Circulars/Notifications - Offsite Supervision & Enforcement Department

OSED Circular No. 01 of 2019

August 06, 2019

The Presidents / Chief Executives
All Banks / DFIs / MFBs/Exchange Companies

Dear Sirs / Madams,

Public Disclosure of Enforcement Actions by SBP

Enforcement actions are an integral part of regulatory regime which involves imposition of monetary penalties and other actions against institutions and individuals for violations of laws, rules, regulations, guidelines or directives issued by SBP from time to time. In order to bring more transparency and strengthen market discipline, SBP has decided to publicly disclose significant enforcement actions as per following format through SBP website:

Sr. No	Date of Action	Institution	Nature of offence	Action Taken	Monetary Penalty	Remarks (if any)
1	2	3	4	5	6	7

Further SBP may choose not to publish a particular action or delay publication under exceptional circumstances.

Please acknowledge receipt.

Yours faithfully,

Sd/-

(Syed Jahangir Shah)
Director

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