

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

Period: 1 April 2020 - 31 March 2021

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 2020 Annual Report and it will be filed with the Council of Ministers when finalised.

The QFC activity summary outlined below provides a summary of the following matters for the period 1 April 2020 to 31 March 2021:

1. 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.

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/ Release Date
REGULATIONS				
QFC Authority	Amended QFC Employment Regulations	-	16 June 2020	16 June 2020
QFC Authority	Amended QFC Tax Regulations	-	16 June 2020	16 June 2020
QFC Authority	Amended QFC Authority Regulations	-	2 November 2020	2 November 2020
QFC Authority	Amended QFC Tax Regulations	-	21 December 2020	21 December 2020

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/ Release Date
RULES				
QFC Regulatory Authority	Minor and Technical Amendments Rules 2020	-	8 July 2020	15 August 2020
QFC Regulatory Authority	Banking Business Prudential (Operational Risk) Amendments Rules 2020	-	8 July 2020	Qualitative Rules (1 January 2021) Quantitative Rules (1 January 2023)
QFC Regulatory Authority	Islamic Banking Business Prudential (Operational Risk) Amendments Rules 2020	-	8 July 2020	Qualitative Rules (1 January 2021) Quantitative Rules (1 January 2023)
QFC Regulatory Authority	Governance and Controlled Functions Rules 2020	-	8 July 2020	1 July 2021
QFC Regulatory Authority	Representative Office Rules 2020	-	16 September 2020	1 October 2020
QFC Regulatory Authority	Miscellaneous Amendments Rules 2020	-	16 September 2020	15 October 2020
CONSULTATION PAPERS				
QFC Authority	Proposed Amendments to the Qatar Financial Centre Real Estate Ownership Regulations	1 – 20 April 2020	-	-
QFC Authority	Proposed Amendments to QFC Authority Regulations	19 July 2020 – 18 August 2020	-	-
QFC Authority	Proposed changes to QFC Tax Regulations regarding Concessionary treatment of Firms listed on the stock market.	19 October 2020 – 8 November 2020	-	-

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/ Release Date
QFC Authority	Proposed QFC Regulations on the Ownership of shares in entities established at the Ministry of Commerce and Industry	19 October 2020 – 8 November 2020	-	-
QFC Regulatory Authority	Proposed QFC Representative Office Regulatory Framework (QFCRA CP No. 2020/01)	14 July 2020 – 23 August 2020	-	-
QFC Regulatory Authority	Proposed Miscellaneous Amendments Rules (QFCRA CP No. 2020/02)	14 July 2020 – 23 August 2020	-	-
AUTHORISED FIRMS				
QFC Regulatory Authority	Credit Agricole CIB – QFC Branch (Authorised - Not yet commenced regulated activities)	-	-	26 April 2020
QFC Regulatory Authority	VakifBank QFC Branch	-	-	21 May 2020
QFC Regulatory Authority	Oman Reinsurance Co. - QFC Branch (Authorised - Not yet commenced regulated activities)	-	-	30 November 2020
QFC Regulatory Authority	Maha Capital Partners LLC	-	-	2 December 2020
QFC Regulatory Authority	Power Bank LLC (Authorised - Not yet permitted to commence regulated activities)	-	-	30 December 2020
QFC Regulatory Authority	CB Asset Management LLC (Authorised - Not yet commenced regulated activities)	-	-	30 December 2020
QFC Regulatory Authority	UBS Qatar LLC	-	-	31 December 2020
QFC Regulatory Authority	Societe Generale – Doha Representative Office (Authorised – not yet commenced regulated activities)	-	-	14 March 2021

