



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