


SystemDay

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Company Formations & Company Documents
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Company Name:	QInvest LLC	
Public Register Search	Positive	
Search Date	25 Nov 2015	
Registration Status	Registered	
Company Type	QFC LLC	
Country	Qatar	
Registry		
Registry Address:	QFC QATAR FINANCIAL CENTRE TOWER 1 (OPPOSITE TO CITY CENTRE) PO BOX 23245 DOHA QATAR	ESTABLISHED IN 2005, THE QATAR FINANCIAL CENTRE (QFC CONSISTS OF: – THE QFC AUTHORITY – THE QFC REGULATORY AUTHORITY – THE CIVIL AND COMMERCIAL COURT – THE REGULATORY TRIBUNAL THE QFC AUTHORITY IS THE COMMERCIAL AND STRATEGIC ARM OF THE QFC. IT DEVELOPS AND ENSURES COMPLIANCE WITH QFC REGULATIONS, ADMINISTERS KEY QFC OFFICE FUNCTIONS AND DEALS WITH APPLICATIONS FROM NON-REGULATED ORGANISATIONS.
Registry Contact Info:	telephone: +974 4496 7777 fax: +974 4496 7676	



Registration Number/QFC Number:	00048 REGISTERED NUMBER (QFC NUMBER) 48								
Registration Date:	30-04-2007								
Registered Address:	REGISTERED ADDRESS Doha - Qatar, Qatar Financial Centre, 36th - 39th Floor, Tornado Tower, Street No.213, Majlis Al Tawoon Street, Zone 60, West Bay, New Doha								
Licence details:	<u>DETAILS OF LICENCE</u> <table border="0"> <tr> <td>LICENCE STATUS</td> <td>PERMITTED ACTIVITIES</td> </tr> <tr> <td>Licensed</td> <td>Regulated Activities</td> </tr> <tr> <td colspan="2">DATE OF LICENCE</td> </tr> <tr> <td colspan="2">30/04/2007</td> </tr> </table>	LICENCE STATUS	PERMITTED ACTIVITIES	Licensed	Regulated Activities	DATE OF LICENCE		30/04/2007	
LICENCE STATUS	PERMITTED ACTIVITIES								
Licensed	Regulated Activities								
DATE OF LICENCE									
30/04/2007									
Directors	Sheikh Jassim Bin Hamad Bin Jassim Bin Jabor Al Thani Mr Salah Mohammed Ibrahim Al Jaidah Mr Khamis Mubarak Khamis Zamil Al Kuwari Mr Gourang Hemani Mr Bassel Gamaleldin Mohamed Aly H.E. Mohamed Abdullatif A. Al Mana H.E. Eng. Mubarak Abdullah M. Al - Khafrah								



Shareholders	<p>SIGNIFICANT SHAREHOLDERS</p> <p>Strategic Investors - none owning more than 5% of total Qatar Islamic Bank SAQ</p>	
Secretary	<p>SECRETARY</p> <p>Mr Bernard Barbour</p>	
Auditor	<p>APPROVED AUDITOR</p> <p>Ernst & Young</p>	
Year End	<p>FINANCIAL YEAR END</p> <p>31-December</p>	
Share Capital	<p>AUTHORISED SHARE CAPITAL</p> <p>\$1,000,000,000.00</p>	<p>ISSUED SHARE CAPITAL</p> <p>\$750,000,000.00</p>



^ FIRM NAME

∨ QFC NUMBER

∨ DATE OF REGISTRATION

∨ STATS

∨ LICENCE STATUS

QINVEST LLC

00048

30-04-2007

Registered

Licensed



Firm Details

QFC No	00048
Firm Name	QINVEST LLC
Previous Name (s)	
Status - Current	Authorised
Status Date - Current	30/04/2007

Firm Status History

Firm Status	Status Date
Authorised	30/04/2007

Registered Funds

Fund Name	Fund Number RF	Previous Name (s)	Type of Fund	Status	Operator	Registered Date	Withdrawn Date	Scope of Registration	Waiver Notice
Qinvest Capital LP	00001		Private Placement Fund	Registered	QINVEST LLC	23/12/2010		View Scope of Registration	

Firm Enforcement & Disciplinary Actions

Type of Action	Date of Action	Summary of Action
No actions.		



