



EDFIS/C/029/2021  
2<sup>nd</sup> June 2021

**The Chief Executive Officer**

All Money Changers  
All Non-Bank Representatives Offices  
All Administrators  
All Trust Service Providers  
Ancillary Service Providers – Third Party Administrators  
Manama  
Kingdom of Bahrain

Dear Sir/Madam,

**CBB Rulebook: Volume 5 (All Specialised Licensees)**  
**April 2021 Update**

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

**Changes for April 2021**

The changes for April 2021 are listed in the attached table.

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 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,

**Abdul Rahman Al Baker**

*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) – April 2021 Update

### Part A

PART A FOLDER Common Modules			
Module Code	Module Title	Summary of Changes and Printing Instructions	
EN	Enforcement	EN-5.3B	Added a new Section on 'Financial Penalties for Non-compliance with Blocking/Unblocking Requirements'.