



EDBS/KH/C/21/2021
25th May 2021

Chief Executive Officer
All Islamic Bank Licensees
Manama
Kingdom of Bahrain

Dear Sir/Madam,

CBB Rulebook: Volume 2 – April 2021 Quarterly Update

The latest quarterly update to Volume 2 will be incorporated in the website version of the Rulebook.¹

Changes for April 2021

The changes for April 2021 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 Al-Hamad
Enc.

¹ Volume 2 can be accessed from www.cbb.gov.bh : from the Home page, select 'CBB Rulebooks' and then 'Volume 2'

CBB Rulebook: Volume 2 – April 2021 Quarterly Update

Part A

Module Code	Summary of Changes and Printing Instructions	
BC	Table of Content BC-4.19	Amended Appendix BC-7 title in ToC. Added a new Section on 'Merchant Fees on Payments to Zakat and Charity Fund'.
EN	EN-6.2B	Added a new Section on 'Financial Penalties for Non-Compliance with Blocking/Unblocking Requirements.
FC	FC-1.1.14	Amended Paragraph.
OM	OM-5.1.5	Amended Paragraph.

Part B

Module Code	Summary of Changes	
CBB Reporting Forms		
Appendix BR-20	Guidelines for Completion of Supplementary Information Form	Amended guidelines.
Appendix BR-21	Information Required for Annual and Interim Financial Review	Amended form.
Supplementary Information		
Appendix BC-8	Retail Banks Standard Service Charges	Included Non-Bahraini customers in the list of exempted customers.

