

QFC Activities Summary: 1 April 2013 to 31 March 2014

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date/Issuance	Promulgation / Effective Date
REGULATIONS				
QFC Authority	Amendments to the QFC Special Company Regulations		22 December 2013	22 December 2013
QFC Authority	Amendments to the QFC Insolvency Regulations		22 December 2013	22 December 2013
QFC Authority	Amendments to the QFC Single Family Office Regulations		22 December 2013	22 December 2013
RULES				
QFC Regulatory Authority	Amendments to the Insurance Business Rules 2013		23 October 2013	1 January 2015
QFC Regulatory Authority	General (Controller and Miscellaneous) Amendments Rules 2014		14 January 2014	1 February 2014
QFC Authority	Special Company Rules		22 December 2013	22 December 2013
QFC Authority	Insolvency Rules		22 December 2013	22 December 2013
QFC Authority	Single Family Office Rules		22 December 2013	22 December 2013
CONSULTATION PAPERS				
QFC Regulatory Authority	Proposed Amendments to Insurance Business Rules 2013	30 May 2013		18 April 2013
QFC Regulatory Authority	Proposed changes to the Controller Framework for QFC Authorised Firms	7 November 2013		1 October 2013

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date/Issuance	Promulgation / Effective Date
QFC Authority	Amended Insolvency Regulations and Draft Insolvency Rules	3 October 2013		3 November 2013
QFC Authority	Amendments to the Single Family Office Regulations and Draft Single Family Office Rules	3 October 2013		3 November 2013
QFC Authority	Amendments to the Special Company Regulations/ Draft Special Company Rules	3 October 2013		3 November 2013
REGISTERED, LICENSED AND AUTHORISED FIRMS				
QFC Regulatory Authority	Aventicum Capital Management (Qatar) LLC		23 June 2013	
QFC Regulatory Authority	Kuwait Turkish Participation Bank Inc. Qatar Financial Centre Branch		15 September 2013	
QFC Authority	Addleshaw Goddard (GCC) LLP		6 May 2013	
QFC Authority	Corporate Research & Investigations LLC - QFC Branch		27 May 2013	
QFC Authority	Seven LLC		29 May 2013	
QFC Authority	Charles Russell LLP		29 July 2013	
QFC Authority	ValuStrat LLC		30 October 2013	
QFC Authority	Ooredoo IP LLC		18 November 2013	
QFC Authority	Qatar Foundation Endowment Holding LLC		1 December 2013	
QFC Authority	Edelman LLC		16 January 2014	
QFC Authority	Charterhouse Consultancy LLC		23 January 2014	
QFC Authority	T.R. Engel Group - Middle East, LLC		16 February 2014	
QFC Authority	Bayt.com LLC		20 February 2014	
QFC Authority	INQ Holding LLC		03 March 2014	
QFC Authority	Crawford & Company (QFC) LLC		11 March 2014	
QFC Authority	Pokrovsky Holding LLC		18 March 2014	

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date/Issuance	Promulgation / Effective Date
WAIVER, MODIFICATION AND REVOCATION NOTICES				
QFC Regulatory Authority	Waiver N. 0002/13 ICICI Bank Limited		25 March 2013	2 April 2013
QFC Regulatory Authority	Waiver N. 0003/13 Aventicum Capital Management (Qatar) LLC		23 June 2013	23 June 2013
QFC Regulatory Authority	Waiver N. 0004/13 Kuwait Turkish Participation Bank Inc. Qatar Financial Centre Branch		15 September 2013	15 September 2013
QFC Regulatory Authority	Waiver N. 0005/13, Mitsui Sumitomo Insurance Company (Europe) Ltd		7 October 2013	7 October 2013
QFC Regulatory Authority	Waiver N. 0006/13, State Bank of India - QFC Branch		18 November 2013	17 November 2013
QFC Regulatory Authority	Waiver N. 0001/14 Mitsui Sumitomo Insurance Company (Europe) Ltd		9 January 2014	9 January 2014
QFC Regulatory Authority	Waiver N. 0002/2014 Daman Health Insurance Qatar LLC		19 February 2014	19 February 2014
QFC Authority	Waiver N. CW-00008/2013 Qatar First Bank LLC		1 April 13	30 June 13
QFC Authority	Waiver N. CW-00009/2013 Zurich Insurance Company Ltd. QFC Branch		25 April 13	9 May 13
QFC Authority	Waiver N. CW-00010/2013 International Mercantile Exchange Holdings LLC		30 April 13	16 May 13
QFC Authority	Waiver N. CW-00011/2013 MasterCard Qatar LLC		1 May 13	28 May 13
QFC Authority	Waiver N. CW-00014/2013 Chedid and Associates Qatar LLC		2 May 13	31 May 13
QFC Authority	Waiver N. CW-00013/2013 SEIB Insurance & Reinsurance Co Qatar LLC		6 May 13	31 May 13
QFC Authority	Waiver N. CW-00012/2013 State Street Middle East North Africa LLC		8 May 13	15 May 13

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date/Issuance	Promulgation / Effective Date
QFC Authority	Waiver N. CW-00016/2013 Zurich Insurance Company Ltd. QFC Branch		9 May 13	13 May 13
QFC Authority	Waiver N. CW-00015/2013 Tazur Company b.s.c. (c) – QFC Branch		15 May 13	Until revoked
QFC Authority	Waiver N. CW-00021/2013 Bank Audi LLC		15 May 13	30 May 13
QFC Authority	Waiver N. CW-00017/2013 QGOLD LLC		21 May 13	31 December 13
QFC Authority	Waiver N. CW-00018/2013 Al Rayyan Holding LLC		21 May 13	31 December 13
QFC Authority	Waiver N. CW-00019/2013 Wakra Holding LLC		21 May 13	31 December 13
QFC Authority	Waiver N. CW-00020/2013 Wok Holding LLC		21 May 13	31 December 13
QFC Authority	Waiver N. CW-00023/2013 Deutsche Bank AG Doha (QFC) Branch		22 May 13	6 June 13
QFC Authority	Waiver N. CW-00025/2013 Sumitomo Mitsui Banking Corporation		29 May 13	Until revoked
QFC Authority	Waiver N. CW-00022/2013 The Bank of Tokyo-Mitsubishi UFJ, Ltd		30 May13	Until revoked
QFC Authority	Waiver N. CW-00024/2013 Bank Sarasin-Alpen (Qatar) LLC		30 April 13	30 June 13
QFC Authority	Waiver N. CW-00026/2013 Moore Stephens Services (Qatar) LLC		20 August 13	30 August 13
QFC Authority	Waiver N. CW-00027/2013 Zurich Insurance Company Ltd. QFC Branch		10 September 13	30 September 13
QFC Authority	Waiver N. CW-00028/2013 Matrix ME Alignment Fund Management LLC		31 October 13	21 November 13
QFC Authority	Waiver N. CW-00029/2013 QInvest LLC		17 December 13	Until revoked
QFC Authority	Waiver N. CW-00001/2014 Lifecare International (Qatar) LLC		14 January 14	30 April 14

Issued by	Description	Consultation Date/ Council of Ministers Consent Date	Enactment Date/Issuance	Promulgation / Effective Date
QFC Authority	Waiver N. CW-00003/2014 The Royal Bank of Scotland (The Branch)		23 March 14	31 December 14
QFC Authority	Class waiver of General Rule 11 of the QFCA Rules (Senior Executive Function) for Special Purpose Companies.		25 March 14	Until revoked
QFC Authority	Waiver N. CW-00002/2014 QInvest Partners LLC		26 March 14	31 December 14