

BSD-1 Circular No. 1 of 2024

Institutions Assigned to Banking Supervision Department - 1

Sr. No.	Sub-Sr. No.	Name of Institution
Commercial Banks		
1	1	Bank AL Habib Limited
2	2	MCB Bank Limited
3	3	National Bank of Pakistan
4	4	Samba Bank Limited
5	5	SILKBANK Limited
6	6	Soneri Bank Limited
7	7	Standard Chartered Bank (Pakistan) Limited
8	8	The Bank of Punjab
9	9	United Bank Limited
Islamic Banks		
10	1	Al Baraka Bank (Pakistan) Limited
11	2	BankIslami Pakistan Limited
12	3	Dubai Islamic Bank Pakistan Limited
13	4	Faysal Bank Limited
14	5	Meezan Bank Limited
15	6	MCB Islamic Bank Limited
Specialized Banks		
16	1	The Punjab Provincial Cooperative Bank Limited
17	2	Zarai Taraqati Bank Limited
Foreign Banks' Branches		
18	1	Bank of China Limited
19	2	Citibank N.A.
20	3	Deutsche Bank AG
21	4	Industrial & Commercial Bank of China Limited
Exchange Companies		
22	1	All Exchange Companies

Institutions Assigned to Banking Supervision Department - 2

Sr. No.	Sub - Sr. No.	Name of Institution
Commercial Banks		
1	1	Allied Bank Limited
2	2	Askari Bank Limited
3	3	Bank Alfalah Limited
4	4	First Women Bank Limited
5	5	Habib Bank Limited
6	6	Habib Metropolitan Bank Limited
7	7	JS Bank Limited
8	8	Sindh Bank Limited
9	9	SME Bank Limited
10	10	Bank Makramah Limited
11	11	The Bank of Khyber
Microfinance Banks		
12	1	APNA Microfinance Bank Limited
13	2	ASA Microfinance Bank Limited
14	3	FINCA Microfinance Bank Limited
15	4	Halan Microfinance Bank Limited
16	5	HBL Microfinance Bank Limited
17	6	Khushhali Microfinance Bank Limited
18	7	Mobilink Microfinance Bank Limited
19	8	NRSP Microfinance Bank Limited
20	9	LOLC Microfinance Bank Limited
21	10	Sindh Microfinance Bank Limited
22	11	Telenor Microfinance Bank Limited
23	12	U Microfinance Bank Limited
Development Finance Institutions		
24	1	House Building Finance Company Limited
25	2	Pak Brunei Investment Company Limited
26	3	Pak China Investment Company Limited
27	4	Pak Oman Investment Company Limited
28	5	Pak Libya Holding Company Limited
29	6	Pakistan Kuwait Investment Company Limited
30	7	Pakistan Mortgage Refinance Company Limited
31	8	PAIR Investment Company Limited
32	9	Saudi Pak Industrial and Agricultural Investment Company Limited
33	10	Export-Import Bank of Pakistan
Credit Bureaus, Payment System Operators (PSOs), Payment System Providers (PSPs), Electronic Money Institutions (EMIs) and Digital Banks (DBs)		
34	1	All Credit Bureaus, PSOs, PSPs, EMIs and DBs
