



Banking Supervision Department-1

Details of Significant Enforcement Actions by SBP during the Quarter ended December 31, 2022

				(Rupees in million)
Sr.No	Institution	Nature of Offence	Action Taken	Monetary Penalty
1	Allied Bank Limited	Violation of regulatory instructions pertaining to CDD/KYC and Asset Quality	In addition to penal action, the bank has been advised to strengthen its controls/processes in the identified areas.	102.704
2	The Bank of Khyber	Violation of regulatory instructions pertaining to AML/CFT and Asset Quality	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.	60.712
3	Habib Metropolitan Bank Limited	Violation of regulatory instructions pertaining to CDD/KYC and FX Operations	In addition to penal action, the bank has been advised to strengthen its controls/processes in the identified areas.	20.728
4	Faysal 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.	12.790

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.