

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

Period: 1 April 2017 - 31 March 2018

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 2018 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 2017 to 31 March 2018:

1. the QFC Regulations issued following extensive public consultation;
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 amended rules and seeking feedback from the public;
4. the Consultation Papers issued by the QFC Authority explaining proposed amended regulations and rules, and new regulations and rules and seeking feedback from the public;
5. the firms authorised by the QFC Regulatory Authority;
6. the firms licenced by the QFC Authority;
7. 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	Amendment to the QFC Tax Regulations	3 April 2017 – 1 May 2017	12 June 2017	12 June 2017
QFC Authority	Amendment to the QFC Special Company Regulations - Regulation No. 15 of 2012	11 April 2017 -10 May 2017	19 October 2017	19 October 2017
QFC Authority	QFC Netting Regulations - Regulation No. 20 of 2017	19 June 2017 – 19 July 2017	19 October 2017	19 October 2017

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/ Release Date
QFC Authority	Amendment to the QFC Trust Regulations - Regulation No. 12 of 2007	17 August 2017 – 17 September 2017	24 December 2017	24 December 2017
RULES				
QFC Regulatory Authority	Banking Business Prudential (Liquidity Risk and Miscellaneous) Amendments Rules 2018	28 March – 23 July 2017	25 March 2018	1 May 2018
QFC Regulatory Authority	Islamic Banking Business Prudential (Liquidity Risk and Miscellaneous) Amendments Rules 2018	6 November 2017 - 21 January 2018	25 March 2018	1 May 2018
QFC Regulatory Authority	General (Protected Reporting) Amendments Rules 2018	6 November 2017 - 21 January 2018	25 March 2018	1 May 2018
QFC Authority	Amendment to the QFC Tax Rules	3 April 2017 – 1 May 2017	12 June 2017	12 June 2017
QFC Authority	Amendment to the QFC Special Company Rules	11 April 2017 -10 May 2017	19 October 2017	19 October 2017
QFC Authority	Amendment to the QFCA Rules relating to QFC Legal Services Code	19 June 2017 – 19 July 2017	19 October 2017	19 October 2017
QFC Authority	Amendment to the QFCA Rules relating to QFC Professional Accountants Code	15 October 2017 – 15 November 2017	4 January 2018	4 January 2018
CONSULTATION PAPERS				
QFC Regulatory Authority	Proposed Amendments to the Liquidity Risk Prudential Framework – Conventional And Islamic Banking Business	28 March – 23 July 2017	-	-

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/ Release Date
QFC Regulatory Authority	Proposed amendments to the Liquidity Risk Prudential Framework – Conventional and Islamic Banking Business	6 November 2017 - 21 January 2018	-	-
QFC Regulatory Authority	Proposed Protected Reporting (“Whistleblowing”) Amendments Rules	6 November 2017 - 21 January 2018	-	-
QFC Authority	Proposed amendments to the QFC Tax Regulations and Rules	3 April 2017 – 1 May 2017	12 June 2017	12 June 2017
QFC Authority	Proposed amendments to the QFC Special Company Regulations and Rules	11 April 2017 -10 May 2017	19 October 2017	19 October 2017
QFC Authority	Proposed amendments to the QFCA Rules relating to QFC Legal Services Code	19 June 2017 – 19 July 2017	19 October 2017	19 October 2017
QFC Authority	Proposed implementation of New QFC Netting Regulations	19 June 2017 – 19 July 2017	19 October 2017	19 October 2017
QFC Authority	Proposed amendments to the QFC Trust Regulations	17 August 2017 – 17 September 2017	24 December 2017	24 December 2017
QFC Authority	Proposed amendments to the QFCA Rules relating to QFC Professional Accountants Code	15 October 2017 – 15 November 2017	4 January 2018	4 January 2018
AUTHORISED FIRMS				
QFC Regulatory Authority	Bank of China Limited Qatar Financial Centre Branch	-	-	7 Aug 2017
QFC AUTHORITY - REGISTERED and LICENSED FIRMS (NOT AUTHORISED BY THE QFCRA)				
QFC Authority	Stallway LLC	-	-	16 April 2017
QFC Authority	Coordinates QFC Branch	-	-	19 April 2017

