

QFC Activities Summary: 1-October-07 to 31-December-07

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
REGULATIONS				
QFC Authority	Regulations No. 13 of 2007: QFC Partnership Regulations		Approved by QFCA Board on 13 December 2007 and pending enactment by Minister	
QFC Authority	Regulations No. 10 of 2006 :QFC Employment Regulations (Amended)		Approved by QFCA Board on 13 December 2007 and pending enactment by Minister	
RULES				
CONSULTATION PAPERS				
QFC Authority	QFCA Consultation Paper No. 4 of 2007 — Regulation No. 14: QFC Tax Regulations, and QFC Tax Rules	24-Oct-07		
QFC Authority	QFCA Consultation Paper No. 5 of 2007 — QFC Companies Regulations (Amended)	27-Dec-07		
QFC Authority	QFCA Consultation Paper No. 6 of 2007 - QFC Trust Rules	27-Dec-07		
QFC Authority	QFCA Consultation paper No.7 of 2007 - Policy Statement Setting Minimum Levels of Health, Disability Income and Life Insurance Benefits	27-Dec-07		
GUIDES				
QFC Regulatory Authority	A Guide for Insurance Intermediaries (updated)			20-Nov-07

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NOTICES				
QFC Regulatory Authority	QFCRA Practice Note 2007-2 Regulation No. 3 of 2005, the QFC Anti Money Laundering Regulations: Correspondent Banking			7-Oct-07
QFC Authority	Compliance Notice No. 8 - Notice to all QFC Licensed/Authorized LLCs, LLPs and Branch Offices			11-Dec-07
REGISTERED, LICENSED AND AUTHORISED FIRMS				
QFC Regulatory Authority	ABN AMRO Bank N.V			11-Oct-07
QFC Regulatory Authority	Zurich International Life Limited			8-Nov-07
QFC Regulatory Authority	EFG-Hermes Qatar LLC			13-Dec-07
WAIVER OR MODIFICATION NOTICES				
QFC Regulatory Authority	Waiver W 0047/07 ABN AMRO Bank N.V.		11-Oct-07	11-Oct-07
QFC Regulatory Authority	Waiver W 0048/07 ABN AMRO Bank N.V.		11-Oct-07	11-Oct-07
QFC Regulatory Authority	Waiver W 0049/07 Zurich International Life Limited		8-Nov-07	8-Nov-07
QFC Regulatory Authority	Waiver W 0050/07 Tab Bank Qatar LLC		18-Nov-07	18-Nov-07
QFC Regulatory Authority	Waiver W 0051/07 Arab Jordan Investment Bank (Qatar) LLC		5-Dec-07	5-Dec-07
QFC Regulatory Authority	Waiver W 0052/07 American Life Insurance Company ("ALICO")		27-Nov-07	27-Nov-07
QFC Regulatory Authority	Waiver W 0053/07 EFG-Hermes Qatar LLC		13-Dec-07	13-Dec-07
QFC Regulatory Authority	Waiver W 0054/07 BankMuscat International B.S.C.		30-Dec-07	1-Jan-08
QFC Regulatory Authority	Waiver W 0055/07 Citibank, N.A.		30-Dec-07	1-Jan-08
QFC Regulatory Authority	Waiver W 0056/07 BankMuscat International B.S.C.		31-Dec-07	1-Jan-08
QFC Regulatory Authority	Waiver W 0057/07 Royal Bank of Scotland plc		31-Dec-07	1-Jan-08

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QFC Regulatory Authority	Waiver W 0058/07 Kaupthing Bank hf.		31-Dec-07	1-Jan-08