



LIST OF REGISTERED ENTITIES

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 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. F0000-3177	"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. F0000-3888	Bajrang Wholesale Limited	CFZ
31. F0000-1437	Balaji Free Zone Ltd.	CFZ
32. F0000-1670	Baymen North (CFZ) LTD	CFZ
33. F0000-1574	Beauty Supply Trading Limited	CFZ
34. F0000-3022	Bel-Guat Imports Ltd.	BFZ

35. F0000-1445	Belcoro Company Limited	CFZ
36. F0000-1629	Belize Duty Free Agencies Limited	CFZ
37. F0000-1371	Beltro Company Limited	CFZ
38. F0000-1438	Benzer International Company Limited	CFZ
39. F0000-1852	Best Buy Limited	CFZ
40. F0000-1488	Beta Free Zone Company Of Belize Limited	CFZ
41. F0000-1799	Bina Limited	CFZ
42. F0000-3483	Black Jack Import & Export Limited	CFZ
43. F0000-1477	Blancos' Import/Export Company Limited	CFZ
44. F0000-1365	Bo's Company Limited	CFZ
45. F0000-1482	Bobi Imports Limited	CFZ
46. F0000-1399	Bodega 12 Company Ltd.	CFZ
47. F0000-1576	Brazil Blue Imports Limited	CFZ
48. F0000-1522	Brodies International Limited	CFZ
49. F0000-1377	Camry Company Limited	CFZ
50. F0000-1457	Cards International Limited	CFZ
51. F0000-1381	Caribana Resort Company Ltd.	CFZ
52. F0000-1441	Caribbean Tire Export Limited	CFZ
53. F0000-3830	Caribe Azul Depot Company Limited	CFZ
54. F0000-1545	Casa Grande Free Zone Company Limited	CFZ
55. F0000-1559	Casal Company Limited	CFZ
56. F0000-1735	Cashmar Limited	CFZ
57. F0000-1749	Cervera Brothers Company Limited	CFZ
58. F0000-1409	Chang Sang Company Limited	CFZ
59. F0000-3213	Charles International Company Limited	CFZ
60. F0000-1476	Chetumal Duty Free Limited	CFZ
61. F0000-1428	China Store Company Limited	CFZ
62. F0000-1408	Chino Li Company Limited	CFZ
63. F0000-1490	Cocoon Impex Limited	CFZ
64. F0000-1948	Comercial La Ideal Limited	CFZ
65. F0000-1682	Comtech International Company Limited	CFZ
66. F0000-3180	Corals 2 Company Limited	BFZ
67. F0000-1500	Corals Company Limited	CFZ
68. F0000-1694	Creations Company Limited	CFZ
69. F0000-3522	D&K Company Limited	CFZ
70. F0000-1499	D.L.P. Enterprises Limited	CFZ
71. F0000-3599	DA Imports Company Limited	CFZ
72. F0000-1547	Dae Kyung Company Limited	CFZ
73. F0000-3892	Darbrilla Company Limited	CFZ
74. F0000-1497	Décor's Imports International Limited	CFZ
75. F0000-1763	DIPS Import/Export Limited	CFZ
76. F0000-1439	Distribuciones Chehuan Limited	CFZ
77. F0000-1469	Divyas Limited	CFZ
78. F0000-1449	Dorado Express Company Limited	CFZ
79. F0000-3736	Dorado Import & Export Corporation Limited	CFZ
80. F0000-1404	Drago Enterprises Ltd.	CFZ
81. F0000-3798	Dreams to Realities Distribution Inc.	CFZ
82. F0000-1388	Ebenezer Limited	CFZ

