



EDFIS/C/002/2016

14<sup>th</sup> January 2016

**The General Manager**  
All Money Changer Licensees  
Manama  
Kingdom of Bahrain

Dear Sir,

**CBB Rulebook: Volume 5 (Specialised Licensees: Money Changers)**  
**January 2016 Update**

The January 2016 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.<sup>1</sup>

**Changes for January 2016**

The changes for January 2016 are listed in the attached table.

**Further Information**

Should you have any queries regarding these updates, you may contact the Director of Financial Institutions Supervision Directorate on 17547968 or the CBB Rulebook team at ([rulebook@cbb.gov.bh](mailto:rulebook@cbb.gov.bh)).

Yours faithfully,

**Abdul Rahman Al Baker**

*Enclosure: Volume 5 Update Table.*

<sup>1</sup> Volume 5 can be accessed from [www.cbb.gov.bh](http://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.

## **CBB Rulebook (Volume 5) – January 2016 Update**

<b>PART A FOLDER Common Modules</b>		
<b>Module Code</b>	<b>Module Title</b>	<b>Summary of Changes and Printing Instructions</b>
EN	Enforcement	EN-5.2.7: Paragraph deleted and replaced as it is a repetition of EN-5.2.6.

<b>PART A FOLDER Specific Money Changers Modules</b>		
<b>Module Code</b>	<b>Module Title</b>	<b>Summary of Changes and Printing Instructions</b>
AU	Authorisation	AU-1.2: Clarified general requirements for approved persons. AU-3: Amended to be in line with Resolution No (23) of 2015 on Prior Approval requirements for Approved Persons. AU-4.3: Minor amendments to be in line with other Volumes of the Rulebook.

<b>PART B FOLDER</b>		
<b>CBB Authorisation Forms</b>		
Form 3	Application for Approved Person Status	Updated to reflect issuance of Resolution No. (23) of 2015 on Prior Approval Requirements for Approved Persons and aligned with other Volumes of the Rulebook.