



## Banking Supervision Department-1

### Details of Significant Enforcement Actions by SBP during the Quarter ended September 30, 2022

(Rupees in million)

Sr.No	Institution	Nature of Offence	Action Taken	Monetary Penalty
1	Bank Al Habib Limited	Violation of regulatory instructions pertaining to CDD/KYC, Asset Quality, FX and General Banking Operations	In addition to penal action, the bank has been advised to strengthen its controls/processes in the identified areas.	140.030
2	Meezan Bank Limited	Violation of regulatory instructions pertaining to CDD/KYC, Asset Quality, FX and General Banking Operations	In addition to penal action, the bank has been advised to strengthen its controls/processes in the identified areas.	81.720
3	National Bank of Pakistan	Violation of regulatory instructions pertaining to Asset Quality and General Banking Operations	In addition to penal action, the bank has been advised to strengthen its controls/processes in the identified areas.	25.875
4	MCB Bank Limited	Violation of regulatory instructions pertaining to CDD/KYC, Asset Quality and General Banking Operations	In addition to penal action, the bank has been advised to strengthen its controls/processes in the identified areas.	19.223
5	JS Bank Limited	Violation of regulatory instructions pertaining to General Banking Operations	In addition to penal action, the bank has been advised to strengthen its controls/processes in the identified areas.	13.490
6	Faysal Bank Limited	Violation of regulatory instructions pertaining to CDD/KYC	In addition to penal action, the bank has been advised to strengthen its controls/processes in the identified areas.	10.025

**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.