

October 29, 2025

Ms. Jamika Nicole Jackson
Director / MLCO
J. Nicole Enterprise, Inc.
Unit #6, Airport Plaza, 8.5 Miles Phillip Goldson Highway
Ladyville Village
Belize District

Dear Ms. Jackson,

## **RE: Registration Renewal**

The Financial Intelligence Unit (FIU) acknowledges receipt of your registration renewal as a **Designated Non-Financial Business & Profession (DNFBP)**.

Enclosed is your certificate of registration. To avoid late registration and administrative penalties, kindly pay keen attention to the expiration date of **Jul 25**, **2026** on your certificate. Please note also that you are required by law to renew your registration annually so long as you continue operations as a DNFBP. Payment can be made at any of Heritage Bank Limited's branches countrywide.

We would like to thank you for your cooperation. For more information, or should you have any questions, please do not hesitate to contact one of our compliance officers at 223-2729/0596 or via e-mail at compliance@fiubelize.org.

Yours sincerely,

Rochelle Pyne (Ms.) Compliance Officer Financial Intelligence Unit

**Enclosure** 

**Registration #: F0000-3833** 



## CERTIFICATE OF REGISTRATION

## J. Nicole Enterprise, Inc.

## **Real Estate Agent**

Located at

Unit #6, Airport Plaza, 8.5 Miles Phillip Goldson Highway, Ladyville Village, Belize District

is hereby registered with the Financial Intelligence Unit as a Designated Non-Financial Business or Profession in accordance with Regulation 6 of the Money Laundering and Terrorism (Prevention) (Designated Non-Financial Businesses and Professions) Regulations No. 9 of 2014.

Issued Date: July 2

July 26, 2025

Expiration Date: July 25, 2026



Marilyn Gardiner-Usher

Director