



EDBS/KH/C/2/2015
16th February, 2015

The Chief Executive Officer

All Banks, Financing Companies, Microfinance Institutions,
Bank Representative Offices and Ancillary Service Providers
Manama
Kingdom of Bahrain

Dear Sir,

Information Regarding Court Actions Taken Against Customers

The Central Bank of Bahrain ('CBB') wishes to inform all its licensees that when the licensee files a case before the courts regarding one of its customers and that such case is resolved, the licensee should ensure that the courts have been informed that the case has been resolved and the licensee should request that any travel ban or blocking of funds that may have been imposed be lifted by the courts.

The licensee should also advise the customer to follow up with the courts to ensure that the case has been closed and that any travel ban or blocking of funds that may have been in place has been lifted.

Yours faithfully,


Khalid Hamad