

## QFC Activities Summary: 1-Apr-10 to 30-June-10

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
<b>REGULATIONS</b>				
QFC Tax Regulations	QFC Tax Regulations- Arabic and English, enacted by the Minister of Economy and Finance but still needs to be Gazetted by the Ministry of Justice	15-Apr-10	8-Jun-10	1-Jan-10
<b>RULES</b>				
QFC Regulatory Authority	Anti-Money Laundering and Combating Terrorist Financing Rules 2010		29-Apr-10	
QFC Regulatory Authority	Anti-Money Laundering (Repeal and Amendment) Rules 2010		29-Apr-10	
<b>CONSULTATION PAPERS</b>				
QFC Regulatory Authority	Proposals to Further Develop the Captive Insurance, Protected Cell Companies and Insurance Intermediaries Regimes in the Qatar Financial Centre	8-Jun-10		
<b>WAIVER, MODIFICATION AND REVOCATION NOTICES</b>				
QFC Regulatory Authority	Waiver W 0001/10 Samba Financial Group		12-Apr-10	12-Apr-10
QFC Regulatory Authority	Waiver W 0002/10 Union National Bank		12-Apr-10	12-Apr-10
QFC Regulatory Authority	Waiver W 0003/10 UBS AG		19-Apr-10	19-Apr-10
QFC Regulatory Authority	Waiver W 004/10 Nexus Financial Services WLL		16-May-10	16-May-10
QFC Regulatory Authority	Modification W 0005/10 CHARTIS MEMSA Insurance Company Limited		24-May-10	24-May-10
QFC Regulatory Authority	Waiver W 0006/10 Coutts & Co		30-May-10	30-May-10
QFC Regulatory Authority	Waiver W 0007/10 Rothschild Qatar LLC		1-Jun-10	1-Jun-10
QFC Regulatory Authority	Waiver W 0008/10 Guardian Wealth Management Qatar LLC		20-Jun-10	20-Jun-10