



LIST OF REGISTERED ENTITIES

VEHICLE DEALERS

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 VEHICLE DEALERS 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. F0000-0436	1256 Automotive - Donald Sampson
2. F0000-3378	3D's Auto Transport, Sales and Rentals
3. F0000-3814	501 Frontline Automotive
4. F0000-3775	501 Motors Bz Limited
5. F0000-3008	A & B Auto Dealer and Services
6. F0000-2039	A & W Auto Sales
7. F0000-2025	A 2 Z Autos - Manuel Alvarado
8. F0000-2024	A 2 Z Autos-Amory Vaughn Vaccaro
9. F0000-3194	A Class Auto Rental Limited
10. F0000-3794	A.T BZ Auto Shipping
11. F0000-3808	ABN GolfCart Rental
12. F0000-3855	Accelerate Belize Ltd
13. F0000-0506	Al Brown Auto Sales - Jose George
14. F0000-3206	Albert C. Auto Sales
15. F0000-3903	Allen's Auto Sale
16. F0000-3866	Amalio Car Dealership
17. F0000-1391	AP Auto Sales
18. F0000-3134	AQ Belize Auto Rentals 4 Less
19. F0000-3200	ATM Part & Cart
20. F0000-0490	Auto Select Ltd.
21. F0000-3154	B.Cas Auto Sales
22. F0000-3834	Babweh Made Auto Deals Limited
23. F0000-3150	Bailey's Auto Sales
24. F0000-3456	Bannie 3D's Auto
25. F0000-2005	BEC Limited
26. F0000-3026	Belize Auto Dealer Services
27. F0000-0253	Belize Auto Traders Ltd.
28. F0000-3702	Belize Automotive Importers and Sales
29. F0000-3045	Belize Tire Depot
30. F0000-0272	Boaz Enterprises/Boaz Golf Cart Rentals
31. F0000-1801	Bravo Investments Ltd.
32. F0000-3201	Brilliant Auto Sales
33. F0000-3318	British Trader's
34. F0000-0267	Brown Dollar Autos

35. F0000-3898	BRR Imports and Rentals
36. F0000-1819	C&G Auto Sales - Curbert Estava
37. F0000-1834	C&G Auto Sales - Orson Gardiner
38. F0000-3072	Calvin Seguro - Vehicle Dealer
39. F0000-3651	Capital City Auto Select
40. F0000-0846	Captain Sharks
41. F0000-3878	Car Genie Auto Sales Ltd.
42. F0000-1982	Car Guys Belize Limited
43. F0000-1914	Car One Auto Rental Belize
44. F0000-3231	Caribbean Tire Wholesale Limited dba Caribbean Motors
45. F0000-2001	CARPORIUM
46. F0000-3020	Cawich Auto Sales
47. F0000-3887	Champy Prapa Fix
48. F0000-0252	Charles C. Obidinma
49. F0000-1823	Charles McCoy Auto Sales
50. F0000-3499	Chermand and Son's Trading
51. F0000-3756	Chris Auto Sales
52. F0000-3748	Coachella Car Club Ltd
53. F0000-3743	Cordell Adalbert Petzold
54. F0000-0455	Corozal Car Rental & Sales Ltd
55. F0000-3818	Country Sons Car Lot Limited
56. F0000-1829	Coye's Imports - Jude Coye
57. F0000-1599	Crystal Auto Rental Limited
58. F0000-2002	D & L Auto Sale
59. F0000-0242	D & W Auto Sales
60. F0000-3620	D and T Auto Dealer
61. F0000-1772	D.I.S. Auto Sales
62. F0000-3086	David and Olga Gilharry Auto Sales
63. F0000-1980	Deals Auto Sale
64. F0000-3859	Deep Blue Auto Service and Parts
65. F0000-1899	Deestar Transportation Inc. Dorrien Pitts and Cleveland Welch
66. F0000-3130	Del's Auto
67. F0000-3592	Delete Imports and Services Co. Ltd.
68. F0000-3365	Deliverance Auto Dealership and Rental
69. F0000-3850	Deluxe Auto Imports
70. F0000-3778	Deon Flowers
71. F0000-3858	Dion Stuart Auto Sales
72. F0000-3211	Discount Auto Sales Ltd.
73. F0000-0223	Don Dave Auto Dealer
74. F0000-3711	E & S Auto Dealer
75. F0000-1059	E & V Auto Rental
76. F0000-3754	E-Volution Ltd
77. F0000-2062	E. H. Auto Car Dealers
78. F0000-3392	Easy Sales. BZ
79. F0000-3143	Elbert Flowers Auto Sales
80. F0000-3421	Elite Auto Brokers
81. F0000-2057	Elite Auto Imports
82. F0000-1770	Elloyd Gilharry's Auto Sale

