



EDFIS/C/027/2022  
14<sup>th</sup> September 2022

**The Chief Executive Officer**

All Money Changers

All Administrators

Ancillary Service Providers – Third Party Administrators

Manama

Kingdom of Bahrain

Dear Sir/Madam,

**CBB Rulebook: Volume 5 – July 2022 Update**

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

**Part A:**

**Money Changers:**

- 1) Risk Management Module (Module RM).

**Administrators:**

- 1) General Requirements Module (Module GR).

**Ancillary Service Providers:**

- 1) General Requirements Module (Module GR).

**Part B:**

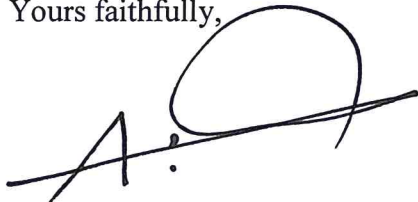
Glossary.

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](mailto:rulebook@cbb.gov.bh).

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a dot and a horizontal line that extends to the right and then curves upwards.

**Abdul Rahman Al Baker**