



# LIST OF REGISTERED ENTITIES

## REAL ESTATE AGENTS

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 REAL ESTATE AGENTS 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. F0000-3100 17 North Global Ltd.
2. F0000-2013 4Realty Limited
3. F0000-3710 501 Realty & Property Management
4. F0000-3843 501-Jewelz Realty
5. F0000-3492 A & I Real Estate
6. F0000-3605 A Plusrealty & Construction
7. F0000-3267 ABI's Casa Company
8. F0000-1678 Adventure Resorts Ltd.
9. F0000-1849 AG Management LTD
10. F0000-3856 Allure Realty And Property Management Ltd.
11. F0000-3831 Alpha Realty Belize Limited
12. F0000-3501 Ambergris Island Realtors Ltd DBA Ambergris Island Realtors
13. F0000-0124 Ambergris Seaside Real Estate Limited
14. F0000-3741 AME Realty Ltd
15. F0000-0839 ARABELLA CHAMBERS LIMITED
16. F0000-3609 AS Development Company Ltd.
17. F0000-3845 Assets Gallery Real Estate
18. F0000-3676 Atlas Synchro Tech Ltd
19. F0000-3550 B & L Realty
20. F0000-3414 B & R Real Properties Ltd.
21. F0000-1390 Barrier Reef Realty Limited
22. F0000-3615 Belize All Phase Limited
23. F0000-3039 Belize Business Brokers Limited
24. F0000-3587 Belize Capital Real Estate
25. F0000-3114 Belize Coast & Country Realty Limited
26. F0000-3372 Belize Escrow Agent Ltd.
27. F0000-1981 Belize Inland & Island Properties Limited
28. F0000-1937 Belize Island Properties LLP dba Re/Max Island Real Estate
29. F0000-3655 Belize Island Realty Caye Caulker Ltd.
30. F0000-1976 Belize Land Hunters Property Investments
31. F0000-3881 Belize Land Office
32. F0000-1444 Belize Land Properties Limited
33. F0000-3404 Belize Lots For Sale
34. F0000-1483 Belize North Real Estate Ltd.

35. F0000-0130	Belize Property Agents
36. F0000-0131	Belize Property Center Limited
37. F0000-3070	Belize Property Portal Ltd
38. F0000-3719	Belize Real Estate M.L.S. Ltd.
39. F0000-3466	Belize Realty & Relocation Services
40. F0000-1902	Belize Realty and Management Advisors
41. F0000-0159	Belize Realty Connection
42. F0000-1516	Belize Shores Realty Limited
43. F0000-3662	Belize Tropicool Realty LTD.
44. F0000-3703	BELUSA Consulting Ltd.
45. F0000-3760	Best Life Realtors & Consultancy Ltd
46. F0000-1502	Best Lines Limited
47. F0000-0442	Better In Belize Limited
48. F0000-3905	Blanco Realty and Investment Limited
49. F0000-3240	Boca Chica Resorts Limited
50. F0000-0139	Boris Mannsfeld & Associates Belize Real Estate Ltd.
51. F0000-3453	Boutique Investments Limited
52. F0000-3674	Braylon Enterprise Limited
53. F0000-1596	British American Cattle Company
54. F0000-2028	Buena Vista Development Limited
55. F0000-3001	Buy Belize Real Estate LLP
56. F0000-1473	Buy Belize Real Estate Ltd.
57. F0000-3836	C & H Land and Housing Solutions Limited
58. F0000-3746	CAI LTD.
59. F0000-3485	Can Sam Realty
60. F0000-3195	Capital Investments Limited
61. F0000-3464	Capital Jems Co. Ltd.
62. F0000-3626	Capital View Properties
63. F0000-3185	Caribbean Cayes Enterprises Ltd.
64. F0000-3554	Caribbean Investments Limited
65. F0000-1760	Caribbean Property Development Ltd
66. F0000-1595	Caribbean Shores Limited
67. F0000-1870	Carmelita Belize Ltd.
68. F0000-3097	Carmelita Gardens Sales Limited
69. F0000-3720	Carrican Limited
70. F0000-3082	Carrillo Realty Group Limited
71. F0000-0143	Casa Cayo Real Estate Ltd.
72. F0000-3196	Castle Cayo Ltd.
73. F0000-3401	Caye Caulker Realty
74. F0000-3029	Caye Colony Limited (Land Developers)
75. F0000-0144	Caye Dreams Real Estate Limited
76. F0000-3127	Caye Living Limited
77. F0000-3826	Ceiba Realty & Development LLP
78. F0000-0145	Ceiba Realty, Limited
79. F0000-3475	Celeste Enterprises Limited
80. F0000-3822	Celtic Investments Limited
81. F0000-0146	CENTURY 21 BTAL LIMITED
82. F0000-3395	Cerberus Enterprise Ltd.

