

List of Institutions Allocated to Banking Supervision Department - 1

Sr. No.	Sub-Sr. No.	Name of Institution
Commercial Banks		
1	1	Askari Bank Limited
2	2	Bank Al-Habib Limited
3	3	JS Bank Limited
4	4	National Bank of Pakistan
5	5	Punjab Provincial Cooperative Bank Limited
6	6	SAMBA Bank Limited
7	7	Standard Chartered Bank (Pakistan) Limited
8	8	Summit Bank Limited
9	9	The Bank of Punjab
10	10	Zarai Taraqati Bank Limited
Foreign Banks		
11	1	Bank of China Limited
12	2	Citibank N.A.
13	3	Deutsche Bank AG
14	4	Industrial & Commercial Bank of China Limited
Development Finance Institutions		
15	1	House Building Finance Company Limited
16	2	Pak Brunei Investment Company Limited
17	3	Pak China Investment Company Limited
18	4	Pak Oman Investment Company Limited
19	5	Pak Libya Holding Company Limited
20	6	Pakistan Kuwait Investment Company Limited
21	7	Pakistan Mortgage Refinance Company Limited
22	8	PAIR Investment Company Limited
23	9	Saudi Pak Industrial & Agricultural Investment Company Limited

List of Institutions Allocated to Banking Supervision Department - 2

Sr. No.	Sub - Sr. No.	Name of Institution
Commercial Banks		
1	1	Allied Bank Limited
2	2	Bank Alfalah Limited
3	3	First Women Bank Limited
4	4	Habib Bank Limited
5	5	Habib Metropolitan Bank Limited
6	6	Sindh Bank Limited
7	7	SME Bank Limited
8	8	The Bank of Khyber
Microfinance Banks		
9	1	APNA Microfinance Bank Limited
10	2	Advans Pakistan Microfinance Bank Limited
11	3	FINCA Microfinance Bank Limited
12	4	The First Microfinance Bank Limited
13	5	Khushhali Microfinance Bank Limited
14	6	Mobilink Microfinance Bank Limited
15	7	NRSP Microfinance Bank Limited
16	8	Pak Oman Microfinance Bank Limited
17	9	Sindh Microfinance Bank Limited
18	10	Telenor Microfinance Bank Limited
19	11	U Microfinance Bank Limited
Credit Bureaus		
20	1	Aequitas Information Services Limited
21	2	Data Check Limited
Payment Systems Operators		
22	1	1LINK (Pvt.) Limited
23	2	Virtual Remittance Gateway (Pvt.) Limited
24	3	National Institutional Facilitations Technologies (Pvt.) Limited (NIFT)

List of Institutions Allocated to Banking Supervision Department - 3

Sr. No.	Sub - Sr. No.	Name of Institution
Commercial Banks		
1	1	Faysal Bank Limited
2	2	MCB Bank Limited
3	3	SILKBANK Limited
4	4	Soneri Bank Limited
5	5	United Bank Limited
6	6	Industrial Development Bank Limited
Islamic Banks		
7	1	AlBaraka Bank (Pakistan) Limited
8	2	BankIslami Pakistan Limited
9	3	Dubai Islamic Bank Pakistan Limited
10	4	Meezan Bank Limited
11	5	MCB Islamic Bank Limited
Exchange Companies		
12	All Exchange Companies	
13	All Exchange Companies Category - B	