

## QFC Activities Summary: 1-January-07 to 31-March-07

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
<b>REGULATIONS</b>				
QFC Authority	QFC Regulations No. 12 : Trust Regulations		26-Feb-07	
<b>RULES</b>				
<b>CONSULTATION PAPERS</b>				
QFC Regulatory Authority	Regulation of Retail Activities and Retail Insurance Business	14-Mar-07 to 18-April-07		
QFC Authority	QFC Regulations No.12 : Trust Regulations	17-Jan-07 to 16-Feb-07		
QFC Authority	QFCA Rules	26-Feb-07 to 28-Mar-07		
<b>GUIDES</b>				
QFC Regulatory Authority	Guide for Insurance Intermediaries			20-Feb-07
<b>NOTICES</b>				
QFC Authority	Legal Notice No. 1			20-Feb-07
QFC Authority	QFCA Compliance Notice No. 2			08-Mar-07
QFC Authority	QFCA Compliance Notice No. 3			20-Mar-07
<b>REGISTERED, LICENSED AND AUTHORISED FIRMS</b>				
QFC Regulatory Authority	QIC International LLC			12-Feb-07
QFC Regulatory Authority	AIG MEMSA Insurance Company Limited			18-Feb-07
QFC Regulatory Authority	American Life Insurance Company ("ALICO")			26-Feb-07
QFC Authority	Qtel International Investments LLC			1-Mar-07
QFC Authority	Sayel M.Daher Law Offices LLC			11-Mar-07
QFC Authority	Morison Menon Chartered Accountants LLC			18-Mar-07
QFC Regulatory Authority	Lehman Brothers International (Europe)			18-Mar-07
QFC Regulatory Authority	ICICI Bank Limited			21-Mar-07
QFC Regulatory Authority	Qatar Capital Partners LLC			29-Mar-07
QFC Regulatory Authority	Citibank N.A.			31-Mar-07
QFC Regulatory Authority	Credit Agricole Suisse (Qatar) LLC			31-Mar-07

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<b>WAIVER OR MODIFICATION NOTICES</b>				
QFC Regulatory Authority	Waiver W 0001/07AIG MEMSA Insurance Company Limited		18-Feb-07	18-Feb-07
QFC Regulatory Authority	Waiver W 0002/07 American Life Insurance Company ("ALICO")		26-Feb-07	26-Feb-07
QFC Regulatory Authority	Waiver W 0004/07 Lehman Brothers International (Europe)		18-Mar-07	18-Mar-07
QFC Regulatory Authority	Waiver W 0005/07 Lehman Brothers International (Europe)		18-Mar-07	18-Mar-07
QFC Regulatory Authority	Waiver W 0003/07 ICICI Bank Limited		21-Mar-07	21-Mar-07
QFC Regulatory Authority	Waiver W 0006/07 ICICI Bank Limited		21-Mar-07	21-Mar-07
QFC Regulatory Authority	Waiver W 0007/07 Qatar Capital Partners LLC		29-Mar-07	29-Mar-07
QFC Regulatory Authority	Waiver W 0008/07 Citibank N.A.		31-Mar-07	31-Mar-07
QFC Regulatory Authority	Waiver W 0009/07 Citibank N.A.		31-Mar-07	31-Mar-07
QFC Regulatory Authority	Waiver W 0010/07 Credit Agricole Suisse (Qatar) LLC		31-Mar-07	31-Mar-07