

FOR, CLIENT'S USE ONLY

4th Revised Edition

MANUAL OF

PRUDENTIAL REGULATIONS

AS AMENDED UP TO DATE

Available at:

SUPER LAW SERVICES

PRUDENTIAL REGULATIONS

(Issued by the State Bank of Pakistan)

PART A

FOR

*

CONSUMER FINANCING

*

SME FINANCING

*

CORPORATE / COMMERCIAL BANKING

*

PART B

*

MICRO FINANCE BANKS / INSTITUTIONS

*

AGRICULTURE FINANCING

*

FINANCING TO BROKERS BY BANKS / DFIs

PRUDENTIAL REGULATIONS

(Issued by the Securities & Exchange Commission of Pakistan)

PART C

FOR

*

MODARABAS

*

CONSUMER FINANCING FOR NON-BANKING FINANCE COMPANIES

*

NON-BANKING FINANCE COMPANIES AND NOTIFIED ENTITIES

(S.R.O 1203(I)/2008 dated the 21st November, 2008)

CONTENTS

<u>S. No.</u>	PRUDENTIAL REGULATIONS FOR	<u>Page No.</u>
PART A		
<u>I</u>	CONSUMER FINANCING	<u>4</u>
<u>II</u>	SME FINANCING	<u>56</u>
<u>III</u>	CORPORATE / COMMERCIAL BANKING	<u>106</u>
PART B		
<u>IV</u>	MICRO FINANCE BANKS / INSTITUTIONS	<u>B 1</u>
<u>V</u>	AGRICULTURE FINANCING	<u>B 36</u>
<u>VI</u>	FINANCING TO BROKERS BY BANKS / DFIs	<u>B 86</u>
PART C		
<u>VII</u>	MODARABAS	<u>C 1</u>
<u>VIII</u>	FOR CONSUMER FINANCING FOR NON-BANKING FINANCE COMPANIES	<u>C 61</u>
<u>IX</u>	NON-BANKING FINANCE COMPANIES AND NOTIFIED ENTITIES	<u>C 83</u>

No responsibility of any error and omission, in case of any mistake pointed out; please inform to us, we will replace your book after correction.

4th Revised Edition 2009

3rd Revised Edition 2007

2nd Revised Edition 2005

1st Edition 2004

For comments & suggestions;

MUHAMMAD TALHA.

B. Com - L.L.B.

Mobile: 0333-2323137