



EDBS/KH/C/37/2019
2nd May 2019

Chief Executive Officer
All Conventional Bank Licensees
Manama
Kingdom of Bahrain

Dear Sir,

CBB Rulebook: Volume 1 – April 2019 Quarterly Update

The latest quarterly update to Volume 1 will be incorporated in the website version of the Rulebook.¹

Changes for April 2019

The changes for April 2019 are listed in the attached table.

Banks must ensure that all relevant staff are informed of the latest amendments and that where needed, appropriate action is taken to ensure full compliance. Banks which are not in full compliance must notify the CBB with immediate effect and provide an action plan for compliance on a quarterly basis.

Further information

Should you have any queries regarding these updates, you may contact the CBB Rulebook team at rulebook@cbb.gov.bh, or else please speak to your normal supervisory point of contact.

Yours faithfully,


Khalid Hamad

Enc.

¹ Volume 1 can be accessed from www.cbb.gov.bh : from the Home page, select 'CBB Rulebooks' and then 'Volume 1'

CBB Rulebook: Volume 1 – April 2019 Quarterly Update

Part A

Module Code	Summary of Changes and Printing Instructions	
AU	AU-1.5.1	Deleted Paragraph on Financial Transactions with Auditor.
BR	BR-1.1.3(e)	Deleted sub-paragraph in line with new Appendices BR-20 and BR-21.
	BR-1.2.3(b)	Deleted sub-paragraph in line with new Appendices BR-20 and BR-21.
	BR-2.3	Deleted Section.
	BR-3.1.1	Amended Paragraph.
	BR-3.1.7B	Added a new Paragraph on Information required for Annual and Interim Financial Review.
	BR-3.2.5A	Added a new Paragraph on Information required for Annual and Interim Financial Review.
	BR Module	Changed all Locally incorporated to Bahraini Conventional Bank Licensees.
DA	New Module Digital Financial Advice 'DA'.	
EN	EN-3.2.3	Moved guideline to Section EN-1.1.
	EN-8	Deleted Chapter.
LR	LR-1.3.49A	Added a new Paragraph on robo-advice.

Part B

Module Code	Summary of Changes
Glossary	
	Added definition of Digital Financial Advice.