

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

**Period: 1 April 2022 - 31 March 2023**

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 activity summary outlined below provides a summary of the following matters for the period 1 April 2022 to 31 March 2023:

1. The 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 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; and
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/Licenced Date
<b>REGULATIONS</b>				
QFC Authority	Amendments to QFC Authority Regulations re Key Persons	-	06-Apr-2022	06-Apr-2022
QFC Authority	Amendments to Companies Regulations re Article 52	-	06-Apr-2022	06-Apr-2022
QFC Authority	Amendments to Investment Club Regulations re Article 29	-	06-Apr-2022	06-Apr-2022
QFC Authority	Amendment to Companies Regulations re Article 27(4)	-	05-Jun-2022	05-Jun-2022

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QFC Authority	Amendment to Data Protection Regulations	-	20-Jun-2022	21 December 2021 (in effect 6 months after release)
QFC Authority	Amendment to QFC Real Estate Regulations re LLC(Public)	-	21-Mar-2023	21-Mar-2023
<b>RULES</b>				
QFC Authority	Amendments to QFCA Rules re 13.3	-	06-Apr-2022	06-Apr-2022
QFC Authority	Amendments to Foundation Rules re Rule 4.1	-	06-Apr-2022	06-Apr-2022
QFC Authority	Amendments to QFCA Rules re 8A	-	05-Jun-2022	05-Jun-2022
QFC Authority	Amendment to Data Protection Rules	-	20-Jun-2022	21 December 2021 (in effect 6 months after release)
QFC Authority	Amendment to QFCA Rules re 16.3	-	07-Jul-2022	07-Jul-2022
QFC Authority	Amendment to QFCA Rules re CER Part 5 (2)	-	06-Dec-2022	06-Dec-2022
QFC Authority	Amendment to QFCA Rules re CER Part 5 (5.1)	-	16-Mar-2023	16-Mar-2023
QFC Regulatory Authority	Derivatives Markets and Exchanges Rules 2023	-	22-Mar-2023	1-Apr-2023
<b>CONSULTATION PAPERS</b>				
QFC Authority	QFCA CP No. 1 of 2022 Proposed amendments to QFCA Rules 8A re Ultimate Beneficial Ownership	03-Apr-2022 (10 days from the date of issue)	-	-

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QFC Authority	QFCA CP No. 2 of 2022 Proposed amendments to QFCA Rules re Legal Services	03-Apr-2022 (10 days from the date of issue)	-	-
QFC Authority	QFCA CP No. 3 of 2022 Proposed amendments to QFCA Rules re Part 5 CER	12-Dec-2022 (10 days from the date of issue)	-	-
QFC Authority	QFCA CP No. 4 of 2022 Proposed amendments to QFC Real Estate Ownership Regulations	12-Dec-2022 (10 days from the date of issue)	-	-
QFC Regulatory Authority	QFCRA CP No. 2022/01 Banking Business Prudential (Regulatory Adjustments to Capital) Amendments Rules 2022	15-Sept to 16-Oct 2022	-	-
QFC Regulatory Authority	QFCRA CP No. 2022/02 Proposed Derivatives Markets and Exchange Regulatory Rules Framework	24-Nov to 24-Feb 2023	-	-
QFC Regulatory Authority	Consultation Paper 2023/01 Proposed Insurance Business Amendments Rules 2023	27-Mar to 27-May 2023	-	-
QFC Regulatory Authority	Consultation Paper 2023/02 Proposed Miscellaneous Amendments Rules 2023	27-Mar to 08-May 2023	-	-