Approved Individuals:

Current			
Controlled Function	Controlled Function Status↑	Conditionally Approved Date	Date Approved
[-] AINo_Name : 00146 - Walker, Duncan Richard (2)			
[-] AINo_Name : 00169 - Al Jaidah, Salah Mohammed Ibrahim (1)			
[-] AINo_Name : 00170 - Al Thani, Jassim Bin Hamad Bin Jassim Bin Jabor (1)			
Non-Executive Governance Function	Approved		30/04/2007
[-] AINo_Name : 00203 - Al-Kawari, Tamim Hamad Abdulaziz Ali (1)			
[-] AINo_Name : 00399 - Barbour, Bernard (1)			
[-] AINo_Name : 00465 - Shotton, Timothy (2)			
[-] AINo_Name : 00777 - Armstrong, Alexander Brian (1)			
[-] AINo_Name : 00790 - Cowie, Craig (1)			
Senior Management Function	Approved		23/09/2013
[-] AINo_Name : 00842 - Ahmed, Ataf (1)			
[-] AINo_Name : 01008 - Al-Khafrah, Mubarak Abdullah M (1)			
[-] AINo_Name : 01046 - Howes, Neil Roger (2)			
[-] AINo_Name : 01272 - Almana, Mohamed Abdullatif Abdulrahman (1)			
[-] AINo_Name : 01286 - Katounas, Michail (1)			
[-] AINo_Name : 01311 - Aly, Basel Gamaeldin Mohamed (1)			
[-] AINo_Name : 01322 - Hemani, Gaurang (1)			
[-] AINo_Name : 01370 - Chong, Samuel Songwon (2)			
[-] AINo_Name : 01429 - AlKuvari, Khamis Mubarak Khamis Zamil (1)			
[-] AINo_Name : 01434 - Nastar, Aadil Ahmed (1)			
Senior Management Function	Approved		06/11/2014



Historic

Controlled Function	Controlled Function Status	Conditionally Approved Date	Date Approved	Date Withdrawn
<input type="checkbox"/> AINo_Name : 00171 - Aljasm, Abdulrahman Mohamed Abdulla Mohamed (1)				
<input type="checkbox"/> AINo_Name : 00172 - Almeer, Abdul Latif A. (7)				
Executive Governance Function	Withdrawn-Voluntarily		30/04/2007	18/11/2012
Non-Executive Governance Function	Withdrawn-Voluntarily		18/11/2012	11/07/2013
Senior Executive Function	Withdrawn-Voluntarily		30/04/2007	02/09/2008
Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily		26/05/2008	18/11/2012
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily		26/05/2008	18/11/2012
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily		26/05/2008	18/11/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily		26/05/2008	18/11/2012
<input type="checkbox"/> AINo_Name : 00173 - AlShaya, Hamad A. (1)				
Non-Executive Governance Function	Withdrawn-Voluntarily		30/04/2007	03/01/2010
<input type="checkbox"/> AINo_Name : 00174 - Fenderico, Domenico Maurizio (1)				
Finance Function	Withdrawn-Voluntarily		30/04/2007	18/03/2008
<input type="checkbox"/> AINo_Name : 00175 - Janahi, Esam Yusuf Abdulla Abdulkarim (1)				
Non-Executive Governance Function	Withdrawn-Voluntarily		30/04/2007	03/01/2010
<input type="checkbox"/> AINo_Name : 00176 - Jouard, Philippe Etienne Georges (5)				
Senior Management Function	Withdrawn-Voluntarily		30/04/2007	28/03/2010
Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily		30/04/2007	28/03/2010
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily		30/04/2007	28/03/2010
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily		26/05/2008	28/03/2010
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily		30/04/2007	28/03/2010
<input type="checkbox"/> AINo_Name : 00177 - Lynch, Martin (2)				
Compliance Oversight Function	Withdrawn-Voluntarily		30/04/2007	13/03/2008
MLRO Function	Withdrawn-Voluntarily		30/04/2007	13/03/2008



