

BELIZE:

STATUTORY INSTRUMENT

No. 31 of 2025

ORDER made by the Minister responsible for non-profit organisations, on the recommendation of the Financial Services Commission after consultation with the National Anti-Money Laundering Committee, in exercise of the powers conferred upon him by section 17 of the Non-Profit Organisations Act, (Act No. 14 of 2023), and all other powers thereunto him enabling.

(Gazetted 1st March, 2025)

1. This Order may be cited as the

Citation.

**NON-PROFIT ORGANISATIONS (RECORD
KEEPING THRESHOLD) ORDER, 2025.**

2. It is hereby specified that any Non-Profit Organisation that receives \$15,000.00 or more in donations from a single donor during any financial year shall be required to take reasonable steps to document and keep records of the identity of that donor.

**Threshold for
record keeping.**

MADE by the Minister responsible for non-profit organisations on the recommendation of the Financial Services Commission after consultation with the National Anti-Money Laundering Committee this 27th day of February 2025.



HON. JOHN BRICEÑO

Prime Minister and Minister of Finance,
Economic Development and Investment,
Civil Aviation and Immigration

(Minister responsible for Non-Profit Organisations)