

OG/345/2021  
28<sup>th</sup> October 2021

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

Dear Sir/Madam,

**Amendments to the Financial Crime Module (Module FC)**

With reference to consultation, OG/294/2021, dated 16<sup>th</sup> September 2021 and the industry feedback, the CBB is hereby issuing the amended Financial Crime Module (Module FC) incorporating amendments in respect of “Risk based approach” under Chapter FC-C and “National E-KYC solutions” under Chapter FC-1 within Volume 4.

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 FC shall be available on the CBB website under the CBB Rulebook Volume 4 (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