



The CEO/General Manager

Money Changers

Representatives Offices

Administrators

Ancillary Service Providers – Third Party Administrators

Manama

Kingdom of Bahrain

Dear Sir/Madam,

CBB Rulebook: Volume 5 (All Specialised Licensees) - July 2018 Update

The July 2018 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.¹

Changes for July 2018:

The changes for July 2018 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) – July 2018 Update

PART A FOLDER Common Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
FC	Financial Crime	FC-1.1.2 Deleted sub-paragraph (a).
		FC-1.9 Amended Section title deleting the threshold.
		FC-1.9.2 Amended Paragraph deleting the threshold.
		FC-1.10.1 Deleted sub-paragraph (a).
		FC-1.10.3 Deleted Paragraph.
		FC-1.10.8 Deleted Paragraph.

PART B FOLDER	
Authorisation Forms	
Form 1 Application for a License Form 2 Application for Authorisation of Controller Form 3 Application for Approved Person Status	<ul style="list-style-type: none"> • Amended email of the “Licensing Directorate”. • Amended License fees payment method.

