



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. F0000-3927	Fair Brothers Company Limited
18. F0000-0432	Fidel's Jewelry
19. F0000-3933	First Stop Pawn Shop
20. F0000-0456	Glenn H. Schwendinger
21. F0000-3767	Hasbun's Jewelry and Pawn Shop Ltd
22. F0000-3812	J & Chy Pawn Shop Company Ltd.
23. F0000-1752	J.E.C. & Company Limited
24. F0000-3175	Jem's Jewelry & Gifts
25. F0000-3776	Juel's Fine Jewelry & Merchandise Ltd.
26. F0000-3629	Kephawn's Pawn Shop
27. F0000-0505	Leidy's Dollar Solutions Limited
28. F0000-1608	Maxx Cash Pawn Shop
29. F0000-0207	Medina's House of Jewelry
30. F0000-3067	MKD Investment Limited
31. F0000-3750	Money Solutions Pawnshop
32. F0000-3591	Money Talk
33. F0000-3675	Monica's Quick Cash
34. F0000-0204	Nancy's Jewelry

35. F0000-3376	Nancy's Jewelry & Pawn
36. F0000-3698	Neftoly Anthony Novelo
37. F0000-3246	Osprey Jewellery
38. F0000-3295	Parham Pawn
39. F0000-0441	Payday Advance & Ezy Loans Pawning
40. F0000-3817	Perez Quick Cash Pawnshop Limited
41. F0000-3158	Rapidito Loans (Cayo) Co. Ltd.
42. F0000-3159	Rapidito Loans (CZL) Co. Ltd.
43. F0000-3160	Rapidito Loans (OW) Co. Ltd.
44. F0000-0477	Rapidito Loans Co. Ltd.
45. F0000-3877	Rapidito Supplies Co. Ltd
46. F0000-3595	Sam Bruce - Crown Jewelry and Pawn Shop
47. F0000-3780	Sapphire Corner, Fine Jewelry & Gemstones
48. F0000-3057	Schroeder Mining Company Limited
49. F0000-0570	Silver House
50. F0000-3375	T & I Precious Jewellery Shop
51. F0000-1701	The Orange Gallery & Gift Shop
52. F0000-3860	Tres Hermanos Jewelry & Pawn Shop
53. 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.