

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

Period: 1 April 2021- 31 March 2022

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 2021 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 2021 to 31 March 2022:

1. the QFC Regulations issued during the period;
2. the Rulebooks issued by the QFC Authority and the QFC Regulatory Authority following extensive public consultation;
3. the Consultation Papers issued by the QFC Authority and the QFC Regulatory Authority explaining proposed new regulations and 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.

REGULATIONS				
Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/Release Date/Licensed Date
QFC Authority	Real Estate Ownership Regulations		06-Sept-2021	06-Sept-2021
QFC Authority	Amended Special Company Regulations		06-Sept-2021	06-Sept-2021

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/Release Date/Licenced Date
QFC Authority	Amended Trust Regulations		06-Sept-2021	06-Sept-2021
QFC Authority	Amended Data Protection Regulations		21-Dec-2021 (in effect 6 months after enactment)	21-Dec-2021 (in effect 6 months after enactment)
QFC Authority	Amended QFC Insolvency Regulations		21-Dec-2021	21-Dec-2021
QFC Authority	Amended QFC Authority Regulations		27-Jan-2022	27-Jan-2022
RULES				
Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/Release Date/Licenced Date
QFC Authority	QFCA Rules		06-Sept-2021	06-Sept-2021
QFC Authority	Special Company Rules		06-Sept-2021	06-Sept-2021
QFC Authority	QFCA Rules		16-Dec-2021	16-Dec-2021
QFC Authority	Amended Data Protection Rules		21-Dec-2021 (in effect 6 months after enactment)	21-Dec-2021 (in effect 6 months after enactment)
QFC Regulatory Authority	CTRL Repeal, ISFI Partial Repeal and Consequential Amendments Rules 2021		23 June 2021	1 July 2021

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/Release Date/Licenced Date
QFC Regulatory Authority	Professional Investor Funds Rules 2022		23-Mar-2022	1-Apr-2022
QFC Regulatory Authority	General (Auditors) Amendments Rules 2022		23-Mar-2022	1-Apr-2022
QFC Regulatory Authority	Private Placement Schemes Rules Repeal and Consequential Amendments Rules 2022		23-Mar-2022	1-Apr-2022
CONSULTATION PAPERS				
Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/Release Date/Licenced Date
QFC Authority	Proposed Amendments to Data Protection Regulations and Rules	16-Aug-2021 to 15-Sept-2021		
QFC Authority	Proposed Amendments to QFC Authority Regulations	15-Dec-2021 to 25-Dec-2021		
QFC Authority	Proposed Amendments to QFCA Rules	15-Dec-2021 to 14-Jan-2022		
QFC Authority	Proposed QFC and QFC Institutions Service Regulations	15-Dec-2021 to 25-Dec-2021		

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/Release Date/Licensed Date
QFC Regulatory Authority	Proposed amendments to the Credit Risk and Large Exposures prudential framework for conventional banking business (QFCRA CP No. 2021/01)	28-Jun-2021 to 31-Dec-2021		
QFC Regulatory Authority	Proposed Professional Investor Fund Rules 2021 (QFCRA CP No. 2021/02)	29-Jun-2021 to 30-Sept-2021		
QFC Regulatory Authority	Proposed amendments to the Counterparty Credit Risk & Exposures to Central Counterparties and Minor change to the Auditor Appointment Notification requirements (QFCRA CP No. 2021/03)	Banking Rules 13-Dec-2021 to 31-Mar-2022 Auditor Rules 13-Dec-2021 to 28-Feb-2022		

QFC REGULATORY AUTHORITY – AUTHORISED FIRMS				
Issued By	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Regulatory Authority	Hoopoe Advisors Representative Office			27-Oct-2021
QFC Regulatory Authority	Sword Capital Representative Office			07-Dec-2021
QFC Regulatory Authority	QInvest Capital Partners LLC			07-Feb-2021

