



EDFIS/C/082/2018
12th December 2018

The CEO/General Manager
Money Changers
Ancillary Service Providers – Third Party Administrators
Manama
Kingdom of Bahrain

Dear Sir/Madam,

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

Abdul Rahman Al Baker

Enclosure: Volume 5 Update Table.

¹ Volume 5 can be accessed from www.cbb.gov.bh: from the Home page, select 'Regulatory Functions' and them '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 Update

PART A FOLDER Money Changers		
Module Code	Module Title	Summary of Changes and Printing Instructions
AU	Authorisation	AU-4.3.8AA Amended Paragraph number. AU-4.4.6 Amended reference Paragraph.
BR	CBB Reporting	BR-1.1.1 Amended Paragraph. BR-1.2.1 Amended Paragraph. BR-1.3.1 Amended Paragraph.
GR	General Requirements	GR-1.1.1 Amended Paragraph to be consistent with other Volumes.

PART A FOLDER Ancillary Service Providers		
Module Code	Module Title	Summary of Changes and Printing Instructions
GR	General Requirements	GR-5A.1.4 Amended Paragraph to further clarify the scope of exemption.