



# **CBB REPORTING REQUIREMENTS MODULE**



MODULE	BR: CBB Reporting Requirements
CHAPTER	BR-1: Regular Reporting – Annual Requirements

## BR-1.1 Bahraini Islamic Bank Licensees

- (m) Report on the number of hours completed during the previous year in Continuous Professional Development (CPD) via CPD Form in Appendix BR-22 by the approved persons specifically board of directors and management as required under Paragraph TC-1.2.1.
- (n) [This Sub-Paragraph was deleted in January 2022].

BR-1.1.4A In instances where a bank has non-operational subsidiaries, the bank should contact its supervisory point of contact to establish whether the requirements of Subparagraph BR-1.1.4(c) are applicable.

**BR-1.1.4B**

[This Paragraph was deleted in xx 2023]

**BR-1.1.4C**

Banks are required to submit to the Central Bank an agreed upon procedures report concerning the annual disclosures required by Module PD, Section PD-1.3 and Chapter PD-6 (see also AU-3.1.3) within 4 months of their financial year end;

### *Compliance*

**BR-1.1.5**

In addition to the provisions of Section AU-3.4, the audited financial statements or the annual report of these banks should be in full compliance with the disclosure requirements set out under Sections PD-1.3 and PD-1.4 (as applicable).

### *Annual Report*

**BR-1.1.6**

Banks are reminded that they must submit a soft copy (electronic) of their full annual report to the CBB within 4 months of the end of their financial year (See PD-1.2.6).



MODULE	BR:	CBB Reporting Requirements
CHAPTER	BR-4A:	Other Reporting Requirements

## BR-4A.7 Prudential Meeting

**BR-4A.7.1** Islamic bank licensees must submit to the CBB at least three weeks prior to the prudential meeting date, all compliance and internal audit reports issued since the last prudential meeting along with status updates on resolved and pending issues.