



EDBS/KH/C/064/2019
30th July 2019

The Chief Executive Officer

Ancillary Service Providers,
Financing Companies,
Microfinance Institutions,
Representative Offices,
Manama
Kingdom of Bahrain

Dear Sir,

CBB Rulebook: Volume 5 (All Specialised Licensees)
July 2019 Quarterly Update

The July 2019 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.¹

Changes for July 2019

The changes for July 2019 are listed in the attached table.

All Specialised 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 with immediate effect and provide an action plan for compliance on a quarterly basis.

Further Information

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

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 2019 Quarterly Update

PART A FOLDER Ancillary Service Providers			
Module Code	Module Title	Summary of Changes and Printing Instructions	
AU	Authorisation	AU-4.1.1	Amended Paragraph to remove references to hardcopy Form 1 submission to online submission.
GR	General Requirements	GR-5.B.1.13	Added a new Paragraph on Europay, MasterCard and Visa (EMV) Compliance.

PART A FOLDER Financing Companies			
Module Code	Module Title	Summary of Changes and Printing Instructions	
AU	Authorisation	AU-1.1.9	Amended Paragraph to reflect online submission of Form 1.
BC	Business Conduct	BC-3.8	Added a new Section on Interest on Credit Card Transactions.

PART A FOLDER Microfinance Institutions			
Module Code	Module Title	Summary of Changes and Printing Instructions	
AU	Authorisation	AU-4.1.1	Amended Paragraph to remove references to hardcopy Form 1 submission to online submission.

PART A FOLDER Representative Offices			
Module Code	Module Title	Summary of Changes and Printing Instructions	
AU	Authorisation	AU-1.1.4	Amended Paragraph to reflect online submission of Form 1.
		AU-4.1.1	Amended Paragraph to remove references to hardcopy Form 1 submission to online submission.

Part B

Module Code	Summary of Changes	
Supplementary Information		
Appendix FC-(vi)	Agreed Upon Procedures	Amended for consistency with the requirements of the International Standards on Auditing.