QFC AUTHORITY - REGISTERED and LICENSED FIRMS (NOT AUTHORISED BY THE QFCRA)				
Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	FEER McQUEEN Doha LLC	-	-	1-Apr-2021
QFC Authority	BIM QS SERVICES LLC	-	-	1-Apr-2021
QFC Authority	QonsultUs LLC	-	-	4-Apr-2021
QFC Authority	Manim Fintech QFC Branch	-	-	5-Apr-2021
QFC Authority	Tabby LLC	-	-	6-Apr-2021
QFC Authority	Epixoo Consulting LLC	-	-	7-Apr-2021
QFC Authority	PECTENS LLC	-	-	8-Apr-2021
QFC Authority	Mema Investments LLC	-	-	8-Apr-2021
QFC Authority	Bering Shipping LLC	-	-	14-Apr-2021
QFC Authority	Lucky Enterprise LLC	-	-	15-Apr-2021
QFC Authority	ProfTechs LLC	-	-	18-Apr-2021
QFC Authority	Ceremonies Staging Agency LLC	-	-	19-Apr-2021
QFC Authority	Armen Consulting LLC	-	-	21-Apr-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	S.S.Black and Company LLC	-	-	21-Apr-2021
QFC Authority	S ONE LLC	-	-	22-Apr-2021
QFC Authority	Financial One LLC	-	-	22-Apr-2021
QFC Authority	Al Shamal 5 LLC	-	-	22-Apr-2021
QFC Authority	Selcouth Advisers LLC	-	-	3-May-2021
QFC Authority	Cofe District Limited LLC	-	-	3-May-2021
QFC Authority	Rafhealth LLC	-	-	4-May-2021
QFC Authority	ASAPP Smart Solutions LLC	-	-	4-May-2021
QFC Authority	Investake Holding LLC	-	-	6-May-2021
QFC Authority	F4 Holding LLC	-	-	9-May-2021
QFC Authority	ZGCI ME QFC Branch	-	-	10-May-2021
QFC Authority	NBB Technologies LLC	-	-	10-May-2021
QFC Authority	Ultratech ME QFC LLC	-	-	11-May-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	Prometheus Group ME LLC	-	-	11-May-2021
QFC Authority	MEDITECH SERVICES LLC	-	-	11-May-2021
QFC Authority	FISH QA LLC	-	-	18-May-2021
QFC Authority	Shobbak LLC	-	-	18-May-2021
QFC Authority	Certily International LLC	-	-	20-May-2021
QFC Authority	Abou Naja Intellectual Property LLC	-	-	23-May-2021
QFC Authority	EXCELIZE SOFTWARE QFC BRANCH	-	-	23-May-2021
QFC Authority	Investake Management LLC	-	-	25-May-2021
QFC Authority	Millennial Ai LLC	-	-	25-May-2021
QFC Authority	Falcon Investments LLC	-	-	25-May-2021
QFC Authority	Milaha International Maritime LLC	-	-	25-May-2021
QFC Authority	Red Hat LLC	-	-	26-May-2021
QFC Authority	Thyssenkrupp UHDE QFC Branch	-	-	26-May-2021
QFC Authority	Juego Sportech LLC	-	-	26-May-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	ZR Holding LLC	-	-	27-May-2021
QFC Authority	UPayments LLC	-	-	27-May-2021
QFC Authority	Miramax ME LLC	-	-	27-May-2021
QFC Authority	Crown Accounting and Taxation LLC	-	-	27-May-2021
QFC Authority	IKIGAI Consultants LLC	-	-	27-May-2021
QFC Authority	BEEZATI LLC	-	-	31-May-2021
QFC Authority	BIT LLC	-	-	31-May-2021
QFC Authority	MBDA International Limited QFC Branch	-	-	2-Jun-2021
QFC Authority	Click2Cloud LLC	-	-	2-Jun-2021
QFC Authority	Sadaf Consulting QFC LLC	-	-	3-Jun-2021
QFC Authority	Al Shaqab for Investment LLC	-	-	7-Jun-2021
QFC Authority	NavBuddy LLC	-	-	8-Jun-2021
QFC Authority	KOBE STEEL LTD QFC Branch	-	-	13-Jun-2021
QFC Authority	Care Plus LLC	-	-	15-Jun-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	Noon LLC	-	-	15-Jun-2021
QFC Authority	Sianto Global LLC	-	-	21-Jun-2021
QFC Authority	Business Partners Consulting LLC	-	-	22-Jun-2021
QFC Authority	ChangeCom LLC	-	-	27-Jun-2021
QFC Authority	Controlled Digital Capital Tech LLC	-	-	30-Jun-2021
QFC Authority	Vulcain LLC	-	-	1-Jul-2021
QFC Authority	IGO HOLDING LLC	-	-	4-Jul-2021
QFC Authority	Q Dragonfly Holding LLC	-	-	5-Jul-2021
QFC Authority	Sanba II Blocker Holding LLC	-	-	5-Jul-2021
QFC Authority	Tricion Doha QFC Branch	-	-	6-Jul-2021
