



EDBS/KH/C/35/2017
27th July 2017

The CEO/General Manager
All Ancillary Service Providers,
Financing Companies,
Microfinance Institutions,
Representative Offices,
Manama
Kingdom of Bahrain

Dear Sir,

CBB Rulebook: Volume 5 (All Specialised Licensees)
July 2017 Quarterly Update

The July 2017 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.¹

Changes for July 2017

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

Further Information

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

Yours faithfully,


Khalid Hamad

Enclosure: Volume 5 Update Table.

¹ Volume 5 can be accessed from www.cbb.gov.bh : from the Home page, select 'Regulatory Functions' and then 'Laws & Regulations' and CBB Rulebook. Alternatively, use the 'Quick Links' facility on the Home page to access the Volume 5.

CBB Rulebook (Volume 5) – July 2017 Quarterly Update

PART A FOLDER Common Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
EN	Enforcement	EN-5.3A.1 and EN-5.3A.2 Added the requirement of HC as part of date sensitive requirements for financing companies.

PART A FOLDER Specific Ancillary Service Providers Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-4.5 Added new Section on Publication of the Decision to Grant, Cancel or Amend a License
GR	General Requirements	GR-2.2.1 Amended paragraph according to the Legislative Decree No. (28) of 2002. GR-2.2.2 Deleted paragraph.

PART A FOLDER Specific Financing Companies Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-4.6 Added new Section on Publication of the Decision to Grant, Cancel or Amend a License.
GR	General Requirements	GR-1.2.1 Amended paragraph according to the Legislative Decree No. (28) of 2002. GR-1.2.2 Deleted paragraph.
OM	Operational Risk Management	OM-5.1.20A Added new paragraph on Prohibition of Double Swiping. OM-5.1.20B Added new paragraph on Prohibition of Double Swiping. OM-5.1.20C Added new paragraph on Prohibition of Double Swiping. OM-5.1.20D Added new paragraph on Prohibition of Double Swiping.
HC	High Level Controls	HC-7.2.3A Amended paragraph to be in line with Article (199) of the Commercial Companies law.



CBB Rulebook (Volume 5) – July 2017 Quarterly Update – Contd.

PART A FOLDER Specific Microfinance Institutions Modules			
Module Code	Module Title	Summary of Changes and Printing Instructions	
AU	Authorisation	AU-4.4	Added new Section on Publication of the Decision to Grant, Cancel or Amend a License
BR	CBB Reporting Requirements	BR-1.1.3	Amended timeframe for the annual reporting requirements.
GR	General Requirements	GR-1.2.1	Amended paragraph according to the Legislative Decree No. (28) of 2002.
		GR-1.2.2	Deleted paragraph.

PART A FOLDER Specific Representative Offices Modules			
Module Code	Module Title	Summary of Changes and Printing Instructions	
AU	Authorisation	AU-4.5	Added new Section on Publication of the Decision to Grant, Cancel or Amend a License