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	Infocom Global Technologies LLC	-	-	2 April 2020
QFC Authority	American Household GCC LLC	-	-	5 April 2020
QFC Authority	PURE holding MENA LLC	-	-	9 April 2020
QFC Authority	HyperNym LLC	-	-	9 April 2020
QFC Authority	Ambient Business Solutions LLC	-	-	9 April 2020
QFC Authority	Evalueserve LLC	-	-	9 April 2020
QFC Authority	CIELTECH LLC	-	-	14 April 2020
QFC Authority	Systems Solutions Group LLC	-	-	14 April 2020
QFC Authority	CloudIT LLC	-	-	14 April 2020
QFC Authority	YONTIME GLOBAL DESIGNERS LLC	-	-	16 April 2020
QFC Authority	Material Bids LLC	-	-	20 April 2020
QFC Authority	CEREBRUM LLC	-	-	20 April 2020
QFC Authority	IBI Holdings LLC	-	-	21 April 2020
QFC Authority	Masryef Advisory LLC	-	-	21 April 2020
QFC Authority	Professional Consultancy Services LLC	-	-	21 April 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	The Hub Ville LLC	-	-	22 April 2020
QFC Authority	Palladris LLC	-	-	23 April 2020
QFC Authority	Qonsult Systems LLC	-	-	26 April 2020
QFC Authority	Karam Ventures LLC	-	-	27 April 2020
QFC Authority	MENA Consultants LLC	-	-	27 April 2020
QFC Authority	Khiebra LLC	-	-	30 April 2020
QFC Authority	Future Infotech LLC	-	-	30 April 2020
QFC Authority	Q L and D LLC	-	-	30 April 2020
QFC Authority	Khazar Holding LLC	-	-	3 May 2020
QFC Authority	SITE AND FIELD MIDDLE EAST LLC	-	-	4 May 2020
QFC Authority	Zakey LLC	-	-	5 May 2020
QFC Authority	Demoura Lawson Consulting LLC	-	-	5 May 2020
QFC Authority	Premier Fintech LLC	-	-	7 May 2020
QFC Authority	askMrsQ LLC	-	-	7 May 2020
QFC Authority	Prospelo Consultancy LLC	-	-	10 May 2020
QFC Authority	SMAP WATER LLC	-	-	12 May 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Ermitage Holdings QFC LLC	-	-	12 May 2020
QFC Authority	OSQ Digital LLC	-	-	13 May 2020
QFC Authority	Iris Management LLC	-	-	14 May 2020
QFC Authority	GVF Holdings LLC	-	-	18 May 2020
QFC Authority	R B A HOLDING LLC	-	-	20 May 2020
QFC Authority	One Twenty Arc LLC	-	-	20 May 2020
QFC Authority	VALOORES Compliance Integrity LLC	-	-	21 May 2020
QFC Authority	TRANSACT LLC	-	-	21 May 2020
QFC Authority	DrillBoard Ventures LLC	-	-	21 May 2020
QFC Authority	Creapix LLC	-	-	21 May 2020
QFC Authority	Styros Consulting LLC	-	-	21 May 2020
QFC Authority	Godrej Properties QFC Branch	-	-	1 June 2020
QFC Authority	CLOUD4C SERVICES LLC	-	-	2 June 2020
QFC Authority	Ateca Consulting LLC	-	-	3 June 2020
QFC Authority	Migration Council LLC	-	-	3 June 2020
QFC Authority	Murex Investments LLC (IC)	-	-	4 June 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	VMware QFC LLC	-	-	7 June 2020
QFC Authority	EM Professional Services LLC	-	-	8 June 2020
QFC Authority	Gift Management Doha LLC	-	-	8 June 2020
QFC Authority	Vision Consultancy LLC	-	-	8 June 2020
QFC Authority	CWALLET INTERNATIONAL LLC	-	-	10 June 2020
QFC Authority	AI Lead LLC	-	-	10 June 2020
QFC Authority	Heerema Doha LLC	-	-	11 June 2020
QFC Authority	Dalmar Digital LLC	-	-	11 June 2020
QFC Authority	Montreal Group LLC	-	-	14 June 2020
QFC Authority	CIG QFC Branch	-	-	15 June 2020
QFC Authority	PARAMEDIC INTERNATIONAL LLC	-	-	16 June 2020
QFC Authority	IAS Marketing and Media Services LLC	-	-	18 June 2020
QFC Authority	Infobip LLC	-	-	18 June 2020
QFC Authority	Aprica Holdings LLC	-	-	18 June 2020
QFC Authority	The Oryx Lab LLC	-	-	25 June 2020
QFC Authority	MPLFI HOLDCO LLC	-	-	28 June 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Ripply LLC	-	-	1 July 2020
