



EDFIS/C/96/2020  
17<sup>th</sup> November 2020

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

Attn: MLROs

Dear Sir/Madam,

**Re: Combating the Financing of Terrorism – Guidance for all Financial Institutions**

As 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 with respect to combating the financing of terrorism.

This guidance paper produced by the Central Bank of Bahrain (CBB) should be read in conjunction with the pertinent local and international standards. It touches upon key issues identified by FATF in relation to the role of financial institutions in combating the financing of terrorism. Therefore, the licensees are urged to comprehensively read FATF issued guidance papers on the same subject. The paper is applicable to all licensees regulated and supervised by the CBB.

Yours faithfully,

**Abdul Rahman Al Baker**