



EDFIS/C/052/2018
16th August 2018

The Chief Executive Officer/General Manager
All Insurance Licensees
Manama
Kingdom of Bahrain

Dear Sir/Madam,

CBB Rulebook: Volume 3 (Insurance) – July 2018 Quarterly Update

The July 2018 quarterly update to Volume 3 has now been incorporated in the website version of the Rulebook.¹

Changes for July 2018:

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

Insurance 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. Insurance 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 Acting Director of Insurance Supervision on Tel: 17547351 or the CBB Rulebook team on e-mail: rulebook@cbb.gov.bh.

Yours faithfully,


Abdul Rahman Al Baker

Enclosure: Volume 3 Update Table

¹ Volume 3 can be accessed from www.cbb.gov.bh : from the Home page, select 'CBB Rulebook', Volume 3.

CBB Rulebook (Volume Three) – July 2018 Quarterly Update

Part A

PART A FOLDER		
Module Code	Module Title	Summary of Changes and Printing Instructions
FC	Financial Crime	FC-1.1.2 Deleted sub-paragraph (g). FC-1.2.1 Amended guidance deleting the threshold. FC-1.6.3 Deleted Paragraph. FC-1.6.9 Deleted Paragraph. FC-1.6.10 Deleted Paragraph.

Part B

Module Code	Summary of Changes	
CBB AUTHORISATION FORMS		
Form 1 Application for a License		<ul style="list-style-type: none"> • Amended email of “the Licensing Directorate”. • Amended License payment method.
Form 2 Application for Authorisation of Controller		
Form 3 Application for Approved Person Status		
Form 4 Application for Registration		
Form 5 Application for Registration of Appointed Representative		