83. F0000-1296	EG Company Ltd.	OFZ
84. F0000-1618	El Campeon Company Limited	CFZ
85. F0000-1362	El Cima Company Limited	CFZ
86. F0000-1451	El Dorado Duty Free Commercial Free Zone Limited	CFZ
87. F0000-1558	El King International Limited	CFZ
88. F0000-1711	El Milagro Company Limited	CFZ
89. F0000-1368	Electro Metro Company Ltd.	CFZ
90. F0000-1452	Elma Lee Free Zone Limited	CFZ
91. F0000-1503	Emilio Ahmad & Sons Free Zone Limited	CFZ
92. F0000-1645	Emotion International Company Limited	CFZ
93. F0000-1505	Empresas Castillo Limited	CFZ
94. F0000-1776	Enriquez Original Company Limited	CFZ
95. F0000-1361	Euro Moda Company Ltd.	CFZ
96. F0000-1487	Europa Limited	CFZ
97. F0000-1463	Exclusivas Shivanil Company Ltd.	CFZ
98. F0000-1550	Exxcess Holdings Limited	CFZ
99. F0000-1573	Fantastic International Company Limited	CFZ
100. F0000-1403	Feliz International Company Ltd.	CFZ
101. F0000-1562	Flores & Sons Company Limited	CFZ
102. F0000-3889	Frank Evolucion Inc.	CFZ
103. F0000-1501	Free Zone Fuel Distribution Limited	CFZ
104. F0000-3875	Freezone Nova Mall Company Ltd.	CFZ
105. F0000-1426	Frida Company Limited	CFZ
106. F0000-1480	G.R. and Sons Company Limited	CFZ
107. F0000-1717	Gallop Ltd	OFZ
108. F0000-1380	Ganesh Company Limited	CFZ
109. F0000-3632	Geekspeak Ltd.	CFZ
110. F0000-3164	Ghanshyam Company Limited	CFZ
111. F0000-1683	Gipsy's Company Limited	CFZ
112. F0000-1956	Glitter Enterprise Limited	CFZ
113. F0000-1641	Gongora's Bakery Products Limited	CFZ
114. F0000-1783	Grant Thornton Free Zone Services Limited	CFZ
115. F0000-1637	Green Power International Limited	CFZ
116. F0000-3498	Grupo Ryo Limited	CFZ
117. F0000-1535	Guru International Company Limited	CFZ
118. F0000-1402	Happy Imports Company Ltd.	CFZ
119. F0000-1511	Hearts International Company Limited	CFZ
120. F0000-3753	Hong Tai Trading Company Limited	CFZ
121. F0000-3393	Huasheng Company Limited	CFZ
122. F0000-1374	Humble International Ltd	CFZ
123. F0000-3893	Indimex International Limited	CFZ
124. F0000-1456	Ink Company Ltd.	CFZ
125. F0000-1396	Jaime Fashion Company Ltd.	CFZ
126. F0000-1407	Jean E Enterprises Company Ltd.	CFZ
127. F0000-1434	Jira International Ltd.	CFZ
128. F0000-1543	Joey's Free Zone Limited	CFZ
129. F0000-1491	Joint Ventures Limited	CFZ
130. F0000-1569	Jova Imports Company Ltd	BFZ

131. F0000-1346	Junuen Imports Limited dba Chary Outlet	CFZ
132. F0000-3634	Just Carry Company Limited	CFZ
133. F0000-1467	Kambio Corporation Limited	CFZ
134. F0000-1342	Karina Enterprise Ltd.	CFZ
135. F0000-1719	Karina Group of Companies VH Enterprise Limited	OFZ
136. F0000-1338	Kashish Mart Company Ltd.	CFZ
137. F0000-1762	Kentake Bio-tech Company Limited	CFZ
138. F0000-1621	Kentex Trading Limited	CFZ
139. F0000-3894	Keshav International Limited	CFZ
140. F0000-3873	Kick Street Company Limited	CFZ
141. F0000-3789	Knox Marine & Industrial Company Limited	CFZ
142. F0000-1367	Kohinoor Enterprises Limited	CFZ
143. F0000-1949	Kortabaco Belize Ltd	BFZ
144. F0000-1329	Krishna International Company Limited	CFZ
145. F0000-3633	Kristina Company Limited	CFZ
146. F0000-1337	Krizia Company Limited	CFZ
147. F0000-1581	Kuber International Limited	CFZ
148. F0000-1432	Kunal Enterprises Limited	CFZ
149. F0000-1276	L & D Duty Free Limited	CFZ
150. F0000-1615	L & R Imports Ltd.	CFZ
151. F0000-1828	L&S Limited	CFZ
152. F0000-3828	La Encantadora Deli Company Limited	CFZ
153. F0000-1515	La Piccola Italia Company Limited	CFZ
154. F0000-1538	Lada Bel Caribe Limited	CFZ
155. F0000-1427	Lan Ying Import Company Limited	CFZ
156. F0000-1699	Latina International Limited	CFZ
157. F0000-1636	Laxmi Narain Enterprise Ltd.	CFZ
158. F0000-1461	Le Unique Enterprise Ltd.	CFZ
159. F0000-1635	Lee Ann Company Limited	CFZ
160. F0000-3162	Life Free Company Limited	CFZ
161. F0000-3625	Life Sure America Limited	CFZ
162. F0000-1498	Loly's Company Limited	CFZ
163. F0000-1624	Love Fashion Limited	CFZ
164. F0000-1326	Lowe Family Co. Ltd.	CFZ
165. F0000-3779	Lucky Gupta International Limited	CFZ
166. F0000-1606	LW 5000 LTD	CFZ
167. F0000-3755	M&M International Company Limited	CFZ
168. F0000-1422	M.J.A. Company Limited	CFZ
169. F0000-3337	Maa Laxmi International Limited	CFZ
170. F0000-1570	MAK Company Limited	CFZ
171. F0000-1537	Malak International Company Limited	CFZ
172. F0000-1375	Mandarin General Merchandise Limited	CFZ
173. F0000-1672	Mango International Limited	CFZ
174. F0000-1568	Manju Enterprises Limited	CFZ
175. F0000-1454	Manolo Company Limited	CFZ
176. F0000-3883	Mariposa Imports Company Ltd.	CFZ
177. F0000-1397	Marshall's Company Ltd.	CFZ
178. F0000-1974	Marti Di Company Limited	CFZ