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/ Release Date
QFC Authority	BOH LLC	-	-	19 April 2017
QFC Authority	QIA FIG Holding LLC	-	-	20 April 2017
QFC Authority	QIA TMT Holding LLC	-	-	20 April 2017
QFC Authority	Crescent Capital Investment LLC	-	-	24 April 2017
QFC Authority	New Horizon Investment LLC	-	-	24 April 2017
QFC Authority	Logistic Horizon LLC	-	-	24 April 2017
QFC Authority	Newton Establishment LLC	-	-	26 April 2017
QFC Authority	Portland PR Limited	-	-	15 May 2017
QFC Authority	IEEE Worldwide Limited LLC(G)	-	-	17 May 2017
QFC Authority	Pakistan Business Forum-Doha LLC(G)	-	-	18 May 2017
QFC Authority	Wave LNG Solutions LLC	-	-	18 May 2017
QFC Authority	Millennium One LLC	-	-	24 May 2017
QFC Authority	Millennium two LLC	-	-	24 May 2017
QFC Authority	Millennium three LLC	-	-	24 May 2017
QFC Authority	Bai Can Investment Holding LLC	-	-	25 May 2017
QFC Authority	Baltic Business Council LLC (G)	-	-	29 May 2017
QFC Authority	QIA Investco Holding LLC	-	-	31 May 2017

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/ Release Date
QFC Authority	QIA Retail Holding LLC	-	-	31 May 2017
QFC Authority	Switch Made QFC Branch	-	-	1 June 2017
QFC Authority	Ras Abu Aboud Estate LLC	-	-	4 June 2017
QFC Authority	Talabat QFC LLC	-	-	11 June 2017
QFC Authority	Devisers Advisory Services LLC	-	-	19 June 2017
QFC Authority	ANAS Tec Gulf Engineering LLC	-	-	20 June 2017
QFC Authority	Qasim Terminal Holdings LLC	-	-	22 June 2017
QFC Authority	STAG Geological Services Limited	-	-	2 July 2017
QFC Authority	Value In Projects LLC	-	-	3 July 2017
QFC Authority	Bai Can Investment Management Company LLC	-	-	5 July 2017
QFC Authority	GIS-MIC DOHA LLC	-	-	5 July 2017
QFC Authority	OIH Investment LLC	-	-	6 July 2017
QFC Authority	Al Wokaer East LLC	-	-	6 July 2017
QFC Authority	Barzan East LLC	-	-	6 July 2017
QFC Authority	MENA Investcom LLC	-	-	6 July 2017
QFC Authority	Al Wakra East LLC	-	-	6 July 2017
QFC Authority	OSEA Investment LLC	-	-	6 July 2017

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QFC Authority	ORY Capital Partners Holding LLC	-	-	10 July 2017
QFC Authority	Luay Darwish Holding LLC	-	-	12 July 2017
QFC Authority	Integra Holding LLC	-	-	12 July 2017
QFC Authority	Blue Luca Holding Company LLC	-	-	12 July 2017
QFC Authority	NB Surveys LLC	-	-	12 July 2017
QFC Authority	The Criteria Investment LLC	-	-	16 July 2017
QFC Authority	CB Innovation Services LLC	-	-	1 Aug 2017
QFC Authority	Middle East International Financial Group LLC	-	-	9 Aug 2017
QFC Authority	TriDoha LLC(G)	-	-	9 Aug 2017
QFC Authority	Fincantieri Services Middle East LLC	-	-	20 Aug 2017
QFC Authority	SwissOpen Air International Doha QFC Branch	-	-	20 Aug 2017
QFC Authority	AREP DOHA LLC	-	-	20 Aug 2017
QFC Authority	Al-Nour holding LLC	-	-	20 Aug 2017
QFC Authority	One Works S.P.A - QFC Branch	-	-	28 Aug 2017
QFC Authority	Interserve Engineering and Construction Holding (MENA) LLC	-	-	29 Aug 2017
QFC Authority	Dunn Lightweight Architecture LLC	-	-	17 Sept 2017
QFC Authority	52 Capital LLC	-	-	4 Oct 2017

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/ Release Date
QFC Authority	Overture Stars Partners Holding LLC	-	-	10 Oct 2017
QFC Authority	IEIL - QFC Branch	-	-	10 Oct 2017
QFC Authority	Premium Productions LLC	-	-	16 Oct 2017
QFC Authority	TAHPI PTY LTD - DOHA, QFC BRANCH	-	-	16 Oct 2017
QFC Authority	Rutherford, Bess and Attwood LLP	-	-	16 Oct 2017
QFC Authority	Sommer Winter Zeit (SWZ) LLC	-	-	18 Oct 2017
QFC Authority	GRAI Holding LLC	-	-	18 Oct 2017
QFC Authority	Halul 100 LLC	-	-	19 Oct 2017
QFC Authority	Halul 49 LLC	-	-	19 Oct 2017
QFC Authority	Halul 68 LLC	-	-	19 Oct 2017
QFC Authority	Halul 70 LLC	-	-	19 Oct 2017
QFC Authority	Halul 71 LLC	-	-	19 Oct 2017
QFC Authority	Halul 80 LLC	-	-	19 Oct 2017
QFC Authority	Halul 81 LLC	-	-	19 Oct 2017
QFC Authority	Halul 82 LLC	-	-	19 Oct 2017
QFC Authority	Halul 83 LLC	-	-	19 Oct 2017
QFC Authority	Halul 90 LLC	-	-	19 Oct 2017

