



EDBS/KH/C/52/2015  
27<sup>th</sup> December 2015

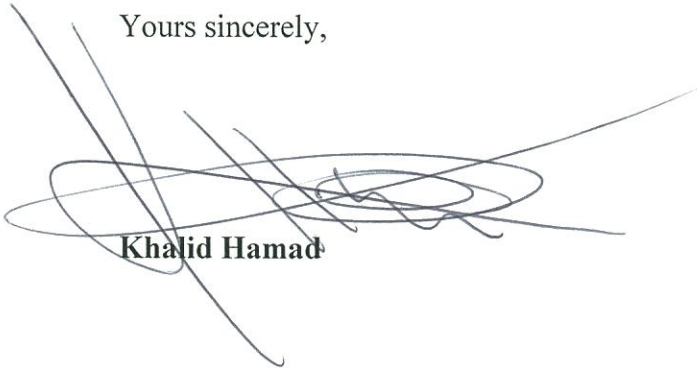
**Chief Executive Officer**  
All Retail Banks  
Manama  
Kingdom of Bahrain

Dear Sir,

**New Electronic System for Commercial Licenses launched by the  
Ministry of Industry & Commerce ("MOIC")**

Reference is made to the CBB circular EDBS/KH/C/18/2015 on the above-stated subject. The CBB would like to notify all banks that the electronic establishment registration certificates referred to in the abovementioned circular may be accepted by banks after ensuring the authenticity of such certificates by accessing the e-Government's website at [www.bahrain.bh](http://www.bahrain.bh), and subject to full compliance with all CBB directives on KYC and customer's due diligence requirements stipulated in the Module FC (Financial Crime).

Yours sincerely,



**Khalid Hamad**