

Payment of Annual License Fees

All licensees are reminded that they must comply with the requirements of Section AU-5.2. The due date for the 2011 annual license fees is 30th April 2011. When submitting their payment, licensees should complete Form ALF, included under Volume 5 (Specialised Licensees)/Part B/Reporting Forms available on the CBB Website which provides detailed instructions on how the payment of fees must be made.

Further Information

Should you have any queries regarding these updates, do not hesitate to contact the CBB Rulebook team at (rulebook@cbb.gov.bh), or the Director of Financial Institutions Supervision Directorate on 17547968.

Yours faithfully,



Abdul Rahman Al Baker

Enclosure: Volume 5 Update Table.

CBB Rulebook (Volume 5) – April 2011 Update

PART A FOLDER Specific Money Changers Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-4.1.4(a): Added cross reference. AU-4.2: Clarified Rules for authorisation of a branch and added Rules for authorisation of a subsidiary.
GR	General Requirements	GR-5.3.1A: New rule added for suitability of controller.
BR	CBB Reporting	BR-2.3.1, BR-2.3.2 and BR-2.3.14: Clarified prior approval requirements in relation to subsidiary undertakings.

PART B FOLDER		
Module Code	Module Title	Summary of Changes and Printing Instructions
Glossary of Defined Terms		
Amended definition of executive director		
Authorisation Forms		
Form 1	Application for a License	Amended Form 1 to cater to all specialised licensees under Volume 5.