



Offsite Supervision & Enforcement Department

Details of Significant Enforcement Actions by SBP during the Quarter ending December 31, 2020

(Rupees in million)

Sr.No	Institution	Nature of Offence	Action Taken	Monetary Penalty
1	Habib Metropolitan Bank	Violations of instructions/regulations pertaining to AML/CFT	In addition to penal action, the bank has been advised to conduct an internal inquiry on breaches of regulatory instructions and take disciplinary action against the delinquent officials.	59.516

Note: These actions are based on deficiencies in the compliance of regulatory instructions and does not constitute a comment on the financial Soundness of the entity.