

QFC Activities – Quarterly Summary: 1 January - 31 March 2013

	Issued by	Description	Consultation Date /Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
REGULATIONS					
RULES					
	QFC Regulatory Authority	Anti-Money Laundering and Combating Terrorist Financing (General Insurance) Rules 2012		19 December 2012	1 February 2013
	QFC Regulatory Authority	Anti-Money Laundering and Combating Terrorist Financing (General Insurance) Consequential and Miscellaneous Amendments Rules 2012		19 December 2012	1 February 2013
	QFC Regulatory Authority	Islamic Finance Amendments Rules 2012		19 December 2012	1 February 2013
	QFC Regulatory Authority	Governance and Controlled Functions Rules 2012		19 December 2012	1 July 2013
	QFC Regulatory Authority	Governance and Controlled Functions (Consequential and Miscellaneous) Amendments Rules 2012		19 December 2012	1 July 2013

Issued by	Description	Consultation Date /Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
CONSULTATION PAPERS				
REGISTERED, LICENSED AND AUTHORISED FIRMS				
QFC Regulatory Authority	Lifecare International (Qatar) LLC		9 January 2013	
QFC Regulatory Authority	Innovation Capital Qatar LLC		16 January 2013	
WAIVER, MODIFICATION AND REVOCATION NOTICES				
QFC Regulatory Authority	Waiver N.0001/13 EFG-Hermes Qatar LLC		6 January 2013	6 January 2013