



EDBS/KH/C/3/2019
15th January 2019

The General Manager
Ancillary Service Providers
Financing Companies
Microfinance Institutions
Manama, Kingdom of Bahrain

Dear Sir,

Agreed Upon Procedures for Module FC

As part of the CBB's objective to establish industry leading practices, the CBB is pleased to issue "Supplementary Information, Appendix FC-(vi) to the CBB Rulebook Volume 5, Agreed Upon Procedures for Testing Compliance with Module FC (Financial Crime)", covering the quality of procedures, systems and controls in relation to Module FC requirements.

The Agreed Upon Procedures for Testing Compliance with the Module FC requirement must be used for preparation of reports to be submitted on 30th April of each year starting from 30th April 2019.

The agreed upon procedures shall be available on the CBB website (www.cbb.gov.bh) in due course.

Yours sincerely,


Khalid Hamad

cc: Bahrain Association of Banks