



OG/216/2023  
20<sup>th</sup> June 2023

**Chief Executive Officer**  
All Banks  
Manama  
Kingdom of Bahrain

Dear Sir/ Madam,

**Consultation: Amendments to Financial Crime Module (Module FC)**

As part of the Central Bank of Bahrain's (CBB) objective to enhance its regulatory framework, the CBB is hereby proposing amendments relating to customer due diligence and enhanced due diligence measures in Module FC under the CBB Rulebook – Volumes 1 and 2.

The proposed amendments are attached and will be available on the CBB website ([www.cbb.gov.bh](http://www.cbb.gov.bh)) under the “open consultations” section.

The CBB requests you to provide your comments, including “nil comments” on the proposed amendments in an editable format to [consultation@cbb.gov.bh](mailto:consultation@cbb.gov.bh) by 18<sup>th</sup> July 2023.

Yours faithfully,

**Rasheed M. Al-Maraj**  
Governor

cc: Bahrain Association of Banks  
External Auditors