



EDFIS/C/017/2021
28th February 2021

Chief Executive Officer
Self-Regulatory Organisations (SROs)
SRO members
Crypto-asset Licensees
Manama
Kingdom of Bahrain

Dear Sir/Madam,

Agreed-Upon Procedures of Anti-Money Laundering and Combating of Financial Crime
("AML") Module

Reference is made to the report on Agreed-Upon Procedures for testing compliance with the Anti-Money Laundering and Combating of Financial Crime ("AML") Module of CBB Rulebook Volume 6, which must be submitted on 30th June annually.

In light of the COVID-19 pandemic and the current ongoing situation, the CBB has decided to grant licensees an extension until 30th September 2021 for submitting the report on the test of compliance with customer due diligence requirements referred to in Paragraph AML-3.3.1B (c), and the report on the quality of Anti-Money Laundering procedures, systems and controls in relation to the requirements of the FC Module, stipulated in Paragraph AML-3.3.1B (d).

Licensees will, therefore, be required to submit the above report for the year 2020 by 30th September 2021 and for subsequent years, by 30th June for each of the following years.

Should you have any further queries on this matter, please contact your normal supervisory point of contact at the CBB.

Yours sincerely,

Abdul Rahman Al Baker