





EDBS/KH/C/20/2014 1st April 2014

The Chief Executive Officer All Microfinance Institutions Manama Kingdom of Bahrain

Dear Sir,

<u>CBB Rulebook: Volume 5 (Specialised Licensees: Microfinance Institutions) – April 2014 Update</u>

The April 2014 quarterly update to Volume 5 for Microfinance Institutions has now been incorporated in the website version of the Rulebook.¹

This letter highlights changes introduced this quarter. Licensees are required to note any policy changes. In addition, recipients who wish to update their hard copy folders should access the Central Bank of Bahrain ('CBB') website and print off the relevant pages for insertion into their folder.

All changes to existing Modules are highlighted in colour in the PDF versions of the Modules included on the CBB's website. All changes to the text of the previous version of Volume 5, however minor, are highlighted. The searchable version of the Rulebook, in addition, allows users to list changes and compare different versions of the Rulebook.

Part A Modules

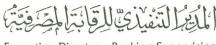
Contents Pages and Module History

The contents page for each Module shows the date each section was last changed and provides a good reference tool to keep track of the latest updates along with the Module History.

Changes for April 2014

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.

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Executive Director - Banking Supervision

The changes for April 2014 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.



CBB Rulebook (Volume 5) – April 2014 Update

PART A FOLDER Specific Microfinance Institutions Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-1.1.3: Corrected cross reference. AU-5.2.1: Corrected due date of CBB annual license fees.
PD	Public Disclosure	PD-A.2.4: Deleted requirement for review by external auditor based on agreed upon procedures of disclosures specified under Module PD.



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