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QFC Authority	Halul 101 LLC	-	-	19 Oct 2017
QFC Authority	Ooredoo Global Services LLC	-	-	25 Oct 2017
QFC Authority	Global Risk Advisors EMEA Qatar Financial Centre Branch	-	-	26 Oct 2017
QFC Authority	Al SHAMAL 1 LLC	-	-	30 Oct 2017
QFC Authority	Mealeading Consulting Services LLC	-	-	2 Nov 2017
QFC Authority	Alloy Holdco LLC	-	-	2 Nov 2017
QFC Authority	Quinn Emanuel Urquhart & Sullivan, LLP Doha, QFC Branch	-	-	8 Nov 2017
QFC Authority	Halul 69 LLC	-	-	8 Nov 2017
QFC Authority	Qinvest Re Equity LLC	-	-	8 Nov 2017
QFC Authority	Croatian Business Council LLC(G)	-	-	8 Nov 2017
QFC Authority	Platinum Intelligent Consulting LLC	-	-	21 Nov 2017
QFC Authority	SYSCONTEK CONSULTING LLC	-	-	26 Nov 2017
QFC Authority	Gulf Marine Services LLC	-	-	27 Nov 2017
QFC Authority	Qatar Nigerian Business Council LLC(G)	-	-	30 Nov 2017
QFC Authority	Accelerated Value Group LLC	-	-	5 Dec 2017
QFC Authority	Chartered Institute of Arbitrators – Qatar & QFC LLC(G)	-	-	10 Dec 2017

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date	Effective/ Release Date
QFC Authority	Palo Alto Networks QFC LLC	-	-	10 Dec 2017
QFC Authority	M Projects LLC	-	-	14 Dec 2017
QFC Authority	Y&S Consulting LLP	-	-	14 Dec 2017
QFC Authority	Generation Amazing Foundation	-	-	13 Dec 2017
QFC Authority	Medical Mission Group Management Company LLC	-	-	24 Dec 2017
QFC Authority	Future Health LLC	-	-	26 Dec 2017
QFC Authority	The Australian Institute of Quantity Surveyors LLC(G)	-	-	26 Dec 2017
QFC Authority	Group Origin LLC	-	-	26 Dec 2017
QFC Authority	Harbour Holdings LLC	-	-	26 Dec 2017
QFC Authority	Fluor AMEC II, LLC QFC Branch	-	-	27 Dec 2017
QFC Authority	Monaco Engineering Solutions – QFC Branch	-	-	4 Jan 2018
QFC Authority	Airbus LLC	-	-	10 Jan 2018
QFC Authority	TMF Group LLC	-	-	11 Jan 2018
QFC Authority	HAEAHN Architecture Inc., Doha QFC Branch	-	-	11 Jan 2018
QFC Authority	Triptych Service Solutions LLC	-	-	18 Jan 2018
QFC Authority	Wood Associates LLC	-	-	25 Jan 2018
QFC Authority	Business Network International LLC	-	-	25 Jan 2018

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QFC Authority	GE Renewables Management Services QFC Branch	-	-	25 Jan 2018
QFC Authority	QUBF LLC(G)	-	-	29 Jan 2018
QFC Authority	Tiswa Marine and Technical Services LLC	-	-	30 Jan 2018
QFC Authority	D&C Consultancy Services LLC	-	-	30 Jan 2018
QFC Authority	Palantir Technologies QFC LLC	-	-	4 Feb 2018
QFC Authority	Riad Makdessi Holding LLC	-	-	6 Feb 2018
QFC Authority	DWF LLP	-	-	8 Feb 2018
QFC Authority	Elia Grid International LLC	-	-	12 Feb 2018
QFC Authority	Charles Cross - London LLC	-	-	14 Feb 2018
QFC Authority	Sintek QFC Holding Company LLC	-	-	18 Feb 2018
QFC Authority	QPI Upstream Holdings LLC	-	-	18 Feb 2018
QFC Authority	IQVIA Healthcare QFC Branch	-	-	20 Feb 2018
QFC Authority	Portuguese Business Council - Qatar, LLC(G)	-	-	20 Feb 2018
QFC Authority	British American Tobacco Q LLC	-	-	21 Feb 2018
QFC Authority	Kawaida Collaborative LLC	-	-	26 Feb 2018
QFC Authority	Deepmark Consultancy LLC	-	-	27 Feb 2018
QFC Authority	Al Safwa International Management LLC	-	-	27 Feb 2018

