



EDFIS/C/003/2017
30th January 2017

The CEO/General Manager
All Investment Firm Licensees
Manama
Kingdom of Bahrain

Dear Sir,

CBB Rulebook: Volume 4 (Investment Business)
January 2017 Update

The January 2017 quarterly update to Volume 4 has now been incorporated in the website version of the Rulebook.¹

Changes for January 2017

The changes for January 2017 are listed in the attached table.

Further Information

Should you have any queries regarding these updates, you may contact the Acting Director of Financial Institutions Supervision Directorate on 17547968 or the CBB Rulebook team at (rulebook@cbb.gov.bh).

Yours faithfully,

Abdul Rahman Al Baker

Enclosure: Volume 4 Update Table.

¹ Volume 4 can be accessed from www.cbb.gov.bh : from the Home page, select 'CBB Rulebooks' and then 'Volume 4'.

CBB Rulebook (Volume Four) – January 2017 Update

PART A FOLDER		
Module Code	Module Title	Summary of Changes and Printing Instructions
BR	CBB Reporting	BR-2.2.23 Amended to be consistent with GR-5.1.5.
FC	Financial Crime	FC-1.2.9A Added guidance paragraph on CR printing.
GR	General Requirements	GR-5.1.5 Consistency of notification timeline rule on controllers with other Volumes of the CBB Rulebook.

PART B FOLDER		
CBB Authorisation Forms		
Form 2	Application for Authorisation of Controller	Consistency of notification timeline rule on Controllers with the CBB Rulebook requirement.