

QFC Authority imposes a prohibition against Mr Anilkumar Raghavan Pattani

Doha, Qatar, 9 November 2020: The Qatar Financial Centre (“QFC”) announced today that on 8th September 2020 it imposed a prohibition against an Indian male, Mr Anilkumar Raghavan Pattani, from: (a) acquiring any type of control over a Licensed Firm as outlined in General Rule 8 of the QFCA Rules; or (b) carrying out the functions of Senior Executive Function or Money Laundering Reporting Officer in any Licensed Firm, or Designated Representative in any Single Family Office, as outlined in General Rule 11 of the QFCA Rules; at any time in the future.

(Ends)