[-] **AINo_Name : 00178 - Riegel, Jean-Marc Arthur (1)**

Non-Executive Governance Function	Withdrawn-Voluntarily	30/04/2007	24/01/2011
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[-] **AINo_Name : 00203 - Al-Kawari, Tamim Hamad Abdulaziz Ali (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	09/12/2012	31/12/2014
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Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	09/12/2012	31/12/2014
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[-] **AINo_Name : 00347 - Mendoza, Elmer Desierto (2)**

Risk Management Function	Withdrawn-Voluntarily	15/01/2008	25/11/2012
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Compliance Oversight Function	Withdrawn-Voluntarily	07/10/2010	27/12/2010
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[-] **AINo_Name : 00385 - Loggin, Mark Cole (2)**

Senior Management Function	Withdrawn-Voluntarily	18/03/2008	04/01/2009
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Finance Function	Withdrawn-Voluntarily	18/03/2008	04/06/2008
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[-] **AINo_Name : 00386 - Neill, Debra Anne (2)**

Compliance Oversight Function	Withdrawn-Voluntarily	13/03/2008	07/10/2010
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MLRO Function	Withdrawn-Voluntarily	13/03/2008	07/10/2010
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[-] **AINo_Name : 00412 - Abdel Kareem, Seifeldin Elsammani (Prohibited) (1)**

Finance Function	Withdrawn-Voluntarily	04/06/2008	12/08/2009
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[-] **AINo_Name : 00462 - Moghrabi, Ragheed Imad (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	31/08/2008	07/04/2009
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Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	31/08/2008	07/04/2009
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Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	31/08/2008	07/04/2009
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Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	31/08/2008	07/04/2009
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[-] **AINo_Name : 00463 - Najibi, Khalid Mohamed Yusuf (1)**

Non-Executive Governance Function	Withdrawn-Voluntarily	31/08/2008	03/01/2010
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[-] **AINo_Name : 00464 - Raheemi, Salah Haider Ali Ismael (1)**

Non-Executive Governance Function	Withdrawn-Voluntarily	31/08/2008	03/01/2010
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[-] **AINo_Name : 00466 - Shahbaz, Shahzad (6)**

Executive Governance Function	Withdrawn-Voluntarily	03/01/2010	20/02/2011
Senior Executive Function	Withdrawn-Voluntarily	02/09/2008	22/11/2012
Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	02/09/2008	22/11/2012
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	02/09/2008	22/11/2012
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	02/09/2008	22/11/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	02/09/2008	22/11/2012

[-] **AINo_Name : 00564 - Nery, John Charles Raymond (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	20/01/2013	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	04/01/2009	31/12/2014

[-] **AINo_Name : 00588 - Ismail, Hassan Ali (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	01/04/2009	12/10/2014
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	01/04/2009	12/10/2014
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	01/04/2009	12/10/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	01/04/2009	12/10/2014

[-] **AINo_Name : 00591 - Bhutani, Rommi (5)**

Senior Management Function	Withdrawn-Voluntarily	07/04/2009	07/07/2010
Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	07/04/2009	07/07/2010
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	07/04/2009	07/07/2010
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	07/04/2009	07/07/2010
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	07/04/2009	07/07/2010

[-] **AINo_Name : 00592 - El Khoury, Paul Boulos (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	07/04/2009	18/06/2012
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	07/04/2009	18/06/2012
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	07/04/2009	18/06/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	07/04/2009	18/06/2012



