

**Executive Director of Financial Institutions Supervision** 





EDFIS/C/020/2023 28<sup>th</sup> May 2023

## The Chief Executive Officer

All Crypto-Asset Licensees Legal Firms Auditing Firms Manama Kingdom of Bahrain

Dear Sir/Madam,

## CBB Rulebook: Volume 6 - April 2023 Quarterly Update

The Central Bank of Bahrain (CBB) is issuing the April 2023 Quarterly CBB Rulebook Update. The latest quarterly update to Volume 6 will be incorporated in the website version of the Rulebook under Volume 6.

The updated Modules for April 2023 are listed below:

## Part A:

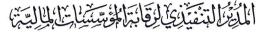
1) Crypto-asset Module (Module CRA).

## Part B:

- 1) Glossary;
- 2) Appendix A NIST Cyber Security Framework;
- 3) Appendix B Cyber Security Incident Report;
- 4) Appendix CRA-1 Whitepaper;
- 5) Appendix CRA-2 Crypto-asset Advisor Declaration;
- 6) Appendix CRA-3 Digital Token Issuer's Board of Director Declaration;
- 7) Appendix CRA-4 Digital Token Legal Advisor Declaration.

The details of the amendments are listed in the Module History Section of the above-mentioned updated Module.

All licensees must ensure that all relevant staff are informed of the latest amendments and that where needed, appropriate action is taken to ensure full compliance. Licensees which are not in full compliance must notify the CBB.



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Should you have any queries regarding these updates, you may contact the normal supervisory point of contact or the CBB Rulebook team at e-mail: <a href="mailto:rulebook@cbb.gov.bh">rulebook@cbb.gov.bh</a>.

Yours faithfully,

Abeer Al Saad