

QFC Activities Summary: 1-May-05 to 30-September-05

Issued by	Description	Consultation Date / Council of Ministers Consent* Date	Enactment / Effective Date
REGULATIONS			
QFC Regulatory Authority*	Financial Services Regulations (no.1)		17-May-05
QFC Authority	Companies Regulations (no.2)	27-Jul-05	14-Sep-05
QFC Authority	Anti Money Laundering Regulations (no.3)	27-Jul-05	14-Sep-05
QFC Authority	Contract Regulations (no.4)	27-Jul-05	14-Sep-05
QFC Authority	Insolvency Regulations (no. 5)	27-Jul-05	14-Sep-05
QFC Authority	Data Protection Regulations	29-Aug-05	
QFC Authority	Limited Liability Partnership Regulations	26-Sep-05	
QFC Authority	Arbitration Regulations	26-Sep-05	
RULES			
QFC Regulatory Authority	Islamic Finance Rulebook (ISFI)	27-Jul-05	
QFC Authority	Data Protection Rules	29-Aug-05	
QFC Regulatory Authority	Principles Rulebook (PRIN)	29-Aug-05	
QFC Regulatory Authority	Controls Rulebook (CTRL)	29-Aug-05	
QFC Regulatory Authority	Individuals Rulebook (INDI)	29-Aug-05	
QFC Regulatory Authority	Anti Money Laundering Rulebook (AMLR)	29-Aug-05	
QFC Regulatory Authority	Interim Prudential Rulebook (PIIIB)	29-Aug-05	
QFC Regulatory Authority	General Rulebook (GENE)	26-Aug-05	
QFC Regulatory Authority	Assets Rulebook (ASET)	26-Aug-05	
QFC Regulatory Authority	Conduct of Business Rulebook (COND)	26-Aug-05	
QFC Authority	Companies Rules	26-Aug-05	
REGULATORY ACTIONS			
QFC Regulatory Authority	Policy Statement no. 1 - QFC Firms Doing Business in the State		11-Sep-05
REGISTERED, LICENSED AND AUTHORISED FIRMS			
QFC Regulatory Authority	Ansbacher Co Limited		29-Sep-05