

Summary of QFC Regulations, Rules, Consultation Papers, Firms and Notices

Period: 1 April 2019 - 31 March 2020

The Financial Services Regulations (“FSR”), Schedule 1, Article 22.1(3), states that “the Regulatory Authority is required to provide such other reports to the Council of Ministers on the activities of the Regulatory Authority at such frequency and in such manner as the Council of Ministers may determine (all such reports to be copied to the Governor for review and comment). In 2012, the Council of Ministers requested that this summary be submitted annually, instead of quarterly.

The QFC Regulatory Authority is also required to submit its audited accounts and a report of its activities as soon as reasonably practical after the end of each financial year. This is a separate requirement under article 15 (4) of QFC Law No. (7) of 2005 and is required to be provided to the Council of Ministers. The Regulatory Authority is currently preparing its 2019 Annual Report and it will be filed with the Council of Ministers upon completion.

The QFC activity summary outlined below provides a summary of the following matters for the period 1 April 2019 to 31 March 2020:

1. there were 3 QFC Regulations issued during the period;
2. the Rulebooks issued by the QFC Regulatory Authority following extensive public consultation;
3. the Consultation Papers issued by the QFC Regulatory Authority explaining proposed new rules and seeking feedback from the public;
4. the firms authorised by the QFC Regulatory Authority;
5. the firms licenced by the QFC Authority;
6. the waivers, modifications and revocation notices issued to firms by the QFC Authority and the QFC Regulatory Authority under the requirements of the FSR, Article 16 and the QFC Authority Regulations, Article 13; and
7. the policy statements and notices issued by the QFC Authority.

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/ Release Date
REGULATIONS				
QFC Authority	Amended QFC Immigration Regulations	-	18 July 2019	18 July 2019
QFC Authority	Amended QFC Employment Regulations	-	18 July 2019	18 July 2019
QFC Authority	Amended QFC Tax Regulations	-	18 July 2019	18 July 2019

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/ Release Date
RULES				
QFC Regulatory Authority	Customer and Investor Protection Rules 2019	-	26 March 2019	1 January 2020
QFC Regulatory Authority	Customer Dispute Resolution Scheme Rules 2019	-	26 March 2019	1 January 2020
QFC Regulatory Authority	COND Repeal and Miscellaneous Amendments Rules 2019	-	26 March 2019	1 January 2020
QFC Regulatory Authority	Collective Investments Amendments Rules 2019	-	26 June 2019	1 July 2019
QFC Regulatory Authority	Banking Business Prudential (Leverage Ratio) Amendments Rules 2019	-	26 June 2019	1 January 2020
QFC Regulatory Authority	Islamic Banking Business Prudential (Leverage Ratio) Amendments Rules 2019	-	26 June 2019	1 January 2020
QFC Regulatory Authority	Anti-Money Laundering and Combating the Financing of Terrorism Rules 2019	-	29 December 2019	1 February 2020
QFC Regulatory Authority	Anti-Money Laundering and Combating the Financing of Terrorism (General Insurance) Rules 2019	-	29 December 2019	1 February 2020
QFC Authority	Amended QFC Authority Rules (UBO)	-	3 February 2020	3 February 2020
CONSULTATION PAPERS				
QFC Regulatory Authority	Proposed Governance and Controlled Functions Rules 2019	30 September 2019 – 12 January 2020	-	-
QFC Regulatory Authority	Proposed Anti-Money Laundering and Combating the Financing of Terrorism Rules 2019	11 December 2019 – 19 December 2019	-	-

