



WAIVER NOTICE

Firm Allianz Worldwide Care Limited
Address Regus West Bay, 14th Floor, Office 1440, Al Fardan Office Tower, PO Box 31316, Doha, Qatar
QFC No. 00163
Notice No. W 0031/12

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 13 August 2012 and unless revoked earlier, expires on 12 August 2013.

3 Conditions

- A) Allianz Worldwide Care Limited understands that it will be required to provide periodic reporting to the Regulatory Authority on a six monthly basis of its AML/CFT activities, including the activities of its MLRO, as well as providing updates on the firm's operations (including customers, products and services offered);
- B) the MLRO spends an appropriate amount of time (having regard to the responsibilities of the role) in Qatar exercising the role; and
- C) that the firm's MLRO agrees to notify the Regulatory Authority on behalf of the firm, as required under the General Rulebook (rule 7.6.1), if the MLRO or the firm becomes aware of any material changes in circumstances that could affect the continuing relevance of the waiver.

Michael G Ryan
Chief Executive Officer
Date: 13 August 2012