



EDFIS/C/002/2016
14th 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.¹

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).

Yours faithfully,

Abdul Rahman Al Baker

Enclosure: Volume 5 Update Table.

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.

CBB Rulebook (Volume 5) – January 2016 Update

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

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

PART B FOLDER		
CBB Authorisation Forms		
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.