



EDBS/KH/C/6/2016  
26<sup>th</sup> January 2016

**Chief Executive Officer/General Manager**  
All Conventional Bank Licensees  
Manama  
Kingdom of Bahrain

Dear Sir,

**CBB Rulebook: Volume 1 – January 2016 Quarterly Update**

The latest quarterly update to Volume 1 has now been incorporated in the website version of the Rulebook.<sup>1</sup>

**Changes for January 2016**

The changes for January 2016 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.

**Further information**

Should you have any queries regarding these updates, you may contact the CBB Rulebook team at [rulebook@cbb.gov.bh](mailto:rulebook@cbb.gov.bh), or else please speak to your normal supervisory contact.

Yours faithfully,

  
**Khalid Hamad**

Enc.

<sup>1</sup> Volume 1 can be accessed from [www.cbb.gov.bh](http://www.cbb.gov.bh) : from the Home page, select 'CBB Rulebooks' and then 'Volume 1'

**CBB Rulebook: Volume 1 – January 2016 Quarterly Update**  
**Part A**

<b>Module Code</b>	<b>Summary of Changes and Printing Instructions</b>
UG	<b>Print off ToC.</b>
LR	LR-A.1.2: Legal basis updated to reflect Resolution No (23) of 2015. LR-1.4.4: Expanded the scope of Shari'a compliant investments allowed for the bank's own account. LR-1A: Amended to reflect the issuance of Resolution No. (23) of the year 2015 dealing with approved persons. <b>Print off ToC , Sections LR-A.1, LR-A.2, LR-1.4 and Chapter LR-1A.</b>
PB	<b>Print off ToC.</b>
HC	<b>Print off ToC.</b>
AU	AU-3.2.4: Aligned as per the requirements of Module BR. <b>Print off ToC, Sections AU-A.2 and AU-3.2.</b>
GR	<b>Print off ToC.</b>
CA	CA-1.2.6 and CA-2.1.10: Updated criteria for AT1 and T2 instruments. <b>Print off ToC, Sections CA-A.2 and CA-2.1.</b>
BC	<b>Print off ToC.</b>
CM	<b>Print off ToC.</b>
OM	<b>Print off ToC.</b>
FC	<b>Print off ToC.</b>
TC	<b>Print off ToC.</b>
BR	<b>Print off ToC.</b>
PD	<b>Print off ToC.</b>
EN	<b>Print off ToC.</b>
CP	<b>Print off ToC.</b>



**Part B**

Module Code	Summary of Changes	
<b>Glossary</b>		
Amended the definition of approved person(s)		
<b>Authorisation Forms</b>		
Form 3	Application for Approved Person Status	Updated to reflect issuance of Resolution No. (23) of 2015 on Prior Approval Requirements for Approved Persons and aligned with other Volumes of the Rulebook.

