



# LIST OF REGISTERED ENTITIES

## ATTORNEYS

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 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 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. F0000-0326  | 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. F0000-3340 | Gregory Juan Ch'oc                                |
| 33. F0000-3481 | I.O. Pitts Law Office                             |
| 34. F0000-3457 | Iran Tillett-Dominguez Legal Consultancy Services |

|                |                                                          |
|----------------|----------------------------------------------------------|
| 35. F0000-1578 | Jacqueline Adanma Unoma Marshalleck - Attorney-at-Law    |
| 36. F0000-1552 | Jaseth M. Jackson & Co.                                  |
| 37. F0000-3716 | Jason Randolph Griffith Guild - Attorney at Law          |
| 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. Longsworth, 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. F0000-1654 | Philip Zuniga - Attorney-at-Law                          |
| 60. F0000-3382 | Pitts Law Firm                                           |
| 61. F0000-1509 | Reyes Retreage LLP                                       |
| 62. F0000-1656 | Sabido and Company LLP                                   |
| 63. F0000-1680 | Samira Musa Pott & Co.                                   |
| 64. F0000-3307 | SLD Law Office                                           |
| 65. F0000-3204 | The Law Offices of Nikao                                 |
| 66. F0000-3738 | Tiffany M Cadle & Co                                     |
| 67. F0000-1865 | W.H. Courtenay & Co. Ltd.                                |
| 68. F0000-3640 | WA Lindo LLP                                             |
| 69. F0000-1448 | Wrobel & Co. LLP                                         |
| 70. F0000-3663 | Yellowberg Chambers Belize                               |

**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](mailto:compliance@fiubelize.org).**