

QFC Activities Summary: 1-April-11 to 30-June-11

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
REGULATIONS				
RULES				
QFC Regulatory Authority	Captive Insurance Business Rules 2011			1 July 2011
QFC Regulatory Authority	Insurance Mediation Business Rules 2011			1 July 2011
CONSULTATION PAPERS				
QFC Regulatory Authority	CP No. 2011/01 – Proposed Rules for the Captive Insurance Regime in the Qatar Financial Centre			11 April 2011
QFC Regulatory Authority	CP No. 2011/02 – Proposed Draft Rules for the Regulation of Captive Insurance Management and Insurance Mediation in the Qatar Financial Centre			11 April 2011
REGISTERED, LICENSED AND AUTHORISED FIRMS				
QFC Regulatory Authority	State Bank of India – QFC Branch	QFC Authorised Firm		7 April 2011
QFC Authority	Baker & McKenzie LLP	QFC Licensed Firm		17 April 2011
QFC Authority	Register Larkin Limited	QFC Licensed Firm		19 May 2011
WAIVER, MODIFICATION AND REVOCATION NOTICES				
QFC Regulatory Authority	Waiver N. 0017/11 The Bank of Tokyo-Mitsubishi UFJ, Ltd.		4 April 2011	4 April 2011
QFC Regulatory Authority	Waiver N. 0018/11 Union National Bank		4 April 2011	7 April 2011
QFC Regulatory Authority	Waiver N. 0019/11 UBS AG		5 April 2011	20 April 2011
QFC Regulatory Authority	Waiver N. 0020/11 Kane LLC		5 April 2011	5 April 2011
QFC Regulatory Authority	Waiver N. 0021/11 State Bank of India		7 April 2011	7 April 2011
QFC Regulatory Authority	Waiver N. 0022/11 Morgan Stanley & Co International PLC		14 April 2011	5 May 2011
QFC Regulatory Authority	Waiver N. 0023/11 The Royal Bank of Scotland Plc.		14 April 2011	1 May 2011
QFC Regulatory Authority	Waiver N. 0024/11 Baker & McKenzie LLP		17 April 2011	17 April 2011

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QFC Regulatory Authority	Waiver N. 0025/11 Goldman Sachs International		19 May 2011	3 June 2011
QFC Regulatory Authority	Waiver N. 0026/11 EFG-Hermes Qatar LLC		19 May 2011	23 May 2011
QFC Regulatory Authority	Waiver N. 0027/11 First Gulf Bank - QFC Branch		19 May 2011	19 May 2011
QFC Regulatory Authority	Waiver N. 0028/11 Coutts & Co		2 June 2011	17 June 2011
QFC Regulatory Authority	Waiver N. 0029/11 Rothschild Qatar LLC		2 June 2011	3 June 2011
QFC Regulatory Authority	Waiver N. 0030/11 Tazur Company b.s.c. (c) – QFC Branch		6 June 2011	6 June 2011
QFC Regulatory Authority	Waiver N.0031/11 Sumitomo Mitsui Banking Corporation		20 June 2011	21 June 2011
QFC Regulatory Authority	Waiver N.0032/11 Marsh Qatar LLC		20 June 2011	20 June 2011
QFC Regulatory Authority	Waiver N.0033/11 MARSH BROKERS LIMITED		20 June 2011	20 June 2011
QFC Authority	Waiver no. CW00001/2011 NYSE Qatar LLC		22 May 2011	4 June 2011
QFC Authority	Waiver no. CW00002/2011 Badri And Salim El Meouchi, LLP		23 May 2011	31 May 2011
QFC Authority	Waiver no. CW00003/2011 Rödl Consulting Middle East LLC		21 May 2011	2 June 2011
QFC Authority	Waiver no. CW00004/2011 Qatar Holdings LLC		21 May 2011	30 June 2011
QFC Authority	Waiver no. CW00005/2011 Cunningham Lyndsey Qatar LLC		6 June 2011	17 July 2011
QFC Authority	Waiver no. CW00006/2011 Moore Stephens Services (Qatar) LLC		9 June 2011	14 July 2011
QFC Authority	Waiver no. CW00007/2011 HFI Middle East LLC		21 June 2011	31 August 2011
QFC Authority	Waiver no. CW00008/2011 HFI Middle East LLC		21 June 2011	31 August 2011
QFC Authority	Waiver no. CW00009/2011 NYSE Qatar LLC		2 June 2011	13 June 2011
QFC Authority	Waiver no. CW00010/2011 NYSE Qatar LLC		13 June 2011	2 June 2011
QFC Authority	Waiver no. CW00011/2011 Qinvest Partners LLC		14 June 2011	31 December 2011