



EDBS/KH/C/80/2018
12th December 2018

The CEO/General Manager
All Ancillary Service Providers,
Representative Offices,
Manama
Kingdom of Bahrain

Dear Sir,

CBB Rulebook: Volume 5 (All Specialised Licensees)
October 2018 Quarterly Update

The October 2018 quarterly update to Volume 5 has now been incorporated in the website version of the Rulebook.¹

Changes for October 2018

The changes for October 2018 are listed in the attached table.

All Specialised 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 with immediate effect and provide an action plan for compliance on a quarterly basis.

Further Information

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,


Khalid Hamad

Enclosure: Volume 5 Update Table.

¹ Volume 5 can be accessed from www.cbb.gov.bh : from the Home page, select 'Regulatory Functions' and then 'Laws & Regulations' and CBB Rulebook. Alternatively, use the 'Quick Links' facility on the Home page to access the Volume 5.

CBB Rulebook (Volume 5) – October 2018 Quarterly Update

PART A FOLDER Ancillary Service Providers		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-1.2.10A Amended Paragraph. AU-1.2.11A AU-1.2.11B Added new Paragraphs on enabling PSPs to participate in EFTS.
GR	General Requirements	GR-5A.1.4 Amended Paragraph to further clarify the scope of exemption.

PART A FOLDER Representative Office Licensees		
Module Code	Module Title	Summary of Changes and Printing Instructions
GR	General Requirements	GR-1.1.1 Amended Paragraph to be consistent with other Volumes.