[-] **AINo_Name : 00593 - Nanda, Rohit (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	07/04/2009	31/01/2013
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	07/04/2009	31/01/2013
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	07/04/2009	31/01/2013
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	07/04/2009	31/01/2013

[-] **AINo_Name : 00594 - Shenouda, Nader (5)**

Senior Management Function	Withdrawn-Voluntarily	07/04/2009	25/11/2012
Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	07/04/2009	25/11/2012
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	07/04/2009	25/11/2012
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	07/04/2009	25/11/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	07/04/2009	25/11/2012

[-] **AINo_Name : 00604 - Bashir, Sher Ali Mohammad (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	20/04/2009	03/01/2012
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	20/04/2009	03/01/2012
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	20/04/2009	03/01/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	20/04/2009	03/01/2012

[-] **AINo_Name : 00605 - Danesi, Franco (5)**

Senior Management Function	Withdrawn-Voluntarily	28/08/2013	19/09/2013
Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	20/04/2009	19/09/2013
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	20/04/2009	19/09/2013
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	20/04/2009	19/09/2013
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	20/04/2009	19/09/2013



[-] **AINo_Name : 00606 - Mashkoor, Asar (5)**

Senior Management Function	Withdrawn-Voluntarily	20/04/2009	25/11/2012
Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	20/04/2009	25/11/2012
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	20/04/2009	25/11/2012
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	20/04/2009	25/11/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	20/04/2009	25/11/2012

[-] **AINo_Name : 00607 - Ibrahim, Hani Ahmed (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-No longer a controlled function	21/04/2009	31/12/2014
Customer Facing Function-Managing Investments	Withdrawn-No longer a controlled function	21/04/2009	31/12/2014
Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	21/04/2009	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	21/04/2009	31/12/2014

[-] **AINo_Name : 00608 - Khanna, Anuj (5)**

Senior Management Function	Withdrawn-Voluntarily	21/04/2009	03/07/2012
Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	21/04/2009	03/07/2012
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	21/04/2009	03/07/2012
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	21/04/2009	03/07/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	21/04/2009	03/07/2012

[-] **AINo_Name : 00609 - McKean, John Hector (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	21/04/2009	28/03/2010
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	21/04/2009	28/03/2010
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	21/04/2009	28/03/2010
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	21/04/2009	28/03/2010



[-] **AINo_Name : 00612 - El Matni, Chadi (2)**

Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	30/04/2009	12/09/2011
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	30/04/2009	12/09/2011

[-] **AINo_Name : 00613 - Faiz, Mohamed Nassim (5)**

Senior Management Function	Withdrawn-Voluntarily	30/04/2009	25/11/2012
Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	30/04/2009	25/11/2012
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	30/04/2009	25/11/2012
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	30/04/2009	25/11/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	30/04/2009	25/11/2012

[-] **AINo_Name : 00622 - Haq, Shan Ul (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-No longer a controlled function	20/05/2009	31/12/2014
Customer Facing Function-Managing Investments	Withdrawn-No longer a controlled function	20/05/2009	31/12/2014
Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	20/05/2009	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	20/05/2009	31/12/2014

[-] **AINo_Name : 00678 - Agha, Mohammad Ayaz Azim (1)**

Finance Function	Withdrawn-Voluntarily	08/10/2009	12/09/2011
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[-] **AINo_Name : 00692 - Rasool, Shahid (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	01/11/2009	09/10/2012
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	01/11/2009	09/10/2012
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	01/11/2009	09/10/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	01/11/2009	09/10/2012



[-] **AINo_Name : 00708 - Karatas, Muhammed Fatih (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	06/12/2009	10/09/2012
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	06/12/2009	10/09/2012
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	06/12/2009	10/09/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	06/12/2009	10/09/2012