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/ Release Date
	and Anti-Money Laundering and Combating the Financing of Terrorism (General Insurance) Rules 2019			
QFC Regulatory Authority	Proposed Amendments to the Operational Risk Prudential Framework — Conventional and Islamic Banking Business	16 December 2019 – 26 January 2020	-	-
QFC Authority	Proposed amendments to the QFC Tax Regulations	10 April 2019 – 10 May 2019	-	-
QFC Authority	Amended QFC Employment Regulations	9 April 2019 – 9 May 2019	-	-
QFC Authority	Amended QFC Employment Regulations	4 November 2019 – 4 December 2019	-	-
QFC Authority	Amended QFC Tax Regulations	17 December 2019 – 17 January 2020	-	-
AUTHORISED FIRMS				
QFC Regulatory Authority	Epicure Investment Management LLC	-	-	1 May 2019
QFC Regulatory Authority	CQUR Bank LLC	-	-	16 July 2019
QFC Regulatory Authority	Sanguine Investment Managers LLC (Authorised - Not yet commenced regulated activities)	-	-	26 September 2019
QFC Regulatory Authority	Al Awael Captive Insurance Co. LLC (Authorised - Not yet commenced regulated activities)	-	-	28 January 2020

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC AUTHORITY - REGISTERED AND LICENSED FIRMS (NOT AUTHORISED BY THE QFCRA)				
QFC Authority	Hyperform Consulting Limited - QFC Branch	-	-	1 April 2019
QFC Authority	Axiance LLC	-	-	1 April 2019
QFC Authority	L J I Design	-	-	1 April 2019
QFC Authority	NRB consult LLC	-	-	2 April 2019
QFC Authority	PFQ Property Finder LLC	-	-	2 April 2019
QFC Authority	Seaworthy Training and Marine Services LLC	-	-	4 April 2019
QFC Authority	AG Business Management Services LLC	-	-	9 April 2019
QFC Authority	KH Africa Investments LLC	-	-	10 April 2019
QFC Authority	VAGO HOLDING LIMITED - QFC BRANCH	-	-	10 April 2019
QFC Authority	Birchford Technologies QFC Branch	-	-	15 April 2019
QFC Authority	INDIAN REGISTER OF SHIPPING	-	-	18 April 2019
QFC Authority	The Institution of Engineers (India) Doha Chapter LLC(G)	-	-	18 April 2019
QFC Authority	Credence Global LLC	-	-	21 April 2019
QFC Authority	MPH Engineering QFC LLC	-	-	21 April 2019
QFC Authority	Al Shamal 3 LLC	-	-	24 April 2019

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Haward Technology L.L.C. - QFC Branch	-	-	30 April 2019
QFC Authority	Epicure Investment Management LLC	-	-	1 May 2019
QFC Authority	Investment Promotion Agency LLC	-	-	15 May 2019
QFC Authority	Phoenix Offshore Logistics LLC	-	-	16 May 2019
QFC Authority	STUDIO A INTERIORS LLC	-	-	21 May 2019
QFC Authority	Norconsult Telematics LLC	-	-	21 May 2019
QFC Authority	MAHA Holding LLC	-	-	27 May 2019
QFC Authority	Al Shamal 4 LLC	-	-	28 May 2019
QFC Authority	Arab Youth Climate Movement -Qatar LLC(G)	-	-	28 May 2019
QFC Authority	SocialKeepers LLC	-	-	28 May 2019
QFC Authority	QBBF LLC(G)	-	-	30 May 2019
QFC Authority	AAA Middle East LLC	-	-	30 May 2019
QFC Authority	Toorma LLC	-	-	3 June 2019
QFC Authority	Sanguine Holdings LLC	-	-	3 June 2019
QFC Authority	Alfardan Capital LLC	-	-	3 June 2019
QFC Authority	HBS QFC branch	-	-	9 June 2019

