



OG/435/2023
26th December 2023

Chief Executive Officer
All Retail Banks
Manama
Kingdom of Bahrain

Dear Sir/ Madam,

Amendments to the Financial Crime Module (Module FC)

With reference to the CBB's second consultation paper (OG/403/2023) dated 30th November 2023, the CBB is hereby issuing the revised requirements for "Companies under Formation" in the Financial Crime Module (Module FC) of the CBB Rulebook – Volumes 1 and 2.

The new requirements are effective immediately and shall be available on the CBB website under Ad-hoc Communications of Volumes 1 and 2 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: Bahrain Association of Banks
External Audit Firms
Law Firms