



Application Form	Single Online Dynamic Application Form for Registration and Licence
Application Fees	USD \$5000 Annual Fee USD \$5000 prorated for the first year *
Qualification Criteria	<p>The criteria typically considered for evaluating whether your proposed business operations are aligned with the QFC Permitted Activities, and it is considered that your entity will add strategic value to Qatar and the QFC</p> <ul style="list-style-type: none">- Global presence- Global revenues- Global headcount- Presence in Qatar- Financial projections- Scope of activities under QFC- Funding source- Expected no. of employees

DETAILS YOU NEED TO COMPLETE AND PROVIDE WITHIN THE ONLINE APPLICATION FORM

Undertaking	- Acceptance of Undertaking
Details of Proposed QFC Entity	<ul style="list-style-type: none">- Proposed activities/services within QFC- Proposed name in English and transliteration in Arabic- Registered office (which must be in a QFC designated location)- Financial Year End- Presence in Qatar- Expected no. of employees (projections over 3 years)- 3 years' financial projections- Funding source- Confirmation if entity will meet definition of Designated Non-Financial Business or Professional (DNFBP)
Details of Incorporators and Officers	<ul style="list-style-type: none">- Member(s)/Controller(s) (Individual/Corporate)- Designated Member(s), if any- Senior Executive Function- MLRO/DMLRO (for DNFBP)

Minimum Document Requirements

- Ultimate Beneficial Ownership (UBO)) - Annexure I and Annexure II must be provided

For Individuals:

- Signed Declaration and Consent Form for Member(s)/Controller(s)/Designated Member(s)/Senior Executive Function
- CV or business profile, passport copy and/or Qatar ID for Member(s)/Controller(s)/ Designated Member(s)/Senior Executive Function
- A No Objection Certificate (NOC)/Letter from the Qatari entity/sponsor for individuals currently under sponsorship in Qatar and/or any Incorporators who have an existing entity either through corporate ownership or branch in the State of Qatar

For Corporates:

- Signed Declaration and Consent Form
- A certified copy of the Corporate Member's current certificate of incorporation or registration in its place of origin, or a document of similar effect
- A certified copy of the constitutional document of the Corporate Member i.e., partnership deed or member's agreement, etc.
(Note: Where the document above is not in the English language, this must be accompanied by a translation - that is certified as a true and accurate translation of the document by a professional translator)
- Copy of the Resolution of Members certified by a member or designated member of the Body Corporate (template provided)

If DNFBP:

- Applicant's AML manual in compliance with the QFCRA's AML/CFTR Rules (Guidelines provided)
- For MLRO and DMLRO:
 - CV detailing the individual's AML/CFT experience and qualifications
 - Passport copy and/or Qatar ID copy
- For other professionals:
 - Copy of current professional membership certificate
- Additional documents may be required

Requirements to be Fulfilled Post Licensing

- Appointment of Auditor
- Professional Indemnity Insurance
- Additional specific requirements per Licensing Letter issued post registration