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<b>AUTHORISED FIRMS</b>				
QFC Regulatory Authority	Logistics Insurance LLC (Authorised - Not yet commenced Regulated Activities)	-	-	31-May-2022
QFC Regulatory Authority	Julius Baer (QFC) LLC	-	-	18-Aug-2022
QFC Regulatory Authority	National Life & General Insurance Company SAOG (Authorised - Not yet commenced Regulated Activities)	-	-	30-Aug-2022
QFC Regulatory Authority	HMK Capital LLC (Authorised - Not yet commenced Regulated Activities)	-	-	31-Oct-2022
QFC Regulatory Authority	AMP Partners QFC LLC (Authorised - Not yet permitted to commence Regulated Activities)	-	-	30-Mar-2023
<b>QFC AUTHORITY - REGISTERED and LICENSED FIRMS (NOT AUTHORISED BY THE QFCRA)</b>				
QFC Authority	BGN ENERGY LLC	-	-	5-Apr-2022
QFC Authority	KONRAD INVESTMENT LLC	-	-	11-Apr-2022
QFC Authority	CEO Event LLC	-	-	12-Apr-2022
QFC Authority	AGORA SPORTS CONSULTING LLC	-	-	12-Apr-2022
QFC Authority	Muse Media LLC	-	-	12-Apr-2022
QFC Authority	tfkeir LLC	-	-	13-Apr-2022
QFC Authority	Arab Publisher House LLC	-	-	13-Apr-2022
QFC Authority	Minds4Meta LLC	-	-	17-Apr-2022
QFC Authority	DORIS Engineering QFC Branch	-	-	17-Apr-2022
QFC Authority	KAYOQUANT LLC	-	-	19-Apr-2022
QFC Authority	3F Finance LLC	-	-	19-Apr-2022
QFC Authority	Lynx Technologies LLC	-	-	21-Apr-2022
QFC Authority	Albalatin LLC	-	-	21-Apr-2022
QFC Authority	KAM HOLDING COMPANY LLC	-	-	27-Apr-2022
QFC Authority	Alpine Consulting LLC	-	-	28-Apr-2022
QFC Authority	QHC LLC	-	-	28-Apr-2022
QFC Authority	ENI Qatar B.V. QFC Branch	-	-	28-Apr-2022

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QFC Authority	Ideas Gallery media service LLC	-	-	28-Apr-2022
QFC Authority	WAN Projects LLC	-	-	11-May-2022
QFC Authority	Corex Resources LLC	-	-	11-May-2022
QFC Authority	Reva LLC	-	-	11-May-2022
QFC Authority	BMS CONSULTANCY LLC	-	-	12-May-2022
QFC Authority	Kidz Holding LLC	-	-	15-May-2022
QFC Authority	Magnus Management Consulting LLC	-	-	16-May-2022
QFC Authority	TRINITY MARINE LLC	-	-	17-May-2022
QFC Authority	Armony LLC	-	-	22-May-2022
QFC Authority	InterMarkets Alliance LLC	-	-	22-May-2022
QFC Authority	EPICURE HOLDINGS LLC	-	-	22-May-2022
QFC Authority	LSA GLOBAL SERVICES LLC	-	-	22-May-2022
QFC Authority	Terawatt power LLC	-	-	23-May-2022
QFC Authority	Eco Energy power LLC	-	-	23-May-2022
QFC Authority	Energoeffect power LLC	-	-	23-May-2022
QFC Authority	Solar Generation power LLC	-	-	23-May-2022
QFC Authority	Q Medallion LLC	-	-	23-May-2022
QFC Authority	Clarac Consultancy Services LLC	-	-	23-May-2022
QFC Authority	AHK Enterprise LLC	-	-	25-May-2022
QFC Authority	Secneural LLC	-	-	25-May-2022
QFC Authority	GFI Fintech LLC	-	-	25-May-2022
QFC Authority	Unlimited Remit Middle East LLC	-	-	26-May-2022
QFC Authority	EUNOIA LLC	-	-	26-May-2022
QFC Authority	TISA INSPECTION SERVICES LLC	-	-	29-May-2022
QFC Authority	Al Mamlaha Real Estate Investment LLC	-	-	30-May-2022
QFC Authority	WhiteSpace Advisory and Consulting LLC	-	-	30-May-2022
QFC Authority	Next Sports LLC	-	-	31-May-2022
QFC Authority	OPTIGMA QA LLC	-	-	31-May-2022
QFC Authority	NOJGO LLC	-	-	31-May-2022
QFC Authority	EQ Immersive Learning LLC	-	-	31-May-2022
QFC Authority	Q Tetris Holding LLC	-	-	2-Jun-2022