[-] **AINo_Name : 00712 - Krishnamurthy, Balaji (2)**

Senior Management Function	Withdrawn-Voluntarily	15/12/2009	06/08/2012
Finance Function	Withdrawn-Voluntarily	23/04/2012	06/08/2012

[-] **AINo_Name : 00726 - Alsairafi, Salman (2)**

Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	17/02/2010	31/12/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	17/02/2010	31/12/2012

[-] **AINo_Name : 00756 - Warre, Caspar Alexis Mackintosh (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	26/04/2010	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	26/04/2010	31/12/2014

[-] **AINo_Name : 00760 - Ghalayini, Khalil (2)**

Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	05/05/2010	01/11/2010
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	05/05/2010	01/11/2010

[-] **AINo_Name : 00770 - Dondi, Marc (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	26/05/2010	12/09/2011
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	26/05/2010	12/09/2011
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	26/05/2010	12/09/2011
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	26/05/2010	12/09/2011



[-] **AINo_Name : 00777 - Armstrong, Alexander Brian (3)**

Customer Facing Function-Dealing in Investments	Withdrawn-No longer a controlled function	20/06/2010	31/12/2014
Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	20/06/2010	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	20/06/2010	31/12/2014

[-] **AINo_Name : 00778 - Chaudhry, Faical (3)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	20/06/2010	01/03/2012
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	20/06/2010	01/03/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	20/06/2010	01/03/2012

[-] **AINo_Name : 00790 - Cowie, Craig (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-No longer a controlled function	15/08/2010	31/12/2014
Customer Facing Function-Managing Investments	Withdrawn-No longer a controlled function	15/08/2010	31/12/2014
Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	15/08/2010	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	15/08/2010	31/12/2014

[-] **AINo_Name : 00792 - Wilson, Eric Paul (2)**

Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	07/07/2010	12/03/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	07/07/2010	12/03/2012

[-] **AINo_Name : 00800 - Gally, Laurent-Patrick (2)**

Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	25/08/2010	09/10/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	25/08/2010	09/10/2012



[-] **AINo_Name : 00807 - Zaidi, Faraz Akhtar (4)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	02/09/2010	01/11/2010
Customer Facing Function-Managing Investments	Withdrawn-Voluntarily	02/09/2010	01/11/2010
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	02/09/2010	01/11/2010
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	02/09/2010	01/11/2010

[-] **AINo_Name : 00812 - Al Rasheed, Mohamed Ahmed Mohamed Rashed (2)**

Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	23/09/2010	27/07/2011
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	23/09/2010	27/07/2011

[-] **AINo_Name : 00813 - Guclu, Can (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	23/09/2010	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	23/09/2010	31/12/2014

[-] **AINo_Name : 00818 - Perkins, Alan Geoffrey (1)**

MLRO Function	Withdrawn-Voluntarily	07/10/2010	26/06/2011
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[-] **AINo_Name : 00834 - Khowri, Bassam Anton Eliass (3)**

Senior Management Function	Withdrawn-Voluntarily	01/11/2010	10/09/2012
Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	01/11/2010	10/09/2012
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	01/11/2010	10/09/2012

[-] **AINo_Name : 00842 - Ahmed, Ataf (3)**

Customer Facing Function-Managing Investments	Withdrawn-No longer a controlled function	07/11/2010	31/12/2014
Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	07/11/2010	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	07/11/2010	31/12/2014

[-] **AINo_Name : 00857 - Ali, Suzzanna Binti (2)**

Compliance Oversight Function	Withdrawn-Voluntarily	27/12/2010	29/05/2014
MLRO Function	Withdrawn-Voluntarily	26/06/2011	29/05/2014



[-] **AINo_Name : 00858 - Al Kuwari, Thani Abdul Rahman Shahin Al Sheikh (1)**

Non-Executive Governance Function	Withdrawn-Voluntarily	27/12/2010	03/07/2012
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[-] **AINo_Name : 00865 - Muhaidi, Ahmad Meshari (1)**

