



هيئة قطر للأسواق المالية
Qatar Financial Markets Authority

The QFMA's Board Decision No. 2 of 2018
Concerning the Amendment of Some Provisions of
Investigation Committee Procedures Issued by Decision No. 3 of 2009

The Board of Directors,

Having considered Law No. 8 of 2012 of Qatar Financial Markets Authority;
Investigation Committee Procedures Issued by QFMA's Board Decision No. 3 of 2009;

The proposal of the QFMA's Chief Executive Officer; and QFMA's Board approval at its 4th meeting of 2017 on 14th of December 2017.□

We have decided the following:

Article (1)

The following articles shall be added to Investigation Committee Procedures issued by Decision No. 3 of 2009 mentioned above.

Article (9 Bis)

The absence of the person under investigation, if it be established that the person was notified of the investigation date, shall not prevent the Committee from considering the violation and taking a decision thereon.

Article (15 Bis)

The Committee may consider and take the necessary legal measures of any other violations that may arise during the investigation, whether committed by the parties under investigation or by any other parties.

Article (18 Bis)

The Investigation Committee shall be entitled to prove violations by all means of proof, including electronic data from computers, telephone records, text messages, fax and telex communications, and other electronic media.

Article (2)

All competent authorities, each within its jurisdiction, shall implement this decision. The decision shall be effective from the date of issuance and shall be published in the Official Gazette.

Abdulla Bin Saoud Al-Thani

The Governor

Chairman of the Board of Directors

Issued on 27/04/1439 H

Corresponding to: 14/01/2018

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