83. F0000-3043	Emil Torres Auto Company Limited
84. F0000-3805	Equipment Link
85. F0000-3773	Eric Leroy Garbutt
86. F0000-0470	Eustace Dawson Auto Sales & Parts
87. F0000-1839	Everald Flowers Auto Sales
88. F0000-3681	Executive Auto Imports Ltd.
89. F0000-3763	F & S Enterprises Limited dba F&S Golfcart Rentals
90. F0000-3901	F&S Car Rental & Dealer
91. F0000-3446	Family Auto Dealer
92. F0000-1917	FCS Aluminum
93. F0000-1978	Flames Auto World
94. F0000-1704	Flow Entertainment
95. F0000-0434	Flowers Auto Sales
96. F0000-3786	Fox Car Rental & Auto Sales Ltd.
97. F0000-3186	Frederic Owen Sutherland
98. F0000-3335	G-Pobb's Auto Sales
99. F0000-1940	Garcia's Motors - Amir Garcia
100. F0000-3355	Gareth Transport
101. F0000-1830	Gilharry's Auto Sales - Ceril Gilharry
102. F0000-3847	Grab One Golf Cart Rental and Dealer Ltd.
103. F0000-0507	Harrison Arnold
104. F0000-3819	Highway Chevy Motors
105. F0000-1826	Ian Rhaburn Auto Sales
106. F0000-3884	In N Out Auto Enterprises
107. F0000-1833	Isani Williams - Car Dealer
108. F0000-3117	J & W Auto Sales
109. F0000-0283	JMA Motors Ltd
110. F0000-3244	Jokaz Autos And Imports
111. F0000-1815	K and F Auto Sale
112. F0000-3108	Karris Tun Freight Service
113. F0000-1323	Kartun's Auto
114. F0000-3762	KC Company Limited
115. F0000-2035	KC Enterprise/Patrick Avila/Guillermo Avila
116. F0000-3628	Kephawn's Pawn Shop - Vehicle Dealer
117. F0000-3228	KG's Auto Sale
118. F0000-3275	KGZ Buyers
119. F0000-3066	King Motors Ltd.
120. F0000-3815	King's Auto Sales and Rentals Limited
121. F0000-3911	KJ's Auto Care
122. F0000-3356	Kratzer's Truck Sales & Truck Parts
123. F0000-3568	KSBJ Fashions
124. F0000-3851	L & D Auto Sale
125. F0000-1334	L & G Auto Sales
126. F0000-2055	L Reyes & Son's Car Sales
127. F0000-0450	L.F & Sons Auto Sale & Used Auto Parts
128. F0000-3867	La Isla Adventures Inc
129. F0000-1756	Lanza Auto Sales
130. F0000-3424	LC Horizon

131. F0000-3802	Lee Bit Ah Everything BZ
132. F0000-3825	LIU Auto Sales & Rentals
133. F0000-3095	Live Bid Imports
134. F0000-1771	LJ's Auto Dealer
135. F0000-3540	LJK Auto Service
136. F0000-3217	Lord's Auto Sale
137. F0000-3909	LP Gas & Supplies
138. F0000-1972	LR Belize Ltd.
139. F0000-3021	M & J's Imports
140. F0000-3303	M & S Auto Bidder
141. F0000-1845	M & T Auto Sale - Dean Samuels
142. F0000-1954	M&C Auto Sale
143. F0000-1944	M&S Auto Services - Adrian Casey
144. F0000-3895	Mad Rides Inc.
145. F0000-1963	Marta Alicia Wagner- Car Dealer
146. F0000-1984	Maurice Woodye -Car Dealer
147. F0000-1141	MC Dealers
148. F0000-3835	Mc-Auto Used Car Sales
149. F0000-3290	McJustin Holdings
150. F0000-3854	Medina's Auto Sale
151. F0000-1286	Megan McCoy Auto Sales
152. F0000-3533	Mendez Auto Sales
153. F0000-3055	Menzies Auto Sales Ltd.
154. F0000-3735	MG Captain Jak's, LLC
155. F0000-3122	Migz Auto Sales
156. F0000-0466	Mike's Motor Center
157. F0000-0510	MJ Auto Sale
158. F0000-0491	Mohamad K. Hamze
159. F0000-3673	Monica's Quick Cash
160. F0000-3486	Motor Solutions LLP
161. F0000-0229	Motor Solutions Ltd.
162. F0000-3556	MW Motor Imports
163. F0000-3908	My Rides Autosale & Rentals
164. F0000-3083	Nando's Garage and Taxi Service
165. F0000-3216	Nardo Auto Sale
166. F0000-1324	Nelson Zayden - Vehicle Dealer
167. F0000-3768	Nelson's Auto Rentals & Imports
168. F0000-1745	New Moon Auto Sales
169. F0000-3841	Nunez Auto Rental
170. F0000-1757	O&S Martinez Auto Sale
171. F0000-3864	Oliva's Automotive & Rentals
172. F0000-3648	One of Us Auto Sales & Services Plus
173. F0000-3311	OR Brown Auto Sales
174. F0000-3106	Orlando Jones-Vehicle Dealer
175. F0000-0447	Ozaeta Motors
176. F0000-3561	Ozochemelli Cars Ltd.
177. F0000-3438	Pacheco's Unique Auto Sale
178. F0000-0497	Pascascio's Imports

