



EDFIS/C/089/2019  
7<sup>th</sup> November 2019

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

Attn: MLROs

Dear Sir/Madam,

**Re: Countering Proliferation Financing – Guidance for all Financial Institutions**

As a part of the Central Bank of Bahrain's outreach plan for financial institutions, the CBB is hereby issuing the attached guidance paper which provides guidance on the role of financial institutions and the private sector under the United Nations Security Council (UNSCR) Resolutions and other elements for countering proliferation financing. In addition, the paper highlights some of the indicators of potential proliferation financing.

This guidance paper should be read in conjunction with Bahrain laws, the CBB Rulebooks, local and international standards. All licensees should make use of the guidance attached and the reference documents mentioned therein.

Yours faithfully,

**Abdul Rahman Al Baker**