QFC Authority	Sanwise LLC(IC)	-	-	6-Jul-2021
QFC Authority	Duke International LLC	-	-	11-Jul-2021
QFC Authority	Deloitte ME LLC	-	-	12-Jul-2021
QFC Authority	ELTIZAM SOLUTIONS LLC	-	-	12-Jul-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	CPay LLC	-	-	13-Jul-2021
QFC Authority	Rainmakers LLC	-	-	15-Jul-2021
QFC Authority	NEXO PROJECTS LLC	-	-	15-Jul-2021
QFC Authority	GETS LLC	-	-	15-Jul-2021
QFC Authority	Euronews Doha QFC Branch	-	-	15-Jul-2021
QFC Authority	Swire Pacific Offshore - QFC Branch	-	-	27-Jul-2021
QFC Authority	The Dine Out App LLC	-	-	28-Jul-2021
QFC Authority	LUMBEE LEARNING LLC	-	-	29-Jul-2021
QFC Authority	SEED WISDOM LLC	-	-	29-Jul-2021
QFC Authority	Innovis Telecom Services LLC	-	-	2-Aug-2021
QFC Authority	eHaris International LLC	-	-	3-Aug-2021
QFC Authority	Burj Al Ola LLC	-	-	5-Aug-2021
QFC Authority	AAQ Investment LLC	-	-	12-Aug-2021
QFC Authority	B and E Management LLC	-	-	15-Aug-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	Raytheon Doha LLC	-	-	15-Aug-2021
QFC Authority	Parley Parsons LLC	-	-	19-Aug-2021
QFC Authority	Pacific Blue Management consultancy LLC	-	-	19-Aug-2021
QFC Authority	THE INFINITY GROUP LLC	-	-	22-Aug-2021
QFC Authority	MoreMax Marketing LLC	-	-	30-Aug-2021
QFC Authority	ARABIA PUBLIC RELATION AND MARKETING LLC	-	-	30-Aug-2021
QFC Authority	H2A LLC	-	-	30-Aug-2021
QFC Authority	Lamaj Tech Consultancy LLC	-	-	30-Aug-2021
QFC Authority	Break Media LLC	-	-	1-Sep-2021
QFC Authority	Duncan Technology and Engineering LLC	-	-	5-Sep-2021
QFC Authority	IWT LLC	-	-	7-Sep-2021
QFC Authority	Be Global LLC	-	-	7-Sep-2021
QFC Authority	Macellan Payments LLC	-	-	9-Sep-2021
QFC Authority	Allied Enterprises LLC	-	-	9-Sep-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	SOS BAGGAGE LLC	-	-	9-Sep-2021
QFC Authority	MBUZZ SPORT LLC	-	-	14-Sep-2021
QFC Authority	Bidaya Technologies LLC	-	-	14-Sep-2021
QFC Authority	QFIH LLC	-	-	15-Sep-2021
QFC Authority	iINVEST Holding LLC	-	-	16-Sep-2021
QFC Authority	FJMT Holding LLC	-	-	16-Sep-2021
QFC Authority	WK Permaculture LLC	-	-	19-Sep-2021
QFC Authority	KiwiTech LLC	-	-	21-Sep-2021
QFC Authority	GRADIENT LLC	-	-	22-Sep-2021
QFC Authority	Qatar Internet Society Chapter LLC(G)	-	-	23-Sep-2021
QFC Authority	TAPP LLC	-	-	26-Sep-2021
QFC Authority	Ruzgar Healthcare Holding LLC	-	-	26-Sep-2021
QFC Authority	BLS International LLC	-	-	26-Sep-2021
QFC Authority	Wikitalents LLC	-	-	26-Sep-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	Cinema Specialist Entertainment LLC	-	-	27-Sep-2021
QFC Authority	QIB Solutions LLC	-	-	3-Oct-2021
QFC Authority	Peach Bots LLC	-	-	3-Oct-2021
QFC Authority	SPECTRE LLC	-	-	6-Oct-2021
QFC Authority	Jobfinders LLC	-	-	7-Oct-2021
QFC Authority	NEBIX LLC	-	-	7-Oct-2021
QFC Authority	Arzan Business Consulting LLC	-	-	11-Oct-2021
QFC Authority	Integrated Shipping Services LLC	-	-	11-Oct-2021
QFC Authority	Chinese Business Council in Qatar LLC(G)	-	-	12-Oct-2021
QFC Authority	KRISTIES LAB LLC	-	-	12-Oct-2021
QFC Authority	T.C Presidency Finance Office QFC Branch	-	-	12-Oct-2021
QFC Authority	NSAtech LLC	-	-	18-Oct-2021
QFC Authority	Navio Enterprise Solutions LLC	-	-	18-Oct-2021
QFC Authority	IT GROUP LLC	-	-	18-Oct-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	PMV LLC	-	-	19-Oct-2021
QFC Authority	QSMA2 LLC	-	-	19-Oct-2021
QFC Authority	Kofler Group Middle East LLC	-	-	19-Oct-2021
QFC Authority	OCM LLC	-	-	20-Oct-2021
QFC Authority	JBH Holding LLC	-	-	20-Oct-2021