Non-Executive Governance Function	Withdrawn-Voluntarily	06/01/2011	01/07/2013
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[-] **AINo_Name : 00881 - Hodroge, Hicham (2)**

Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	24/01/2011	01/03/2012
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Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	24/01/2011	01/03/2012
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[-] **AINo_Name : 00915 - El-Hakim, Jad (3)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	04/04/2011	09/10/2012
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Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	04/04/2011	09/10/2012
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Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	04/04/2011	09/10/2012
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[-] **AINo_Name : 00916 - Amin, Ashraf Yassin Mohamed (2)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	04/04/2011	09/10/2012
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Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	04/04/2011	09/10/2012
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[-] **AINo_Name : 00917 - Hassan, Syed Wasi (3)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	04/04/2011	01/03/2012
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Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	04/04/2011	01/03/2012
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Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	04/04/2011	01/03/2012
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[-] **AINo_Name : 01020 - Izetkhel, Jahanzeb Khan (3)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	19/10/2011	05/09/2013
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Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	19/10/2011	05/09/2013
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Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	19/10/2011	05/09/2013
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[-] **AINo_Name : 01033 - Al Thani, Sheikh Al Hussain Bin Ali (1)**

Non-Executive Governance Function	Withdrawn-Voluntarily	01/11/2011	17/07/2013
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[-] **AINo_Name : 01083 - Abu Shakra, Ashraf Abdullah Areef (2)**

Customer Facing Function-Dealing in Investments	Withdrawn-Voluntarily	26/03/2012	09/10/2012
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Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	26/03/2012	09/10/2012
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[-] **AINo_Name : 01140 - Chaudhary, Muhammad Taimoor (1)**

Finance Function	Withdrawn-Voluntarily	12/08/2012	06/02/2013
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[-] **AINo_Name : 01176 - Al-Shareef, Nasser Abdulla Saad Al Mahmoud (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	25/06/2013	31/12/2014
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Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	25/06/2013	31/12/2014
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[-] **AINo_Name : 01215 - Obeid, Ghida (2)**

Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	03/02/2013	23/09/2013
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Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	03/02/2013	23/09/2013
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[-] **AINo_Name : 01243 - Ahmad, Nabeel (1)**

Finance Function	Withdrawn-Voluntarily	07/05/2013	27/08/2013
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[-] **AINo_Name : 01273 - Ali, Abbas (2)**

Customer Facing Function-Advising on Investments	Withdrawn-Voluntarily	25/06/2013	31/07/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-Voluntarily	25/06/2013	31/07/2014

[-] **AINo_Name : 01286 - Katounas, Michail (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	24/07/2013	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	24/07/2013	31/12/2014

[-] **AINo_Name : 01379 - Azar, Nadim Mark (3)**

Customer Facing Function-Managing Investments	Withdrawn-No longer a controlled function	19/03/2014	31/12/2014
Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	19/03/2014	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	19/03/2014	31/12/2014

[-] **AINo_Name : 01385 - Elmoatassem, Hassam Saeb (3)**

Customer Facing Function-Managing Investments	Withdrawn-No longer a controlled function	27/03/2014	31/12/2014
Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	27/03/2014	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	27/03/2014	31/12/2014

[-] **AINo_Name : 01406 - Abdulla, Hussain Gholoum F M (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	10/06/2014	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	10/06/2014	31/12/2014



[-] **AINo_Name : 01421 - Elian, Ziad (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	31/08/2014	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	31/08/2014	31/12/2014

[-] **AINo_Name : 01422 - Fakhreddine, Hussein (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	14/09/2014	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	14/09/2014	31/12/2014

[-] **AINo_Name : 01423 - Auniac, Charles Thomas Georges Edouard (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	14/09/2014	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	14/09/2014	31/12/2014

[-] **AINo_Name : 01424 - Hasan, Ali Raza (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	14/09/2014	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	14/09/2014	31/12/2014

