QFC Activities – Quarterly Summary 1 July – 30 September 2020

Issued by	Description	Consultation Date	Enactment Date	Effective/ Release Date		
REGULATIONS						
QFC Regulatory Authority	-	-	-	-		
RULES						
QFC Regulatory Authority	Minor and Technical Amendments Rules 2020	-	8 July 2020	15 August 2020		
QFC Regulatory Authority	Banking Business Prudential (Operational Risk) Amendments Rules 2020	-	8 July 2020	Qualitative Rules (1 January 2021) Quantitative Rules (1 January 2023)		
QFC Regulatory Authority	Islamic Banking Business Prudential (Operational Risk) Amendments Rules 2020	-	8 July 2020	Qualitative Rules (1 January 2021) Quantitative Rules (1 January 2023)		
QFC Regulatory Authority	Governance and Controlled Functions Rules 2020	-	8 July 2020	1 July 2021		
QFC Regulatory Authority	Representative Office Rules 2020	-	16 September 2020	1 October 2020		
QFC Regulatory Authority	Miscellaneous Amendments Rules 2020	-	16 September 2020	15 October 2020		

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Issued by	Description	Consultation Date	Enactment Date	Effective/ Release Date		
CONSULTATION PAPERS						
QFC Regulatory Authority	Proposed QFC Representative Office Regulatory Framework (QFCRA CP No. 2020/01)	14 July 2020 – 23 August 2020	-	-		
QFC Regulatory Authority	Proposed Miscellaneous Amendments Rules (QFCRA CP No. 2020/02)	14 July 2020 – 23 August 2020	-	-		
REGISTERED, LICENSED AND AUTHORISED FIRMS						
QFC Regulatory Authority	-	-	-	-		
WAIVER, MODIFICATION AND REVOCATION NOTICES						
QFC Regulatory Authority	Aventicum Capital Management (Qatar) LLC (Waiver: 0004/20)	-	-	10 August 2020		
QFC Regulatory Authority	Credit Suisse (Qatar)LLC (Waiver: 0005/20)	-	-	10 August 2020		