



EDFIS/022/2013
25th June 2013

The Chief Executive Officer/General Manager
All Licensees
Manama
Kingdom of Bahrain

Dear Sir,

Sub: Suspicious Transaction Reports Online System (STRs)

The Central Bank of Bahrain has finalized new Suspicious Transaction Reporting Online System (Online STR System). The Online STR system is designed to allow Suspicious Transactions Reports (STRs) to be compiled and submitted in a secure and efficient manner, without the need to use written paper forms. The system will be fully activated on the 27th June 2013, where STRs in paper format will no longer be accepted. Licensees that do not have access to the Online STR system are strongly advised to obtain their user ID and password from the Compliance Directorate by completing the attached form. Completed form should be officially stamped and signed by the Licensee's management and subsequently sent to the Compliance Directorate at the CBB. Upon receipt of the completed form, each nominated person will be forwarded a response containing a username and password allowing them to activate their account. In case where the MLRO/DMLRO resigns or changes position, the Licensee should immediately inform the Compliance Directorate to issue new login details.

Furthermore, the Compliance Directorate will conduct an introductory workshop to brief the Licensees on the system's primary features. Should you have any queries in respect of any matter referred to herein, please do not hesitate to contact Mr. Ahmed Bumtaia, Director of the Compliance Directorate, at the CBB (Tel No. 17547107, and email abumtaia@cbb.gov.bh).

Yours faithfully,

Abdul Rahman Al Baker

CENTRAL BANK OF BAHRAIN

Information Technology Directorate

Extranet User Maintenance

1- Request for: Add Modify Delete

2- Institution Name

3- System Name **Suspicious Transactions Reporting (STR)**

4- User Full Name

5- Telephone

6- Mobile

7- Fax

8- Email

9- Address

10- Authorized by

11- Authorized Date

For CBB Use only:

1 - Login Name:

2 - License Type:

3 - Institution Code

Approved by:

Name:.....

Sign:.....

Date:.....

Created by:

Name:.....

Sign:.....

Date:.....