



EDFIS/C/36/2018
29th April 2018

The CEO/General Manager

Money Changers

Representatives Offices

Administrators

Ancillary Service Providers – Third Party Administrators

Manama

Kingdom of Bahrain

Dear Sir/Madam,

CBB Rulebook: Volume 5 (All Specialised Licensees)
April 2018 Update

The April 2018 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.¹

Changes for April 2018

The changes for April 2018 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,

Abdul Rahman Al Baker

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) – April 2018 Update

PART A FOLDER Specific Administrators Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-4.1.1 Amended Paragraph.
		AU-4.1.17 Amended Paragraph.
		AU-4.2.2 Amended Paragraph.

PART A FOLDER Specific Ancillary Service Providers Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-4.1.1 Amended Paragraph.
		AU-4.3.2 Amended Paragraph.

PART A FOLDER Specific Money Changers Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-4.1.1 Amended Paragraph.
		AU-4.1.18 Amended Paragraph.
		AU-4.3.2 Amended Paragraph.

PART A FOLDER Specific Representative Offices Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-4.1.1 Amended Paragraph.
		AU-4.1.10 Amended Paragraph.
		AU-4.2.2 Amended Paragraph.

PART B FOLDER	
Authorisation Forms	
Form 1 Application for a License	Amended the name of “the Licensing Directorate”.
Form 2 Application for Authorisation of Controller	
Form 3 Application for Approved Person Status	