



EDFIS/C/008/2019
16th January 2019

Chief Executive Officer
All Capital Market Service Providers
Manama
Kingdom of Bahrain

Dear Sir/Madam,

Sub: Agreed Upon Procedures for Module AML

As part of the CBB's objective to establish industry leading practices, the CBB is pleased to issue "Supplementary Information, Appendix AML-(vi) to the CBB Rulebook Volume 6, Agreed Upon Procedures for Testing Compliance with Module AML (Anti-Money Laundering & Combating Financial Crime)", covering the quality of procedures, systems and controls in relation to the requirements of Module AML.

The Agreed Upon Procedures for Testing Compliance with the Module AML requirements should be used for preparation of reports to be submitted on 30th April of each year starting 30th April 2019.

The agreed upon procedures will be available on the CBB website (www.cbb.gov.bh) in due course.

Yours faithfully,

Abdul Rahman Al Baker