



EDBS/KH/C/50/2020
15th June, 2020

Chief Executive Officer
All Islamic Bank Licensees
Manama
Kingdom of Bahrain

Dear Sir,

CBB Rulebook: Volume 2 – April 2020 Quarterly Update

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

Changes for April 2020

The changes for April 2020 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 2020 Quarterly Update

Part A

Module Code	Summary of Changes and Printing Instructions	
AU	AU-B.1.2 AU-1.1.4 AU-1.5.5 AU-3.1.2	Amended Paragraph. Amended Paragraph. Amended Paragraph. Amended Paragraph.
BC	BC-4.17 BC-10.3.15 BC-10.5.6 BC-10.7.1 – BC-10.7.3	Added a new Section on Blocking Customer Accounts. Amended Paragraph adding reference to CBB consumer protection. Amended Paragraph adding reference to CBB consumer protection. Amended Paragraph adding reference to CBB consumer protection.
BR	BR-5.2.12	Amended Paragraph on SPV Reporting.
EN	EN-6.2A.4	Amended Paragraph.
FC	FC-2.1.3 & FC-2.1.4	Added new Paragraphs on KPIs compliance with AML/CFT requirements.
GR	GR-B.1.2 GR-B.1.3 GR-2.1.2 GR-4.1.5 GR-4.3.2 (d) GR-5.1.1 GR-5.1.10 GR-7.1.4 GR-7.1.12	Amended Paragraph. Amended Paragraph. Amended Paragraph. Amended Paragraph. Amended Paragraph. Amended Paragraph. Amended Paragraph. Amended Paragraph. Amended Paragraph.
HC	HC-5.4.9A HC-6.2.1	Added a new Paragraph on KPIs compliance with AML/CFT requirements. Amended Paragraph on reporting line.
TC	TC-2.3.5 Appendix-TC-1	Amended CIPA naming. Amended CIPA naming.

CBB Rulebook: Volume 2 – April 2020 Quarterly Update continued

Part A

Module Code	Summary of Changes and Printing Instructions	
UG	UG-3.2.2	Amended Paragraph.

Part B

Module Code	Summary of Changes	
CBB Authorisation Forms		
Form 2	Application for Authorisation of Controller	<ul style="list-style-type: none"> • Amended Declaration. • Amended Section II -Individual Controller. • Amended Section III – Corporate Controller. • Amended Section IV – Additional Information.
Form 3	Application for approved person status	<ul style="list-style-type: none"> • Amended information of Acting Director of Licensing Directorate. • Amended Declaration. • Amended Section IV – Personal Background.
Supplementary Information		
Appendix BC-8	Caps on Fees and Charges for Standard Services Provided to Individuals	<ul style="list-style-type: none"> • Added new caps on fees and charges. • Amended Funds Transfer fees.

