





EDFIS/C/43/2020 28<sup>th</sup> April 2020

### **All CIU Operators**

All Banks Investment Firm Licensees Categories 1 & 2 All Auditing Firms All Law Firms

Dear Sir,

# CBB Rulebook: Volume 7 (Collective Investment Undertakings) January 2020 Quarterly Update

The January 2020 update to Volume 7 has now been incorporated in the website version of the Rulebook.<sup>1</sup>

#### Changes for January 2020:

The changes for January 2020 are listed in the attached table.

#### **Further information:**

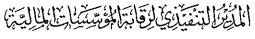
Should you have any queries regarding these updates, you may contact the Director of Financial Institutions Supervision Directorate, Mrs. Ebtisam Al Arrayed (on 17547968, or via email at: <a href="mailto:earrayed@cbb.gov.bh">earrayed@cbb.gov.bh</a>) or the CBB Rulebook team at (rulebook@cbb.gov.bh).

Yours faithfully,

Abdul Rahman Al Baker

Enclosure: Volume 7 Update Table.

<sup>&</sup>lt;sup>1</sup> Volume 7 can be accessed from <a href="www.cbb.gov.bh">www.cbb.gov.bh</a> : from the Home page, select 'CBB Rulebooks' and then 'Volume 7'.



Executive Director of Financial Institutions Supervision

## CBB Rulebook (Volume 7) – January 2020 Quarterly Update

PART A FOLDER			
Module Code	Module Title	Summary of Changes and Printing Instructions	
ARR	Authorisation/ Registration Requirements	ARR-1.1.7, ARR-2.2.1, ARR-3.2.1, ARR-4.2.1, ARR-5.2.5	Amended Paragraphs to reflect online forms/applications.
RP	Relevant Persons	RP-1.2.4	Amended Paragraph.