QFC Authority	Nielsen Media QFC LLC	-	-	1 July 2020
QFC Authority	Bsight Consulting and Training LLC	-	-	5 July 2020
QFC Authority	Senatus Consulting LLC	-	-	5 July 2020
QFC Authority	EButler QFC LLC	-	-	5 July 2020
QFC Authority	ADADK LLC	-	-	7 July 2020
QFC Authority	Media Solutions Services LLC	-	-	8 July 2020
QFC Authority	RK Marine Survey And Services LLC	-	-	9 July 2020
QFC Authority	Paywise QFC Branch	-	-	9 July 2020
QFC Authority	Ali bin Yousef Holding LLC	-	-	12 July 2020
QFC Authority	Smart Shuttle Technologies LLC	-	-	12 July 2020
QFC Authority	Allscripts Healthcare IT ME LLC	-	-	12 July 2020
QFC Authority	ANIM LLC	-	-	12 July 2020
QFC Authority	Services Gateway Solutions LLC	-	-	14 July 2020
QFC Authority	Advanced Quality Systems LLC	-	-	16 July 2020
QFC Authority	HUNTMETRICS LLC	-	-	16 July 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Burger Street Doha LLC	-	-	19 July 2020
QFC Authority	REEVALO LLC	-	-	20 July 2020
QFC Authority	Swisher Empirical Studies LLC	-	-	20 July 2020
QFC Authority	Lanner Investments LLC	-	-	20 July 2020
QFC Authority	Metodo Italiano LLC	-	-	21 July 2020
QFC Authority	SeaString Subsea Engineering LLC	-	-	22 July 2020
QFC Authority	Engineering Managers LLC	-	-	23 July 2020
QFC Authority	Exclusiive LLC	-	-	26 July 2020
QFC Authority	Qatar Poland Business Council LLC(G)	-	-	26 July 2020
QFC Authority	Alegnor Systems LLC	-	-	26 July 2020
QFC Authority	SADAD ONLINE PAYMENT SOLUTIONS LLC	-	-	27 July 2020
QFC Authority	DIQ LLC	-	-	27 July 2020
QFC Authority	WOW LLC	-	-	27 July 2020
QFC Authority	EvoStrat LLC	-	-	29 July 2020
QFC Authority	PRICORIS VENTURES LLC	-	-	29 July 2020
QFC Authority	Linden Online LLC	-	-	29 July 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	UTSeat LLC	-	-	29 July 2020
QFC Authority	PBPC LLC(G)	-	-	29 July 2020
QFC Authority	Innov8 LLC	-	-	5 August 2020
QFC Authority	Meinhardt BIM Studios LLC	-	-	9 August 2020
QFC Authority	Mayar Fawzi Designs LLC	-	-	9 August 2020
QFC Authority	e-novate LLC	-	-	10 August 2020
QFC Authority	MWC LLC	-	-	10 August 2020
QFC Authority	INFINITE EDUCATIONAL SERVICES LLC	-	-	10 August 2020
QFC Authority	Harvine Communications LLC	-	-	13 August 2020
QFC Authority	Property Platform Consultancy LLC	-	-	13 August 2020
QFC Authority	Westbay Consult LLC	-	-	13 August 2020
QFC Authority	Sky Limit Holdings QFC LLC	-	-	13 August 2020
QFC Authority	GreenApple Production LLC	-	-	13 August 2020
QFC Authority	H Link Consulting LLC	-	-	17 August 2020
QFC Authority	Spendwisor Inc.	-	-	17 August 2020
QFC Authority	Helitrope Ventures LLC	-	-	18 August 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	AL FELAYA LLC	-	-	19 August 2020
QFC Authority	ARDOTALAB QFC Branch	-	-	19 August 2020
QFC Authority	AIRPORT INVESTMENT GROUP LLC	-	-	25 August 2020
QFC Authority	Shipping Investment Group LLC	-	-	26 August 2020
QFC Authority	Eventor LLC	-	-	26 August 2020
QFC Authority	MAYKS LLC	-	-	27 August 2020
QFC Authority	Magic Garden Doha LLC	-	-	27 August 2020
QFC Authority	S3 Holding LLC	-	-	27 August 2020
QFC Authority	Excelsior Technical LLC	-	-	30 August 2020
QFC Authority	Gateway LLC	-	-	31 August 2020
QFC Authority	Venture Art Consulting LLC	-	-	31 August 2020
QFC Authority	Ayoon Media and Consulting LLC	-	-	1 September 2020
QFC Authority	Texploreit Solutions LLC	-	-	1 September 2020
