



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 register with the FIU and gives **NO** indication as to the level of compliance by the person or entity with other AML/CFT legal obligations.*

FIU Reg. No. 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. F0000-3886	Beyond Numbers Belize
6. F0000-1590	Business Information Services and Systems Limited (BISS)
7. F0000-2069	Cajun's Accounting Firm
8. F0000-1506	Crowe Belize LLP
9. F0000-3064	Donald's Accounting Services
10. F0000-1905	Emil C. Pinelo & Associates
11. F0000-3324	Guild and Guild Consulting LLP
12. F0000-1782	HLB BELIZE, LLP
13. F0000-3189	L3G's & Associates
14. F0000-1584	Marion J. Usher CPA
15. F0000-3179	Owen E. Codd & Associates
16. F0000-1860	ProConsulting Limited
17. F0000-1991	Reef Island Accounting Limited
18. F0000-2026	Reef Management And Consulting Services Limited
19. F0000-3510	Silver Oaks Hospitality Services Limited
20. F0000-3552	Silver Oaks Management Services Limited
21. F0000-3444	Southland Belize Business Services
22. F0000-1722	Swift & Associates, George R. Swift, Chartered Accountant
23. F0000-3618	TGG Consulting Limited
24. F0000-3478	TLE Outsourced Bookkeeping and Accounting Services
25. 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 compliance@fiubelize.org.