



SBP's Licensing and Regulatory Framework for Digital Banks

February 28, 2023
2:00 pm - 6:00 pm
Online Via Zoom

Trainer

Mr. Nadeem Khan

Joint Director, BPRD

Mr. Nadeem Khan has over fourteen years of experience in various realms of Payment Systems & Digital Banking at State Bank of Pakistan. He has worked extensively with myriad Fintechs and provided necessary guidance and clarification on the applicable regulatory frameworks. He was also part of SBP's number of initiatives to establish enabling regulatory environment for Fintechs in the country and removed entry barriers for Fintech in this respect.

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Contents

Licensing Framework for Digital Banks

- Applicability of Commercial Bank Licensing Requirements
- Types of Licenses
- Suspension or Revocation of Approval or Cancellation of License
- Digital Bank Sponsors
- Application Process, Licensing Stages and Requirements for Digital Retail Bank
- Additional Requirements for Digital Bank Subsidiary of a Traditional Bank
- Additional Requirements for Sponsors of MFBs and EMLs Applying for Digital Retail Bank License
- Additional Requirements for Transformation of EML into Digital Retail Bank
- Acquisition by Digital Banks of any Existing Business or Assets
- Application Process, Licensing Stages and Requirements for Digital Full Bank

Regulatory Framework for Digital Banks

Training Fee
Rs. 10,000 Plus Tax

FOR REGISTRATION

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