



Qatar

FINANCIAL CENTRE

REGULATORY AUTHORITY

## NOTICE OF RULE WAIVER

Firm	Kuwait Financial Centre S.A.K
Address	Office 1502, 15 <sup>th</sup> Floor, MEC Building, Doha, Qatar
QFC No.	00009
Notice No.	W0005/06

**THE QFC REGULATORY AUTHORITY HERBY GIVES NOTICE THAT:**

**The Rules specified herein do not apply to the above mentioned Person.**

This notice is issued by the QFC Regulatory Authority under Article 16 of the QFC Financial Services Regulations 2005.

**Effective Date:** This notice comes into effect on 1<sup>st</sup> May 2006 and expires on 31<sup>st</sup> October 2006.

### **RULES WAIVED**

Rule 2.2.2 of the Individuals Rulebook (INDI).

## CONDITIONS

This notice is given on the condition that:

- (A) during the term of this notice the above mentioned Person submits to the QFC Regulatory Authority on a monthly basis a report outlining progress made towards a permanent appointment for the Money Laundering Reporting Function; and
- (B) during the term of this notice the Approved Individual carrying out the Money Laundering Reporting Function is Mr Ajesh Chada and that he remains ordinarily resident in the State of Kuwait.

## INTERPRETATION

The provisions in this notice are to be construed as if these provisions are provisions of the Rulebooks.

Defined terms are identified in this notice by the capitalisation of the initial letter of a word or of each word in a phrase and are defined in the Interpretation and Application Rulebook (INAP). Unless the context otherwise requires, where capitalisation of the initial letter is not used, an expression has its natural meaning.

This notice was issued by:



Phillip Thorpe  
Chairman and Chief Executive Officer

1<sup>st</sup> May 2006