



EDBS/KH/C/18/2023  
5<sup>th</sup> November 2023

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

Dear Sir/Madam,

**CBB Rulebook: Volume 2 – October 2023 Quarterly Update**

The Central Bank of Bahrain (CBB) is issuing the October 2023 Quarterly CBB Rulebook Update. The latest quarterly update will be incorporated in the website version of the Rulebook under Volume 2.

The updated Modules for October 2023 are listed below:

**Part A:**

1. CBB Reporting (BR) Module;
2. Financial Crime (FC) Module.

**Part B:**

Appendix CA-8.

The details of the amendments are listed in the Module History Section of the above-mentioned updated Modules.

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.

Should you have any queries regarding these updates, you may contact the normal supervisory point of contact or the CBB Rulebook team at e-mail: [rulebook@cbb.gov.bh](mailto:rulebook@cbb.gov.bh).

Yours faithfully,

  
**Khalid Hamad Al-Hamad**