



EDFIS/C/051/2019
13th May 2019

The Chief Executive Officer

Money Changers

Representatives Offices

Trust Service Providers

Administrators

Ancillary Service Providers – Third Party Administrators

Manama

Kingdom of Bahrain

Dear Sir/Madam,

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

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

Changes for April 2019

The changes for April 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,

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 2019 Update

PART A FOLDER Common Modules			
Module Code	Module Title	Summary of Changes and Printing Instructions	
EN	Enforcement	EN-4.3.3 EN-6	Moved guideline to Section EN-B.2. Deleted Chapter.

PART A FOLDER Specific Administrators			
Module Code	Module Title	Summary of Changes and Printing Instructions	
GR	General Requirements	GR-5.1.1A	Added a new Paragraph on exposures to controllers.
		GR-5.1.1B	Added a new Paragraph on exposures to controllers.

PART A FOLDER Specific Money Changers			
Module Code	Module Title	Summary of Changes and Printing Instructions	
GR	General Requirements	GR-5.1.1A	Added a new Paragraph on exposures to controllers.
		GR-5.1.1B	Added a new Paragraph on exposures to controllers.