QFC Authority	Mambetova LLC	-	-	21-Oct-2021
QFC Authority	Town Center QFC LLC	-	-	20-Oct-2021
QFC Authority	Universal Mind Mapper LLC	-	-	27-Oct-2021
QFC Authority	Cleveric solutions LLC	-	-	27-Oct-2021
QFC Authority	Online Holistic Consultant LLC	-	-	28-Oct-2021
QFC Authority	BaytTravel LLC	-	-	28-Oct-2021
QFC Authority	A and B ME Holding LLC	-	-	31-Oct-2021
QFC Authority	Trend Micro Limited QFC Branch	-	-	1-Nov-2021
QFC Authority	Elitmind Doha LLC	-	-	3-Nov-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	Education Consulting Group LLC	-	-	4-Nov-2021
QFC Authority	Sunny and Co LLC	-	-	4-Nov-2021
QFC Authority	Dream Box Group LLC	-	-	4-Nov-2021
QFC Authority	Strategy Hub LLC	-	-	7-Nov-2021
QFC Authority	CAE Defence Solutions Middle East LLC	-	-	7-Nov-2021
QFC Authority	MQverse LLC	-	-	7-Nov-2021
QFC Authority	Digital Oak LLC	-	-	7-Nov-2021
QFC Authority	SnB Investments LLC(IC)	-	-	9-Nov-2021
QFC Authority	Vneuron LLC	-	-	9-Nov-2021
QFC Authority	Sportology LLC	-	-	11-Nov-2021
QFC Authority	BRI Middle East LLC	-	-	11-Nov-2021
QFC Authority	Resolve International Consultancy LLC	-	-	14-Nov-2021
QFC Authority	S-Treasury LLC	-	-	14-Nov-2021
QFC Authority	Global Technology Solutions (GTS) LLC	-	-	16-Nov-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	PMO CONSULTANCY LLC	-	-	16-Nov-2021
QFC Authority	Panacea Economics LLC	-	-	17-Nov-2021
QFC Authority	AAQ Management LLC	-	-	21-Nov-2021
QFC Authority	CAS INTERNATIONAL LLC	-	-	22-Nov-2021
QFC Authority	AJ LLC (IC)	-	-	22-Nov-2021
QFC Authority	Almodaweneh LLC	-	-	23-Nov-2021
QFC Authority	PwC Legal Middle East LLC	-	-	23-Nov-2021
QFC Authority	MBG CORPORATE SERVICES LLC	-	-	25-Nov-2021
QFC Authority	ROAD HERO LLC	-	-	25-Nov-2021
QFC Authority	Genetec Incorporated QFC Branch	-	-	28-Nov-2021
QFC Authority	FOOTBALL DREAMS LLC	-	-	29-Nov-2021
QFC Authority	Beast Technologies LLC	-	-	1-Dec-2021
QFC Authority	Aligator LLC	-	-	2-Dec-2021
QFC Authority	Wydner Coaches Gulf LLC	-	-	2-Dec-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	Loop Fintech LLC	-	-	2-Dec-2021
QFC Authority	DMD Consult LLC	-	-	2-Dec-2021
QFC Authority	PMCG LLC	-	-	5-Dec-2021
QFC Authority	Detente Technologies LLC	-	-	5-Dec-2021
QFC Authority	Q Prime Holding LLC	-	-	6-Dec-2021
QFC Authority	COMSIP QFC BRANCH	-	-	7-Dec-2021
QFC Authority	Quarry Holding LLC	-	-	13-Dec-2021
QFC Authority	STREAM - DICE LLC	-	-	13-Dec-2021
QFC Authority	Patron Network LLC	-	-	13-Dec-2021
QFC Authority	QCrowd LLC	-	-	13-Dec-2021
QFC Authority	Location Solutions LLC	-	-	13-Dec-2021
QFC Authority	OpenCBS LLC	-	-	13-Dec-2021
QFC Authority	QatarEnergy Marine Holdings LLC	-	-	15-Dec-2021
QFC Authority	QatarEnergy Marine (1) LLC	-	-	15-Dec-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	QatarEnergy Marine (2) LLC	-	-	15-Dec-2021
QFC Authority	QatarEnergy Marine (3) LLC	-	-	15-Dec-2021
QFC Authority	QatarEnergy Marine (4) LLC	-	-	15-Dec-2021
QFC Authority	QatarEnergy Marine (5) LLC	-	-	15-Dec-2021
QFC Authority	QatarEnergy Marine (6) LLC	-	-	15-Dec-2021
QFC Authority	QatarEnergy Marine (7) LLC	-	-	15-Dec-2021
QFC Authority	QatarEnergy Marine (8) LLC	-	-	15-Dec-2021
QFC Authority	QatarEnergy Marine (9) LLC	-	-	15-Dec-2021
QFC Authority	QatarEnergy Marine (10) LLC	-	-	15-Dec-2021
QFC Authority	COMMit QFC Branch	-	-	15-Dec-2021
QFC Authority	Unicorn Technology LLC	-	-	21-Dec-2021
QFC Authority	Oryx Sports Management LLC	-	-	22-Dec-2021
QFC Authority	Hayat Holding LLC	-	-	22-Dec-2021
QFC Authority	IDEAL SYSTEMS LLC	-	-	27-Dec-2021

