





EDBS/KH/C/40/2015 22<sup>nd</sup> October 2015

The General Manager All Financing Companies Manama Kingdom of Bahrain

Dear Sir,

## CBB Rulebook: Volume 5 (Specialised Licensees: Financing Companies) October 2015 Update

The October 2015 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.<sup>1</sup>

## **Changes for October 2015**

The changes for October 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.

<sup>&</sup>lt;sup>1</sup> Volume 5 can be accessed from <a href="www.cbb.gov.bh">www.cbb.gov.bh</a> : 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 2015 Update

PART A FOLDER Specific Financing Company Modules				
Module Code	Module Title	Summary of Changes and Printing Instructions		
BC	Business Conduct	BC-3.5: Added new Section on credit check reports.		
BR	CBB Reporting	BR-1.2: Added new reporting requirements dealing with draft interim financial statements and financial review report.		

PART B FOLDER						
CBB Reporting Forms						
Appendix BR-11	Financial (Conventional)	Review	New reporting form			
Appendix BR-12	Financial (Islamic)	Review	New reporting form			



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