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QFC Authority	Shawcor Doha Coatings LLC	-	-	2-Jun-2022
QFC Authority	Deliveroo LLC	-	-	2-Jun-2022
QFC Authority	Maha Port Holding LLC	-	-	5-Jun-2022
QFC Authority	Maha Port Investment LLC	-	-	5-Jun-2022
QFC Authority	Qatar Iran Trade Business Council LLC(G)	-	-	6-Jun-2022
QFC Authority	fan4all Middle East LLC	-	-	6-Jun-2022
QFC Authority	ARTARGET LLC	-	-	6-Jun-2022
QFC Authority	Kagool LLC	-	-	6-Jun-2022
QFC Authority	AAA Consulting LLC	-	-	8-Jun-2022
QFC Authority	GeoSoft Surtech Engineering LLC	-	-	8-Jun-2022
QFC Authority	PAYFOOT by RCS QFC Branch	-	-	8-Jun-2022
QFC Authority	ConTerm Holding LLC	-	-	12-Jun-2022
QFC Authority	Genesis Technologies LLC	-	-	14-Jun-2022
QFC Authority	Top4 Consulting and Training LLC	-	-	14-Jun-2022
QFC Authority	360 Enterprise LLC(IC)	-	-	14-Jun-2022
QFC Authority	AIX Advisory Group LLC	-	-	14-Jun-2022
QFC Authority	Al Hosn Real Estate Investment LLC	-	-	14-Jun-2022
QFC Authority	Virdome LLC	-	-	20-Jun-2022
QFC Authority	Khattab Marketing LLC	-	-	26-Jun-2022
QFC Authority	GRS International LLC	-	-	27-Jun-2022
QFC Authority	BLR Doha LLC	-	-	27-Jun-2022
QFC Authority	DNV Doha LLC	-	-	27-Jun-2022
QFC Authority	The Coca-Cola Export Corporation	-	-	3-Jul-2022
QFC Authority	Consilium Consultants LLC	-	-	3-Jul-2022
QFC Authority	Atlas Investments LLC	-	-	4-Jul-2022
QFC Authority	SynapsCo Doha LLC	-	-	4-Jul-2022
QFC Authority	Amazon Data Services Doha SPC LLC	-	-	4-Jul-2022
QFC Authority	Block LLC	-	-	5-Jul-2022
QFC Authority	Blocks Holding LLC	-	-	5-Jul-2022
QFC Authority	FID PE and VC SEV LLC	-	-	5-Jul-2022
QFC Authority	AMC Consultants LLC	-	-	5-Jul-2022

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QFC Authority	GLOBAL CONSULTANTS NETWORK LLC	-	-	5-Jul-2022
QFC Authority	GCL COS LLC	-	-	6-Jul-2022
QFC Authority	Mayez Group LLC	-	-	13-Jul-2022
QFC Authority	Sidelynes LLC	-	-	13-Jul-2022
QFC Authority	Revery Food and Beverages LLC	-	-	25-Jul-2022
QFC Authority	CLICKS LLC	-	-	25-Jul-2022
QFC Authority	Gemco LLC	-	-	26-Jul-2022
QFC Authority	Masters Business Consultancy LLC	-	-	26-Jul-2022
QFC Authority	IRISSTAR Technologies LLC	-	-	26-Jul-2022
QFC Authority	AutismoLab LLC	-	-	26-Jul-2022
QFC Authority	Munich Airport Int. GmbH - QFC Branch	-	-	31-Jul-2022
QFC Authority	Credit Suisse Services AG, QFC Branch	-	-	2-Aug-2022
QFC Authority	OurLegends LLC	-	-	2-Aug-2022
QFC Authority	MK MEDIAHUB LLC	-	-	2-Aug-2022
QFC Authority	DIIN FINTECH SOLUTIONS LLC	-	-	3-Aug-2022
QFC Authority	Sanson Coaching and Consulting LLC	-	-	4-Aug-2022
QFC Authority	WTS UK QFC Branch	-	-	4-Aug-2022
QFC Authority	MARCOMLUX LLC	-	-	8-Aug-2022
QFC Authority	Quince Tree Holdings LLC	-	-	9-Aug-2022
QFC Authority	CITTA BASE SOLUTIONS QFC Branch	-	-	15-Aug-2022
QFC Authority	Chaumet Middle East LLC	-	-	15-Aug-2022
QFC Authority	Aquatech Systems Asia Pvt Ltd QFC Branch	-	-	15-Aug-2022
QFC Authority	weTreat LLC	-	-	18-Aug-2022
QFC Authority	FTG Development LLC	-	-	21-Aug-2022
QFC Authority	Precious Holdings LLC	-	-	21-Aug-2022
QFC Authority	Consulting Hacks LLC	-	-	21-Aug-2022
QFC Authority	Q RealCo LLC	-	-	22-Aug-2022
QFC Authority	TradeX LLC	-	-	23-Aug-2022
QFC Authority	Mangroves LLC	-	-	25-Aug-2022
QFC Authority	B Wave LLC	-	-	25-Aug-2022
QFC Authority	Limitless Engineering LLC	-	-	25-Aug-2022

