

**QFC Activities Summary:****1 July 2012 to 30 September 2012**

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
<b>REGULATIONS</b>				
<b>RULES</b>				
<b>CONSULTATION PAPERS</b>				
QFC Regulatory Authority	Proposed Anti-Money Laundering and Combating The Financing of Terrorism Regime Amendments	24 September 2012		
QFC Regulatory Authority	Proposed Governance and Controlled Functions Rules 2012	24 September 2012		
<b>REGISTERED, LICENSED AND AUTHORISED FIRMS</b>				
QFC Regulatory Authority	Allianz Worldwide Care Limited			13 August 2012
<b>WAIVER, MODIFICATION AND REVOCATION NOTICES</b>				
QFC Regulatory Authority	Waiver N.0027/12 Barclays Bank PLC		19 July 2012	19 July 2012
QFC Regulatory Authority	Waiver N.0028/12 Nomura International plc, Qatar Financial Centre Branch		5 August 2012	5 August 2012
QFC Regulatory Authority	Waiver N.0029/12 JPMorgan Chase Bank, N.A. - Qatar Financial Centre Branch		5 August 2012	5 August 2012
QFC Regulatory Authority	Waiver N.0030/12 Moore Stephens Services (Qatar) LLC		5 August 2012	5 August 2012
QFC Regulatory Authority	Waiver N.0031/12 Allianz Worldwide Care Limited		13 August 2012	13 August 2012
QFC Regulatory Authority	Waiver N.0032/12 EMIRATES NBD PJSC		9 September 2012	9 September 2012
QFC Regulatory Authority	Waiver N.0033/12 CHARTIS MEMSA Insurance Company Limited		13 September 2012	13 September 2012
QFC Regulatory Authority	Waiver N.0034/12 Mitsui Sumitomo Insurance Company (Europe) Ltd		13 September 2012	19 September 2012
QFC Regulatory Authority	Waiver N.0035/12 DLA Piper Middle East LLP		13 September 2012	13 September 2012
QFC Regulatory Authority	Waiver N.0036/12 Nasco Karaoglan Qatar LLC		17 September 2012	17 September 2012