



EDBS/KH/C/04/2023
22nd February 2023

The Chief Executive Officer
Ancillary Service Providers,
Financing Companies,
Microfinance Institutions,
Representative Offices,
Manama,
Kingdom of Bahrain

Dear Sir/Madam,

CBB Rulebook: Volume 5 – January 2023 Quarterly Update

The Central Bank of Bahrain (CBB) is issuing the January 2023 Quarterly CBB Rulebook Update. The latest quarterly update will be incorporated in the website version of the Rulebook under Volume 5.

The updated Module(s) for January 2023 are listed below:

Part A:

Common Modules:

1. Financial Crime Module (Module FC).

Ancillary Service Providers:

1. CBB Reporting Requirements Module (Module BR).

Financing Companies:

1. CBB Reporting Requirements Module (Module BR).

Microfinance Institutions:

1. CBB Reporting Requirements Module (Module BR).

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

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