

QFC Activities Summary: 1-April-07 to 30-June-07

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
REGULATIONS				
RULES				
QFC Authority	QFCA Rules		15-May-07	15-May-07
QFC Regulatory Authority	Conduct of Business Rulebook (COND)		28-Jun-07	1-Jul-07
QFC Regulatory Authority	Collective Investment Funds Rulebook (COLL)		28-Jun-07	15-Jul-07
QFC Regulatory Authority	Assets Rulebook (ASET) - (Version 2)		28-Jun-07	1-Jul-07
QFC Regulatory Authority	Assets Rulebook (ASET) - (Version 3)		28-Jun-07	15-Jul-07
QFC Regulatory Authority	Controls Rulebook (CTRL) - (Version 3)		28-Jun-07	1-Jul-07
QFC Regulatory Authority	General Rulebook (GENE) - (Version 2)		28-Jun-07	1-Jul-07
QFC Regulatory Authority	General Rulebook (GENE) - (Version 3)		28-Jun-07	15-Jul-07
QFC Regulatory Authority	Individuals Rulebook (INDI) - (Version 3)		28-Jun-07	1-Jul-07
QFC Regulatory Authority	Interim Prudential-Investment, Insurance Mediation and Banking Business Rulebook (PIIB) - (Version 2)		28-Jun-07	15-Jul-07
QFC Regulatory Authority	Interpretation and Application Rulebook (INAP) - (Version 3)		28-Jun-07	1-Jul-07
QFC Regulatory Authority	Interpretation and Application Rulebook (INAP) - (Version 4)		28-Jun-07	15-Jul-07
QFC Regulatory Authority	Islamic Financial Rulebook (ISFI) - (Version 2)		28-Jun-07	1-Jul-07
QFC Regulatory Authority	Prudential-Insurance Rulebook (PINS) - (Version 2)		28-Jun-07	1-Jul-07
CONSULTATION PAPERS				
GUIDES				
NOTICES				
REGISTERED, LICENSED AND AUTHORISED FIRMS				
QFC Regulatory Authority	Al Rayan Investment LLC			3-Apr-07
QFC Regulatory Authority	The Royal Bank of Scotland plc			4-Apr-07
QFC Authority	Wong Partnership			22-Apr-07
QFC Regulatory Authority	QINVEST LLC			30-Apr-07
QFC Regulatory Authority	TAIB Bank Qatar LLC			16-May-07
QFC Authority	Accenture Middle East BV			20-May-07
QFC Authority	KPMG LLC			24-May-07
QFC Regulatory Authority	BankMuscat International B.S.C.			28-Jun-07

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WAIVER OR MODIFICATION NOTICES				
QFC Regulatory Authority	Waiver W 0011/07 The Royal Bank of Scotland plc		4-Apr-07	4-Apr-07
QFC Regulatory Authority	Waiver W 0012/07 The Royal Bank of Scotland plc		4-Apr-07	4-Apr-07
QFC Regulatory Authority	Waiver W 0013/07 Global Investment House (Qatar) LLC		29-Apr-07	29-Apr-07
QFC Regulatory Authority	Waiver W 0014/07 UBP (Qatar) LLC		30-Apr-07	30-Apr-07
QFC Regulatory Authority	Waiver W 0015/07 TAIB Bank Qatar LLC		16-May-07	16-May-07
QFC Regulatory Authority	Waiver W 0016/07 TAIB Bank Qatar LLC		16-May-07	16-May-07
QFC Regulatory Authority	Waiver W 0017/07 Lehman Brothers International (Europe)		27-May-07	30-May-07
QFC Regulatory Authority	Waiver W 0018/07 Ansbacher & Co Limited		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0019/07 Citibank, N. A.		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0020/07 Global Investment House (Qatar) LLC		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0021/07 Ansbacher & Co Limited		27-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0022/07 Barclays Bank PLC		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0023/07 Deutsch Bank AG Doha (QFC) Branch		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0024/07 ICICI Bank Limited		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0025/07 Morgan Stanley & Co International plc		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0026/07 National Bank of Dubai PJSC		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0027/07 Standard Chartered Bank		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0028/07 Deutsch Bank AG Doha (QFC) Branch		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0029/07 National Bank of Dubai PJSC		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0030/07 Global Investment House (Qatar) LLC		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0031/07 Bank Audi LLC		26-Jun-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0032/07 BankMuscat International B.S.C.		26-Jun-07	28-Jun-07
QFC Regulatory Authority	Waiver W 0033/07 BankMuscat International B.S.C.		26-Jun-07	28-Jun-07