179. F0000-1357	Menandro's CFZ Company Limited	CFZ
180. F0000-1369	Metro Cash & Carry Company Ltd.	CFZ
181. F0000-1619	Mex-Bel CFZ Limited	CFZ
182. F0000-1561	Miami International Limited	CFZ
183. F0000-3712	Ming & Chen Company Limited	CFZ
184. F0000-1466	Mirage International Limited	CFZ
185. F0000-1458	Miramar International Limited	CFZ
186. F0000-1495	Modelo Distribution Limited	CFZ
187. F0000-1583	Montosat International Company Limited	CFZ
188. F0000-1934	MPRJ05 Ltd	BFZ
189. F0000-1489	Multimarcas Limited	CFZ
190. F0000-0541	Mundial Enterprises Limited	CFZ
191. F0000-1539	Mundo De Calzado Company Limited	CFZ
192. F0000-3163	Mundo de la Suela Company Limited	CFZ
193. F0000-1554	Mundo Maya Gas Co. Ltd.	BFZ
194. F0000-3904	NAMASTE PVT Ltd.	CFZ
195. F0000-1548	Naomi's Company Ltd	CFZ
196. F0000-3627	Narayan International Company Limited	CFZ
197. F0000-1563	Neel Enterprise Limited	CFZ
198. F0000-1692	Nerie's Free Zone Limited	CFZ
199. F0000-1607	New Horizon Company Limited	CFZ
200. F0000-1411	Nivedan Import & Export Company Limited	CFZ
201. F0000-1413	North America International Company Ltd.	CFZ
202. F0000-1373	Nuevo Mundo Co. Ltd.	CFZ
203. F0000-1630	Nuxsa Company Limited	CFZ
204. F0000-1330	OM International Limited	CFZ
205. F0000-3749	OSR International Limited	CFZ
206. F0000-1412	Pacific Ocean International Company Limited	CFZ
207. F0000-1696	Palacio De La Moda Ltd.	CFZ
208. F0000-3570	Pan Pan Oversea Company Limited	CFZ
209. F0000-3214	Parth Company Limited	CFZ
210. F0000-1420	Pasadena Company Ltd.	CFZ
211. F0000-3744	Philipp World E Co. Ltd.	CFZ
212. F0000-3215	Phoebe Enterprises Ltd.	OFZ
213. F0000-1687	Pilot Corporation Limited	OFZ
214. F0000-1922	Platinum Duty Free Limited - Benque Free Zone	BFZ
215. F0000-3388	PM Freezone Ltd	BFZ
216. F0000-1555	Premier Energy Ltd.	OFZ
217. F0000-1616	Professional Medical Supplies & Services limited	CFZ
218. F0000-1993	Promod Inc. Limited	CFZ
219. F0000-1638	Queens Free Zone Company Ltd.	CFZ
220. F0000-1352	R & G Associates Limited	CFZ
221. F0000-1542	R.S. Enterprise Limited	CFZ
222. F0000-1496	Rafael Chavez & Son Limited	CFZ
223. F0000-1492	Raphael Importer & Distributor Limited	CFZ
224. F0000-0694	RC Imports Free Zone Limited	CFZ
225. F0000-3487	Riah International Limited	CFZ
226. F0000-3487	Riah International Limited	CFZ