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Gupta Strategists LLC	-	-	10 June 2019
QFC Authority	Meteksan Defence QFC Branch	-	-	10 June 2019
QFC Authority	Masin Consultancy LLC	-	-	13 June 2019
QFC Authority	Oliver Wyman LLC	-	-	16 June 2019
QFC Authority	Comply Amusement Safety LLC	-	-	20 June 2019
QFC Authority	MALAYSIA QATAR BUSINESS COUNCIL LLC(G)	-	-	24 June 2019
QFC Authority	F - Partners Consulting LLC	-	-	26 June 2019
QFC Authority	AG Café International Holding LLC	-	-	26 June 2019
QFC Authority	UAP Qatar LLC(G)	-	-	1 July 2019
QFC Authority	Singhal Holdings LLC	-	-	2 July 2019
QFC Authority	Association of Certified Fraud Examiners LLC(G)	-	-	7 July 2019
QFC Authority	Mars SPC LLC	-	-	8 July 2019
QFC Authority	Development Impact Managers and Advisors (DIMA) LLC	-	-	8 July 2019
QFC Authority	CFO Bridge LLC	-	-	9 July 2019
QFC Authority	IBAITEX LLC	-	-	15 July 2019
QFC Authority	Marubeni Middle-East Power QFC LLC	-	-	16 July 2019

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	The Doha Players LLC(G)	-	-	19 July 2019
QFC Authority	Architect's Hub Qatar LLC(G)	-	-	21 July 2019
QFC Authority	ProGroup Doha LLC	-	-	21 July 2019
QFC Authority	Qatargas Overseas Holding 1 LLC	-	-	21 July 2019
QFC Authority	Qatargas Overseas Holding 2 LLC	-	-	21 July 2019
QFC Authority	AES Consulting LLC	-	-	21 July 2019
QFC Authority	Peterson Ijmuiden B.V.	-	-	24 July 2019
QFC Authority	QF Sukuk 1 LLC	-	-	28 July 2019
QFC Authority	QF Sukuk 2 LLC	-	-	28 July 2019
QFC Authority	Q Cadence Holding LLC	-	-	30 July 2019
QFC Authority	DESERO SHIPPING CORPORATION	-	-	1 August 2019
QFC Authority	Elements Global Services LLC	-	-	1 August 2019
QFC Authority	Contec Holdings LLC	-	-	1 August 2019
QFC Authority	Medicomp Solutions LLC	-	-	6 August 2019
QFC Authority	D&C Legal Services LLC	-	-	7 August 2019
QFC Authority	AOT Consulting Services LLC	-	-	8 August 2019

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Quality Media and Advisory LLC	-	-	8 August 2019
QFC Authority	ZeeDimension LLC	-	-	8 August 2019
QFC Authority	Arita Consultancy LLC	-	-	22 August 2019
QFC Authority	Whitepencil LLC	-	-	28 August 2019
QFC Authority	Xeler8 Training Hub LLC	-	-	28 August 2019
QFC Authority	Havelan QFC Branch	-	-	28 August 2019
QFC Authority	Sheffield Energy LLC	-	-	1 September 2019
QFC Authority	TUFF MIDDLE EAST LLC	-	-	2 September 2019
QFC Authority	Creatrea LLC	-	-	3 September 2019
QFC Authority	Belt and Road News Network LLC	-	-	3 September 2019
QFC Authority	IBADAH MANAGEMENT LLC	-	-	3 September 2019
QFC Authority	Roots Advisory LLC	-	-	5 September 2019
QFC Authority	KBB QFC Branch	-	-	10 September 2019
QFC Authority	VFS Global Services QFC LLC	-	-	12 September 2019
QFC Authority	Bright Agency LLC	-	-	16 September 2019
QFC Authority	Qatar National Choral Association LLC(G)	-	-	17 September 2019

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	FAKHRO HOLDING LLC	-	-	19 September 2019
QFC Authority	Sanguine Carried Interest LP I LLC	-	-	19 September 2019
QFC Authority	Sanguine Investment Partners LLC	-	-	22 September 2019
QFC Authority	GREENFIELDS GLOBAL AGRICULTURE LLC	-	-	22 September 2019
QFC Authority	FireEye International LLC, QFC Branch	-	-	26 September 2019
QFC Authority	Sanguine Sponsor LP I LLC	-	-	29 September 2019
QFC Authority	Miller Canfield International, PLCC QFC Branch	-	-	1 October 2019
QFC Authority	Medeximus LLC	-	-	3 October 2019
QFC Authority	Dowli Sports LLC	-	-	3 October 2019
QFC Authority	Advancya Technologies LLC	-	-	3 October 2019
QFC Authority	F - PARTNERS HOLDING LLC	-	-	3 October 2019
QFC Authority	Mesanges Films LLC	-	-	3 October 2019
QFC Authority	Doha Business Works LLC	-	-	8 October 2019
QFC Authority	Dragon Corp LLC	-	-	9 October 2019
QFC Authority	Chatsworth Products International QFC Branch	-	-	9 October 2019
QFC Authority	GB Impex LLC	-	-	10 October 2019

