

QFC Activities Summary: 1-July-11 to 30-September-11

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
REGULATIONS				
RULES				
CONSULTATION PAPERS				
QFC Regulatory Authority	Training, Competency and Miscellaneous Amendments Rules 2011	29 September 2011		
REGISTERED, LICENSED AND AUTHORISED FIRMS				
QFC Regulatory Authority	Abu Dhabi Islamic Bank	QFC Authorised Firm		31 July 2011
QFC Regulatory Authority	Amwal LLC	QFC Authorised Firm		14 September 2011
QFC Authority	Daman Health Insurance Qatar LLC	Incorporated but not yet Licensed to conduct Permitted Activities		21 July 2011
QFC Authority	K&L Gates LLP	QFC Licensed Firm		23 August 2011
WAIVER, MODIFICATION AND REVOCATION NOTICES				
QFC Regulatory Authority	Waiver N. 0034/11 JPMorgan Chase Bank, N.A- Qatar Financial Centre Branch		5 July 2011	6 July 2011
QFC Regulatory Authority	Waiver N. 0035/ 11 Zurich International Life Limited		13 July 2011	16 July 2011
QFC Regulatory Authority	Waiver N.0036/11 Nomura International plc, Qatar Financial Centre Branch		14 July 2011	14 July 2011
QFC Regulatory Authority	Waiver N. 0037/ 11 Credit Agricole Suisse (Qatar) LLC		14 July 2011	14 July 2011
QFC Regulatory Authority	Waiver N. 0038/ 11 Moore Stephens Services (Qatar) LLC		17 July 2011	17 July 2011
QFC Regulatory Authority	Waiver N. 0039/ 11 Abu Dhabi Islamic Bank- Qatar Financial Centre Branch		31 July 2011	31 July 2011
QFC Regulatory Authority	Waiver N. 0040/ 11 EMIRATES NBD PJSC		14 August 2011	15 August 2011
QFC Regulatory Authority	Waiver N. 0041/ 11 CHARTIS MEMSA Insurance Company Limited		14 August 2011	22 August 2011
QFC Regulatory Authority	Waiver N. 0042/11 Aon Qatar LLC		14 August 2011	14 August 2011
QFC Regulatory Authority	Waiver N. 0043/11 Nasco Karaoglan Qatar LLC		14 August 2011	23 August 2011
QFC Regulatory Authority	Waiver N. 0044/11 Takaful International Company		14 August 2011	16 August 2011
QFC Regulatory Authority	Waiver N.0045/11 Deutsche Bank AG Doha (QFC) Branch		7 September 2011	18 September 2011
QFC Regulatory Authority	Waiver N. 0046/ 11 Beltone Financial Qatar LLC		7 September 2011	8 September 2011

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QFC Regulatory Authority	Waiver N. 0047/ 11 Allianz Takaful - QFC Branch		7 September 2011	8 September 2011
QFC Regulatory Authority	Waiver N.0048 /11 T'azur Company b.s.c. (c) – QFC Branch		7 September 2011	9 September 2011
QFC Authority	Waiver no. CW-00012/2011 Cunningham Lyndsey Qatar LLC		18 July 2011	18 July 2011
QFC Authority	Waiver no. CW-00013/2011 Booz & Co (Qatar) LLC		21 August 2011	21 August 2011
QFC Authority	Waiver no. CW-00014/2011 Mcnair Chambers LLC		15 September 2011	15 September 2011