



EDFIS/C/007/2019
16th January 2019

Chief Executive Officer

All Money Changers
All Non-Bank Representative Offices
All Administrators/Registrars
All Trust Service Providers
Ancillary Service Providers - Third Party Administrators
Manama
Kingdom of Bahrain

Dear Sir/Madam,

Sub: Agreed Upon Procedures for Financial Crime (FC) Module

As part of the CBB's objective to establish industry leading practices, the CBB is pleased to issue "Supplementary Information, Appendix FC-(vi) to the CBB Rulebook Volume 5, Agreed Upon Procedures for Testing Compliance with Module FC (Financial Crime)", covering the quality of procedures, systems and controls in relation to the requirements of Module FC.

The Agreed Upon Procedures for Testing Compliance with the Module FC requirements should be used for preparation of reports to be submitted on 30th April of each year starting 30th April 2019.

The agreed upon procedures will be available on the CBB website (www.cbb.gov.bh) in due course.

Yours sincerely,

Abdul Rahman Al Baker