





EDBS/KH/C/38/2016 31st August, 2016

Chief Executive Officer All Retail Banks Manama Kingdom of Bahrain

Dear Sir,

Subject: Transaction Advice

Reference is made to the Central Bank of Bahrain ('CBB') circular EDBS/KH/C/35/2016 issued on 21st August 2016 and circular EDBS/KH/34/2016 issued on 28th July 2016 on the subject matter. Based on the difficulties experienced by several banks in applying the subject SMS/email notification requirements to corporate customers, the CBB has decided to therefore restrict the application of the SMS notification requirements stated in its circular dated 28th July 2016 to natural person only (individuals).

Yours faithfully,

Khalid Hamad

P.O. Box: 27, Manama - Kingdom of Bahrain Tel: (+973) 17547400 - Fax: (+973) 17532605

website: www.cbb.gov.bh E-mail: khalid.hamad@cbb.gov.bh