



## WAIVER NOTICE

**Firm** EMIRATES NBD PJSC  
**Address** Qatar Financial Centre, Office 602, 6th Floor, QFC Tower 1, Diplomatic Area, West Bay, PO Box 23245, Doha, Qatar.  
**QFC No.** 00026  
**Notice No.** W 0032/12

*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 9 September 2012 and unless revoked earlier, expires on 8 September 2013.

### **3 Conditions**

- 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.
- B. The firm's Money Laundering Reporting Officer submits a non-resident MLRO report on a quarterly basis.

A handwritten signature in blue ink, appearing to read 'Michael G Ryan'.

Michael G Ryan  
Chief Executive Officer  
Date: 9 September 2012