



EDFIS/C/025/2022
8th September 2022

All CIU Operators

All Banks

Investment Firm Licensees

All Administrators

All Trust Service Providers

All Auditing Firms

All Law Firms

Manama

Kingdom of Bahrain

Dear Sir/Madam,

CBB Rulebook: Volume 7 - July 2022 Quarterly Update

The Central Bank of Bahrain (CBB) is issuing the July 2022 Quarterly CBB Rulebook Update. The latest quarterly update will be incorporated in the website version of the Rulebook under Volume 7.

The updates for July 2022 are listed below:

Part B:

- 1) New Form 1 – Retail CIU Application Form and Form 2 – Exempt CIU/PIU Notification Form replacing the current Forms 1, 2 and 3.
- 2) Deleted all Supplementary Information Forms.

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

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.

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: rulebook@cbb.gov.bh.

Yours faithfully,

Abdul Rahman Al Baker