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Anakeesta Holdings LLC	-	-	10 October 2019
QFC Authority	Torchlight EMEA LLC	-	-	10 October 2019
QFC Authority	Alternative Operations LLC	-	-	10 October 2019
QFC Authority	LEAN CONSTRUCTION INSTITUTE – QATAR, LLC(G)	-	-	10 October 2019
QFC Authority	Wai Tech LLC	-	-	10 October 2019
QFC Authority	Mahindra Holidays and Resorts India Ltd.	-	-	13 October 2019
QFC Authority	Infinity Solutions LLC	-	-	15 October 2019
QFC Authority	IT Global LLC	-	-	16 October 2019
QFC Authority	B-Hive International LLC	-	-	16 October 2019
QFC Authority	AZTECH LLC	-	-	17 October 2019
QFC Authority	Experts Credit Solutions LLC	-	-	17 October 2019
QFC Authority	Kohan Architecture Group LLC	-	-	17 October 2019
QFC Authority	Data Mindsets LLC	-	-	17 October 2019
QFC Authority	Naseem Health Care LLC	-	-	21 October 2019
QFC Authority	GulfdriLL LLC	-	-	23 October 2019
QFC Authority	NEODREAM LLC	-	-	23 October 2019

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	US-Qatar Business Council LLC(G)	-	-	24 October 2019
QFC Authority	John Keells Information Technology (Pvt) Ltd	-	-	24 October 2019
QFC Authority	TMS Global LLC	-	-	27 October 2019
QFC Authority	TFA and Company LLC	-	-	28 October 2019
QFC Authority	MENA PANTHER ADVISORY LLC	-	-	29 October 2019
QFC Authority	NAWIC Qatar LLC(G)	-	-	30 October 2019
QFC Authority	ZenTech IT Solutions LLC	-	-	30 October 2019
QFC Authority	Accounting Panel LLC	-	-	6 November 2019
QFC Authority	RUMAISA INFO TECH LLC	-	-	6 November 2019
QFC Authority	QPAYQFC LLC	-	-	13 November 2019
QFC Authority	ECOTECH LLC	-	-	14 November 2019
QFC Authority	Sangam Soft LLC	-	-	14 November 2019
QFC Authority	MATCH HOSPITALITY CONSULTANTS LLC	-	-	14 November 2019
QFC Authority	Serin QFC LLC	-	-	14 November 2019
QFC Authority	Infotrac Middle East LLC	-	-	17 November 2019
QFC Authority	PrintLe LLC	-	-	17 November 2019

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Romania Qatar Business Council LLC(G)	-	-	20 November 2019
QFC Authority	Triple Cs Limited Liability Company	-	-	20 November 2019
QFC Authority	SB1sport LLC	-	-	20 November 2019
QFC Authority	HYDD Technologies LLC	-	-	25 November 2019
QFC Authority	ELU LLC	-	-	25 November 2019
QFC Authority	Global Accreditation Bureau LLC	-	-	27 November 2019
QFC Authority	Global Carbon Council LLC	-	-	27 November 2019
QFC Authority	Obiettivo LLC	-	-	27 November 2019
QFC Authority	Swire Oilfield Services QFC LLC	-	-	28 November 2019
QFC Authority	Gartner QFC LLC	-	-	3 December 2019
QFC Authority	TRUXTUN LLC	-	-	5 December 2019
QFC Authority	Encompass UK LLC	-	-	5 December 2019
QFC Authority	DDY Doha LLC	-	-	9 December 2019
QFC Authority	Speedinvest LLC	-	-	9 December 2019
QFC Authority	LETVEN VENTURES CONSULTING SERVICES LLC	-	-	9 December 2019
QFC Authority	CK Leisure and Entertainment LLC	-	-	11 December 2019

