



EDFIS/C/016/2015  
2<sup>nd</sup> July 2015

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

Dear Sir,

**CBB Rulebook: Volume 5 (Specialised Licensees: Money Changers) –  
July 2015 Update**

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

**Changes for July 2015**

The changes for July 2015 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) – July 2015 Update

PART A FOLDER Specific Money Changers Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	<p>AU-A.1.4: Legal basis updated to reflect Resolution No (23) of 2015.</p> <p>AU-4.3: Amended to be in line with Resolution No (23) of 2015 on Prior Approval Requirements for Approved Persons.</p> <p>AU-4.4.6: Clarified interim arrangements for replacement of approved person.</p>