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	sweetwater LLC	-	-	27-Dec-2021
QFC Authority	Precision Capital LLC	-	-	27-Dec-2021
QFC Authority	Digitalistic Fintech LLC	-	-	27-Dec-2021
QFC Authority	Azyt International Holding LLC	-	-	28-Dec-2021
QFC Authority	QFB Medical LLC	-	-	28-Dec-2021
QFC Authority	Alomari Holding LLC	-	-	28-Dec-2021
QFC Authority	Hayat Business Consultant LLC	-	-	29-Dec-2021
QFC Authority	CENT Financial Solutions LLC	-	-	30-Dec-2021
QFC Authority	Capacities and Beyond LLC	-	-	5-Jan-2022
QFC Authority	Voice Of Initiatives VIQ LLC	-	-	5-Jan-2022
QFC Authority	TBF Training Beyond Forums LLC	-	-	5-Jan-2022
QFC Authority	Veertec VA LLC	-	-	5-Jan-2022
QFC Authority	Najlaa Corporation LLC	-	-	6-Jan-2022
QFC Authority	KITOPI MANAGEMENT DOHA LLC	-	-	10-Jan-2022

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	Bespoke Business Development LLC	-	-	20-Jan-2022
QFC Authority	HANARO LLC	-	-	20-Jan-2022
QFC Authority	KGPS GROUP LLC	-	-	23-Jan-2022
QFC Authority	Tawlah LLC	-	-	23-Jan-2022
QFC Authority	Acuam Middle East Corporation LLC	-	-	25-Jan-2022
QFC Authority	Cerebro Middle East LLC	-	-	25-Jan-2022
QFC Authority	BIET Consulting LLC	-	-	27-Jan-2022
QFC Authority	Sarten Holding LLC	-	-	27-Jan-2022
QFC Authority	MCA Consultants LLC	-	-	30-Jan-2022
QFC Authority	Vedas Solutions LLC	-	-	30-Jan-2022
QFC Authority	Dukkantek Networks LLC	-	-	2-Feb-2022
QFC Authority	United District Energy International LLC	-	-	2-Feb-2022
QFC Authority	Outloud Communications LLC	-	-	3-Feb-2022
QFC Authority	REX SERVICES LLC	-	-	6-Feb-2022

