



EDBS/KH/0082/2010  
26 April 2010

**Chief Executive Office/General Manager**  
All Conventional Bank Licensees  
Manama  
Kingdom of Bahrain

Dear Sir,

**CBB Rulebook: Volume 1 – April 2010 Quarterly Update**

The latest quarterly update to Volume 1 has now been incorporated in the website version of the Rulebook.<sup>1</sup> At present, only the PDF files have been fully updated. The HTML versions are gradually coming online.

**Recipients should update their hard copy folders through accessing the CBB website and print off the relevant pages from the PDF files for insertion into their folder.** This cover letter highlights the main changes introduced this quarter. The table attached to this letter lists which pages to print off.

**Module Contents Pages**

As usual, the Table of Contents pages for each Module contained in Part A of Volume 1 have been updated. They now show their current issue date at the bottom right hand corner of the page: i.e. April 2010. The revised Modules are effective from the date of this letter.

Contents pages also show the current issue date for every section of a Module. Where a section has been modified as part of this update, then its issue date will also have been changed to April 2010. These contents pages therefore act as a summary checklist for Rulebook users.

<sup>1</sup> Volume 1 can be accessed, as usual, from [www.cbb.gov.bh](http://www.cbb.gov.bh)  
(Home > Regulatory Functions > Laws & Regulations > CBB Rulebook > Volume 1)

### **Module BR**

Requirement for approval for material transfers of assets or liabilities to make Module BR consistent with existing Module GR requirement (effective since October 2007).

### **Module CP**

Reference to the Prime Ministerial Resolution No (3) of 1993 with respect to the 'Deposit Protection Scheme' is made to the Definition of deposit.

### **Part B**

For Module CP, Resolution No (23) of 2009 in respect of Definition of Deposit is now available on the website. Also in this respect, the definition of deposit in the Glossary for Module CP has been updated.

### **Further information**

Should you have any queries regarding these updates, you may contact the CBB Rulebook team (at [rulebook@cbb.gov.bh](mailto:rulebook@cbb.gov.bh)), or else please speak to your normal supervisory contact.

Yours faithfully,

  
**Khalid Hamad**

Enc.

**CBB Rulebook: Volume 1 – April 2010 Quarterly Update**  
**Part A**

<b>Module Code</b>	<b>Summary of Changes and Printing Instructions</b>
UG	There are no changes to this Module. <b>Print off ToC.</b>
LR	There are no changes to this Module. <b>Print off ToC.</b>
PB	There are no changes to this Module. <b>Print off ToC.</b>
HC	There are no changes to this Module. <b>Print off ToC.</b>
AU	There are no changes to this Module. <b>Print off ToC.</b>
GR	There are no changes to this Module. <b>Print off ToC.</b>
CA	There are no changes to this Module. <b>Print off ToC.</b>
BC	There are no changes to this Module. <b>Print off ToC.</b>
CM	There are no changes to this Module. <b>Print off ToC.</b>



**CBB Rulebook: Volume 1 – April 2010 Quarterly Update**  
**Part A**

<b>Module Code</b>	<b>Summary of Changes and Printing Instructions</b>
OM	There are no changes to this Module. <b>Print off ToC.</b>
FC	There are no changes to this Module. <b>Print off ToC.</b>
BR	Approval for material transfers of assets or liabilities. <b>Print off ToC, BR-A.2.10, BR-A-3, and BR-5.1.16.</b>
PD	There are no changes to this Module. <b>Print off ToC.</b>
EN	There are no changes to this Module. <b>Print off ToC.</b>
CP	Reference to Prime Ministerial Resolution No. 3 of 1993 concerning the 'Deposit Protection scheme'. <b>Print off ToC, CP-A.3, and CP-2.1.</b>
PCD	There are no changes to this Module. <b>Print off ToC.</b>



**CBB Rulebook: Volume 1 – April 2010 Quarterly Update**  
**Part B**

<b>Module Code</b>	<b>Summary of Changes and Printing Instructions</b>
CP	Appendix CP 2 – Resolution No. (23) of 2009 in respect of Definition of Deposit.  <b>Print off the whole document.</b>
<b>Glossary</b>	Updated definition of ‘Deposit’ in accordance with Resolution No. (23) of 2009, and with Prime Ministerial Resolution No 3 of 1993 in respect of Module CP.

