auto Sale
119.F0000-1334	L & G Auto Sales
120.F0000-2055	L Reyes & Son's Car Sales
121.F0000-0450	L.F & Sons Auto Sale & Used Auto Parts
122.F0000-1756	Lanza Auto Sales
123.F0000-3424	LC Horizon
124.F0000-3802	Lee Bit Ah Everything BZ
125.F0000-3825	LIU Auto Sales & Rentals
126.F0000-3095	Live Bid Imports
127.F0000-1771	LJ's Auto Dealer
128.F0000-3540	LJK Auto Service
129.F0000-3217	Lord's Auto Sale
130.F0000-1972	LR Belize Ltd.

131.F0000-3021	M & J's Imports
132.F0000-3303	M & S Auto Bidder
133.F0000-1845	M & T Auto Sale - Dean Samuels
134.F0000-1954	M&C Auto Sale
135.F0000-1944	M&S Auto Services - Adrian Casey
136.F0000-1963	Marta Alicia Wagner- Car Dealer
137.F0000-1984	Maurice Woodye -Car Dealer
138.F0000-1141	MC Dealers
139.F0000-3835	Mc-Auto used car sales
140.F0000-3290	McJustin Holdings
141.F0000-3854	Medina's Auto Sale
142.F0000-1286	Megan McCoy Auto Sales
143.F0000-3533	Mendez Auto Sales
144.F0000-3055	Menzies Auto Sales Ltd.
145.F0000-3735	MG Captain Jak's, LLC
146.F0000-3122	Migz Auto Sales
147.F0000-0466	Mike's Motor Center
148.F0000-0510	MJ Auto Sale
149.F0000-0491	Mohamad K. Hamze
150.F0000-3673	Monica's Quick Cash
151.F0000-3486	Motor Solutions LLP
152.F0000-0229	Motor Solutions Ltd.
153.F0000-3556	MW Motor Imports
154.F0000-3083	Nando's Garage and Taxi Service
155.F0000-3216	Nardo Auto Sale
156.F0000-1324	Nelson Zayden - Vehicle Dealer
157.F0000-3768	Nelsons Auto Rentals & Imports
158.F0000-1745	New Moon Auto Sales
159.F0000-3841	Nunez Auto Rental
160.F0000-1757	O&S Martinez Auto Sale
161.F0000-3864	Oliva's Automotive & Rentals
162.F0000-3648	One of Us Auto Sales & Services Plus
163.F0000-3311	OR Brown Auto Sales
164.F0000-3106	Orlando Jones-Vehicle Dealer
165.F0000-0447	Ozaeta Motors
166.F0000-3561	Ozochemelli Cars Ltd.
167.F0000-3438	Pacheco's Unique Auto Sale
168.F0000-0497	Pascascio's Imports
169.F0000-1731	Perera's Transportation
170.F0000-3144	Perriott's Auto Rental
171.F0000-3494	Platinum Motors
172.F0000-3525	Pol's Auto Sale Ltd
173.F0000-3133	Power's Car Rental of Placencia
174.F0000-3863	Premier Motors
175.F0000-2037	Premium Rentals
176.F0000-1784	Prestige Auto Sales - Paschal L. Uyamadu
177.F0000-3128	Prestige Auto Sales Company Ltd.
178.F0000-3397	Prime Car Rentals

179.F0000-3800	Pro Auto Store & Services
180.F0000-0268	R & A Auto Rental & Sales
181.F0000-1540	R & H Auto Sales
182.F0000-0503	R & M Dealers
183.F0000-3024	R & R Motors - Rasheed K. Flowers
184.F0000-3801	R&F Auto Sales
185.F0000-3792	R&R Used Car Sale and Tire Repair
186.F0000-3792	R&R Used Car Sale and Tire Repair
187.F0000-3183	Rack Sales and Deals
188.F0000-2058	Rackafeller Automotive
189.F0000-3141	Ranger Auto Sales
190.F0000-3025	Rapidito Cart Rentals
191.F0000-3161	Rayven's Auto
192.F0000-3639	Real Deal Auto Sales Ltd.
193.F0000-1802	Reneau Auto Sales
194.F0000-0452	RGM Trading Company Limited (Vehicle Dealer)
195.F0000-1460	Richardo Omar Bailey
196.F0000-3757	River Valley Auto Sales & Imports
197.F0000-1896	Riverol Auto Sales
198.F0000-1843	RT Auto & Sales Co. Ltd.
199.F0000-3005	Rudolph Alwin Williams - Vehicle Dealer
200.F0000-0428	Ryan J. Wrobel
201.F0000-3470	S.D.S. ENT. Auto Sales
202.F0000-3770	Sabram Auto Sales and Accessories
203.F0000-0449	Salazar Auto Sales
204.F0000-3718	San Pedro Tours and Expeditions Limited DBA Carts Belize
205.F0000-3003	Santos Scrap Yard
206.F0000-1959	Sasaba Auto Sales
207.F0000-1873	SE Auto Sales - Sidney L. Ellis
208.F0000-1331	Seawell Auto Sale
209.F0000-1494	Shaniah's Auto Sales
210.F0000-3824	Silvana Auto Sales
211.F0000-3484	Silverline Parts Ltd.
212.F0000-1817	Smart Shop N Save 1
213.F0000-0475	Southern Wheels
214.F0000-3332	Southland Auto Rentals & Sales
215.F0000-3181	Spiez Auto Dealer
216.F0000-3060	Staine Auto
217.F0000-3758	Start N' Go Auto Traders Ltd.
218.F0000-3184	Stevens Auto Service
219.F0000-3131	T & G Auto Sales
220.F0000-3665	Tech Hub
221.F0000-3493	Tee Why Car Dealer
222.F0000-2065	The Golf Cart Rental Ltd.
223.F0000-1875	Thompson Auto Sales - Derrick E. Thompson
224.F0000-3766	TIER 1 AUTO SALES
225.F0000-3272	Top Notch Auto - Sales
226.F0000-3579	Triple L Motors

227.F0000-0236	Tun Auto Sale
228.F0000-3708	Underwood Auto Sales
229.F0000-3330	V & J Auto Sale
230.F0000-3581	Wade Auto Sale
231.F0000-3491	William Castillo's Used Truck Parts
232.F0000-3791	Yukon Advance Auto

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