



EDBS/KH/C/15/2023
13th September 2023

The Chief Executive Officer

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

Dear Sir/Madam,

CBB Rulebook: Volume 5 – July 2023 Quarterly Update

The Central Bank of Bahrain (CBB) is issuing the July 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 July 2023 are listed below:

Part A:

Ancillary Service Providers:

1. CBB Reporting Requirements (Module BR);
2. General Requirements (Module GR).

Financing Companies:

1. Business and Market Conduct (BC) Module;
2. Operational Risk Management (OM) Module;
3. Public Disclosure (PD) Module.

Microfinance:

1. Public Disclosure (PD) Module.

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

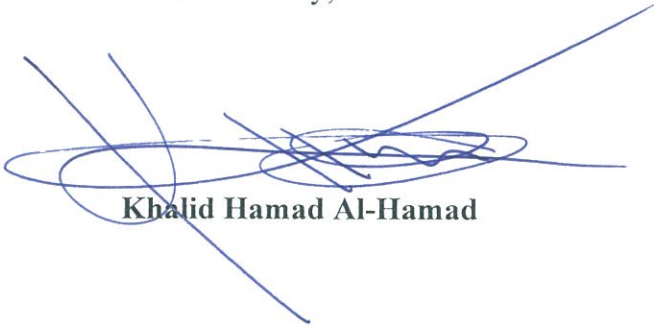
المدير التنفيذي للرقابة المصرفية

Executive Director - Banking Supervision

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