



EDBS/KH/C/42/2015
3rd November 2015

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

Dear Sir,

CBB Rulebook: Volume 2 –October 2015 Quarterly Update

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

Changes for October 2015

The changes for October 2015 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 – October 2015 Quarterly Update

Part A

Module Code	Summary of Changes and Printing Instructions
UG	Print off ToC.
LR	Print off ToC.
PB	Print off ToC.
HC	Print off ToC.
AU	Print off ToC.
GR	Print off ToC.
CA	Print off ToC.
BC	BC-B.2.1 and BC-9.9.22: Corrected cross reference. BC-B.5.10: Deleted incorrect cross reference. BC-B.5.12A: Added guidance on when a ‘cooling off period’ may be waived. BC-4.12: Added new Section on credit check reports. BC-9.12.15: Minor correction. BC-9.13.9: Deleted reference to securities lending. Print off ToC, Sections BC-A.3, BC-B.2, BC-B.5, BC-4.12, BC-9.9, BC-9.12 and BC-9.13.
RM	Print off ToC.
CM	CM-6.1: Amended Rules on write-off. Print off ToC, Sections CM-A.3 and CM-6.1.
OM	OM-3.7.2: Clarified Rule on internal audit outsourcing. Print off ToC, Sections OM-A.3 and OM-3.7.
LM	Print off ToC.
FC	Print off ToC.
TC	Appendix TC-1: Added securities market regulation certification as other relevant certification for heads of other functions. Print off ToC, Section TC-A.2 and Appendix TC-1.
BR	Print off ToC.
PD	Print off ToC.
EN	Print off ToC.
CP	Print off ToC.



Part B

Module Code	Summary of Changes	
Authorisation Forms		
Form 3	Application for Approved Person Status	Clarified question dealing with prior applications by applicant
Supplementary Information		
Appendix BC-7	Mudaraba Contracts	Minor amendments.

