



OG/277/2022
7th August 2022

Chief Executive Officer
All Investment Firms
Law Firms
Audit Firms
Manama
Kingdom of Bahrain

Dear Sir/ Madam,

Consultation: Amendments to Authorisation Module (Module AU) and Financial Crime Module (Module FC)

As part of the CBB's initiatives to further enhance its regulatory framework, the CBB is hereby proposing various amendments to Module AU and Module FC of the CBB Rulebook – Volume 4 to allow investment firms wishing to offer services involving crypto-assets.

The proposed amendments to the Modules will be available on the CBB website (www.cbb.gov.bh) under the “open consultations” section.

The CBB requests you to provide comments, including “nil comments” on the proposed amendments in an editable format to consultation@cbb.gov.bh by 8th September 2022.

Yours faithfully,

Rasheed M. Al-Maraj
Governor