



EDS/NA/50/2025

16th October 2025

Chief Executive Officers

All Licensees

Manama

Kingdom of Bahrain

Subject: National E-KYC

Reference is made to Central Bank of Bahrain's ("CBB") circular EDBS/KH/C/19/2019 dated 7th March 2019 and OG/60/2025 dated 17th February 2025 in relation to the electronic Know Your Customer ("eKYC") implementation and developments.

The CBB would like to inform all licensees that the Information and eGovernment Authority ("iGA") will exclusively partner with Beyon Connect ("Beyon") to provide the National eKYC services through integration with iGA's National Central Registration System. Therefore, all licensees are expected to take the necessary measures to facilitate the transition and avoid any disruption in their operations by December 2025.

In addition, kindly note that Licensees are reminded of their obligation to comply with the applicable regulatory requirements related to Customer Due Diligence ("CDD") stipulated in the Financial Crime ("FC") Module of the relevant CBB Rulebook.

Yours faithfully,

Noora H. Abdulghani

Executive Director - Supervision

P.P.