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QFC Authority	Roya Project Management LLC	-	-	25-Aug-2022
QFC Authority	RAYYAN AND BROTHERS CONSULTANCY LLC	-	-	28-Aug-2022
QFC Authority	MEERSON QA LLC	-	-	28-Aug-2022
QFC Authority	Wipro Limited QFC Branch	-	-	28-Aug-2022
QFC Authority	Shifa Holding LLC	-	-	28-Aug-2022
QFC Authority	Join The Champs LLC	-	-	30-Aug-2022
QFC Authority	Just For Fun LLC	-	-	30-Aug-2022
QFC Authority	Luxoft Middle East LLC	-	-	4-Sep-2022
QFC Authority	Calatrava Special Projects LLC	-	-	4-Sep-2022
QFC Authority	BFM FILM AND MEDIA LLC	-	-	5-Sep-2022
QFC Authority	Establishment Group LLC	-	-	5-Sep-2022
QFC Authority	SkyTech LLC	-	-	5-Sep-2022
QFC Authority	INTERSICA LLC	-	-	8-Sep-2022
QFC Authority	CrimsonLogic Gulf LLC	-	-	8-Sep-2022
QFC Authority	BIZONE MENA LLC	-	-	21-Sep-2022
QFC Authority	Tintra Middle East LLC	-	-	14-Sep-2022
QFC Authority	HLB AG LLC	-	-	14-Sep-2022
QFC Authority	Apollo Edtech LLC	-	-	15-Sep-2022
QFC Authority	Al Egla Gardens LLC	-	-	15-Sep-2022
QFC Authority	Naxxum Middle East LLC	-	-	15-Sep-2022
QFC Authority	SRIT MEA LLC	-	-	15-Sep-2022
QFC Authority	GlobalSources Industrial Services Co LLC	-	-	15-Sep-2022
QFC Authority	Qadmus LLC	-	-	19-Sep-2022
QFC Authority	FID PE and VC (QFC) Holding LLC	-	-	19-Sep-2022
QFC Authority	Disruptive Labs LLC	-	-	21-Sep-2022
QFC Authority	ZMS Digital Industry Solutions LLC	-	-	21-Sep-2022
QFC Authority	F Five Doha LLC	-	-	22-Sep-2022
QFC Authority	Telemundo Network Group QFC Branch	-	-	22-Sep-2022
QFC Authority	ALIANI LLC	-	-	25-Sep-2022
QFC Authority	AutoMex LLC	-	-	26-Sep-2022
QFC Authority	ASA Holding Company LLC	-	-	27-Sep-2022



