



## Banking Supervision Department-1

### Details of Significant Enforcement Actions by SBP during the Quarter ended Dec 31, 2021

(Rupees in million)

Sr.No	Institution	Nature of Offence	Action Taken	Monetary Penalty
1	Bank Alhabib Limited	Violation of regulatory instructions pertaining to General Banking Operations	In addition to penal action, the bank has been advised to strengthen its processes with respect to identified areas.	13.684
2	The Bank of Punjab	Violation of regulatory instructions pertaining to General Banking Operations	In addition to penal action, the bank has been advised to strengthen its processes with respect to identified areas.	12.545
3	Standard Chartered Bank (Pakistan)Limited	Violation of regulatory instructions pertaining to General Banking Operations	In addition to penal action, the bank has been advised to strengthen its processes with respect to identified areas.	11.045
4	Askari Bank Limited	Violation of regulatory instructions pertaining to General Banking Operations	In addition to penal action, the bank has been advised to strengthen its processes with respect to identified areas.	10.300
5	National Bank of Pakistan	Violation of regulatory instructions pertaining to General Banking Operations	In addition to penal action, the bank has been advised to strengthen its processes with respect to identified areas.	10.260

**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 entities.