



QATAR FINANCIAL CENTRE  
**REGULATORY  
AUTHORITY**

## WAIVER NOTICE

**Firm** Nexus Financial Services WLL  
**Address** Office 201, Regus Building Centre, Street No. 250, D Ring Road, Al Matar Al Qadeem District, Doha, Qatar  
**QFC No.** 00099  
**Notice No.** W 0004/10

### ***Financial Services Regulations, article 16 (1) (B)***

#### **1 Waiver**

The following provision of the *Anti-Money Laundering and Combating Terrorist Financing Rules 2010 (AML/CFT Rules)* does not apply in relation to the firm:

- Rule(s) 2.3.2 (2)

#### **2 Commencement**

This notice commences on the day it is signed and, unless revoked earlier, expires 6 months after the day it is signed.

#### **3 Conditions**

This notice is given subject to the condition that the *approved individual* exercising the money laundering reporting function for the firm spends an appropriate amount of time (having regard to the responsibilities of the function) in Qatar exercising the function.

#### **4 Interpretation**

The *Interpretation and Application Rulebook (INAP)* applies to this notice as if its provisions were provisions of Rules made by the Regulatory Authority.

  
Phillip Thorpe  
Chairman and Chief Executive Officer  
Date: 16 May 2010