



EDBS/KH/C/5/2021  
2<sup>nd</sup> February 2021

**Chief Executive Officer**  
All Islamic Bank Licensees  
Manama  
Kingdom of Bahrain

Dear Sir/Madam,

**CBB Rulebook: Volume 2 – January 2021 Quarterly Update**

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

**Changes for January 2021**

The changes for January 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](mailto:rulebook@cbb.gov.bh), or else please speak to your normal supervisory point of contact.

Yours faithfully,

  
**Khalid Hamad Al-Hamad**  
Enc.

<sup>1</sup> Volume 2 can be accessed from [www.cbb.gov.bh](http://www.cbb.gov.bh) : from the Home page, select 'CBB Rulebooks' and then 'Volume 2'

**CBB Rulebook: Volume 2 – January 2021 Quarterly Update**

**Part A**

<b>Module Code</b>	<b>Summary of Changes and Printing Instructions</b>	
FC	FC-1.1.14	Amended Paragraph on account opening for non-residents.
	FC-3.1.10A	Added a new Paragraph on rejecting payment transactions.
	FC-6.1.6A	Added a new Paragraph on requirements to hire new employees.
GR	GR-9	Added a new Chapter on Prepaid Cards.
HC	HC-5.4.4	Amended reference in Paragraph.
OM	OM-2.8.5	Deleted Subparagraph (a).
	OM-3.1.2(f)	Amended Subparagraph on electronic fraud.
	OM-3.3.11	Added a new Paragraph on electronic fraud awareness.

**Part B**

<b>Module Code</b>	<b>Summary of Changes</b>	
<b>Glossary</b>		
Deleted definition on Framework (as used in Module OM).		
<b>Supplementary Information</b>		
Appendix CA-8	Bahrain Sovereign and Public Sector Entities Eligible for Zero Risk Weighting	Added Bahrain Gasoline Blending W.L.L. to the NOGA Holding Company and its majority owned companies.