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QFC Authority	Dejla Consulting LLC	-	-	27-Sep-2022
QFC Authority	Biomet Visa Services QFC LLC	-	-	27-Sep-2022
QFC Authority	RFP PROJECT LLC	-	-	28-Sep-2022
QFC Authority	Qatar Economic Services LLC	-	-	28-Sep-2022
QFC Authority	PROXYM Digital Services LLC	-	-	2-Oct-2022
QFC Authority	KP Operations LLC	-	-	3-Oct-2022
QFC Authority	MCP technologies LLC	-	-	3-Oct-2022
QFC Authority	Kitchen Park SPC LLC	-	-	3-Oct-2022
QFC Authority	RUSHOLME LEADERSHIP LLC	-	-	3-Oct-2022
QFC Authority	APTUN LLC	-	-	4-Oct-2022
QFC Authority	Unimat LLC	-	-	4-Oct-2022
QFC Authority	Gradient Investments LLC	-	-	4-Oct-2022
QFC Authority	Qazak Holding LLC	-	-	6-Oct-2022
QFC Authority	Volma Holding LLC	-	-	6-Oct-2022
QFC Authority	Topland Holding LLC	-	-	6-Oct-2022
QFC Authority	Geobulk Holding LLC	-	-	6-Oct-2022
QFC Authority	KNOWLEDGE LLC	-	-	13-Oct-2022
QFC Authority	Aventus Informatics LLC	-	-	13-Oct-2022
QFC Authority	FNDSIQ LLC	-	-	17-Oct-2022
QFC Authority	Vialto Partners Middle East LLC	-	-	17-Oct-2022
QFC Authority	Dakia U Ventures Middle East LLC	-	-	20-Oct-2022
QFC Authority	Legacy Holdings LLC	-	-	23-Oct-2022
QFC Authority	Rowwad Business Solutions LLC	-	-	24-Oct-2022
QFC Authority	QGA HOLDING LLC	-	-	25-Oct-2022
QFC Authority	BluSky Technology Services LLC	-	-	25-Oct-2022
QFC Authority	AZMEP SPC LLC	-	-	25-Oct-2022
QFC Authority	Altair Energy SPC LLC	-	-	25-Oct-2022
QFC Authority	CADO LLC	-	-	27-Oct-2022
QFC Authority	HOLIS MIDDLE EAST LLC	-	-	27-Oct-2022
QFC Authority	Quis Holding LLC	-	-	27-Oct-2022
QFC Authority	Qapes Holding LLC	-	-	27-Oct-2022

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QFC Authority	Qonto Holding LLC	-	-	27-Oct-2022
QFC Authority	Legacy Investments LLC	-	-	30-Oct-2022
QFC Authority	AP Trade SPC LLC	-	-	31-Oct-2022
QFC Authority	KHAWR ALADID LLC	-	-	31-Oct-2022
QFC Authority	LICORNE GULF LLC	-	-	31-Oct-2022
QFC Authority	Zamang Advisory LLC	-	-	1-Nov-2022
QFC Authority	Eleven One Events LLC	-	-	1-Nov-2022
QFC Authority	Etqan Educational Holding LLC	-	-	3-Nov-2022
QFC Authority	Altamira Capital LLC	-	-	3-Nov-2022
QFC Authority	MQ Invest LLC(IC)	-	-	6-Nov-2022
QFC Authority	Mihuru LLC	-	-	6-Nov-2022
QFC Authority	Social Media Growth Lab LLC	-	-	7-Nov-2022
QFC Authority	PayCruiser LLC	-	-	7-Nov-2022
QFC Authority	Rockport Logistics LLC	-	-	8-Nov-2022
QFC Authority	First Fintech LLC	-	-	8-Nov-2022
QFC Authority	SKHM Holding LLC	-	-	8-Nov-2022
QFC Authority	Nalo Solutions LLC	-	-	9-Nov-2022
QFC Authority	Gulf Science Technology Innovation LLC	-	-	10-Nov-2022
QFC Authority	ClearExhaust LLC	-	-	13-Nov-2022
QFC Authority	GLOBAL TALENT CONSULTING LLC	-	-	13-Nov-2022
QFC Authority	SSA INTERNATIONAL LLC	-	-	13-Nov-2022
QFC Authority	THE GERMAN MITTELSTAND GCC OFFICE LLC	-	-	14-Nov-2022
QFC Authority	IVOREK LLC	-	-	14-Nov-2022
QFC Authority	Cadorim digital Payment LLC	-	-	15-Nov-2022
QFC Authority	BRAW Holding LLC	-	-	16-Nov-2022
QFC Authority	BABYLON TELECOMMUNICATIONS LLC	-	-	16-Nov-2022
QFC Authority	Metan Tradings SPC LLC	-	-	17-Nov-2022
QFC Authority	Ctrl Advisory Services LLC	-	-	17-Nov-2022
QFC Authority	NOABIO LLC	-	-	21-Nov-2022
QFC Authority	Space Vision Digital Solutions LLC	-	-	21-Nov-2022
QFC Authority	TEN LLC	-	-	21-Nov-2022

