



OG/260/2023
3rd August 2023

Chief Executive Officer
All Retail 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 to Module FC on companies under formation 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) 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 by 17th August 2023.

Yours faithfully,

Rasheed M. Al-Maraj
Governor

cc: Bahrain Association of Banks
Audit Firms
Law Firms