

## **DOMESTIC AND FOREIGN SCHEEDED BANKS AND NBFIs BEING REGULATED BY STATE BANK OF PAKISTAN**

### **I. NATIONALISED SCHEDULED BANKS**

1. First Women Bank Limited
2. Habib Bank Limited
3. National Bank of Pakistan
4. United Bank Limited

### **II. DE-NATIONALIZED SCHEDULED BANKS**

5. Allied Bank of Pakistan Limited
6. Muslim Commercial Bank Limited

### **III. SPECIALIZED SCHEDULED BANKS**

7. Agricultural Development Bank of Pakistan
8. Industrial Development Bank of Pakistan
9. Punjab Provincial Co-operative Bank
10. Federal Bank for Co-operatives

### **IV. PRIVATE SCHEDULED BANKS**

Askari Commercial Bank Limited  
Bank Al Falah Limited  
Bolan Bank Limited  
Bank Al- Habib Limited  
Faysal Bank Limited  
Metropolitan Bank Limited  
Platinum Commercial Bank Limited  
Prime Commercial Bank Limited  
PICIC Commercial Bank Limited  
Saudi-Pak Commercial Bank Limited  
Soneri Bank Limited  
Union Bank Limited

### **V. PROVINCIAL BANKS (NOW SCHEDULED BANKS)**

The Bank of Khyber  
The Bank of Punjab

### **VI. FOREIGN BANKS**

ABN Amro Bank N.V  
Al-Baraka Islamic Bank B.S.C. (E.C.)  
American Express Bank Limited  
Bank of Tokyo Mitsubishi Limited  
Bank of Ceylon  
Credit Agricole Indosuez (The Global French Bank)  
Citibank N.A  
Deutsche Bank A.G.  
Doha Bank  
Emirates Bank International Ltd PJSC  
Habib Bank A.G Zurich  
Hong Kong & Shanghai Banking Corporation Limited  
International Finance Investment & Commerce Bank Limited  
Mashreq Bank P.S.C.  
Oman International Bank S.O.A.G.  
Rupali Bank Limited  
Societe Generale The French & International Bank  
Standard Chartered Bank  
Standard Chartered Grindlays Bank Limited

**VII. DEVELOPMENT FINANCIAL INSTITUTIONS**

Investment Corporation of Pakistan  
National Investment Trust Limited  
Pakistan Industrial Credit & Investment Corp. Ltd  
Pak Kuwait Investment Company (Pvt) Limited  
Pak Libya Holding Company (Pvt) Limited  
Saudi Pak Industrial & Agricultural Investment Company (Pvt) Ltd  
Small Business Finance Corporation (\*)  
Regional Development Finance Corporation (\*)

**VIII. INVESTMENT BANKS**

Atlas Investment Bank Limited  
Asset Investment Bank Limited (Liquidation Petition Filed)  
Al-Towfeek Investment Bank Limited  
Al-Faysal Investment Bank Limited (Under merger with Faysal Bank Ltd)  
Al-Meezan Investment Bank Limited  
Crescent Investment Bank Limited  
Escorts Investment Bank Limited  
First International Investment Bank Limited  
Fidelity Investment Bank Limited  
Franklin Investment Bank Limited (Liquidation Petition Filed)  
Islamic Investment Bank Limited  
Jehangir Siddiqui Investment Bank Limited  
Orix Investment Bank Limited  
Prudential Investment Bank Limited  
Security Investment Bank Limited  
Trust Investment Bank Limited

**IX. VENTURE CAPITAL & DISCOUNT HOUSES**

Pakistan Venture Capital Limited  
First Credit & Discount Corporation (Pvt) Limited  
Prudential Discount & Guarantee House Limited  
National Discounting Services Limited  
Speedway Fondmetal (Pak) Limited

**X. HOUSING FINANCE COMPANIES**

International Housing Finance Limited  
LTV Housing Finance Limited  
House Building Finance Corporation  
Citibank Housing Finance Co. Ltd.(Under Voluntary Winding Up Process)

**XI. MICRO FINANCE BANKS**

77. Khushali Bank

(\*) Under merger vide Ordinance No. F.2 (1)/2001-Pub dated 19-10-2001. These will be merged in Small & Medium Enterprises Bank Limited to be licensed shortly as a scheduled bank.