

QDB Regulatory Readiness Report

Generated by QIAS — MVP

Score: 15 / 100

Failed Gaps: Capital Shortfall, Data Residency Failure, Compliance Officer Missing, AML/CFT Policy Gap, Fit & Proper Docs Missing, Data Retention Shortfall, P2P Monitoring Gap

Score Breakdown

Capital Shortfall: FAIL (weight 15, contrib 0)

Data Residency Failure: FAIL (weight 8, contrib 0)

Compliance Officer Missing: FAIL (weight 8, contrib 0)

AML/CFT Policy Gap: FAIL (weight 15, contrib 0)

AoA Submission: PASS (weight 15, contrib 15)

Fit & Proper Docs Missing: FAIL (weight 8, contrib 0)

Data Retention Shortfall: FAIL (weight 8, contrib 0)

P2P Monitoring Gap: FAIL (weight 25, contrib 0)

Recommendations

- Capital Shortfall
 - QCB Regulatory Framework - Licensing Requirements (regulation)
 - QDB Support Services - Licensing Advisory (program)
 - Magnitt Qatar Fintech Report - Licensing Benchmarks (research)
- Data Residency Failure
 - QCB Regulatory Framework - Data Residency Requirements (regulation)
 - QCB Fintech Strategy - Cloud Usage Guidelines (guide)
 - Dr. Aisha Al-Mansoori (Compliance Expert)
- Compliance Officer Missing
 - QCB Regulatory Framework - Corporate Governance (regulation)
 - Generic Startup Legal Documents Template (template)
- AML/CFT Policy Gap
 - FATF Recommendations - AML/CFT Standards (regulation)
 - QCB AML/CFT Policy Requirements (regulation)
 - Example AML Policy Template (template)
- Fit & Proper Docs Missing
- Data Retention Shortfall
 - QCB Regulatory Framework - Data Residency Requirements (regulation)
 - QCB Fintech Strategy - Cloud Usage Guidelines (guide)
 - Dr. Aisha Al-Mansoori (Compliance Expert)
- P2P Monitoring Gap
 - FATF AML/CFT Guidelines - Transaction Monitoring (regulation)
 - QFCRA Rulebook - AML Controls (regulation)