





EDBS/KH/C/28/2015 8th July 2015

The General Manager

All Financing Companies Manama Kingdom of Bahrain

Dear Sir,

CBB Rulebook: Volume 5 (Specialised Licensees: Financing Companies) – July 2015 Update

The July 2015 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.¹

Changes for July 2015

The changes for July 2015 are listed in the attached table.

Further Information

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

Yours faithfully,

🔑 . Khalid Hamad

Enclosure: Volume 5 Update Table.

 $^{^1}$ Volume 5 can be accessed from $\underline{www.cbb.gov.bh}$: 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.



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CBB Rulebook (Volume 5) – July 2015 Update

PART A FOLDER Specific Financing Company Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-A.1.5: Legal basis updated to reflect Resolution No (23) of 2015. AU-3.2.1: Added cross reference to Module TC. AU-4.3: Amended to be in line with Resolution No (23) of 2015 on Prior Approval Requirements for Approved Persons.

Attachment: Page 1 of 1