



OG/347/2021
28th October 2021

Chief Executive Officer
Self-Regulatory Organisations (SROs)
SRO Members
Crypto-asset Licensees
Manama
Kingdom of Bahrain

Dear Sir/Madam,

Amendments to the Anti Money Laundering and Combating Financial Crime
(Module AML)

With reference to consultation, OG/295/2021, dated 16th September 2021 and the industry feedback, the CBB is hereby issuing the amended Anti-Money Laundering and Combating Financial Crime Module (Module AML) incorporating amendments in respect of “Risk based approach” under Chapter AML-C and “National E-KYC solutions” under Chapter AML-1 within Volume 6.

The licensees to whom this circular is addressed are required to implement the newly amended requirements in Module FC with effect from the date of this circular.

The amended Module AML shall be available on the CBB website under the CBB Rulebook Volume 6 (Ad-hoc Communication) and will also be included as part of the upcoming CBB Rulebook update.

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

Yours faithfully,

Rasheed M. Al-Maraj
Governor