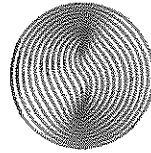
[-] **AINo_Name : 01432 - Weatherdon, Vaughn (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	20/10/2014	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	20/10/2014	31/12/2014

[-] **AINo_Name : 01434 - Nastar, Aadil Ahmed (2)**

Customer Facing Function-Advising on Investments	Withdrawn-No longer a controlled function	06/11/2014	31/12/2014
Customer Facing Function-Arranging Deals in Investments	Withdrawn-No longer a controlled function	06/11/2014	31/12/2014

Registry Extract:



QATAR FINANCIAL CENTRE

**REGULATORY
AUTHORITY**

SCOPE OF REGISTRATION

Under rule 2.1.3 of the *Collective Investment Funds Rulebook*, the Qatar Financial Centre Regulatory Authority has registered

QInvest Capital LP

as a

Qualified Investor Fund

with the following conditions, restrictions and requirements:

None.

REGISTRATION DATE

23rd December 2010

REGISTERED FUND NUMBER

RF 00001



Deputy Chief Executive Officer

QINVEST LLC

REGISTRATION STATUS

Registered

REGISTERED NUMBER (QFC NUMBER)

48

PLACE OF INCORPORATION

Qatar Financial Centre

**DATE OF QFC INCORPORATION OR
REGISTRATION**

30/04/2007

LEGAL STATUS

QFC LLC

DIRECTORS – LLC

Sheikh Jassim Bin Hamad Bin Jassim Bin Jabor
Al Thani

Mr Salah Mohammed Ibrahim Al Jaidah

Mr Khamis Mubarak Khamis Zamil Al Kuwari

Mr Gourang Hemani

Mr Bassel Gamaleldin Mohamed Aly

H.E. Mohamed Abdullatif A. Al Mana

H.E. Eng. Mubarak Abdullah M. Al - Khafrah

REGISTERED ADDRESS

Doha - Qatar, Qatar Financial Centre, 36th - 39th Floor,
Tornado Tower, Street No.213, Majlis Al Tawoon Street,
Zone 60, West Bay, New Doha

SIGNIFICANT SHAREHOLDERS

Strategic Investors - none owning more than 5%
of total

Qatar Islamic Bank SAQ

AUTHORISED SHARE CAPITAL

\$1,000,000,000.00

ISSUED SHARE CAPITAL

\$750,000,000.00

APPROVED AUDITOR

Ernst & Young

FINANCIAL YEAR END

31-December

SECRETARY

Mr Bernard Barbour

DETAILS OF LICENCE

LICENCE STATUS

Licensed

PERMITTED ACTIVITIES

Regulated Activities

DATE OF LICENCE

30/04/2007



**COMPANIES
REGISTRATION
OFFICE**

QATAR FINANCIAL CENTRE



SCOPE OF LICENCE

As provided in the Licence Certificate, pursuant to its powers under Article 11(1) of the Qatar Financial Centre Law the Qatar Financial Centre Authority has granted **QINVEST LLC** a Licence to carry on the following Permitted Activities, subject to the conditions and restrictions stated below:

- **The Regulated Activities set out in its Scope of Authorisation.**

CONDITIONS AND RESTRICTIONS

None.

EFFECTIVE DATE

30th April 2007

QFC NUMBER

00048

A handwritten signature in black ink, appearing to read "Dune", written over a horizontal dashed line.