QFC Authority	Essprom Consultants LLC	-	-	1 September 2020
QFC Authority	WOOW QFC LLC	-	-	2 September 2020
QFC Authority	AZMEP LLC	-	-	2 September 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Verity Solutions LLC	-	-	2 September 2020
QFC Authority	International Business Growth LLC	-	-	3 September 2020
QFC Authority	LegendQ Technologies LLC	-	-	3 September 2020
QFC Authority	KP Platforms LLC	-	-	3 September 2020
QFC Authority	Insource Consulting Services QFC Branch	-	-	3 September 2020
QFC Authority	AL MOTAALY HOLDING LLC	-	-	3 September 2020
QFC Authority	Unifywebs LLC	-	-	3 September 2020
QFC Authority	Kata Consulting LLC	-	-	6 September 2020
QFC Authority	Talent Forth Consultancy LLC	-	-	6 September 2020
QFC Authority	PRISH ENGIBIZ SOLUTIONS LLC	-	-	8 September 2020
QFC Authority	TAKWEEN INTERIOR AND GRAPHIC DESIGN LLC	-	-	8 September 2020
QFC Authority	Suraksha LLC	-	-	8 September 2020
QFC Authority	TENANTS TECHNOLOGY SOLUTIONS LLC	-	-	9 September 2020
QFC Authority	Bawaba LLC	-	-	9 September 2020
QFC Authority	Hayyan Technology Group LLC	-	-	10 September 2020
QFC Authority	AKoncepts LLC	-	-	10 September 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	MOFARIJ LLC	-	-	10 September 2020
QFC Authority	Innovators League LLC	-	-	10 September 2020
QFC Authority	Ali Khadjavi LLC	-	-	13 September 2020
QFC Authority	TRUE NORTH LLC	-	-	14 September 2020
QFC Authority	Ethis Q QFC Branch	-	-	14 September 2020
QFC Authority	5D Advisory LLC	-	-	14 September 2020
QFC Authority	Brandlea LLC	-	-	15 September 2020
QFC Authority	MyEfendi LLC	-	-	16 September 2020
QFC Authority	Enatra LLC	-	-	16 September 2020
QFC Authority	MSMWorldwide LLC	-	-	16 September 2020
QFC Authority	Pyypl Doha LLC	-	-	17 September 2020
QFC Authority	InfinityRad LLC	-	-	21 September 2020
QFC Authority	CB REAL ESTATE PROPERTIES LLC	-	-	22 September 2020
QFC Authority	Notification LLC	-	-	22 September 2020
QFC Authority	Redlogik LLC	-	-	23 September 2020
QFC Authority	DGtal CYBERKOMS LLC	-	-	24 September 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Q R Media House and Services LLC	-	-	28 September 2020
QFC Authority	Emakina QFC Branch	-	-	28 September 2020
QFC Authority	Q West Holding LLC	-	-	28 September 2020
QFC Authority	Ajar LLC	-	-	30 September 2020
QFC Authority	ESG Solutions LLC	-	-	30 September 2020
QFC Authority	N.A.S.S Events and Management LLC	-	-	30 September 2020
QFC Authority	WMMC Consultancy LLC	-	-	1 October 2020
QFC Authority	Danube Holding LLC	-	-	6 October 2020
QFC Authority	Elev8 Education LLC	-	-	7 October 2020
QFC Authority	GL events Doha QFC BRANCH	-	-	7 October 2020
QFC Authority	Mohammed Holding LLC	-	-	11 October 2020
QFC Authority	Sage Holdings LLC	-	-	13 October 2020
QFC Authority	One Global LLC	-	-	13 October 2020
QFC Authority	The DA Studio LLC	-	-	15 October 2020
QFC Authority	ThinkZone LLC	-	-	15 October 2020
QFC Authority	Team Solutions LLC	-	-	18 October 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Sabbagh Consultancy LLC	-	-	18 October 2020
QFC Authority	CHAMELEON LLC	-	-	19 October 2020
QFC Authority	Analyzer LLC	-	-	20 October 2020
QFC Authority	ALMAJD LLC	-	-	20 October 2020
QFC Authority	E Pay International Ltd QFC Branch	-	-	22 October 2020
QFC Authority	QTerminals Holding Company LLC	-	-	25 October 2020
QFC Authority	Crowell and Moring LLP	-	-	25 October 2020
QFC Authority	Capitaire Consulting LLC	-	-	27 October 2020
