



**Offsite Supervision & Enforcement Department**

**Detail of Significant Enforcement Actions by SBP in the month of January-2020**

**(Rupees in Million)**

<b>Sr.No</b>	<b>Date Of Action</b>	<b>Institution</b>	<b>Nature of Offence</b>	<b>Action Taken</b>	<b>Monetary Penalty</b>
1	2-Jan-2020	Habib Bank Ltd	Procedural Violations in the area of CDD/KYC	In addition to penal action, the bank has been advised for improvements in the areas of CDD/KYC.	12.800