Director General

SCOPE OF AUTHORISATION

As provided in the Authorisation Certificate, pursuant to its powers under Article 11(2) of the Qatar Financial Centre Law and Article 29 of the Financial Services Regulations, the Qatar Financial Centre Regulatory Authority has granted QINVEST LLC authority, subject to the conditions and restrictions stated below, to conduct the following Regulated Activities in respect of the listed Specified Products:

Regulated Activity	Specified Products
<ul style="list-style-type: none"> • <i>Deposit Taking</i> 	<ul style="list-style-type: none"> • <i>Deposits</i>
Specific Conditions and Restrictions	<ul style="list-style-type: none"> • None
<ul style="list-style-type: none"> • <i>Dealing in Investments</i> 	<ul style="list-style-type: none"> • <i>Share</i> • <i>Debt Instrument</i> • <i>Warrants</i> • <i>Unit in a Collective Investment Fund</i> • <i>Options</i> • <i>Futures</i> • <i>Contract for Differences</i> • <i>Rights in Investments</i>
Specific Conditions and Restrictions	<ul style="list-style-type: none"> • None
<ul style="list-style-type: none"> • <i>Arranging Deals in Investments</i> 	<ul style="list-style-type: none"> • <i>Share</i> • <i>Debt Instrument</i> • <i>Warrants</i> • <i>Unit in a Collective Investment Fund</i> • <i>Options</i> • <i>Futures</i> • <i>Contract for Differences</i> • <i>Rights in Investments</i>
Specific Conditions and Restrictions	<ul style="list-style-type: none"> • None

<ul style="list-style-type: none"> • <i>Providing Credit Facilities</i> 	<ul style="list-style-type: none"> • <i>Credit Facility</i>
Specific Conditions and Restrictions	<ul style="list-style-type: none"> • None
<ul style="list-style-type: none"> • <i>Arranging Credit Facilities</i> 	<ul style="list-style-type: none"> • <i>Credit Facility</i>
Specific Conditions and Restrictions	<ul style="list-style-type: none"> • None
<ul style="list-style-type: none"> • <i>Providing Custody Services</i> 	<ul style="list-style-type: none"> • <i>Share</i> • <i>Debt Instrument</i> • <i>Unit in a Collective Investment Fund</i> • <i>Rights in Investments</i>
Specific Conditions and Restrictions	<ul style="list-style-type: none"> • Restricted to private placement funds for which QINVEST is the Operator
<ul style="list-style-type: none"> • <i>Managing Investments</i> 	<ul style="list-style-type: none"> • <i>Share</i> • <i>Debt Instrument</i> • <i>Warrants</i> • <i>Unit in a Collective Investment Fund</i> • <i>Options</i> • <i>Futures</i> • <i>Contract for Differences</i> • <i>Rights in Investments</i>
Specific Conditions and Restrictions	<ul style="list-style-type: none"> • None
<ul style="list-style-type: none"> • <i>Advising on Investments</i> 	<ul style="list-style-type: none"> • <i>Share</i> • <i>Debt Instrument</i> • <i>Warrant</i> • <i>Unit in a Collective Investment Fund</i> • <i>Option</i> • <i>Future</i> • <i>Contract for Differences</i> • <i>Rights in Investments</i>

Specific Conditions and Restrictions	<ul style="list-style-type: none"> • None
<ul style="list-style-type: none"> • <i>Operating a Collective Investment Fund</i> 	<ul style="list-style-type: none"> • <i>Unit in a Collective Investment Fund</i>
Specific Conditions and Restrictions	<ul style="list-style-type: none"> • Restricted to private placement funds only
<ul style="list-style-type: none"> • <i>Arranging the Provision of Custody Services</i> 	<ul style="list-style-type: none"> • <i>Share</i> • <i>Debt Instrument</i> • <i>Warrants</i> • <i>Unit in a Collective Investment Fund</i> • <i>Options</i> • <i>Futures</i> • <i>Contract for Differences</i> • <i>Rights in Investments</i>
Specific Conditions and Restrictions	<ul style="list-style-type: none"> • None

ENDORSEMENT

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

GENERAL CONDITIONS, RESTRICTIONS AND REQUIREMENTS

The Firm is prohibited from conducting Regulated Activities with or on behalf of Retail Customers unless it has received the prior authorisation of the Regulatory Authority.

EFFECTIVE DATE

25th January 2010

QFC NUMBER

00048



Chairman and Chief Executive Officer