

Part (XII) - Tables, Forms and Filling In Instructions

License Application Form – Foreign Bank’s Branch in Qatar

(Form (B) – Banks)

1- Name of Applicant Bank:

2- Nationality:

3- Home Country Address:

Tel. no.:

Fax no.:

4- Headquarter's Start Date of Activity:

5- Activity Type:

	Conventional	Islamic
Commercial Bank		
<u>Specialized Bank</u>		
Real Estate Bank		
Industrial Bank		
Others (should be filled in)		

6- Branch's Capital:

(Paid-up capital required to start up the branch's activity should not be less than QR 1 billion).

7- Suggested Location:

8- Documents to be submitted:

- Certificate from the home country approving the registration of the company as a joint-stock.
- Approval of the home country bank's board of directors.
- Approval of the home country supervisory authority.
- A certificate from the home supervisory authority approving that the applicant bank is committed to the home country banking laws and prudential guidelines.
- A list of names of the headquarter and branches in the home country and other countries.
- A list of numbers, names, nationalities, locations and share percentages of sister companies and subsidiaries including their activities.
- Undertaking of the headquarter (in conformity with the attached form).

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- Audited consolidated balance sheets and financial ratios of the parent company during three years.
- Economic feasibility study including business plans, strategies, budgets and financial ratios for three years.
- Capital adequacy ratio of the parent company for three years. This ratio should not be less than the Basel minimum capital requirements during the mentioned period.
- List of names of members of board of directors and executive officers of the parent company.
- International rating category conducted by the international rating agencies.
- Any other necessary information.
- License application fees are nonrefundable QR 50,000.

Applicant's Signature

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Undertaking

We, the undersigned herein, confirm that we have read the decree law no. (33) of the year 2006, concerning Qatar Central Bank (QCB) and fully understood all provisions and articles of the law.

Accordingly, we undertake that we are fully committed to articles and provisions of the mentioned law and to fulfill requirements of the license application form, to comply with all related laws, regulations and instructions in the state of Qatar, and to meet QCB's requirements and previous, current and next instructions that arrange, supervise and control activities of banks.

We also undertake that the license application form information, data and attached documentations are correct and accurate, and that we have no necessary information that may affect QCB's approval or disapproval, except what we have mentioned hereby.

We finally confirm our responsibility for any incorrect data or information.

¹Name:

Description:

Signature:

Application Date:

¹ This application should be signed by the parent company's chairman of board of directors.