



EDFIS/C/033/2022
14th November 2022

The Chief Executive Officer

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

Dear Sir/Madam,

CBB Rulebook: Volume 5 – October 2022 Update

The Central Bank of Bahrain (CBB) is issuing the October 2022 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 October 2022 are listed below:

Part A:

Money Changers:

- 1) Risk Management Module (Module RM).

Ancillary Service Providers:

- 1) General Requirements Module (Module GR).

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

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,

Abdul Rahman Al Baker