



EDBS/KH/C/58/2019
21st July, 2019

The Chief Executive Officer
All Licensees
Manama
Kingdom of Bahrain

Dear Sir/Madam,

Re: Consultation - Blocking Requirements Module (Module BL)

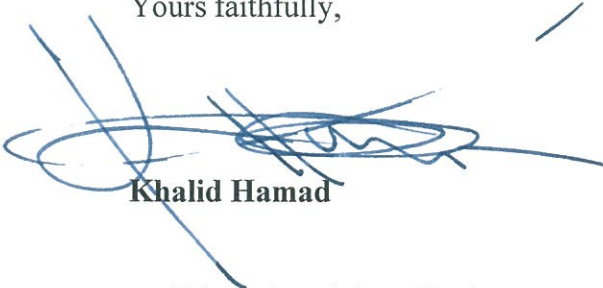
As part of the CBB's objective to ensure that the orders of the courts and the Public Prosecution with regards to blocking of accounts and/or requests for information are dealt with efficiently by the CBB's licensees, the CBB has enhanced and consolidated the requirements to be met by the licensees into a separate proposed Rulebook Module titled "Blocking Requirements Module" (Module BL).

The CBB requests all licensees, audit firms and other interested parties to provide their comments, including 'nil comments' on this proposed Module. Responses must be sent electronically, in an editable format to consultation@cbb.gov.bh by 4th August 2019.

The proposed Module BL shall be available on the CBB website (www.cbb.gov.bh) under the "open consultations" section.

Should you have any further queries on this matter, please contact your normal Supervisory Point of Contact (SPoC) at the CBB.

Yours faithfully,



Khalid Hamad

cc: Bahrain Association of Banks
External Audit Firms