



EDBS/KH/C/31/2021
2nd September 2021

Chief Executive Officer
All Islamic Bank Licensees
Manama
Kingdom of Bahrain

Dear Sir/Madam,

CBB Rulebook: Volume 2 – July 2021 Quarterly Update

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

Changes for July 2021

The changes for July 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 – July 2021 Quarterly Update

Part A

Module Code	Summary of Changes and Printing Instructions
AU	AU-3.2.2 Amended Paragraph.
BC	BC-1.2.1 Deleted Paragraph. BC-1.2.2 Deleted Paragraph. BC-4.2.6 Amended Paragraph.
BR	BR-2.1.2A Added a new Paragraph on submission of documents to the CBB prior publishing. BR-3.1.5B Deleted Paragraph. BR-3.1.6A Amended Paragraph on submission of reporting forms. BR-3.1A.5A Amended Paragraph on submission of reporting forms for retail branches of foreign banks BR-3.1A.5B New Paragraph on submission of reporting form for wholesale branches of foreign banks. BR-4A.6 Added a new Section on Reporting of API Performance. BR-5.2.8 Amended Paragraph on CBB's prior approval for any proposed capital increase in a subsidiary and for any major changes.
CM	CM-7.4.10 Amended submission of technically non-compliant facilities report. Issuance of the New Amended Module.
DS	DS-2.1.2 Amended Paragraph on RRP's submission annually.
GR	GR-5 Deleted Chapter and superseded by Resolution No. 16 of 2021. GR-6.1.3 Amended Paragraph. GR-6.1.5 Amended Paragraph. GR-6.1.7 Amended Paragraph. GR-6.1.8 Added a new Paragraph on access to customer information and data. GR-6.2.1 Amended Paragraph. GR-6.2.3 Amended Paragraph. GR-6.2.6 Amended Paragraph. GR-6.3.8 Paragraph moved to BC-6.1.7. GR-6.3.12 Amended Paragraph. GR-6.3.13 Amended Paragraph. GR-6.3.14 Amended Paragraph. GR-6.3.15 Amended Paragraph. GR-6.4.1 Amended Paragraph. GR-6.4.2 Amended Paragraph. GR-6.5 Deleted Section.

CBB Rulebook: Volume 2 – July 2021 Quarterly Update contd.

Part A (contd.)

Module Code	Summary of Changes and Printing Instructions	
IC	IC-1.5.14	Added a new Paragraph on submission of the recovery plan annually.
LR	LR-1.3.1 LR-1.3.1B LR-1.3.58 – LR-1.3.61	Amended Paragraph. Added a new Paragraph on obtaining approval for services not included in its application. Added new Paragraphs on Account Information Service and Payment Initiation Services.
OM	OM-5.5 Appendix C	New enhanced Section. Added a new Appendix - Cyber security Control Guidelines.

Part B

Module Code	Summary of Changes	
CBB Reporting Forms		
Appendix BR-20	Guidelines for Completion of Supplementary Information Form by Banks and Branches	Amended
Appendix OM-1	Cyber Security Incident Report	New Appendix
Supplementary Information		
Appendix BR-4	Guidelines for Completion of PIRI Bahraini Islamic Banks	Amended