



EDBS/KH/C/12/2021
25th March 2021

Chief Executive Officers
All Retail Banks
Manama
Kingdom of Bahrain

Dear Sir,

Consultation: Proposed Requirements on Dormant Accounts and Unclaimed Balances in Module BC

As part of the CBB's objective to further enhance its regulatory framework, CBB is proposing a new Chapter BC-4.19 under the Business and Market Conduct Module (Module BC) of the CBB Rulebook Volumes 1 and 2, which includes proposed requirements on dormant accounts and unclaimed balances.

CBB requires all licensees, to whom this circular is addressed, to provide their comments, including 'nil comments' on the proposed requirements.

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

Responses must be sent electronically, in an editable format, to consultation@cbb.gov.bh by 22nd April 2021.

Yours faithfully,


Khalid Hamad Al-Hamad

cc: Bahrain Association of Banks
Audit Firms