

QFC Activities Summary: 1-April-08 to 30-June-08

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment Date	Effective/Release Date
REGULATIONS				
QFC Authority	QFC Companies Regulations (Amended)	17-Dec-08	4-May-08	16-Jun-08
RULES				
CONSULTATION PAPERS				
GUIDES				
NOTICES				
QFC Regulatory Authority	List of Designated Jurisdictions		10-Jun-08	10-Jun-08
QFC Authority	Legal Department Circular No. 4 Addressed to QFC Entities, QFC Employees and Persons they Sponsor for Visit Visas			24-Apr-08
QFC Authority	Legal Department Circular No. 5 Addressed to QFC Entities, QFC Employees and Persons they Sponsor for Visit Visas			29-Apr-08
REGISTERED, LICENSED AND AUTHORISED FIRMS				
QFC Regulatory Authority	BLOM Bank Qatar LLC			7-Apr-08
QFC Authority	Kestrel Aviation Management (Made inactive)			22-Apr-08
QFC Authority	Cunningham Lindsey Qatar LLC			19-May-08
QFC Regulatory Authority	Samba Financial Group			25-May-08
QFC Regulatory Authority	Beltone Finanacial Qatar LLC			28-May-08

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QFC Authority	Allied Advisors LLC			18-Jun-08
QFC Regulatory Authority	Coutts & Co			19-Jun-08
QFC Regulatory Authority	Marsh Qatar LLC			30-Jun-08
WAIVER OR MODIFICATION NOTICES				
QFC Regulatory Authority	Waiver W 0012/08 Global Investment House (Qatar)		30-Apr-08	30-Apr-08
QFC Regulatory Authority	Waiver W 0013/08 Samba Finacial Group		25-May-08	25-May-08
QFC Regulatory Authority	Waiver W 0014/08 Beltone Finacial Qatar LLC		28-May-08	28-May-08
QFC Authority	Decision: Waiver Coutts & Company		29-May-08	29-May-08
QFC Regulatory Authority	Waiver W 0015/08 Kuwait Finacial Centre S.A.K.		8-Jun-08	8-Jun-08
QFC Regulatory Authority	Waiver W 0016/08 TAIB Bank Qatar LLC		16-Jun-08	16-Jun-08
QFC Regulatory Authority	Waiver W 0017/08 Global Investment House (Qatar) LLC		16-Jun-08	16-Jun-08
QFC Regulatory Authority	Waiver W 0018/08 Coutts & Co		19-Jun-08	19-Jun-08
QFC Regulatory Authority	Waiver W 0019/08 Coutts & Co		19-Jun-08	19-Jun-08