



EDFIS/C/040/2016
3rd July 2016

The General Manager
All Money Changer Licensees
Manama
Kingdom of Bahrain

Dear Sir,

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

The July 2016 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.¹

Changes for July 2016

The changes for July 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) – July 2016 Update

PART A FOLDER Common Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
FC	Financial Crime	FC-1.2.8: Change made for consistency across CBB Rulebook. FC-1.5.4: Definition of PEPs is already included in Glossary so this guidance paragraph was deleted. FC-5.2.3: Updated instructions for STR.
EN	Enforcement	EN-B.4.5: Corrected typo.

PART A FOLDER Specific Money Changers Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
HC	High-level Controls	HC-2.3 and HC-2.4: Clarified application of Rules to overseas licensees.

PART B FOLDER			
Glossary			
Amended definition of Politically Exposed Persons (PEPs).			
CBB Reporting Forms			
STR	Suspicious Report	Transaction	Form deleted as all STR must be filed using the STR online system.