



EDFIS/C/014/2023
22nd February 2023

The Chief Executive Officer

All Money Changers
Administrators
Ancillary Service Providers – Third Party Administrators
Representative Offices
Manama
Kingdom of Bahrain

Dear Sir/Madam,

CBB Rulebook: Volume 5 - January 2023 Update

The Central Bank of Bahrain (CBB) is issuing the January 2023 Quarterly CBB Rulebook Update. The latest quarterly update will be incorporated in the website version of the Rulebook under Volume 5.

The updated Modules for January 2023 are listed below:

Part A:

Common Modules:

- 1) Financial Crime Module (Module FC).

Money Changers:

- 1) CBB Reporting Requirements Module (Module BR).

Administrators:

- 1) CBB Reporting Requirements Module (Module BR);
- 2) Capital Adequacy and Liquidity Module (Module CA).

Ancillary Service Providers:

- 1) CBB Reporting Requirements Module (Module BR).

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

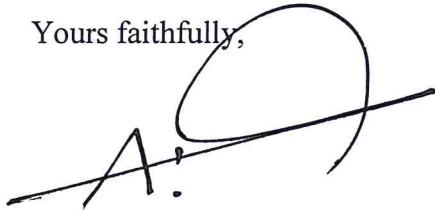
المدير التنفيذي لرقابة المؤسسات المالية

Executive Director of Financial Institutions 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.

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,

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line and a small 'A.' below it.

Abdul Rahman Al Baker