



EDFIS/C/020/2014  
14<sup>th</sup> October 2014

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

Dear Sir,

**CBB Rulebook: Volume 5 (Specialised Licensees: Money Changers) –  
October 2014 Update**

The October 2014 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.<sup>1</sup>

**Changes for October 2014**

The changes for October 2014 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) – October 2014 Update

<b>PART A FOLDER Common Modules</b>		
<b>Module Code</b>	<b>Module Title</b>	<b>Summary of Changes and Printing Instructions</b>
FC	Financial Crime	FC-5.2.3: Updated method of submitting STRs. FC-5.3: Updated relevant authorities information.

<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>
GR	General Requirements	GR-7.1.4: Added due date for Insurance Coverage Form.
BR	CBB Reporting	BR-1.3.2A: Added annual requirement to file the Insurance Coverage Return as required under Paragraph GR-7.1.4.

<b>PART B FOLDER</b>		
<b>Glossary</b>		
Corrected cross reference to relevant authorities.		
<b>CBB Reporting Forms</b>		
	Direct Debit Authorisation Form	Added IBAN Number.
ICR	Insurance Coverage Return	New return added.