83. F0000-3682	Cerros Real Estates
84. F0000-0140	Cerros Sands Limited
85. F0000-0471	Christian & George Development Limited (Land Developers)
86. F0000-3538	City Realty Belize
87. F0000-3460	Coconut Point Development Limited (Land Developer)
88. F0000-0148	Coldwell Banker Ambergris Caye Ltd
89. F0000-3202	Compass Premier Realty Limited
90. F0000-0149	Consejo Shores Limited
91. F0000-3349	Coral Beach Investments Company Limited
92. F0000-3902	Core Movers Real Estate
93. F0000-3343	Corozal Bayside Realty
94. F0000-3046	Corozal Free Zone Development Limited (Land Developer)
95. F0000-0151	CPC Real Estate Solutions Ltd
96. F0000-3495	Creative Vision Investments
97. F0000-0462	CSB Property Management Ltd.
98. F0000-3505	D & D Consultancy Company Limited
99. F0000-1741	Diamond Realty Belize
100. F0000-0502	Dofield Limited
101. F0000-3019	Dominion Resources Inc
102. F0000-3400	Dorado Real Estate LLP dba Remax Dorado
103. F0000-0487	Dream Valley Residences Ltd.
104. F0000-3458	Dream Vision Real Estate Ltd.
105. F0000-3601	Duck Run II Partners Ltd.
106. F0000-3666	E.F.T Enterprise Limited
107. F0000-3692	Eco B2 Texas Realtors
108. F0000-1923	ECO Futures Belize Limited
109. F0000-3546	Edifice Real Estate and Const Ltd.
110. F0000-3577	EGMC Consultancy Limited
111. F0000-3068	Engel & Volkers Ltd
112. F0000-3541	Epic Alliance Belize It Ltd.
113. F0000-1931	ER's Real Estate Ltd
114. F0000-1983	Everest Real Estate Solutions Limited
115. F0000-3467	Excalibur Adventure Park Limited
116. F0000-3425	Excalibur Development Limited
117. F0000-3107	Exile Realty
118. F0000-3658	Filidei Farms Limited
119. F0000-0438	G & L Holdings Ltd.
120. F0000-3136	GCN, Limited
121. F0000-3442	Gemstone Properties
122. F0000-3885	Gemz Belize Real Estate Group Ltd
123. F0000-3677	Giselle Monique de la Fuente
124. F0000-1512	Global Capital Protection Realty Limited
125. F0000-3473	Global Property Management
126. F0000-3853	Globus LLP
127. F0000-3351	GNC Corporate Services Ltd.
128. F0000-3504	Gold Márc International Property Solutions Ltd.
129. F0000-3725	Golden Venus Realty Ltd
130. F0000-3532	Grand Baymen Operations, Ltd.

