



EDFIS/C/021/2023
22nd June 2023

Chief Executive Officers

All Banks
All Investment Firm Licensees
All Trust Service Providers
Administrators
Manama – Kingdom of Bahrain

Dear Sir/Madam,

Sub: Submission of CIUs Applications

As part of the Central Bank of Bahrain's ("CBB") effort to simplify and accelerate the authorisation and notification processes of Bahrain Domiciled CIUs/PIUs and Overseas Domiciled CIUs/PIUs, the CBB has decided to launch the online portal for the submission of the application forms for all types of CIUs and PIUs, to replace the prescribed forms in Part B of the CBB Rulebook – Volume 7.

Accordingly, you are now required to submit the Application/Notification Forms through the CBB website under the "E-Services – Online Forms" Section, by following the below links.

1) Form 1 – Retail CIU Application Form:

<https://www.cbb.gov.bh/form-1-retail-ciu-application-form/>

2) Form 2 – Exempt CIU / PIU Notification Form:

<https://www.cbb.gov.bh/form-2-exempt-ciu-piu-notification-form/>

Please note that the above new application requirements will replace the previous submission procedure effective from the date of this letter which shall be available on the CBB website under Rulebook – Volume Rulebook 7 (Ad-hoc Communications). The same will be reflected in the relevant sections of the Collective Investment Undertakings Module (Module CIU) in the upcoming CBB Rulebook update.

Yours faithfully,

Abeer Al Saad

Executive Director of Financial Institutions Supervision

cc: External Audit Firms
Law firms