

QFC Activities Summary: 1-October-06 to 31-December-06

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
REGULATIONS				
QFC Authority	Immigration Regulations	29-Nov-06	20-Dec-06	20-Dec-06
QFC Authority	Trust Regulations	scheduled January 2007		
RULES				
CONSULTATION PAPERS				
QFC Regulatory Authority	Draft Collective Investment Fund Rules (COLL)	18-Dec-06 to 09-Feb-07		
GUIDES				
NOTICES				
QFC Authority	QFCA Compliance Notice No. 1			31-Dec-06
REGISTERED, LICENSED AND AUTHORISED FIRMS				
QFC Regulatory Authority	Intersearch in the Gulf Limited			30-Oct-06
QFC Regulatory Authority	UBP (Qatar) LLC			31-Oct-06
QFC Regulatory Authority	Apis Consulting Group LLC			12-Nov-06
QFC Regulatory Authority	International Legal Consultants LLC			13-Nov-06
QFC Regulatory Authority	AXA Insurance (Gulf) BSC			19-Nov-06
QFC Regulatory Authority	MXV Capital LLC			11-Dec-06
QFC Regulatory Authority	National Bank of Dubai PJSC			12-Dec-06
QFC Regulatory Authority	Bank Audi Limited			21-Dec-06
QFC Regulatory Authority	Alpen Investment Bank LLC			21-Dec-06
QFC Regulatory Authority	Clyde & Co			27-Dec-06
QFC Regulatory Authority	International Mercantile Exchange Holdings LLC			27-Dec-06
QFC Regulatory Authority	Hugh Fraser International Legal Consultancy LLC			28-Dec-06
QFC Regulatory Authority	Deutsche Bank AG Doha (QFC) Branch			28-Dec-06
QFC Regulatory Authority	Badri and Salim El Meouchi, LLP			28-Dec-06

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WAIVER OR MODIFICATION NOTICES				
QFC Regulatory Authority	Waiver W 0015/06 Ansbacher&Co Limited		27-Sep-06	01-Oct-06
QFC Regulatory Authority	Waiver W 0016/06 United Gulf Financial Services Company LLC		03-Oct-06	03-Oct-06
QFC Regulatory Authority	Waiver W 0017/06 National Bank of Dubai PJSC		12-Dec-06	12-Dec-06
QFC Regulatory Authority	Waiver W 0018/06 National Bank of Dubai PJSC		12-Dec-06	12-Dec-06
QFC Regulatory Authority	Waiver W 0019/06 UBP (Qatar) LLC		31-Oct-06	31-Oct-06
QFC Regulatory Authority	Waiver W 0020/06 UBP (Qatar) LLC		31-Oct-06	31-Oct-06
QFC Regulatory Authority	Waiver W 0021/06 Kuwait Financial Centre S.A.K		31-Oct-06	1-Nov-06
QFC Regulatory Authority	Waiver W 0022/06 Morgan Stanley & Co International Limited		5-Dec-06	5-Dec-06
QFC Regulatory Authority	Waiver W 0023/06 Axa Insurance (Gulf) BSC		19-Nov-06	19-Nov-06
QFC Regulatory Authority	Waiver W 0024/06 Arab Jordan Investment Bank (Qatar) LLC		5-Dec-06	5-Dec-06
QFC Regulatory Authority	Waiver W 0025/06 AXA Investment Managers LLC		11-Dec-06	6-Dec-06
QFC Regulatory Authority	Waiver W 0026/06 Alpen Investment Bank LLC		21-Dec-06	21-Dec-06
QFC Regulatory Authority	Waiver W 0027/06 Alpen Investment Bank LLC		21-Dec-06	21-Dec-06
QFC Regulatory Authority	Waiver W 0028/06 United Gulf Financial Services Company LLC		12-Dec-06	1-Jan-07
QFC Regulatory Authority	Waiver W 0029/06 Deutsche Bank AG Doha (QFC) Branch		28-Dec-06	28-Dec-06
QFC Regulatory Authority	Waiver W 0030/06 Deutsche Bank AG Doha (QFC) Branch		28-Dec-06	28-Dec-06
QFC Regulatory Authority	Waiver W 0031/06 Bank Audi LLC		21-Dec-06	21-Dec-06
QFC Regulatory Authority	Waiver W 0032/06 Global Investment House (Qatar) LLC		21-Dec-06	1-Jan-07
QFC Regulatory Authority	Waiver W 0033/06 Ansbacher & Co Limited		21-Dec-06	1-Jan-07