



EDFIS/C/007/2024

14th February 2024

The Chief Executive Officer
All Investment Firm Licensees
Manama
Kingdom of Bahrain

Dear Sir/Madam,

CBB Rulebook: Volume 4 – January 2024 Quarterly Update

The Central Bank of Bahrain (CBB) is issuing the January 2024 Quarterly CBB Rulebook Update. The latest quarterly update will be incorporated in the website version of the Rulebook under Volume 4.

The updated Module for January 2024 is listed below:

Part A:

- 1) Authorisation (AU) Module;
- 2) Financial Crime (FC) Module.

Part B:

Glossary;
Quarterly Prudential Return (QPR) form.

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

Investment Firm Licensees must ensure that all relevant staff are informed of the latest amendments and that where needed, appropriate action is taken to ensure full compliance. Licensees 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.

Yours faithfully,

Abeer Al Saad
Executive Director of Financial Institutions Supervision