



OG/13/2024  
14<sup>th</sup> January 2024

**Chief Executive Officer**  
All Investment Firms  
Manama  
Kingdom of Bahrain

Dear Sir/ Madam,

**Amendments to Authorisation Module (Module AU) and  
Financial Crime Module (Module FC)**

With reference to the CBB's consultation (OG/277/2022) dated 7<sup>th</sup> August 2022, the CBB is hereby issuing the requirements for investment firms wishing to offer services involving crypto-assets in the Authorisation Module (Module AU) and Financial Crime Module (Module FC) under the CBB Rulebook – Volume 4.

The new requirements are effective immediately and shall be available on the CBB website under Ad-hoc Communications section of Volume 4 and will also be included as part of the upcoming CBB Rulebook update.

Should you have any queries in this regard, please contact your supervisory point of contact at the CBB.

Yours faithfully,

**Rasheed M. Al-Maraj**  
Governor

cc: Law Firms  
External Audit Firms