QFC Authority	On Fire LLC	-	-	27 October 2020
QFC Authority	Qure Holding LLC	-	-	28 October 2020
QFC Authority	Eksim Global LLC	-	-	29 October 2020
QFC Authority	PLASMAHUB TECHNOLOGY QFC BRANCH	-	-	29 October 2020
QFC Authority	SAS Institute Inc.	-	-	2 November 2020
QFC Authority	Arts and Design Studio LLC	-	-	2 November 2020
QFC Authority	DEZIGN DOHA LLC	-	-	2 November 2020
QFC Authority	RISIN VENTURES LLC	-	-	2 November 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Razlin Doha LLC	-	-	2 November 2020
QFC Authority	Allarch Healthcare Technalytics LLC	-	-	3 November 2020
QFC Authority	Pristine Global Holdings LLC	-	-	3 November 2020
QFC Authority	Impulse Idea LLC	-	-	4 November 2020
QFC Authority	Vesuvio Labs QFC Branch	-	-	5 November 2020
QFC Authority	Xavier AI LLC	-	-	8 November 2020
QFC Authority	Prestige Security International LLC	-	-	9 November 2020
QFC Authority	Nepal Business Association Qatar LLC(G)	-	-	10 November 2020
QFC Authority	We Film Unlimited LLC	-	-	11 November 2020
QFC Authority	SLJ LLC	-	-	11 November 2020
QFC Authority	Noor Digital Technology LLC	-	-	12 November 2020
QFC Authority	Global Communications LLC	-	-	15 November 2020
QFC Authority	Corporate Diplomacy LLC	-	-	15 November 2020
QFC Authority	PRECAST SOLUTIONS LLC	-	-	15 November 2020
QFC Authority	mc Doha LLC	-	-	18 November 2020
QFC Authority	SN Solutions LLC	-	-	18 November 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Aurelius Marine Services LLC	-	-	22 November 2020
QFC Authority	Guru Business Consulting LLC	-	-	23 November 2020
QFC Authority	Cynopsis Solutions Arabia LLC	-	-	23 November 2020
QFC Authority	Einrelevance LLC	-	-	23 November 2020
QFC Authority	QUBICLE TECHNOLOGIES LLC	-	-	23 November 2020
QFC Authority	Instashop LLC	-	-	24 November 2020
QFC Authority	Ant Dynamics LLC	-	-	24 November 2020
QFC Authority	We Bridge Global Education Company LLC	-	-	25 November 2020
QFC Authority	MANGUSTEEN LLC	-	-	25 November 2020
QFC Authority	Arabian Internet LLC	-	-	26 November 2020
QFC Authority	Dye Global Immigration LLC	-	-	26 November 2020
QFC Authority	Muses Services LLC	-	-	30 November 2020
QFC Authority	APRO Consultancy LLC	-	-	30 November 2020
QFC Authority	Musaada Fintech Solutions LLC	-	-	30 November 2020
QFC Authority	EZ2Business LLC	-	-	1 December 2020
QFC Authority	Sync Money QA LLC	-	-	1 December 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	DENAMICA LLC	-	-	2 December 2020
QFC Authority	Milaha Real Estate Company LLC	-	-	2 December 2020
QFC Authority	Milaha Real Estate Asset LLC	-	-	2 December 2020
QFC Authority	Milaha Viva Bahriya 20 (AssetCo1) LLC	-	-	2 December 2020
QFC Authority	Milaha Viva Bahriya 21 (AssetCo2) LLC	-	-	2 December 2020
QFC Authority	Milaha Qanat Quartier 07 (AssetCo3) LLC	-	-	2 December 2020
QFC Authority	Milaha Umm Bab Tower Onaiza (AssetCo4) LLC	-	-	2 December 2020
QFC Authority	Milaha Al Doha Garden (AssetCo5) LLC	-	-	2 December 2020
QFC Authority	Milaha Al Doha Plaza (AssetCo6) LLC	-	-	2 December 2020
QFC Authority	Integri Marine and Offshore Services LLC	-	-	3 December 2020
QFC Authority	Marine LNG Solutions LLC	-	-	6 December 2020
QFC Authority	WION MARINE SURVEY AND SERVICES LLC	-	-	8 December 2020
QFC Authority	DeMaas Technologies LLC	-	-	9 December 2020
QFC Authority	MBK Consulting LLC	-	-	10 December 2020
QFC Authority	MyCash Money LLC	-	-	10 December 2020
QFC Authority	Tarjama QFC Branch	-	-	13 December 2020

