



LIST OF REGISTERED ENTITIES

OTHER INDEPENDENT LEGAL PROFESSIONAL

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 OTHER INDEPENDENT LEGAL PROFESSIONAL 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. F0000-1681	Accounting & General Services Inc.
2. F0000-3810	Apex Belize Closing LTD.
3. F0000-3797	Beehive Island Investments Ltd.
4. F0000-3423	Belize Advisors Consultancy Limited
5. F0000-3476	Belize Business Brokers & Advisors, Ltd.
6. F0000-1832	Belize Caye Investment Ltd.
7. F0000-3807	Belize Closing Agency
8. F0000-1882	Belize Closings Direct Ltd.
9. F0000-3341	Belize Institute of Management Limited
10. F0000-3593	Belize Real Estate Title Services Ltd.
11. F0000-3074	Belize Titles Processing Limited
12. F0000-3795	BSV Consulting
13. F0000-3846	Caye Corporate Services Ltd.
14. F0000-3232	DevCo Services Limited
15. F0000-2033	EPrint (Belize) Limited
16. F0000-3182	Griffin Belize, Inc.
17. F0000-3530	Hotch & Co. Consulting Limited
18. F0000-0160	International Services Limited
19. F0000-3608	Luzart Land Consultants Limited
20. F0000-3411	Madison's Auctions & Appraisals LLP
21. F0000-3406	Majarrez Solutions
22. F0000-3796	ME N S Land Consultancy
23. F0000-3752	Nexus Consultancy Ltd.
24. F0000-3092	Phoenix Realty Services
25. F0000-1392	Playa Sol Management Ltd.
26. F0000-3578	Premium Property & Paralegal Services Ltd.
27. F0000-3872	Proactive Solutions Consulting Services
28. F0000-3298	Secure Corporate Services Limited
29. F0000-3203	Shaila & Chastelyn Land Consultancy
30. F0000-0440	Summit Services Belize
31. F0000-3105	Tarpon Bay Management Company Limited
32. F0000-3447	Tavia Consultancy Services Ltd.
33. F0000-3033	TitlePro Ltd.
34. F0000-3838	Young's Professional Services

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.