

QFC Activities Summary: 1-January-08 to 31-March-08

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
REGULATIONS				
QFC Authority	QFC Partnership Regulations		30-Jan-08	
QFC Authority	QFC Employment Regulations (Amended)		30-Jan-08	
RULES				
QFC Regulatory Authority	Anti Money Laundering Rulebook (AMLR) - (Version VER2-Feb08)		30-Mar-08	
QFC Regulatory Authority	Assets Rulebook (ASET) - (Version VER4-Feb08)		30-Mar-08	
QFC Regulatory Authority	Collective Investment Funds Rulebook (COLL) - (Version VER2-Feb08)		30-Mar-08	
QFC Regulatory Authority	Conduct of Business Rulebook (COND) - (Version VER2-Feb08)		30-Mar-08	
QFC Regulatory Authority	Controls Rulebook (CTRL) - (Version VER4-Feb08)		30-Mar-08	
QFC Regulatory Authority	General Rulebook (GENE) - (Version VER5-Feb08)		30-Mar-08	
QFC Regulatory Authority	Individuals Rulebook (INDI) - (Version VER4-Feb08)		30-Mar-08	
QFC Regulatory Authority	Interim Prudential-Investment, Insurance Mediation and Banking Business Rulebook (PIIB) - (Version VER3-Feb08)		30-Mar-08	
QFC Regulatory Authority	Interpretation and Application Rulebook (INAP) - (Version VER5-Feb08)		30-Mar-08	
QFC Regulatory Authority	Prudential-Insurance Rulebook (PINS) - (Version VER3-Feb08)		30-Mar-08	
QFC Authority	Policy Statement Setting Minimum Levels of Health, Disability Income and Life Insurance Benefits		26-Mar-08	
CONSULTATION PAPERS				

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QFC Regulatory Authority	Miscellaneous Amendments to the Qatar Financial Centre Regulatory Authority ("QFC Regulatory Authority") Rules	31-Jan-08		
GUIDES				
QFC Regulatory Authority	Insurance: Your Rights as a Customer			27-Feb-08
NOTICES				
QFC Authority	Compliance Notice No.9 : Filing of Certified QFCA Compliance Checklist			5-Mar-08
REGISTERED, LICENSED AND AUTHORISED FIRMS				
QFC Authority	Manpower Qatar LLC			9-Jan-08
QFC Regulatory Authority	Industrial and Commercial Bank of China Limited			31-Jan-08
QFC Authority	Silver Leaf Capital Partners LLC			13-Feb-08
QFC Regulatory Authority	Bank Sarasin-Alpen (Qatar) LLC			17-Feb-08
QFC Authority	McNair Chambers LLC			8-Mar-08
QFC Regulatory Authority	Union National Bank			8-Mar-08
QFC Regulatory Authority	Sumitomo Mitsui Banking Corporation			8-Mar-08
QFC Authority	Reed Personnel Services Qatar LLC			13-Mar-08
WAIVER OR MODIFICATION NOTICES				
QFC Regulatory Authority	Waiver W 0001/08 Goldman Sachs International		15-Jan-08	15-Jan-08
QFC Regulatory Authority	Waiver W 0002/08 Global Investment House (Qatar)		15-Jan-08	15-Jan-08
QFC Regulatory Authority	Waiver W 0003/08 Industrial and Commercial Bank of China Limited		31-Jan-08	31-Jan-08
QFC Regulatory Authority	Waiver W 0004/08 TAIB Bank Qatar LLC		24-Feb-08	24-Feb-08

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QFC Regulatory Authority	Waiver W 0005/08 Alpen Investment Bank LLC		24-Feb-08	24-Feb-08
QFC Regulatory Authority	Waiver W 0006/08 Alpen Investment Bank LLC		24-Feb-08	24-Feb-08
QFC Regulatory Authority	Waiver W 0008/08 Union National Bank		8-Mar-08	8-Mar-08
QFC Regulatory Authority	Waiver W 0009/08 Sumitomo Mitsui Banking Corporation		8-Mar-08	8-Mar-08
QFC Regulatory Authority	Waiver W 0010/08 Sumitomo Mitsui Banking Corporation		8-Mar-08	8-Mar-08
QFC Regulatory Authority	Waiver W 0007/08 EFG-Hermes Qatar LLC		11-Mar-08	13-Mar-08
QFC Regulatory Authority/ QFC Authority	Waiver W 0011/08 TAIB Bank Qatar LLC		26-Mar-08	27-Mar-08