



EDBS/KH/C/43/2017

10th September 2017

Chief Executive Officer

All Bank Licensees

Manama, Kingdom of Bahrain

Dear Sir,

Amendments to Financial Crime Module (FC)

As part of the CBB's continuous initiatives in enhancing its regulatory framework, specifically in areas related to the rapid technological changes in the financial services offered by its licensees, the CBB announces the issuance of amendments to Financial Crime Module (Module FC) for Volumes 1 and 2, under new Section FC-1.12.

The amendment is effective immediately. It shall be available on the CBB website (www.cbb.gov.bh) under Rulebook Volumes 1 & 2 (Ad-hoc Communications), and will be part of the upcoming CBB rulebook update.

Yours faithfully


Khalid Hamad