

Anti-Money Laundering (AML) Questionnaire

2015

Part 1	INSTITUTIONAL INFORMATION		
(a)	Legal Name of the Institution		
	Doha Bank (Q.S.C)		
(b)	Mailing Address of the Institution		
	Doha Bank, Head Office,		
	Corniche Street, West Bay, P.O. BOX: 3818,		
	Doha, Qatar		
(c)	Registration / License No. (Please enclose a copy)	Commercial Reg No.7115	
(d)	Web address	www.dohabank.com.qa	
(e)	Are you a publicly traded company? If yes, which stock exchange(s) is your institution listed on? Please include your institution's trading name.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
	Qatar Exchange(QE)		
(f)	If the answer to (e) above is 'no', then please attach a list of major shareholders of the institution and their respective share holdings.		
(g)	Please confirm the branches and/or subsidiaries of your institution to which the responses to this questionnaire are applicable:		
	Head Office and Domestic Branches Yes		
	International Branches Yes		
	Domestic Subsidiaries Yes		
	International Subsidiaries No		
	Note: These are applicable in addition to the local laws in each jurisdiction		