



## **Qatar Financial Centre Regulatory Authority (QFCRA) Issues Warning About Fraudulent Website**

**Doha, Qatar – Tuesday, 11 March 2025** – The Qatar Financial Centre Regulatory Authority (QFCRA) has issued a warning to investors and the public about a fraudulent website operating under the domain “<https://snbinvests.com>”.

The website falsely represents itself as the official website of SnB Investments LLC(IC), a legitimate licensed firm in the Qatar Financial Centre (QFC), and falsely advertises financial services such as corporate finance, asset finance, project finance, personal finance, home finance and car finance.

Despite claims on this fraudulent website that it is a Qatari company, the website has no connection to SnB Investments LLC(IC), the QFC or Qatar. The QFCRA advises the public to disregard this website, avoid clicking on any links, and refrain from providing any personal information.

SnB Investments LLC(IC) has no association with this website and does not provide financial services to the public. SnB Investments LLC(IC) is licensed by the QFC Authority as an Investment Club.

The QFCRA strongly cautions against interacting with the representatives listed on “<https://snbinvests.com>” for financial services or with anyone claiming to offer financial services on behalf of SnB Investments LLC(IC).

“The QFCRA is dedicated to protecting consumers and actively combats fraudulent entities targeting investors and the public. We encourage everyone to remain vigilant and always verify the identity of financial services firms and their representatives before engaging with them,” said Farah Abdulrahman Al Mufftah, Managing Director, Policy, Legal and Enforcement, QFCRA.

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### About Qatar Financial Centre Regulatory Authority (QFCRA)

The Qatar Financial Centre Regulatory Authority (QFCRA) is an independent regulatory body established in 2005 by Article 8 of the QFC Law. It regulates firms that conduct financial services in or from the QFC. It has a broad range of regulatory powers to authorise, supervise and, when necessary, discipline firms and individuals. The QFC Regulatory Authority regulates firms using principle-based legislation of international standard, modelled closely on that used in major financial centres. Further details are available on the website [www.qfcra.com](http://www.qfcra.com).

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