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QFC Authority	VIGNETTE LLC	-	-	21-Nov-2022
QFC Authority	Alamalia consultancy LLC	-	-	21-Nov-2022
QFC Authority	Seagull Holdings LLC	-	-	22-Nov-2022
QFC Authority	Nerpa QH LLC	-	-	22-Nov-2022
QFC Authority	MPG LLC	-	-	23-Nov-2022
QFC Authority	PRONTO LLC	-	-	23-Nov-2022
QFC Authority	Hatching Consultancy LLC	-	-	24-Nov-2022
QFC Authority	MUME Fintech Solutions LLC	-	-	27-Nov-2022
QFC Authority	Alphalytix Consulting LLC	-	-	28-Nov-2022
QFC Authority	Safad LLC	-	-	29-Nov-2022
QFC Authority	Khalij Solutions QFC LLC	-	-	30-Nov-2022
QFC Authority	One Day At A Time LLC	-	-	30-Nov-2022
QFC Authority	Sondook Fund LLC	-	-	15-Jan-2023
QFC Authority	Universal Jets LLC	-	-	4-Dec-2022
QFC Authority	Givtrade Holding LLC	-	-	4-Dec-2022
QFC Authority	Metta Tech LLC	-	-	5-Dec-2022
QFC Authority	Hazm Markhiya Investments LLC	-	-	13-Dec-2022
QFC Authority	Blue Consultancy LLC	-	-	15-Dec-2022
QFC Authority	GulfTec LLC	-	-	15-Dec-2022
QFC Authority	Mountainise QFC Branch	-	-	20-Dec-2022
QFC Authority	Heewa LLC	-	-	20-Dec-2022
QFC Authority	Bonvent Holdings LLC	-	-	21-Dec-2022
QFC Authority	AL PLUS HOLDING LLC	-	-	22-Dec-2022
QFC Authority	Q Aspen LLC	-	-	24-Dec-2022
QFC Authority	AMMJQ LLC	-	-	26-Dec-2022
QFC Authority	Belvue Holdings LLC	-	-	27-Dec-2022
QFC Authority	NJH TECH LLC	-	-	27-Dec-2022
QFC Authority	Ramco System LLC	-	-	27-Dec-2022
QFC Authority	Omnia Technologies LLC	-	-	28-Dec-2022
QFC Authority	Epicure Carried Interest Partner LLC	-	-	29-Dec-2022
QFC Authority	EPICURE GP LLC	-	-	29-Dec-2022

