

Archived Part A

[View whole section](#)

The provisions below are no longer in force. To access the current versions of the modules, please refer to the [Part A](#) table of contents.

Table of Contents

	Module Title	Module Code	Date last changed	
Introduction	Users Guide	UG	Apr 06	PDF Version
High Level Standards	Licensing Requirements	LR	Jul 06	PDF Version
	Principles of Business	PB	Jul 04	PDF Version
	High Level Controls	HC	Jul 06	PDF Version
	Auditors and Accounting Standards	AU	Jul 06	PDF Version
	General Requirements	GR	Jul 06	PDF Version
	Business Standards	Business and Market Conduct	BC	Apr 06
Capital Adequacy		CA	Jul 04	PDF Version
Credit Risk Management		CM	Oct 05	PDF Version
Operational Risk Management		OM	Apr 06	PDF Version
Financial Crime		FC	Jan 06	PDF Version
Reporting Requirements		BMA Reporting Requirements	BR	Jul 06
	Public Disclosure Requirements	PD	Apr 06	PDF Version
Enforcement & Redress	Compensation	CP	Jul 04	PDF Version
	Enforcement	EN	Jul 06	PDF Version