



QATAR FINANCIAL CENTRE

**REGULATORY  
AUTHORITY**

## WAIVER NOTICE

|                   |   |
|-------------------|---|
| <b>Firm</b>       | Credit Agricole Suisse (Qatar) LLC  |
| <b>Address</b>    | Qatar Financial Centre, Office 504, 5th Floor, QFC Tower, Diplomatic Area, West Bay, Doha, Qatar, P O Box 16639 |
| <b>QFC No.</b>    | 00044   |
| <b>Notice No.</b> | W 0037/11   |

*Financial Services Regulations, article 16 (1) (B)*

### **1 Waiver**

The following provision of *Anti-Money Laundering and Combating Terrorist Financing Rules 2010* does not apply in relation to the firm:

- Rule 2.3.2 (2)

### **2 Commencement**

This notice commences on 14 July 2011 and, unless revoked earlier, expires on 14 January 2012.

### **3 Condition**

This notice is given subject to the condition that the firm's money laundering reporting officer spends an appropriate amount of time (having regard to the responsibilities of the role) in Qatar exercising the role.

Michael G Ryan  
Deputy Chief Executive Officer  
Date: 14 July 2011