



## WAIVER NOTICE

**Firm** Morgan Stanley & Co International PLC

**Address** Qatar Financial Centre, Office 501, 5th Floor, QFC Tower, Diplomatic Area, West Bay, Doha, Qatar

**QFC No.** 00019

**Notice No.** W 0018/12

*Financial Services Regulations, Article 16 (1) (b)*

### **1 Waiver**

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

- Rule 2.3.2.(2)

### **2 Commencement**

This notice commences on the day it is signed and, unless revoked earlier, expires on 16 May 2013.

### **3 Conditions**

This notice is given subject to the conditions that:

- a) The Firm's Money Laundering Reporting Officer spends an appropriate amount of time (having regard to the responsibilities of the role) in Qatar exercising the role; and
- b) The Firm's Money Laundering Reporting Officer submits a non-resident MLRO report on a bi-annual basis.

Michael G Ryan  
Chief Executive Officer  
Date: 17 May 2012