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	AlThumama Real Estate Investments LLC	-	-	14 December 2020
QFC Authority	CB Leasing Company LLC	-	-	15 December 2020
QFC Authority	PRINCIPAL CONSULTANCY LLC	-	-	16 December 2020
QFC Authority	TIER Doha LLC	-	-	16 December 2020
QFC Authority	BizRep Services LLC	-	-	21 December 2020
QFC Authority	WORKS INTERNATIONAL DESIGN LLC	-	-	23 December 2020
QFC Authority	Blue Lab Solution LLC	-	-	23 December 2020
QFC Authority	ProMan LLC	-	-	23 December 2020
QFC Authority	PETRO RISK LLC	-	-	23 December 2020
QFC Authority	LUMINOUS HOLDINGS LLC	-	-	30 December 2020
QFC Authority	Showcase LLC	-	-	4 January 2021
QFC Authority	Lotus LLC	-	-	7 January 2021
QFC Authority	GZ Luxury LLC	-	-	7 January 2021
QFC Authority	PIVOT LLC	-	-	12 January 2021
QFC Authority	Equiom Corporate Services QFC LLC	-	-	12 January 2021
QFC Authority	SAAR GLOBAL SERVICES LLC	-	-	12 January 2021

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	GL events Doha SPC LLC	-	-	12 January 2021
QFC Authority	Elemegi Holding LLC	-	-	14 January 2021
QFC Authority	Maroon Capital Advisory LLC	-	-	14 January 2021
QFC Authority	RB Oryx Corniche LLC	-	-	14 January 2021
QFC Authority	Vysus LLC	-	-	14 January 2021
QFC Authority	Peyza LLC	-	-	19 January 2021
QFC Authority	Fashion Tech Accelerator QFC Branch	-	-	20 January 2021
QFC Authority	MKaNN Holding LLC	-	-	20 January 2021
QFC Authority	BAE Systems QFC Branch	-	-	21 January 2021
QFC Authority	Quadigital LLC	-	-	25 January 2021
QFC Authority	MKaNN Management LLC	-	-	25 January 2021
QFC Authority	Synergy International LLC	-	-	27 January 2021
QFC Authority	Andersen Middle East LLC	-	-	31 January 2021
QFC Authority	ODZ LLC	-	-	1 February 2021
QFC Authority	TESS PAYMENTS LLC	-	-	2 February 2021
QFC Authority	Tourbillon Investments LLC(IC)	-	-	2 February 2021

