

QFC Activities Summary: 1-July-07 to 30-September-07

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
REGULATIONS				
RULES				
QFC Regulatory Authority	General Rulebook (GENE) - (Version 4) (amendment to fees)		5-Sep-07	1-Oct-07
CONSULTATION PAPERS				
QFC Authority	Consultation Paper No.3 of 2007 Regulations No. 13 : QFC Partnership Regulations	9-Sep-07		
GUIDES				
NOTICES				
QFC Authority	Compliance Notice No.6 : Statement of QFCA Implementation of QFC Data Protection Regulations and QFC Data Protection Rules			12-Jul-07
QFC Authority	Legal Notice No.2 : Application of QFCA Rules to Registered Funds			23-Jul-07
QFC Authority	Compliance Notice No.7 : Notice to all QFC Licensed/Authorised/LLCs, LLPs and Branch Offices			13-Sep-07
REGISTERED, LICENSED AND AUTHORISED FIRMS				
QFC Regulatory Authority	Goldman Sachs International			9-Jul-07
QFC Regulatory Authority	Doha Bank Assurance Company LLC			16-Jul-07
QFC Regulatory Authority	Nasco Karaoglan Qatar LLC			8-Aug-07
QFC Regulatory Authority	Kaupthing Bank hf.			27-Sep-07
WAIVER OR MODIFICATION NOTICES				
QFC Regulatory Authority	Waiver W 0034/07 United Gulf Financial Services Company LLC		1-Jul-07	1-Jul-07
QFC Regulatory Authority	Waiver W 0035/07 Credit Suisse Financial Services (Qatar) LLC		5-Jul-07	5-Jul-07
QFC Regulatory Authority	Waiver W 0036/07 Goldman Sachs International		9-Jul-07	9-Jul-07
QFC Regulatory Authority	Waiver W 0037/07 Goldman Sachs International		9-Jul-07	9-Jul-07
QFC Regulatory Authority	Waiver W 0038/07 Alpen Investment Bank LLC		24-Jul-07	24-Jul-07
QFC Regulatory Authority	Waiver W 0039/07 Alpen Investment Bank LLC		24-Jul-07	24-Jul-07
QFC Regulatory Authority	Waiver W 0040/07 Morgan Stanley & Co International plc		24-Jul-07	24-Jul-07
QFC Regulatory Authority	Waiver W 0041/07 ICICI Bank limited		24-Jul-07	24-Jul-07
QFC Regulatory Authority	Waiver W 0042/07 Bank Audi LLC		20-Aug-07	21-Aug-07
QFC Regulatory Authority	Waiver W 0043/07 TAIB Bank Qatar LLC		20-Aug-07	20-Aug-07
QFC Regulatory Authority	Waiver W 0044/07 Nasco Karaoglan Qatar LLC		8-Aug-07	8-Aug-07
QFC Regulatory Authority	Waiver W 0045/07 Kaupthing Bank Qatar LLC		27-Sep-07	27-Sep-07
QFC Regulatory Authority	Waiver W 0046/07 Kaupthing Bank Qatar LLC		27-Sep-07	27-Sep-07