



EDFIS/C/003/2020  
16<sup>th</sup> January 2020

**Chief Executive Officer/General Manager**

Self-Regulatory Organisations (SROs)

SRO members

Crypto-asset Licensees

All Listed Companies

Legal Firms

Audit Firms

Manama, Kingdom of Bahrain

Dear Sir/Madam,

**Volume 6 – Amendments to Modules AML and CRA**

Following the industry consultation process, the CBB is pleased to issue the amended Modules AML and CRA for the Rulebook Volume 6. The amendments were made to enhance the Anti-Money Laundering requirements for Capital Market Service Providers and Cyber Security requirements for Crypto-asset Licensees.

The new requirements are effective immediately and shall be available on the CBB website under Volume 6 Rulebook (Ad-hoc Communications) in due course, and will be part of the upcoming CBB Rulebook update.

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

Yours faithfully,

**Abdul Rahman Al Baker**