227. F0000-1327	RL Imports Limited	CFZ
228. F0000-1764	ROCH Company Limited	CFZ
229. F0000-3125	Rock Hard BVFZ Ltd.	OFZ
230. F0000-3880	Roop International Limited	CFZ
231. F0000-1395	Rosalba Company Limited	CFZ
232. F0000-1536	Rosy Company Limited	CFZ
233. F0000-3192	Royal Boutique Imports Limited	CFZ
234. F0000-1862	Royal International Co. Ltd.	BFZ
235. F0000-1431	Rubytex Agencies Limited	CFZ
236. F0000-3876	S.N.R. International Company Limited	CFZ
237. F0000-1416	S.P. Enterprises Limited	CFZ
238. F0000-3016	S.S and S Company Ltd	CFZ
239. F0000-1471	Saga International Limited	CFZ
240. F0000-1417	Sai Baba International Limited	CFZ
241. F0000-1626	Sai Imports/Exports Limited	CFZ
242. F0000-1465	Sai Leela International Ltd.	CFZ
243. F0000-1478	Sai Perfume Center Ltd.	CFZ
244. F0000-1421	Sai Ram Enterprises Limited	CFZ
245. F0000-3543	Saida Company Limited	CFZ
246. F0000-3839	Sarthak Company Limited	CFZ
247. F0000-3193	Satguru Impex Company Limited	CFZ
248. F0000-1340	Satnam Enterprises Limited	CFZ
249. F0000-3198	Sector Group Limited	CFZ
250. F0000-1600	SEK Enterprises Limited	CFZ
251. F0000-1864	Senbo International Company Limited	CFZ
252. F0000-1387	Sensual Corporation Limited	CFZ
253. F0000-1468	Shahil Company Limited	CFZ
254. F0000-3199	Sheela Company Limited	CFZ
255. F0000-3347	Shirdi Sai International Limited	CFZ
256. F0000-1382	Simon Company Ltd.	CFZ
257. F0000-1353	Sonadora Company Limited	CFZ
258. F0000-1643	Soniram Company Limited	CFZ
259. F0000-3344	Sricha Enterprise Limited	CFZ
260. F0000-1339	Stella (Free Zone) Company Ltd.	CFZ
261. F0000-3713	Sur & Suri International Company Limited	CFZ
262. F0000-1383	Synergy World Ltd	CFZ
263. F0000-1332	Taisan Company Limited	CFZ
264. F0000-3558	Tapawingo Holdings Ltd.	OFZ
265. F0000-3745	Teflon Company Limited	CFZ
266. F0000-1370	TMI Macabeos Limited	CFZ
267. F0000-1423	Tony Duty Free Company Limited	CFZ
268. F0000-3630	Top Line Company Ltd.	CFZ
269. F0000-1450	Top Real Estate Co. Ltd.	CFZ
270. F0000-3168	Top Top Trading Center Ltd.	OFZ
271. F0000-1685	Tres B's Company Limited	CFZ
272. F0000-1363	Tridev Enterprise Limited	CFZ
273. F0000-3747	Trinitarian Company Limited	CFZ
274. F0000-3257	Trishika International Limited	CFZ

275. F0000-1527	Turquesa Group Limited	CFZ
276. F0000-1746	UETA Club of Belize Limited	CFZ
277. F0000-1360	Uniglobal Services Limited	CFZ
278. F0000-3535	Unimex International Limited	CFZ
279. F0000-1343	United Bros. Company Limited	CFZ
280. F0000-1493	Universal Free Zone Company Limited	CFZ
281. F0000-1415	Universal Imports Limited	CFZ
282. F0000-3816	Uno1 Trading Limited	CFZ
283. F0000-1601	Urbina's General Merchandise Ltd	CFZ
284. F0000-1673	Verdan International Limited	CFZ
285. F0000-1328	Vidhi Enterprise Ltd.	CFZ
286. F0000-1398	Villa Enterprises Ltd.	CFZ
287. F0000-1779	VIP Brands International Limited	CFZ
288. F0000-1564	Viva International Limited	CFZ
289. F0000-1566	Voltran Duty Free Limited	CFZ
290. F0000-1359	Xiang Shan Company Ltd.	CFZ
291. F0000-1429	Yang's Company Limited	CFZ
292. F0000-1430	Yash International Limited	CFZ
293. F0000-1734	Yassin International Company Limited	CFZ
294. F0000-1341	Yim Saan Enterprise Ltd.	CFZ
295. F0000-1525	Yim Saan Import Company Ltd.	BFZ
296. F0000-1356	YiWu Market Company Ltd.	CFZ
297. F0000-1698	Zafra's International Company Limited	CFZ
298. F0000-1386	Zanki International Limited	CFZ
299. F0000-3516	Zapamundi Outlet Company Limited	CFZ
300. F0000-1632	Zapateria Georgio Company Limited dba Los Caguamos Restaurant	CFZ
301. F0000-3434	Zemog Company Limited	CFZ
302. F0000-1765	Zeta Free Zone Company Limited	CFZ
303. F0000-1384	Ziad Company Limited	CFZ
304. F0000-1565	ZJ Company Limited dba Ali Center	CFZ
305. F0000-1008	Zone Fuel Ltd	OFZ
306. F0000-1549	Zone Holdings Limited	CFZ

Corozal Free Zone: 285

Benque Free Zone: 11

Other Free Zone: 10

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.