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	US Heritage Powersports, LLC	-	-	11 December 2019
QFC Authority	DOGUS Doha LLC	-	-	11 December 2019
QFC Authority	Saracen Group LLC	-	-	15 December 2019
QFC Authority	STATSports Group Ltd	-	-	16 December 2019
QFC Authority	ATHENA QFC LLC	-	-	16 December 2019
QFC Authority	Python International Law Firm LLC	-	-	17 December 2019
QFC Authority	Debito LLC	-	-	17 December 2019
QFC Authority	Rahmodus LLC	-	-	23 December 2019
QFC Authority	AWE Technologies LLC	-	-	23 December 2019
QFC Authority	Simenco LLC	-	-	24 December 2019
QFC Authority	SOUK OF SAMIN LLC	-	-	26 December 2019
QFC Authority	Boustany and Gemayel Law Office LLP	-	-	26 December 2019
QFC Authority	RahRah Technologies LLC	-	-	30 December 2019
QFC Authority	IO Next LLC	-	-	6 January 2020
QFC Authority	Springtime Global LLC	-	-	6 January 2020
QFC Authority	Connecting Excellence LLC	-	-	6 January 2020

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	High Impact Projects LLC	-	-	6 January 2020
QFC Authority	Middle East Innovative Consultancy LLC	-	-	6 January 2020
QFC Authority	Khaya Doha LLC	-	-	7 January 2020
QFC Authority	DIC HOLDING II LLC	-	-	8 January 2020
QFC Authority	LMTS Doha SPC LLC	-	-	14 January 2020
QFC Authority	West Bay Communications LLC	-	-	14 January 2020
QFC Authority	Global Orion Enterprises LLC	-	-	14 January 2020
QFC Authority	PELCO INC QFC Branch	-	-	14 January 2020
QFC Authority	Group M LLC	-	-	16 January 2020
QFC Authority	Goldmans Management Systems LLC	-	-	19 January 2020
QFC Authority	Trivandi LLC	-	-	20 January 2020
QFC Authority	Playground Technology LLC	-	-	20 January 2020
QFC Authority	Massive Events LLC	-	-	20 January 2020
QFC Authority	ADD Works LLC	-	-	20 January 2020
QFC Authority	LMTS Doha LLC	-	-	21 January 2020
QFC Authority	3 Dimensions Consultancy LLC	-	-	28 January 2020

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Droobi LLC	-	-	28 January 2020
QFC Authority	SOUTIEN LLC	-	-	30 January 2020
QFC Authority	Al Awael Captive Insurance Co. LLC	-	-	30 January 2020
QFC Authority	Imperial Holdings LLC	-	-	30 January 2020
QFC Authority	Stores services QFC LLC	-	-	4 February 2020
QFC Authority	Tech Projects LLC	-	-	4 February 2020
QFC Authority	Mindshare LLC	-	-	4 February 2020
QFC Authority	ABI RESOURCES DOHA LLC	-	-	5 February 2020
QFC Authority	Wavemaker LLC	-	-	5 February 2020
QFC Authority	LIMS LLC	-	-	5 February 2020
QFC Authority	Sinbadnet LLC	-	-	5 February 2020
QFC Authority	Grimshaw Architects Doha LLC	-	-	9 February 2020
QFC Authority	Guru Coaching And Consulting LLC	-	-	9 February 2020
QFC Authority	COLZ Logistics Agency LLC	-	-	9 February 2020
QFC Authority	ITECO LLC	-	-	9 February 2020
QFC Authority	Anstey Group LLC	-	-	9 February 2020

