



EDBS/KH/0020/2010  
02 February 2010

**Chief Executive Officer/General Manager**  
All Islamic Bank Licensees  
Manama  
Kingdom of Bahrain

Dear Sir,

**CBB Rulebook: Volume 2 – January 2010 Quarterly Update**

The latest quarterly update to Volume 2 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 contents pages for each Module contained in Part A of Volume 2 have been updated. They now show their current issue date at the bottom right hand corner of the page: i.e. January 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 January 2010. These contents pages therefore act as a summary checklist for Rulebook users.

<sup>1</sup> Volume 2 can be accessed, as usual, from [www.cbb.gov.bh](http://www.cbb.gov.bh)  
(Home > Regulatory Functions > Laws & Regulations > Rulebook > Volume 2)

**Module GR**

Revised approval threshold for controllers which are financial institutions (to align with the Controllers Regulation No. (31)).

**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 2 – January 2010 Quarterly Update**  
**Part A**

Module Code	Summary of Changes and Printing Instructions
UG	There are no changes to this Module. <b>Print off Table of Contents (“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	Revised approval threshold for controllers which are financial institutions. <b>Print off ToC, GR-A.2 and GR-5.3.</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 2 – January 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	There are no changes to this Module. <b>Print off ToC.</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	There are no changes to this Module. <b>Print off ToC.</b>
PCD	There are no changes to this Module. <b>Print off ToC.</b>

