

## **AUTHORISATION**

This Scope of Authorisation replaces the scope dated 30th June 2010

Under article 11 (2) of the Qatar Financial Centre Law (Law No. (7) of 2005 of the State of Qatar), the Qatar Financial Centre Regulatory Authority has granted

# Lesha Bank LLC (Public)

QFC No. 00091

authorisation under the Financial Services Regulations to carry on the following regulated activities:

- Deposit Taking;
- Providing Credit Facilities;
- Arranging Credit Facilities;
- Providing Custody Services;
- Arranging the Provision of Custody Services;
- Managing Investments;
- Advising on Investments;
- Dealing in Investments;
- Arranging Deals in Investments; and
- Operating a Collective Investment Fund.

in or from the Qatar Financial Centre, subject to the restrictions and conditions set out below and in Schedule 1 (Scope of Authorisation).

#### **Endorsement**

The firm is authorised under Article 29 of the Financial Services Regulations to conduct Islamic Financial Business as an Islamic Financial Institution.

### Conditions relating to retail customers

**Lesha Bank LLC (Public)** must not conduct any regulated activities with or for retail customers unless it has been granted an authorisation to do so by the Qatar Financial Centre Regulatory Authority.

Issued at the Qatar Financial Centre, Doha, this 3<sup>rd</sup> day of September 2024.

EWALD F H MÜLLER

Managing Director, Supervision and Authorisation



## **Schedule 1 Scope of Authorisation**

The authorisation granted to **Lesha Bank LLC (Public)** to carry on the regulated activities of Dealing in Investments, Arranging Deals in Investments, Providing Custody Services, Arranging the Provision of Custody Services, Managing Investments, and Advising on Investments is restricted to the following specified products:

- (a) Shares;
- (b) Debt Instruments;
- (c) Warrants;
- (d) Securities Receipts;
- (e) Units in a Collective Investment Fund;
- (f) Options;
- (g) Futures;
- (h) Contracts for Differences; and
- (i) Rights in Investments.

The authorisation granted to **Lesha Bank LLC (Public)** to carry on the regulated activity of Deposit Taking is restricted to the following specified products:

(a) Deposits;

The authorisation granted to **Lesha Bank LLC (Public)** to carry on the regulated activities of Providing Credit Facilities and Arranging Credit Facilities is restricted to the following specified products:

(a) Credit Facilities;

The authorisation granted to **Lesha Bank LLC (Public)** to carry on the regulated activity of Operating a Collective Investment Fund is restricted to the following specified products:

(a) Units in a Collective Investment Fund.