



OG/25/2023  
17<sup>th</sup> January 2023

**Chief Executive Officer**  
All Licensees  
Manama  
Kingdom of Bahrain

Dear Sir/ Madam,

**Amendments to the Financial Crime Module (Module FC) and the Anti-Money  
Laundering and Combating Financial Crime Module (Module AML)**

As part of the CBB's objective to enhance its regulatory framework, the CBB is hereby issuing amendments to the Financial Crime (FC) Modules under the CBB Rulebook – Volumes 1 to 5 and the Anti-Money Laundering and Combating Financial Crime (AML) Module under the CBB Rulebook – Volume 6 as attached.

The amendments made are in the following Paragraphs under each Volume:

- Volume 1:** Paragraphs FC-C.2.3 and FC-8.2.4  
**Volume 2:** Paragraphs FC-C.2.3 and FC-8.2.4  
**Volume 3:** Paragraphs FC-C.2.3 and FC-7.2.4  
**Volume 4:** Paragraphs FC-C.2.3 and FC-7.2.4  
**Volume 5:** Paragraphs FC-C.2.3 and FC-8.2.4  
**Volume 6:** Paragraphs AML-C.2.9 and AML-9.2.4

The said requirements are effective immediately and shall be part of the upcoming CBB Rulebook update and shall be available on the CBB website under the CBB Rulebook (Ad-hoc Communications) for Volumes 1 to 6.

Should you have any queries on this matter, please contact the Compliance Directorate at the CBB.

Yours faithfully,

**Rasheed M. Al-Maraj**  
Governor

cc: External Audit Firms  
Law Firms