





EDFIS/C/005/2014 2nd April 2014

The General Manager

All Non-Bank Representative Office Licensees Manama Kingdom of Bahrain

Dear Sir,

<u>CBB Rulebook: Volume 5 (Specialised Licensees: Representative Office) – April 2014 Update</u>

The April 2014 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.¹

This letter highlights changes introduced this quarter. Licensees are required to note any policy changes. In addition, recipients who wish to update their hard copy folders should access the Central Bank of Bahrain ('CBB') website and print off the relevant pages for insertion into their folder.

All changes are highlighted in colour in the PDF versions of the Modules included on the CBB's website. All changes to the text of the previous version of Volume 5, however minor, are highlighted. The searchable version of the Rulebook, in addition, allows users to list changes and compare different versions of the Rulebook.

Part A Modules

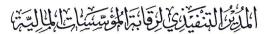
Contents Pages and Module History

The contents page for each Module shows the date each section was last changed and provides a good reference tool to keep track of the latest updates along with the Module History.

Changes for April 2014

The changes for April 2014 are listed in the attached 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.



Executive Director of Financial Institutions Supervision

Further Information

Should you have any queries regarding these updates, you may contact the normal supervisory point of contact, or CBB Rulebook team at (<u>rulebook@cbb.gov.bh</u>).

Yours faithfully,

Abdul Rahman Al Baker

Enclosure: Volume 5 Update Table.

CBB Rulebook (Volume 5) – April 2014 Update

PART A FOLDER Specific Representative Office Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
GR	General Requirements	GR-5.1.1: Added requirement that licensees access the IIS within 20 calendar days from the end of the related quarter and either confirm or update the information contained in the IIS.