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	DOHA BERLIN LLC	-	-	2 February 2021
QFC Authority	EPG Global LLC	-	-	4 February 2021
QFC Authority	Diamond Holding LLC	-	-	9 February 2021
QFC Authority	Al Janoub LLC	-	-	10 February 2021
QFC Authority	ZAMAN LLC	-	-	10 February 2021
QFC Authority	Al Rakeeza Corporation LLC	-	-	10 February 2021
QFC Authority	Jeyad Corporation LLC	-	-	10 February 2021
QFC Authority	UNITED INTERNATIONAL COMPANY LLC	-	-	11 February 2021
QFC Authority	Cloud Resources LLC	-	-	11 February 2021
QFC Authority	Hamza Holding LLC	-	-	14 February 2021
QFC Authority	Global Edge Management Consultants LLC	-	-	15 February 2021
QFC Authority	Legacy Social Development Advisory LLC	-	-	15 February 2021
QFC Authority	Dr Nagy Consulting QFC Branch	-	-	15 February 2021
QFC Authority	Vistas LLC	-	-	16 February 2021
QFC Authority	Abdulhameed Al-Dayel Family Foundation	-	-	17 February 2021
QFC Authority	MENA Hospitality Consulting LLC	-	-	18 February 2021

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	Active Deal LLC	-	-	18 February 2021
QFC Authority	AKS Advisory and Business Consulting LLC	-	-	21 February 2021
QFC Authority	ACTIVATE LLC	-	-	22 February 2021
QFC Authority	Jasmin Holding LLC	-	-	22 February 2021
QFC Authority	Finfirst Technologies LLC	-	-	23 February 2021
QFC Authority	Ainar Consultancy QFC LLC	-	-	23 February 2021
QFC Authority	InterContract LLC	-	-	23 February 2021
QFC Authority	Learning Advisers LLC	-	-	23 February 2021
QFC Authority	Hommer Group LLC	-	-	24 February 2021
QFC Authority	KALEMA LLC	-	-	28 February 2021
QFC Authority	Vastry LLC	-	-	2 March 2021
QFC Authority	Oscar Hub LLC	-	-	3 March 2021
QFC Authority	CB Lusail Marina 12A LLC	-	-	3 March 2021
QFC Authority	CB Lusail Marina 12B LLC	-	-	3 March 2021
QFC Authority	Taby Tech LLC	-	-	4 March 2021
QFC Authority	Karty LLC	-	-	4 March 2021