179. F0000-1731	Perera's Transportation
180. F0000-3144	Perriott's Auto Rental
181. F0000-3494	Platinum Motors
182. F0000-3525	Pol's Auto Sale Ltd
183. F0000-3133	Power's Car Rental of Placencia
184. F0000-3863	Premier Motors
185. F0000-2037	Premium Rentals
186. F0000-1784	Prestige Auto Sales - Paschal L. Uyamadu
187. F0000-3128	Prestige Auto Sales Company Ltd.
188. F0000-3397	Prime Car Rentals
189. F0000-3800	Pro Auto Store & Services
190. F0000-0268	R & A Auto Rental & Sales
191. F0000-1540	R & H Auto Sales
192. F0000-0503	R & M Dealers
193. F0000-3024	R & R Motors - Rasheed K. Flowers
194. F0000-3801	R&F Auto Sales
195. F0000-3792	R&R Used Car Sale and Tire Repair
196. F0000-3792	R&R Used Car Sale and Tire Repair
197. F0000-3183	Rack Sales and Deals
198. F0000-2058	Rackafeller Automotive
199. F0000-3141	Ranger Auto Sales
200. F0000-3025	Rapidito Cart Rentals
201. F0000-3161	Rayven's Auto
202. F0000-3882	RCN Auto Sales and Rental
203. F0000-3639	Real Deal Auto Sale Ltd.
204. F0000-1802	Reneau Auto Sales
205. F0000-0452	RGM Trading Company Limited (Vehicle Dealer)
206. F0000-1460	Richardo Omar Bailey
207. F0000-3757	River Valley Auto Sales & Imports
208. F0000-1896	Riverol Auto Sales
209. F0000-1843	RT Auto & Sales Co. Ltd.
210. F0000-3005	Rudolph Alwin Williams - Vehicle Dealer
211. F0000-0428	Ryan J. Wrobel
212. F0000-3470	S.D.S. ENT. Auto Sales
213. F0000-3770	Sabram Auto Sales and Accessories
214. F0000-0449	Salazar Auto Sales
215. F0000-3907	San Pedro Auto Trading
216. F0000-3718	San Pedro Tours and Expeditions Limited DBA Carts Belize
217. F0000-3003	Santos Scrap Yard
218. F0000-1959	Sasaba Auto Sales
219. F0000-1873	SE Auto Sales - Sidney L. Ellis
220. F0000-1331	Seawell Auto Sale
221. F0000-1494	Shaniah's Auto Sales
222. F0000-3824	Silvana Auto Sales
223. F0000-3484	Silverline Parts Ltd.
224. F0000-1817	Smart Shop N Save 1
225. F0000-0475	Southern Wheels
226. F0000-3332	Southland Auto Rentals & Sales

227. F0000-3181	Spiez Auto Dealer
228. F0000-3060	Staine Auto
229. F0000-3758	Start N' Go Auto Traders Ltd.
230. F0000-3184	Stevens Auto Service
231. F0000-3761	SunRays Auto
232. F0000-3131	T & G Auto Sales
233. F0000-3665	Tech Hub
234. F0000-3493	Tee Why Car Dealer
235. F0000-2065	The Golf Cart Rental Ltd.
236. F0000-3910	The Perficient Solution Group Company Ltd. (Vehicle Dealer)
237. F0000-1875	Thompson Auto Sales - Derrick E. Thompson
238. F0000-3766	TIER 1 AUTO SALES
239. F0000-3272	Top Notch Auto - Sales
240. F0000-3579	Triple L Motors
241. F0000-3896	Tsunami Golf Cart Rental
242. F0000-0236	Tun Auto Sale
243. F0000-3708	Underwood Auto Sales
244. F0000-3330	V & J Auto Sale
245. F0000-3437	Varela's Auto Rental and Sale Limited
246. F0000-3581	Wade Auto Sale
247. F0000-3491	William Castillo's Used Truck Parts
248. F0000-3791	Yukon Advance Auto

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.