

QFC Activities Summary: 1-Oct-08 to 31-Dec-08

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
REGULATIONS				
RULES				
CONSULTATION PAPERS				
QFC Regulatory Authority	CP Number 2008/03 Statement of Policy - Financial Penalties for the Late Submission of Returns and Reports by Authorised Firms	16-Dec-08		
GUIDES				
NOTICES				
QFC Authority	Compliance Notice No.11- Notice to all QFC Licensed/Authorized LLCs, LLPs and branch offices		17-Dec-08	
QFC Regulatory Authority	Prudential Returns Notice		30-Dec-08	
REGISTERED, LICENSED AND AUTHORISED FIRMS				
QFC Authority	PricewaterhouseCoopers (PWC) and Morison Menon Chartered Accountants LLC		23-Oct-08	
QFC Regulatory Authority	First Gulf Bank-QFC Branch		24-Nov-08	
QFC Regulatory Authority	Qatar Insurance Services LLC		24-Nov-08	
QFC Regulatory Authority	Nexus Financial Services WLL		30-Nov-08	
QFC Regulatory Authority	Al Mal Bank LLC		3-Dec-08	

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QFC Regulatory Authority	Mitsui Sumitomo Insurance Company (Europe) Ltd		17-Dec-08	
WAIVER OR MODIFICATION NOTICES				
QFC Regulatory Authority	Waiver W 0032/08 First Gulf Bank-QFC Branch		24-Nov-08	
QFC Regulatory Authority	Waiver W 0033/08 Qatar Insurance Services LLC		24-Nov-08	
QFC Regulatory Authority	Waiver W 0034/08 Nexus Financial Services WLL		30-Nov-08	
QFC Regulatory Authority	Waiver W 0035/08 Mitsui Sumitomo Insurance Company (Europe) Ltd		17-Dec-08	