



EDBS/KH/C/41/2015

3<sup>rd</sup> November 2015

**Chief Executive Officer/General Manager**

All Conventional Bank Licensees

Manama

Kingdom of Bahrain

Dear Sir,

**CBB Rulebook: Volume 1 – October 2015 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 October 2015**

The changes for October 2015 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 – October 2015 Quarterly Update**

**Part A**

<b>Module Code</b>	<b>Summary of Changes and Printing Instructions</b>
UG	<b>Print off ToC.</b>
LR	<b>Print off ToC.</b>
PB	<b>Print off ToC.</b>
HC	<b>Print off ToC.</b>
AU	<b>Print off ToC.</b>
GR	<b>Print off ToC.</b>
CA	<b>Print off ToC.</b>
BC	BC-4.12: Added new Section on credit check reports. <b>Print off ToC, Sections BC-A.3 and BC-4.12.</b>
CM	CM-5.5.11: Clarified limits on large exposures. CM-7.1: Amended Rules on write-off. <b>Print off ToC, Sections CM-A.3, CM-5.5 and CM-7.1.</b>
OM	OM-3.7.2: Clarified Rule on internal audit outsourcing. <b>Print off ToC, Sections OM-A.3 and OM-3.7.</b>
FC	<b>Print off ToC.</b>
TC	Appendix TC-1: Added securities market regulation certification as other relevant certification for heads of other functions. <b>Print off ToC, Section TC-A.2 and Appendix TC-1.</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**

<b>Module Code</b>	<b>Summary of Changes</b>	
<b>Authorisation Forms</b>		
Form 3	Application for Approved Person Status	Clarified question dealing with prior applications by applicant