



LIST OF REGISTERED ENTITIES

DEALERS IN PRECIOUS METALS AND PRECIOUS STONES

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 DEALERS IN PRECIOUS METALS AND PRECIOUS STONES 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. F0000-0459 Amethyst Pawn Shop and Jewellery
2. F0000-3837 Back To My Roots Art From The Heart
3. F0000-3571 Cano's Jewelry & Pawn Shop
4. F0000-1932 Capital Jewel Quick Loans
5. F0000-3380 Cash Genie Quick Loans
6. F0000-0430 Champion dba Champion Pawn Shop
7. F0000-1952 Corporacion Nefi Limited dba Empeno Facil
8. F0000-1750 Correa's Jewelry
9. F0000-0498 COZAANA
10. F0000-3251 Crisol Jewelry
11. F0000-0458 Dalla \$ Sign Pawn Shop
12. F0000-0429 Diamonds International Belize Limited
13. F0000-0792 Doddy's Pawn Shop
14. F0000-2018 E-Onex- Jewelry Pawn Shop
15. F0000-0469 El Angel Ezy Loans and Pawn Shop
16. F0000-0504 EMJ's Jewelry
17. F0000-0432 Fidel's Jewelry
18. F0000-0456 Glenn H. Schwendinger
19. F0000-3767 Hasbun's Jewelry and Pawn Shop Ltd
20. F0000-3812 J & Chy Pawn Shop Company Ltd.
21. F0000-1752 J.E.C. & Company Limited
22. F0000-3175 Jem's Jewelry & Gifts
23. F0000-3776 Juel's Fine Jewelry & Merchandise Ltd.
24. F0000-3629 Kephawn's Pawn Shop
25. F0000-0505 Leidy's Dollar Solutions Limited
26. F0000-1608 Maxx Cash Pawn Shop
27. F0000-0207 Medina's House of Jewelry
28. F0000-3067 MKD Investment Limited
29. F0000-3750 Money Solutions Pawnshop
30. F0000-3591 Money Talk
31. F0000-3675 Monica's Quick Cash
32. F0000-0204 Nancy's Jewelry
33. F0000-3376 Nancy's Jewelry & Pawn
34. F0000-3698 Neftoly Anthony Novelo

35. F0000-3246	Osprey Jewellery
36. F0000-3295	Parham Pawn
37. F0000-0441	Payday Advance & Ezy Loans Pawning
38. F0000-3817	Perez Quick Cash Pawnshop Limited
39. F0000-3158	Rapidito Loans (Cayo) Co. Ltd.
40. F0000-3159	Rapidito Loans (CZL) Co. Ltd.
41. F0000-3160	Rapidito Loans (OW) Co. Ltd.
42. F0000-0477	Rapidito Loans Co. Ltd.
43. F0000-3877	Rapidito Supplies Co. Ltd
44. F0000-3595	Sam Bruce - Crown Jewelry and Pawn Shop
45. F0000-3780	Sapphire Corner, Fine Jewelry & Gemstones
46. F0000-3057	Schroeder Mining Company Limited
47. F0000-0570	Silver House
48. F0000-3375	T & I Precious Jewellery Shop
49. F0000-1701	The Orange Gallery & Gift Shop
50. F0000-3764	The Perficient Solution Company Group Ltd
51. F0000-3860	Tres Hermanos Jewelry & Pawn Shop
52. F0000-3037	Xiomara's Pawn Shop

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.