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QFC Authority	Luxury Hotels International MEA-QFC LLC	-	-	8 Mar 2018
QFC Authority	PICS Global LLC	-	-	8 Mar 2018
QFC Authority	QPI Mozambique Holdings LLC	-	-	11 Mar 2018
QFC Authority	Doha Tech Angels LLC (IC)	-	-	12 Mar 2018
QFC Authority	We For You QFC Holding Company LLC	-	-	12 Mar 2018
QFC Authority	BCT TECHNOLOGIES LLC	-	-	14 Mar 2018
QFC Authority	Caterpillar FS (QFC) LLC	-	-	14 Mar 2018
QFC Authority	CH2M Hill INC LLC	-	-	15 Mar 2018
QFC Authority	SwissOpenAir International LLC	-	-	15 Mar 2018
QFC Authority	Rhodium Consulting Peninsula LLC	-	-	15 Mar 2018
QFC Authority	QPI Africa Holdings LLC	-	-	15 Mar 2018
QFC Authority	Singapore Business Council Qatar LLC(G)	-	-	18 Mar 2018
QFC Authority	ARTS ET METIERS LLC	-	-	21 Mar 2018
QFC Authority	MMATTRA Translations LLC	-	-	21 Mar 2018
QFC Authority	KN Baker Offshore Services LLC	-	-	22 Mar 2018
QFC Authority	ARQ Holdings LLC	-	-	25 Mar 2018
QFC Authority	ENERGY VENTURE HOLDING COMPANY (EVHC) LLC	-	-	26 Mar 2018

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QFC Authority	QQILP LLC	-	-	27 Mar 2018
QFC Authority	Canadian Business Council Qatar LLC(G)	-	-	27 Mar 2018
QFC Authority	ePROJECTS LLC	-	-	28 Mar 2018
QFC Authority	Niche Marketing Management LLC	-	-	29 Mar 2018
TOTAL NUMBER OF NEW FIRMS IN THE QFC BETWEEN 1 APRIL 2017 TO 31 MARCH 2018: 142				
QFC Regulatory Authority	Total number of Authorised Firms: 1			
QFC Authority	Total number of Licensed and Registered Firms: 141			
WAIVER, MODIFICATION AND REVOCATION NOTICES				
QFC Regulatory Authority	Daman Health Insurance Qatar LLC (Waiver no W – 0001/18)	-	22 January 2018	9 March 2018
QFC Authority	Protiviti Member Firm Qatar LLC	-	7 Mar 2017	6 April 2017
QFC Authority	QGOLD LLC	-	12 April 2017	31 Dec 2017
QFC Authority	Wakra Holding LLC	-	12 April 2017	31 Dec 2017
QFC Authority	Qatar Holding LLC	-	12 April 2017	30 June 2017
QFC Authority	Lalive in Qatar LLC	-	27 April 2017	28 May 2017
QFC Authority	Deutsche Bank AG Doha (QFC) Branch	-	23, April 2017	7 May 2017
QFC Authority	QIC Capital LLC	-	30 April 2017	15 May 2017
QFC Authority	Alpen Capital Investment Bank (Qatar) LLC	-	30 April 2017	8 May 2017

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QFC Authority	International Legal Consultants LLC	-	30 April 2017	16 May 2017
QFC Authority	First Abu Dhabi Bank - QFC Branch	-	11 June 2017	2 July 2017
QFC Authority	Lalive in Qatar LLC	-	29 May 2017	21 June 2017
QFC Authority	Qatar Holding LLC	-	1 July 2017	31 Aug 2017
QFC Authority	AIANA Holdings LLC	-	1 May 2017	30 July 2017
QFC Authority	Cambridge Training & Consultancy LLC	-	25 Sept 2017	31 Oct 2017
QFC Authority	Deutsche Bank AG Doha (QFC) Branch	-	12 Sept 2017	26 Sept 2017
QFC Authority	Cambridge Training & Consultancy LLC	-	31 Oct 2017	15 Nov 2017
QFC Authority	Deutsche Bank AG Doha (QFC) Branch	-	26 Oct 2017	9 Nov 2017
QFC Authority	Ooredoo Group LLC	-	18 Jan 2018	11 Feb 2018
QFC Authority	Mayhoola For Investments (QFC) - LLC	-	15 Mar 2018	31 Dec 2018
POLICY STATEMENTS AND NOTICES				
QFC Authority	Revocation of the Notice regarding restriction on licensing Legal Services firms under Article 18 of the Qatar Financial Center Authority Regulations dated 6 sept 2016	-	-	03 Oct 2017