



EDBS/KH/C/7/2022
12th June 2022

The Chief Executive Officer
Ancillary Service Providers,
Financing Companies,
Manama - Kingdom of Bahrain

Dear Sir/Madam,

CBB Rulebook: Volume 5 - April 2022 Quarterly Update

The Central Bank of Bahrain (CBB) is issuing the April 2022 Quarterly CBB Rulebook Update. The latest quarterly update will be incorporated in the website version of the Rulebook under Volume 5.

The updated Modules for April 2022 are listed below:

Ancillary Service Providers:

1. Authorisation Module (Module AU);
2. CBB Reporting Requirements (Module BR);
3. New Crowdfunding Platform Operators Module (Module CFP);
4. General Requirements Module (Module GR).

Financing Companies:

1. Business and Market Conduct Module (Module BC);
2. Operational Risk Management Module (Module OM).

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

All 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,


Khalid Hamad Al-Hamad