



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

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