



OG/228/2022
23rd June 2022

Chief Executive Officer

All Banks
All Investment Firms
All Administrators
All Trust Service Providers
Manama
Kingdom of Bahrain

Dear Sir/ Madam,

Amendments to Part B of the CBB Rulebook – Volume 7

Reference is made to the CBB's circular (OG/128/2022) dated 24th March 2022 regarding issuance of the new Collective Undertakings Module (Module CIU) which replaced all the Modules included in Part A of the CBB Rulebook – Volume 7.

In this respect, the existing Forms 1, 2 and 3 in Part B of the CBB Rulebook – Volume 7, will be deleted and replaced with Form 1: Retail CIU Authorisation Form and Form 2: Exempt CIU/PIU Notification Form (see attached). In addition, the supplementary information in Part B of the CBB Rulebook – Volume 7 regarding authorisation/registration requirements and CBB reporting will be deleted.

The said amendments are effective immediately and shall be part of the upcoming CBB Rulebook-Volume 7 updates.

Yours faithfully,

Rasheed M. Al-Maraj
Governor

cc: Law Firms
External Audit Firms