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	GMR and Company LLC	-	-	9 February 2020
QFC Authority	AJ Holdings LLC	-	-	9 February 2020
QFC Authority	Lulu Group LLC	-	-	9 February 2020
QFC Authority	RPTL LLC	-	-	10 February 2020
QFC Authority	Global Franchise Training LLC	-	-	10 February 2020
QFC Authority	QP TRADING LLC	-	-	10 February 2020
QFC Authority	Box Office Events LLC	-	-	16 February 2020
QFC Authority	HIJRAH COACH LLC	-	-	17 February 2020
QFC Authority	Magi Aircraft Management ME LLC	-	-	17 February 2020
QFC Authority	RCS Consultants and Services LLC	-	-	18 February 2020
QFC Authority	Sharq Holding Company LLC	-	-	18 February 2020
QFC Authority	One Tone Entertainment LLC	-	-	18 February 2020
QFC Authority	ACON HOLDING LLC	-	-	19 February 2020
QFC Authority	Eurolink LLC	-	-	20 February 2020
QFC Authority	Al Gassar Investment LLC	-	-	20 February 2020
QFC Authority	Orbit Holdings QFC LLC	-	-	23 February 2020

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Excel Consultants and Partners LLC	-	-	25 February 2020
QFC Authority	UDVI LLC	-	-	26 February 2020
QFC Authority	SDI Sports LLC	-	-	26 February 2020
QFC Authority	Capstone Consulting LLC	-	-	26 February 2020
QFC Authority	QIAA LLC	-	-	26 February 2020
QFC Authority	Writzy LLC	-	-	27 February 2020
QFC Authority	DAI LLC	-	-	3 March 2020
QFC Authority	AMEX (Middle East) QFC LLC	-	-	4 March 2020
QFC Authority	MVCI Europe Limited (QFC Branch)	-	-	4 March 2020
QFC Authority	Algrowthmic LLC	-	-	4 March 2020
QFC Authority	MARA Holdings LLC	-	-	5 March 2020
QFC Authority	StepNex Services LLC	-	-	5 March 2020
QFC Authority	Turkish Presidency Finance Office LLC(G)	-	-	5 March 2020
QFC Authority	Pemberton Partners LLC	-	-	5 March 2020
QFC Authority	AMANOUR LLC	-	-	8 March 2020
QFC Authority	Arthur D Little QFC LLC	-	-	8 March 2020

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	MSCA - QFC Branch	-	-	8 March 2020
QFC Authority	Airchat LLC	-	-	8 March 2020
QFC Authority	Auriga Ventures LLC	-	-	8 March 2020
QFC Authority	AVDA Ventures LLC	-	-	8 March 2020
QFC Authority	Splash Procurement LLC	-	-	9 March 2020
QFC Authority	VRS Holdings Co LLC	-	-	9 March 2020
QFC Authority	Anoud Technologies LLC	-	-	9 March 2020
QFC Authority	OCHEMS LLC	-	-	9 March 2020
QFC Authority	BMSC LLC	-	-	10 March 2020
QFC Authority	Mygoldtechs LLC	-	-	10 March 2020
QFC Authority	AG HOLDING LLC	-	-	10 March 2020
QFC Authority	Doha Sial Marketing Co LLC	-	-	10 March 2020
QFC Authority	WASEL AND WASEL LLC	-	-	10 March 2020
QFC Authority	Al Sulaiti Tin and Company LLP	-	-	10 March 2020
QFC Authority	Assured Cyber Protection MENA LLC	-	-	11 March 2020
QFC Authority	SAK International LLC	-	-	11 March 2020