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	The Pacco LLC	-	-	10 March 2021
QFC Authority	Gulf IT Pro LLC	-	-	11 March 2021
QFC Authority	Solitaire Middle East Holding LLC	-	-	11 March 2021
QFC Authority	Inspire Global Integrated Solutions LLC	-	-	14 March 2021
QFC Authority	Aggreko Events Services Doha LLC	-	-	14 March 2021
QFC Authority	MadfootCom LLC	-	-	16 March 2021
QFC Authority	NEC Corp India QFC Branch	-	-	17 March 2021
QFC Authority	FIFA Ticketing LLC	-	-	18 March 2021
QFC Authority	Virtuosity Consulting LLC	-	-	21 March 2021
QFC Authority	Oak LLC	-	-	21 March 2021
QFC Authority	De La Rue Doha LLC	-	-	22 March 2021
QFC Authority	AERIS LLC	-	-	22 March 2021
QFC Authority	BingoEat LLC	-	-	23 March 2021
QFC Authority	Q Oryx Holding LLC	-	-	23 March 2021
QFC Authority	NuFlights LLC	-	-	24 March 2021
QFC Authority	ALGHARIYAH INTERNATIONAL LLC	-	-	25 March 2021

Issued by (Licensed by)	Description	Consultation Date/Council of Ministers Consent Date	Enactment Date	Effective / Release Date (Licence date)
QFC Authority	KHWARIZMI LLC	-	-	28 March 2021
QFC Authority	WeTrack MENA LLC	-	-	28 March 2021
QFC Authority	Ajwad Technologies LLC	-	-	28 March 2021
QFC Authority	UTI Cybersecurity Cloud and IT LLC	-	-	30 March 2021
QFC Authority	IRCLASS Systems And Solutions QFC Branch	-	-	31 March 2021
TOTAL NUMBER OF NEW FIRMS IN THE QFC BETWEEN 1 APRIL 2020 TO 31 MARCH 2021:				
QFC Regulatory Authority	Total number of Authorised Firms: 8			
QFC Authority	Total number of Licensed and Registered Firms: 324			

Issued by	Company Name	Regulation modified /waived	Effective date	Expiry date
WAIVER, MODIFICATION AND REVOCATION NOTICES				
QFC Authority	All QFC Limited Liability Companies (LLCs) (including Holding Companies and Single family Offices), and Companies Limited by Guarantee (LLC(G)s, which have their last or current Financial Year End date between 1 October 2019 and 31 May 2020 and are required to file Annual Financial Statements.	Article 82(4) Companies Regulations 2005	1 June 2020	30 November 2020
QFC Authority	All QFC Limited Liability Companies (LLCs) (including Holding Companies and Single family Offices), and Companies Limited by Guarantee (LLC(G)s, which have their last or current Financial Year End date between 1 June 2020 and 31 July 2020 and are required to file Annual Financial Statements.	Article 82(4) Companies Regulations 2005	1 June 2020	31 January 2021
QFC Authority	All QFC Limited Liability Partnerships which have their last or current Financial Year End date between 1 October 2019 and 31 May 2020 and are required to file Annual Financial Statements.	Article 32(4) and (5) QFC Limited Liability Partnership Regulations 2005	1 June 2020	30 November 2020
QFC Authority	All QFC Limited Liability Partnerships which have their last or current Financial Year End date between 1 June 2020 and 31 July 2020 and are required to file Annual Financial Statements.	Article 32(4) and (5) QFC Limited Liability Partnership Regulations 2005	1 June 2020	31 January 2021
QFC Authority	All QFC Investment Clubs which have their last or current Financial Year End date between 1 October 2019 and 31 May 2020 and are required to file Annual Financial Statements.	Article 79(4) and (5) of Investment Clubs Regulations 2016	1 June 2020	30 November 2020

Issued by	Company Name	Regulation modified /waived	Effective date	Expiry date
QFC Authority	All QFC Investment Clubs which have their last or current Financial Year End date between 1 June 2020 and 31 July 2020 and are required to file Annual Financial Statements.	Article 79(4) and (5) of Investment Clubs Regulations 2016	1 June 2020	31 January 2021
QFC Authority	Qinvest Capital Partners LLC	Article 82(4) and Article 82(5) Companies Regulation 2005	28 July 2020	31 December 2020
QFC Regulatory Authority	CQUR Bank LLC (Modification: 0002/20)	-	-	28 April 2020
QFC Regulatory Authority	Goldman Sachs International (Waiver: 0003/20)	-	-	30 April 2020
QFC Regulatory Authority	Aventicum Capital Management (Qatar) LLC (Waiver: 0004/20)	-	-	10 August 2020
QFC Regulatory Authority	Credit Suisse (Qatar) LLC (Waiver: 0005/20)	-	-	10 August 2020
POLICY STATEMENTS AND NOTICES				
QFC Authority	QFCA Policy Statement on Support Service Providers	-	1 April 2020	-
QFC Authority	QFCA Policy on Providing Legal Services in the QFC for Prospective Applicants	-	10 November 2020	-