



EDBS/KH/C/29/2021

24<sup>th</sup> August 2021

**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 2021 Quarterly Update**

The July 2021 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.<sup>1</sup>

**Changes for July 2021**

The changes for July 2021 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](mailto:rulebook@cbb.gov.bh).

Yours faithfully,

  
**Khalid Hamad Al-Hamad**

*Enclosure: Volume 5 Update Table.*

<sup>1</sup> Volume 5 can be accessed from [www.cbb.gov.bh](http://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 2021 Quarterly Update

PART A FOLDER Ancillary Service Providers			
Module Code	Module Title	Summary of Changes and Printing Instructions	
AU	Authorisation	AU-4.1.4	Amended Paragraph on the submission of licensing forms and applications.
		AU-4.7.9	Added a new Paragraph on additional requirements for PISPs and AISPs.
GR	General Requirements	GR-12.2	Added a new Section on Cyber Security.
OB	Open Banking	OB-1.1.12	Amended Paragraph on PISPs procedures.
		OB-1.1.13	Amended Paragraph on AISPs procedures.
		OB-2.1.1	Amended Paragraph on AISPs and PISPs framework contract.
		OB-2.1.5	Added a new Paragraph on customer consent.
		OB-2.1.6	Added a new Paragraph on data access.
		OB-2.2.1	Amended Paragraph on authentication.
		OB-2.2.2	Deleted Paragraph.
		OB-2.2.3	Deleted Paragraph.
		OB-2.2.4	Deleted Paragraph.
		OB-2.2.5	Deleted Paragraph.
		OB-2.2.6	Deleted Paragraph.
		OB-2.3.8	Amended Paragraph on fees and charges.
		OB-2.4.1	Amended Paragraph on adherence to guidelines.
		OB-2.4.2	Amended Paragraph on compliance.
		OB-2.4.3	Added a new Paragraph on technology solutions provided.

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**CBB Rulebook (Volume 5) – July 2021 Quarterly Update contd.**

PART A FOLDER Financing Companies			
Module Code	Module Title	Summary of Changes and Printing Instructions	
BC	Business and Market Conduct	BC-1.2.1	Deleted Paragraph.
		BC-1.2.2	Deleted Paragraph.
		BC-3.1.6	Amended Paragraph.

PART A FOLDER Microfinance Institutions			
Module Code	Module Title	Summary of Changes and Printing Instructions	
BC	Business and Market Conduct	BC-1.4.6	Amended Paragraph.
		BC-1.8.1	Deleted Paragraph.
		BC-1.8.2	Deleted Paragraph.

**Part B**

Module Code	Summary of Changes
<b>Glossary</b>	
Amended definition of 'Payment Instrument(s)'.	