



EDFIS/C/005/2024

14<sup>th</sup> February 2024

**The Chief Executive Officer**

Money Changers

Representatives Offices

Administrators

Ancillary Service Providers – Third Party Administrators

Manama

Kingdom of Bahrain

Dear Sir/Madam,

**CBB Rulebook: Volume 5 – January 2024 Update**

The Central Bank of Bahrain (CBB) is issuing the January 2024 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 2024 are listed below:

**Part A:**

**Common Modules:**

- 1) Financial Crime (FC) Module.

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

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](mailto:rulebook@cbb.gov.bh).

Yours faithfully,

**Abeer Al Saad**

**Executive Director of Financial Institutions Supervision**