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Genius Technology LLC	-	-	11 March 2020
QFC Authority	Rathmore Consulting LLC	-	-	12 March 2020
QFC Authority	QweeQwee LLC	-	-	17 March 2020
QFC Authority	ET Holding LLC	-	-	17 March 2020
QFC Authority	Coconut LLC	-	-	18 March 2020
QFC Authority	Secuoya QFC LLC	-	-	19 March 2020
QFC Authority	Stadium LLC	-	-	19 March 2020
QFC Authority	iPayLinks LLC	-	-	22 March 2020
QFC Authority	ICM LLC	-	-	22 March 2020
QFC Authority	Sutton House Global LLC	-	-	22 March 2020
QFC Authority	Integrated Aviation Services LLC	-	-	22 March 2020
QFC Authority	Promofix LLC	-	-	23 March 2020
QFC Authority	Baseline Design LLC	-	-	24 March 2020
QFC Authority	Accord Pitch LLC	-	-	24 March 2020
QFC Authority	Instimatch Global LLC	-	-	25 March 2020
QFC Authority	DLS QFC Branch	-	-	26 March 2020

Issued by (licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	QUEST LLC	-	-	26 March 2020
QFC Authority	Smart Consultancy LLC	-	-	26 March 2020
QFC Authority	Sponix Tech LLC	-	-	26 March 2020
QFC Authority	Numbase LLC	-	-	29 March 2020
QFC Authority	AVIANET LLC	-	-	29 March 2020
QFC Authority	Belucha Investment LLC	-	-	29 March 2020
QFC Authority	Energy World LLC	-	-	31 March 2020
QFC Authority	Shear Water LLC	-	-	31 March 2020
QFC Authority	The Master Pro LLC	-	-	31 March 2020
QFC Authority	Pipereye LLC	-	-	31 March 2020
TOTAL NUMBER OF NEW FIRMS IN THE QFC BETWEEN 1 APRIL 2019 TO 31 MARCH 2020				
QFC Regulatory Authority	Total number of Authorised Firms: 4			
QFC Authority	Total number of Licensed and Registered Firms: 266			

Issued by	Company Name	Article waived	Effective date	Expiry date
WAIVER, MODIFICATION AND REVOCATION NOTICES				
QFC Regulatory Authority	Sanguine Investment Managers LLC (Waiver: 0002/19)	PRIV 4.1.1(1)(b)(iv)	-	26 September 2019
QFC Regulatory Authority	UBS AG (Waiver: 0001/20)	INMA; CIPR; AML/CFTR 2.1.1(3)(d), 2.1.4, 2.3.1(1), 2.3.7- 2.3.11, Part 6.2; CTRL 2.2.8, 3.2.1(2); GENE Parts 9.4 - 9.7 and 10.5; INDI Chapter 5	-	05 February 2020
QFC Authority (Approved)	Palantir Technologies QFC LLC	Art 47 Companies Regulations	19 May 2019	15, July 2019
QFC Authority (Approved)	Medical Mission Group Management Company LLC	Art 13 Companies Regulations	30 April 2019	21 May 2019
QFC Authority (Approved)	Careem Networks LLC	Art 82(4) Companies Regulations	7 May 2019	30 June 2019
QFC Authority (Approved)	Medical Mission Group Management Company LLC	Art 82(4) Companies Regulations	26 May 2019	30 June 2019
QFC Authority (Approved)	Capital Advantage Global LLC	Section 11, Articles 79 Companies Regulations	23 Sept 2019	31 December 2019
QFC Authority (Approved)	Qatar Holding LLC (for all QIA Holding Companies)	Art 47, 48 and 82 Companies Regulations	12 Dec 2019	Until revoked

Issued by	Company Name	Article waived	Effective date	Expiry date
QFC Authority (Revoked)	Morison Menon Chartered Accountants & Partners LLC	Art 82 Companies Regulations	23 October 2008	20 November 2019
QFC Authority (Revoked)	PricewaterhouseCoopers - Qatar LLC	Art 82 Companies Regulations	23 October 2019	20 November 2019
POLICY STATEMENTS AND NOTICES				
QFC Authority	QFCA Enforcement Policy 2019	N/A	26 September 2019	26 September 2019
QFC Authority	QFCA Enforcement Policy Statement on the Amount of Penalties Under CER Rule 4.2	N/A	06 October 2019	06 October 2019
QFC Authority	Support Services Providers Policy Statement	N/A	18 March 2020	01 April 2020