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	Quantum Team Management LLC	-	-	6-Feb-2022
QFC Authority	PARACHUTE16 LLC	-	-	6-Feb-2022
QFC Authority	Oil Field Instrumentation QFC Branch	-	-	9-Feb-2022
QFC Authority	WCG LLC	-	-	9-Feb-2022
QFC Authority	IMEL MIDDLE EAST LLC	-	-	9-Feb-2022
QFC Authority	Cognizant Worldwide Limited QFC Branch	-	-	9-Feb-2022
QFC Authority	Securitas Advisory Services LLC	-	-	9-Feb-2022
QFC Authority	PE Holdco LLC	-	-	9-Feb-2022
QFC Authority	Premiere Holding LLC	-	-	9-Feb-2022
QFC Authority	Aaiwa LLC	-	-	13-Feb-2022
QFC Authority	Finansquare LLC	-	-	13-Feb-2022
QFC Authority	Q1 Business Solutions LLC	-	-	14-Feb-2022
QFC Authority	PAYGATE LLC	-	-	17-Feb-2022
QFC Authority	Infosys Business Solutions LLC	-	-	20-Feb-2022

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	Dune AI LLC			21-Feb-2022
QFC Authority	JAT GULF LLC			21-Feb-2022
QFC Authority	METAQ LLC			24-Feb-2022
QFC Authority	tiptiptop LLC			24-Feb-2022
QFC Authority	VELOCITY MARKETING LLC			24-Feb-2022
QFC Authority	Memob Plus QFC Branch			27-Feb-2022
QFC Authority	CIGN Agency LLC			27-Feb-2022
QFC Authority	Welcome to the World Q LLC			28-Feb-2022
QFC Authority	RE Holdco LLC			2-Mar-2022
QFC Authority	INGOT LLC			3-Mar-2022
QFC Authority	ServiceNext Consulting LLC			7-Mar-2022
QFC Authority	Spine LLC			7-Mar-2022
QFC Authority	ZIWO Technologies LLC			8-Mar-2022
QFC Authority	ADAMS Marketing LLC			9-Mar-2022

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	NeuXP LLC	-	-	13-Mar-2022
QFC Authority	2L and 3M Marine LLC	-	-	13-Mar-2022
QFC Authority	JUSTFEMS GROUP INC., LLC	-	-	14-Mar-2022
QFC Authority	MARSHAK LLC	-	-	14-Mar-2022
QFC Authority	Q Boost Holding LLC	-	-	14-Mar-2022
QFC Authority	Bhat Thevar Technologies LLC	-	-	15-Mar-2022
QFC Authority	Trikan Consulting LLC	-	-	15-Mar-2022
QFC Authority	FLANK TECHNOLOGIES LLC	-	-	17-Mar-2022
QFC Authority	MAR FINANCE LLC	-	-	17-Mar-2022
QFC Authority	Visa QA LLC	-	-	20-Mar-2022
QFC Authority	SUN HOLDING LLC	-	-	20-Mar-2022
QFC Authority	Box Consulting LLC	-	-	21-Mar-2022
QFC Authority	alifmv LLC	-	-	22-Mar-2022
QFC Authority	Xite Live Technologies LLC	-	-	23-Mar-2022