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QFC Authority	Takarub Technology Solutions LLC	-	-	29-Dec-2022
QFC Authority	MarVan LLC	-	-	29-Dec-2022
QFC Authority	Manhattan Investments LLC	-	-	29-Dec-2022
QFC Authority	TECH EXPERTS LLC	-	-	29-Dec-2022
QFC Authority	SQUAD AUTOMOTIVE MANAGEMENT LLC	-	-	29-Dec-2022
QFC Authority	SNRG LLC	-	-	4-Jan-2023
QFC Authority	Yahala Invitations LLC	-	-	4-Jan-2023
QFC Authority	Rubicon LLC	-	-	4-Jan-2023
QFC Authority	ZENITH HOLDING LLC	-	-	8-Jan-2023
QFC Authority	AQ SERVICES LLC	-	-	8-Jan-2023
QFC Authority	Morphis Education LLC	-	-	16-Jan-2023
QFC Authority	China SME Association in Qatar LLC(G)	-	-	16-Jan-2023
QFC Authority	SCORPION ELECTRIC LLC	-	-	19-Jan-2023
QFC Authority	IV VENTURES LLC	-	-	23-Jan-2023
QFC Authority	CAYUGA INTERNATIONAL LLC	-	-	23-Jan-2023
QFC Authority	Hydrasyst LLC	-	-	24-Jan-2023
QFC Authority	QIQ Investments LLC	-	-	24-Jan-2023
QFC Authority	Delbrook Engineering and Consultants LLC	-	-	24-Jan-2023
QFC Authority	Star Gate LLC	-	-	25-Jan-2023
QFC Authority	Lofty Consulting LLC	-	-	26-Jan-2023
QFC Authority	OFT International LLC	-	-	29-Jan-2023
QFC Authority	Integrated Leadership Gate LLC	-	-	29-Jan-2023
QFC Authority	Lothian Training Centre LLC	-	-	29-Jan-2023
QFC Authority	QIQ Corporation LLC	-	-	29-Jan-2023
QFC Authority	Professional Labs IT Services LLC	-	-	29-Jan-2023
QFC Authority	YELLOW SKY HOTEL SUPPLIES LLC	-	-	29-Jan-2023
QFC Authority	eArabic LLC	-	-	31-Jan-2023
QFC Authority	SRIT INDIA PRIVATE LTD QFC BRANCH	-	-	31-Jan-2023
QFC Authority	Epicure Global Opportunities Fund LP	-	-	31-Jan-2023
QFC Authority	Pitch Marketing LLC	-	-	5-Feb-2023
QFC Authority	Coastal Holding LLC	-	-	6-Feb-2023

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QFC Authority	STAR CREATIVE EVENTS LLC	-	-	6-Feb-2023
QFC Authority	Louvre First Advisory LLC	-	-	6-Feb-2023
QFC Authority	Pinnacle Consulting LLC	-	-	6-Feb-2023
QFC Authority	Magma Consultancy LLC	-	-	6-Feb-2023
QFC Authority	GTX Gruppo Holdings LLC	-	-	6-Feb-2023
QFC Authority	TABASUR HOLDINGS LLC	-	-	12-Feb-2023
QFC Authority	Triple Fifteen Trading LLC	-	-	13-Feb-2023
QFC Authority	Gilded QFC JV Holdings LLC	-	-	15-Feb-2023
QFC Authority	Network Intelligence LLC	-	-	16-Feb-2023
QFC Authority	Twayraan Leasing Services SPC LLC	-	-	16-Feb-2023
QFC Authority	Riskle LLC	-	-	19-Feb-2023
QFC Authority	Scale Solutions LLC	-	-	22-Feb-2023
QFC Authority	UNITED SHIPPING QFC LLC	-	-	22-Feb-2023
QFC Authority	QIA Infrastructure Holding LLC	-	-	22-Feb-2023
QFC Authority	Samaa Data LLC	-	-	23-Feb-2023
QFC Authority	ConsulttikLLC	-	-	23-Feb-2023
QFC Authority	AHAD CORP LLC	-	-	23-Feb-2023
QFC Authority	SIGMA CONSULTANCY LLC	-	-	27-Feb-2023
QFC Authority	Matrix Solutions LLC	-	-	27-Feb-2023
QFC Authority	EOS Corp Consulting LLC	-	-	27-Feb-2023
QFC Authority	Doha Tech Angels Three LLC (IC)	-	-	28-Feb-2023
QFC Authority	M1N1 Holdings LLC	-	-	1-Mar-2023
QFC Authority	SAILING PLUS MEGAYACHTS LLC	-	-	2-Mar-2023
QFC Authority	Delos Delta LLC	-	-	6-Mar-2023
QFC Authority	Doha Tech Angels Two LLC (IC)	-	-	6-Mar-2023
QFC Authority	NB Holding Company LLC	-	-	6-Mar-2023
QFC Authority	Zoar LLC	-	-	6-Mar-2023
QFC Authority	HI FI EVENTS LLC	-	-	8-Mar-2023
QFC Authority	RAINBOW EVENT MANAGMENT LLC	-	-	9-Mar-2023
QFC Authority	QAPI Management LLC	-	-	13-Mar-2023
QFC Authority	BIGTRADER TECHNOLOGIES LLC	-	-	14-Mar-2023

