



EDFIS/C/058/2016
17th November 2016

The CEO/General Manager
Money Changers
Representatives Offices
All Administrators
Ancillary Service Providers
Manama
Kingdom of Bahrain

Dear Sir,

CBB Rulebook: Volume 5 (All Specialised Licensees)
October 2016 Update

The October 2016 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.¹

Changes for October 2016:

The changes for October 2016 are listed in the attached table.

Further Information:

Should you have any queries regarding these updates, you may contact the CBB Rulebook team at (rulebook@cbb.gov.bh), or the normal supervisory point of contact.

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) – October 2016 Update

PART A FOLDER Common Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
AA	Auditors and Accounting Standards	AA-3.1 Deleted Section on QPR requirement
UG	Users Guide	UG-1.3.4 Added section to clarify reference to 'he' 'his' 'she' and 'her'

PART A FOLDER Specific Administrators Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
GR	General Requirements	GR-7.1.12 Added additional requirement for cessation of business to be consistent with other Volumes of the CBB Rulebook

PART A FOLDER Specific Ancillary Service Providers Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
GR	General Requirements	GR-9.1.8 Added additional requirement for cessation of business to be consistent with other Volumes of the CBB Rulebook

PART A FOLDER Specific Money Changers Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
GR	General Requirements	GR-6.1.11 Added additional requirement for cessation of business to be consistent with other Volumes of the CBB Rulebook

CBB Rulebook (Volume 5) – October 2016 Update - Contd.

PART A FOLDER Specific Representative Offices Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
GR	General Requirements	GR-4.1.8 Added additional requirement for cessation of business to be consistent with other Volumes of the CBB Rulebook

PART B FOLDER		
Authorisation Forms		
Form 3	Application for Approved Person Status	Updated Section IV – Personal Background