

QFC Activities Summary: 1-Jul-09 to 30-Sept-09

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
REGULATIONS				
RULES				
CONSULTATION PAPERS				
QFC Regulatory Authority	QFCRA CP No. 2009/03 Miscellaneous Amendments to the Rules of the Qatar Financial Centre Regulatory Authority	10-Nov-09		29-Sep-09
GUIDES				
NOTICES				
QFC Authority	Compliance Notice 13			12-Jul-09
QFC Authority	Notice of Withdrawal of License to Conduct Non-Regulated Activities from the Qatar Financial Centre- Ansbacher and Co Limited			6-Sep-09
QFC Regulatory Authority	QFCRA Policy 2009-02 Financial Services (Financial Penalties and Public Censures) Policy 2009			27-Sep-09

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REGISTERED, LICENSED AND AUTHORISED FIRMS				
QFC Authority	White & Case LLP			09-Jul-09
QFC Regulatory Authority	International Financial Services (Qatar) LLC			28-Jul-09
QFC Regulatory Authority	Allianz Takaful – QFC Branch			9-Aug-09
QFC Regulatory Authority	Pacific Star Doha LLC			27-Aug-09
QFC Regulatory Authority	T'azur Company b.s.c.(c) – QFC Branch			17-Sep-09
WAIVER OR MODIFICATION NOTICES				
QFC Regulatory Authority	Waiver W 0023/09 ICICI Bank Limited		5-Jul-09	5-Jul-09
QFC Regulatory Authority	Waiver W 0024/09 The Bank of Tokyo-Mitsubishi UFJ, Ltd.		9-Jul-09	16-Jul-09
QFC Regulatory Authority	Waiver W 0025/09 Allianz Takaful – QFC Branch		9-Aug-09	9-Aug-09
QFC Regulatory Authority	Waiver W 0026/09 UBS AG – Qatar Financial Centre Branch		23-Jul-09	1-Aug-09
QFC Regulatory Authority	Waiver W 0027/09 Kuwait Financial Centre S.A.K.		12-Aug-09	12-Aug-09
QFC Regulatory Authority	Waiver W 0028/09 Marsh Qatar LLC		19-Aug-09	19-Aug-09
QFC Regulatory Authority	Waiver W 0029/09 Religare Hichens, Harrison PLC		19-Aug-09	17-Aug-09
QFC Regulatory Authority	Waiver W 0030/09 Pacific Star Doha LLC		27-Aug-09	27-Aug-09
QFC Regulatory Authority	Waiver W 0031/09 CORECAP MERCHANT BANK LLC		16-Sep-09	16-Sep-09
QFC Regulatory Authority	Waiver W 0032/09 Zurich International Life Limited		27-Sep-09	27-Sep-09