



EDBS/KH/C/19/2020
26th January 2020

Chief Executive Officer
All Islamic Bank Licensees
Manama
Kingdom of Bahrain

Dear Sir,

CBB Rulebook: Volume 2 – January 2020 Quarterly Update

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

Changes for January 2020

The changes for January 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
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 2020 Quarterly Update

Part A

Module Code	Summary of Changes and Printing Instructions	
BC	BC-11.2.2	Amended Paragraph.
BR	BR-5.2.11(e) BR-5.2.12	Amended sub-paragraph on SPVs. Amended Paragraph on SPVs.
CM	CM-4.5.2D	Amended Paragraph on approval of the banks policies and procedures.
FC	FC-1.1.1 FC-1.2.1 FC-3.2.4 FC-4.2.1(d) FC-4.3.5	Amended Paragraph on procedures approval. Added a new sub-Paragraph. Amended Paragraph. Amended sub-Paragraph. Amended Paragraph on report submission date.
HC	HC-1.4.11 HC-1.4.12 HC-6.4.7 & HC-6.4.10	Added a new Paragraph on independent directors. Added a new Paragraph on Added a new Paragraph on termination of Board membership of a retired, terminated CEO. Amended Paragraphs on policy and procedures approval.
LM	LM-12.4 LM-12.5	Amended table on components of ASF Category. Amended Section on General Disclosure Requirements.
OM	OM Module	Entire Module revised for better alignment with the principles and guidance from Basel Committee on Banking Supervision
RM	RM-1.1.3 RM-6.2.2.	Amended Paragraph on approval of the banks policies and procedures. Amended Paragraph on approval of the banks policies and procedures.
SG	HC-3.1.2 & HC-4.1.2	Amended Paragraphs on policy and procedures approval.

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Part B

Module Code	Summary of Changes	
Reporting Forms		
Appendix BR-9	Agreed Upon Procedures Report - PIRI	Amended.
Appendix BR-24	Net Stable Funding Ratio (NSFR)	New Appendix.
Supplementary Information		
Appendix PD-5	Instructions for Publication of Press Releases	New Appendix.