



EDFIS/C/001/2017  
30<sup>th</sup> January 2017

**The CEO/General Manager**  
Money Changers  
Representatives Offices  
All Administrators  
Ancillary Service Providers  
Manama  
Kingdom of Bahrain

Dear Sir,

**CBB Rulebook: Volume 5 (All Specialised Licensees)**  
**January 2017 Update**

The January 2017 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.<sup>1</sup>

**Changes for January 2017**

The changes for January 2017 are listed in the attached table.

**Further Information**

Should you have any queries regarding these updates, you may contact the CBB Rulebook team at ([rulebook@cbb.gov.bh](mailto:rulebook@cbb.gov.bh)), or the normal supervisory point of contact.

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) – January 2017 Update

PART A FOLDER Common Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
FC	Financial Crime	FC-1.2.9A Added guidance paragraph on CR printing

PART A FOLDER Specific Administrators Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
GR	General Requirements	GR-5.1.4 Consistency of notification timeline rule on controllers with other Volumes of the CBB Rulebook.

PART A FOLDER Specific Ancillary Service Providers Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
GR	General Requirements	GR-4.3.8 Amended Paragraph reference.
GR	General Requirements	GR-7.1.6 Consistency of notification timeline rule on controllers with other Volumes of the CBB Rulebook.

PART A FOLDER Specific Money Changers Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
GR	General Requirements	GR-5.1.4 Consistency of notification timeline rule on controllers with other Volumes of the CBB Rulebook.

PART B FOLDER		
Authorisation Forms		
Form 2	Application for Authorisation of Controller	Consistency of notification timeline rule on Controllers with the CBB Rulebook requirement.