





EDFIS/C/009/2017 17th April 2017

The Compliance Officer
All Insurance Licensees
Manama
Kingdom of Bahrain

Dear Sir,

CBB Rulebook: Volume 3 (Insurance) - April 2017 Update

The April 2017 quarterly update to Volume 3 has now been incorporated in the website version of the Rulebook.¹

Changes for April 2017:

The changes for April 2017 are listed in the attached table.

Further Information:

Should you have any queries regarding these updates, you may contact the Director of Insurance Supervision on 17547302 or the CBB Rulebook team at (rulebook@cbb.gov.bh).

Yours faithfully,

Abdul Rahman Al Baker

Enclosure:

Volume 3 Update Table.

¹ Volume 3 can be accessed from <u>www.cbb.gov.bh</u>: from the Home page, select 'CBB Rulebook', Volume 3.

CBB Rulebook (Volume Three) – April 2017 Update

PART A FOLDER		
Module Code	Module Title	Summary of Changes and Printing Instructions
BR	CBB Reporting Requirements	BR-1A.5 Added a new Section on On-site Inspection Reporting.
EN	Enforcement	EN-5.3B.3 Amendment to financial penalties for Date Sensitive Requirements.
FC	Financial Crime	FC-7.2.1AA Implementing and complying with the United Nations Security Council resolutions requirements.

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