



EDFIS/C/001/2013

21<sup>st</sup> January 2013

**The General Manager**

All Non-Bank Representative Office Licensees

Manama

Kingdom of Bahrain

Dear Sir,

**CBB Rulebook: Volume 5 (Specialised Licensees:  
Representative Office) – January 2013 Update**

The January 2013 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.<sup>1</sup>

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 January 2013**

The changes for January 2013 are listed in the attached 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.

### **Further Information**

Should you have any queries regarding these updates, you may contact the CBB Rulebook team at ([rulebook@cbb.gov.bh](mailto:rulebook@cbb.gov.bh)), or the normal supervisory point of contact.

Yours faithfully,



**Abdul Rahman Al Baker**

*Enclosure: Volume 5 Update Table.*

## CBB Rulebook (Volume 5) – January 2013 Update

PART A FOLDER Common Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
UG	User's Guide	UG-3.2 and Annex: Amended as CBB Rulebook only now available on CBB Website.
FC	Financial Crime	FC-1.2.3(b): Clarified location of guidance under part B Supplementary Information Appendix FC-(v).
EN	Enforcement	EN-9.3.1A: Paragraph added to refer to Article 161 of the CBB Law.

PART A FOLDER Specific Representative Office Modules		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-A.1.4: Updated legal basis. AU-1.1: References added to requirements under Resolution No.(16) for the year 2012. AU-4.4.4: Corrected cross reference to CBB Law.
GR	General Requirements	GR-3.5.1: Clarified due date for annual confirmation letter.

PART B FOLDER	
Glossary of Defined Terms	
Added definition for financial services, person.	