Issued By (Licensed by)	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Licensed Date
QFC Authority	DYNAMIC GROUP LLC	-	-	22-Mar-2022
QFC Authority	Senator LLC	-	-	23-Mar-2022
QFC Authority	Premier Padel LLC	-	-	24-Mar-2022
QFC Authority	Masimo Gulf LLC	-	-	24-Mar-2022
QFC Authority	NEPTUNE MARINE SERVICE LLC	-	-	24-Mar-2022
QFC Authority	SHGD Opco LLC	-	-	28-Mar-2022
QFC Authority	Stratagem LLC	-	-	28-Mar-2022
QFC Authority	CBBG Construction Expert Services LLC	-	-	28-Mar-2022
QFC Authority	Oryx Vision Holding LLC	-	-	29-Mar-2022
QFC Authority	Crescent Fintek LLC	-	-	29-Mar-2022
QFC Authority	FLAG LLC	-	-	30-Mar-2022
QFC Authority	Greenery Group Consulting LLC	-	-	30-Mar-2022
QFC Authority	Wings Microsystems LLC	-	-	31-Mar-2022
QFC Authority	8 STUDIO LLC	-	-	31-Mar-2022

QFC Authority – Register of Trusts

Registered by	Description			Date of Registration
QFC Authority	The West Bay Trust			7-Feb-2022
QFC Authority	The LUSAIL ONE TRUST			15-Mar-2022

Total Number of New Firms in the QFC between 1 April 2021 to 31 March 2022

QFC Regulatory Authority	Total number of Authorised Firms: 3
QFC Authority	Total number of Licensed and Registered Firms: 278
QFC Authority	Total number of Trusts Registered: 2

WAIVER, MODIFICATION AND REVOCATION NOTICES

Issued by	Firm Name	Regulation Modified/Waived	Effective date	Expiry date
QFC Regulatory Authority	Sanguine Investment Managers LLC- (Waiver: 0001/21)	A waiver of regulatory requirements because the firm is currently inactive.	22-Apr-2021	
QFC Authority	Venuetize International LLC	Art 82(4) and (5)	21-Dec-2021	31-Dec-2021
QFC Authority	International Law Chambers LLC	Art 82(4)	21-Dec-2021	15-Aug-2021
QFC Authority	Prime Financial Solutions LLC	Art 82(4)	21-Dec-2021	31-Aug-2021
QFC Authority	Power Bank LLC	Art 82(4)	23-Jun-2021	15-Jul-2021
QFC Authority	Zakey LLC	Art 82(4)	24-Jun-2022	01-May-2022

QFC Authority	Predica Middle East LLC	Art 82(4)	17-Jun-2021	30-Jun-2021
QFC Authority	YONTIME GLOBAL DESIGNERS LLC	Art 82(4)	31-May-2021	31-Dec-2021
QFC Authority	Arab Law Bureau LLP	Art 82(4)	23-Jun-2021	10-Jun-2021
QFC Authority	Alpen Capital Investment Bank (Qatar) LLC	Art 52(4)	21-Dec-2021	20-Aug-2021
QFC Authority	Datanet Global LLC	Art 82	08-Jul-2021	31-Aug-2021
QFC Authority	Mastercard Gulf LLC	Art 82(4)	31-May-2021	30-Jun-2021
QFC Authority	Medical Mission Group Management Company LLC	Art 82(4)	31-May-2021	20-May-2021
QFC Authority	GIS-MIC DOHA LLC	Art 82(5)	31-May-2021	31-May-2021
QFC Authority	AI Lead LLC	Art 82(4) and (5)	18-May-2021	31-Dec-2021
QFC Authority	Infobip LLC	Art 82(4) and (5)	18-May-2021	31-Dec-2021
QFC Authority	Datanet Global LLC	Art 82(4)	14-Apr-2021	30-Jun-2021
QFC Authority	Global Accreditation Bureau LLC	Art 82	24-Jun-2021	31-Dec-2021
QFC Authority	Global Carbon Council LLC	Art 82	24-Jun-2021	31-Dec-2021
POLICY STATEMENTS AND NOTICES				
Issued by	Description		Effective Date	
QFC Authority	QFCA Policy on Providing Legal Services in the QFC for Prospective Applicants		02-Dec-2021	
QFC Authority	Notice of Amendment to the QFC Insolvency Regulations and QFCA Rules		16-Dec-2021	

Issued by	Description		Effective Date	
QFC Authority	QFCA Compliance Notice No. 2 of 2021 (re Annual Compliance Checklist)		13-Dec-2021	
QFC Authority	QFCA Compliance Notice No. 21 (re UBO Rules, Register of Basic Information)		22-Dec-2021	
QFC Authority	Notice of the establishment of the Gazette		01-Mar-2022	