



Offsite Supervision & Enforcement Department

Detail of Significant Enforcement Actions by SBP in the month of January-2020

(Rupees in Million)

Sr.No	Date Of Action	Institution	Nature of Offence	Action Taken	Monetary Penalty
1	2-Jan-2020	Habib Bank Ltd	Procedural Violations in the area of CDD/KYC	In addition to penal action, the bank has been advised for improvements in the areas of CDD/KYC.	12.800