



STATE BANK OF PAKISTAN
Banking Inspection Department - I
I. I. Chundrigar Road, Karachi-74000

BID-I Circular No.01

June 19, 2014

All Banks/DFIs/MFBs/Exchange Companies

It is to notify that Banking Inspection (On-Site) Department has been restructured as Banking Inspection Department-I (BID-I) and Banking Inspection Department-II ((BID-II). In this regard, lists of financial institutions which would come under purview of BID-I and BID-II are enclosed.

It is further advised that Mr. Arshad Mehmood Bhatti and Mr. Ghulam Muhammad have taken over charge as Director, BID-I and Director, BID-II respectively, while their specimen signatures are appended below. Further, the specimen signature of Mr. Nadeem Ahmed Jami, ex-Head, Banking Inspection (On-Site) Department circulated vide BID Circular No.1/2012 dated December 05, 2012 may please be treated as cancelled.

Yours truly,

Sd/-
(ALTAH AHMED)
Deputy Director

Encl: (2)

Specimen signature of

1. Mr. Arshad Mehmood Bhatti, Director, BID-I _____ Sd/-

2. Mr. Ghulam Muhammad, Director, BID-II _____ Sd/-

List of Financial Institutions Allocated to Banking Inspection Department-I

Sr. No.	Names of the Financial Institution
1	Allied Bank Limited
2	Askari Bank Limited
3	Citibank N.A – Pakistan Operations
4	Deutsche Bank AG – Pakistan Operations
5	Faysal Bank Limited
6	First Women Bank Limited
7	Industrial & Commercial Bank of China Limited – Pakistan Branches
8	Industrial Development Bank Limited
9	KASB Bank Limited
10	National Bank of Pakistan
11	NIB Bank Limited
12	Punjab Provincial Cooperative Bank Limited
13	Sindh Bank Limited
14	SME Bank Limited
15	Standard Chartered Bank (Pakistan)
16	Summit Bank Limited
17	United Bank Limited
18	Advans Microfinance Bank
19	Apna Microfinance Bank
20	FINCA Microfinance Bank
21	Khushhali Microfinance Bank
22	NRSP Microfinance Bank
23	Pak Oman Microfinance Bank
24	Tameer Microfinance Bank
25	The First Microfinance Bank
26	U Microfinance Bank
27	Waseela Microfinance Bank

In addition to above FIs, all exchange companies of category A and B will also come under purview of BID-I

List of Financial Institutions Allocated to Banking Inspection Department -II

Sr. No.	Names of the Financial Institution
1	Al-Baraka Bank (Pakistan Limited)
2	Bank Alfalah Limited
3	Bank Al-Habib Limited
4	BankIslami Pakistan Limited
5	Barclays Bank PLC - Pakistan Operations
6	Burj Bank Limited
7	Dubai Islamic Bank (Pakistan) Limited
8	Habib Bank Limited
9	Habib Metropolitan Bank Limited
10	HSBC Bank Middle East Limited – Pakistan Operations
11	HSBC Bank Oman S.A.O.G – Pakistan Operations
12	JS Bank Limited
13	MCB Bank Limited
14	Meezan Bank Limited
15	Samba Bank Limited
16	Silk Bank Limited
17	Soneri Bank Limited
18	The Bank of Khyber
19	The Bank of Punjab
20	The Bank of Tokyo – Mitsubishi UFJ Limited – Pakistan Operations
21	Zarai Taraqiati Bank Limited
22	House Building Finance Company
23	PAIR Investment Company
24	Pak Brunei Investment Company
25	Pak China Investment Company
26	Pak Kuwait Investment Company
27	Pak Libya Holding Company
28	Pak Oman Investment Company
29	Saudi Pak Industrial & Agricultural Investment Company Limited