



EDBS/KH/C/7/2016
26th January 2016

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

Dear Sir,

CBB Rulebook: Volume 2 – January 2016 Quarterly Update

The latest quarterly update to Volume 2 has now been incorporated in the website version of the Rulebook.¹

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.

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 contact.

Yours faithfully,

Khalid 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 – January 2016 Quarterly Update
Part A

Module Code	Summary of Changes and Printing Instructions
UG	Print off ToC.
LR	LR-A.1.2: Legal basis updated to reflect Resolution No (23) of 2015. LR-1A: Amended to reflect the issuance of Resolution No. (23) of the year 2015 dealing with approved persons. Print off ToC, Sections LR-A.1, LR-A.2 and Chapter LR-1A.
PB	Print off ToC.
HC	Print off ToC.
AU	AU-3.1.4: Aligned as per the requirements of Module BR. Print off ToC, Sections AU-A.2 and AU-3.1.
GR	Print off ToC.
CA	Print off ToC.
BC	Print off ToC.
RM	Print off ToC.
CM	Print off ToC.
OM	Print off ToC.
LM	Print off ToC.
FC	Print off ToC.
TC	Print off ToC.
BR	Print off ToC.
PD	Print off ToC.
EN	Print off ToC.
CP	Print off ToC.



Part B

Module Code	Summary of Changes	
Glossary		
Amended the definition of approved person(s)		
Authorisation Forms		
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.