131. F0000-3348	Green Real Estate Belize LLP
132. F0000-3784	Greenland Investment Realty Ltd
133. F0000-3569	Grijalva Trading & Real Estate Limited
134. F0000-3085	Grupo Mar Realty Limited
135. F0000-3012	GTON Real Estate Limited
136. F0000-0501	Guanacaste Tree Ltd.
137. F0000-3433	H.H. Company Limited
138. F0000-3777	Headway Realty
139. F0000-1998	Hesed Realty Ltd.
140. F0000-3687	Hicaco Properties Limited
141. F0000-0476	IFound Belize Ltd
142. F0000-3301	Imperial Real Estate Belize Limited
143. F0000-3717	Intact Trade Ltd.
144. F0000-3536	International Property Group (IPG) Belize Ltd.
145. F0000-3080	Invest Belize Limited
146. F0000-3731	iSearch Belize Development Limited
147. F0000-0473	Isla Bonita Management
148. F0000-0472	Island Belize Real Estate
149. F0000-0164	Ivorr Company Limited
150. F0000-0509	J & J Properties Ltd.
151. F0000-3241	J & R Real Estate Limited
152. F0000-3833	J. Nicole Enterprise, Inc.
153. F0000-3603	JC Property Management & Sales
154. F0000-3451	JRD Holdings Ltd.
155. F0000-0486	Juntos Ltd.
156. F0000-3441	K2 Real Estate Company Ltd.
157. F0000-0465	Kafka's In Belize LTD
158. F0000-1942	La Sirene Properties Ltd
159. F0000-3769	La Vida Loco Realty Ltd
160. F0000-3428	LandDocs
161. F0000-1844	Landmark Belize International
162. F0000-3209	Law Office of Wendy Auxillou Limited
163. F0000-3302	Little Olmedo Property Development Ltd.
164. F0000-3148	LIVIT Belize Realty Limited
165. F0000-3705	Luna Realty Belize Ltd.
166. F0000-3699	M & M Real Properties Investment
167. F0000-3081	M.Y. Investments & Titles Limited
168. F0000-3490	MA'ALOB BELIZEAN
169. F0000-0168	Malacate Beach Properties
170. F0000-3359	Mango Realty Belize, Limited
171. F0000-1943	Martinez Enterprises Ltd
172. F0000-2022	Matus Real Estate Ltd.
173. F0000-3709	Meliora Realty Ltd.
174. F0000-3110	Metropolitan Mortgage and Business Investment Belize
175. F0000-3549	Milestone Realty
176. F0000-3468	Milon Realty & Development Limited
177. F0000-3145	MN Real Estate Ventures Limited
178. F0000-3771	MS Solutions Company Limited

179. F0000-3545	My Deal Real Estate Company Ltd.
180. F0000-0460	MYC Realty
181. F0000-3598	Natural Elements Ltd.
182. F0000-3616	Nature Lover's Realty Ltd.
183. F0000-3751	New Dawn Realty
184. F0000-3373	New Era Development Company Ltd.
185. F0000-3906	Nexus Property & Strategy Group Ltd.
186. F0000-1650	Northern Coastal Realty
187. F0000-3897	Nova Real Estate LLP
188. F0000-0243	Ocean Motion Ltd.
189. F0000-3482	Ocean Palm Investments Ltd.
190. F0000-3422	Ocean Reef Capital Ltd.
191. F0000-0446	OH Baby Excursions Ltd
192. F0000-3496	Oh! Danny Boy Limited
193. F0000-3862	Omega Real Estate
194. F0000-1284	One World Village
195. F0000-0175	Options Property Management
196. F0000-3249	Orchids Belize Realty Limited
197. F0000-0463	Orsonia International Limited
198. F0000-3635	Ownirs Belize Property Solutions Ltd
199. F0000-3113	Paradise San Pedro Tourism Limited
200. F0000-3212	Peini Belize Limited
201. F0000-3339	Pelican Properties Limited
202. F0000-3465	Placencia Lands and Lots Advisory Committee (PLLAC)
203. F0000-1517	Plantation Palms Limited (Land Developers)
204. F0000-3848	Premier Realty Belize Limited
205. F0000-3799	Prestige Realty & Development Ltd.
206. F0000-3660	Princess Realty Ltd.
207. F0000-3715	Promised Land Realtors International
208. F0000-3596	Property Finds Company Ltd.
209. F0000-3820	Rack Land
210. F0000-1520	Rainforest Realty Ltd.
211. F0000-3890	Rayito Ltd
212. F0000-3659	RC Property Management LTD
213. F0000-1235	Re/Max 1st Choice Ltd.
214. F0000-3891	RE/MAX Caye Caulker Ltd.
215. F0000-3387	Realfin Consultants Limited
216. F0000-3865	Red Coral Realty
217. F0000-0493	Remax Southwind LLP
218. F0000-0451	RGM Trading Company Limited (Realtor)
219. F0000-2036	Rich Bros. Real Estate
220. F0000-3821	Right Place Belize Realty and Management
221. F0000-3806	Rollin Jules Castillo
222. F0000-3697	Rush Realty Belize Limited
223. F0000-3869	S & H Investments Inc.
224. F0000-3409	S. Pro Property Development Limited
225. F0000-3342	Salt Life Development Limited (Land Developer)
226. F0000-1992	San Cas Realty Limited

