



EDFIS/C/022/2023  
17<sup>th</sup> September 2023

**The Chief Executive Officer**  
All Money Changers  
Manama  
Kingdom of Bahrain

Dear Sir/Madam,

**CBB Rulebook: Volume 5 – July 2023 Update**

The Central Bank of Bahrain (CBB) is issuing the July 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 July 2023 are listed below:

**Part A:**

**Money Changers:**

- 1) Risk Management (Module RM).

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