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/Release Date/Licenced Date
QFC Authority	Phoenix Investment LLC	-	-	16-Mar-2023
QFC Authority	SHARQ INTERNATIONAL LLC	-	-	16-Mar-2023
QFC Authority	Streamline Marketing Solutions LLC	-	-	16-Mar-2023
QFC Authority	ORION BOSTARS LLC	-	-	21-Mar-2023
QFC Authority	ESG Invest LLC	-	-	23-Mar-2023
QFC Authority	PARAMOUNT INFO TECH LLC	-	-	23-Mar-2023
QFC Authority	Threshold LLC	-	-	23-Mar-2023
QFC Authority	TradeLink South SPC LLC	-	-	27-Mar-2023
QFC Authority	Chukotka LLC	-	-	27-Mar-2023
QFC Authority	Baikal LLC	-	-	27-Mar-2023
QFC Authority	Ural LLC	-	-	27-Mar-2023
QFC Authority	Magadan LLC	-	-	27-Mar-2023
QFC Authority	Chita LLC	-	-	27-Mar-2023
QFC Authority	Aldan LLC	-	-	27-Mar-2023
QFC Authority	Sibir LLC	-	-	27-Mar-2023
QFC Authority	Yakutia LLC	-	-	27-Mar-2023
QFC Authority	Yamal North LLC	-	-	27-Mar-2023
QFC Authority	Yamal South LLC	-	-	27-Mar-2023
QFC Authority	Yamal LLC	-	-	28-Mar-2023
QFC Authority	Taqeem Advisory LLC	-	-	28-Mar-2023
QFC Authority	CMI Global Engineering Services LLC	-	-	30-Mar-2023
QFC Authority	Dimension LLC	-	-	30-Mar-2023
<b>QFC AUTHORITY – REGISTER OF TRUSTS</b>				
QFC Authority	THE ALBALATIN TRUST	-	-	06-Apr-2022
<b>Total Number of New Firms in the QFC between 1 April 2022 to 31 March 2023: 324</b>				
<b>QFC Regulatory Authority</b>	<b>Total number of Authorised Firms: 5</b>			
<b>QFC Authority</b>	<b>Total number of Licensed and Registered Firms: 319 (including 4 Deregistered Firms)</b>			
<b>QFC Authority</b>	<b>Total number of Trust Registered: 1</b>			

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/Release Date/Licenced Date
<b>WAIVER, MODIFICATION AND REVOCATION NOTICES</b>				
Issued by	Firm Name	Regulation Modified/Waived	Effective date	Expiry date
<b>QFC Authority</b>	Epicure Islamic Investment Management LLC	82(4)	13-Jun-2022	31-Dec-2022
<b>QFC Authority</b>	FIFA Ticketing LLC	Art 82(4)	19-May-2022	6-Jun-2022
<b>QFC Authority</b>	Mastercard Gulf LLC	Art 82(4)	30-May-2022	31-May-2022
<b>QFC Authority</b>	QIC GROUP SERVICES LLC	Art 82(4)	4-Jul-2022	31-May-2022
<b>QFC Authority</b>	Zakey LLC	Art 82(4)	24-Jun-2022	1-May-2022
<b>QFC Regulatory Authority</b>	Epicure Investment Management LLC (Waiver 0001/22)	-	-	15-Nov-2022
<b>POLICY STATEMENTS AND NOTICES</b>				
Issued by	Description	-	Effective Date	-
<b>QFC Authority</b>	CRO Penalty Policy	-	26 March 2023	-
<b>QFC Regulatory Authority</b>	-	-	-	-