227. F0000-1960	San Romano Investments, LLC (Real Estate Developers)
228. F0000-3334	Sand & Stone Realty & Property Management Limited
229. F0000-1379	Sapphire Realty & Services
230. F0000-3077	SBW Property Management & Real Estate Belize
231. F0000-3412	Seas The Day Ltd.
232. F0000-0185	SeaSure Real Estate
233. F0000-3613	Serene Belize Real Estate
234. F0000-0457	Serenity Paradise Belize Ltd
235. F0000-3604	Shaila and Chastelyn Land Consultancy Realty
236. F0000-3271	Shallow Blues Limited
237. F0000-3226	Shepherd Belize Real Estate
238. F0000-3276	Shore Caye Realty Ltd.
239. F0000-3879	Shore Sale Realty Ltd
240. F0000-3555	Sibun River Valley Citrus Co. Limited
241. F0000-0500	Sittee River Wildlife Reserve
242. F0000-3152	Skygazer Development Ltd
243. F0000-3793	Southern Mountain View Development Ltd.
244. F0000-1892	SPR Real Estate Ltd dba Belize Coastal Real Estate
245. F0000-3650	Stay VT Management Limited
246. F0000-0482	Summit View Village Ltd.
247. F0000-0187	Sunrise Realty Limited
248. F0000-3558	Tapawingo Holdings Ltd.
249. F0000-3009	TEK MULTI SERVICE LIMITED
250. F0000-3452	Tenease Investment Ltd.
251. F0000-3785	The Agency Realty & Estate Services Ltd
252. F0000-3345	The Beach Basket Limited
253. F0000-3781	The Belize Property Experts Ltd
254. F0000-3783	The Castillo Enterprise Group Ltd
255. F0000-3187	The James Real Estate Group Ltd.
256. F0000-3006	The Jewel Acquisition
257. F0000-0499	The Mayan Heritage Company (Belize) Ltd.
258. F0000-1997	The Property Shop Limited
259. F0000-2064	The Real Estate Center
260. F0000-3827	The Smart Way Real Estate Company Limited
261. F0000-3573	The Split at Caye Caulker Real Estate Ltd.
262. F0000-3509	The Split Real Estate Consortuim Sales & Consultants Ltd.
263. F0000-1594	Think Belize, Limited
264. F0000-3739	Trending Belize Realty
265. F0000-3580	Tricore Development Limited
266. F0000-3430	Turquoise Dreams Ltd.
267. F0000-3654	Turton & Atman Realty
268. F0000-3377	Vale Ventures Ltd.
269. F0000-3606	Valley West Investments Limited dba Valley West Realty and Property Management
270. F0000-3636	Vida & Co. Ltd.
271. F0000-3583	VIP Properties Belize Ltd.
272. F0000-3386	Vision Districts, Limited
273. F0000-3153	Vista Maya Limited
274. F0000-0193	Vista Real Estate Services Limited

275. F0000-3870	Walsh Consulting Group
276. F0000-0494	Western Properties
277. F0000-0439	Worldwide Property Management Ltd
278. F0000-3155	Wow Belize Ltd
279. F0000-0461	Yearwood Properties Limited
280. F0000-3813	Zadion Global Limited
281. F0000-3445	Zie Enterprises Ltd.

**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).**