



EDFIS/C/064/2019
30th July 2019

The Chief Executive Officer

All Money Changers
All Non-Bank Representative 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)
July 2019 Update

The July 2019 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.¹

Changes for July 2019:

The changes for July 2019 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 2019 Update

PART A FOLDER Specific Administrators		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-4.1.1 Amended Paragraph to remove references to hardcopy Form 1 submission to online submission.

PART A FOLDER Ancillary Service Providers		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-4.1.1 Amended Paragraph to remove references to hardcopy Form 1 submission to online submission.

PART A FOLDER Specific Money Changers		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-4.1.1 Amended Paragraph to remove references to hardcopy Form 1 submission to online submission.
BC	Business Conduct	BC-2.5.2 Amended the number of years for record keeping.

PART A FOLDER Representative Offices		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-1.1.4 Amended Paragraph to reflect online submission of Form 1.
		AU-4.1.1 Amended Paragraph to remove references to hardcopy Form 1 submission to online submission.