



EDBS/KH/C/10/2022
14th September 2022

The Chief Executive Officer

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

Dear Sir/Madam,

CBB Rulebook: Volume 5 – July 2022 Quarterly Update

The Central Bank of Bahrain (CBB) is issuing the July 2022 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 July 2022 are listed below:

Part A:

Ancillary Service Providers:

1. Authorisation Module (Module AU);
2. Crowdfunding Platform Operators Module (Module CFP); and
3. General Requirements Module (Module GR).

Financing Companies:

1. Authorisation Module (Module AU);
2. Capital Requirements Module (Module CA);
3. General Requirements Module (Module GR);
4. High-level Controls Module (Module HC); and
5. Operational Risk Management Module (Module OM).

Microfinance Institutions:

1. Risk Management Module (Module RM).

Part B:

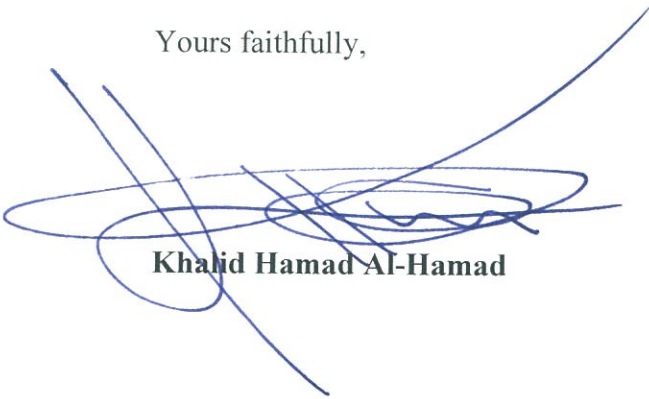
Glossary.

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,

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Khalid Hamad Al-Hamad