



EDFIS/C/43/2020
28th 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.¹

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: earrayed@cbb.gov.bh) or the CBB Rulebook team at (rulebook@cbb.gov.bh).

Yours faithfully,

Abdul Rahman Al Baker

Enclosure: Volume 7 Update Table.

¹ Volume 7 can be accessed from www.cbb.gov.bh : from the Home page, select 'CBB Rulebooks' and then 'Volume 7'.

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.