

# KNF

KOMISJA  
NADZORU  
FINANSOWEGO

The **Polish Financial Supervision Authority** (“KNF”) would like to alert all recipients that

## **Tamgacom LLC**

**with its registered office in the United Arab Emirates**

is not authorized by the KNF to perform credit intermediation activities. Therefore, the KNF has filed a notification of suspicion of committing an offence specified in Article 59i of the Act of 12 May 2011 on consumer credit and submitted it to the District Prosecutor’s Office for Warszawa-Śródmieście.

Therefore, we have added this entity to our list of unauthorized firms operating in Poland. This list can be found at:

[https://www.knf.gov.pl/en/CONSUMERS/Information\\_for\\_the\\_financial\\_market\\_consumers/Public\\_warnings](https://www.knf.gov.pl/en/CONSUMERS/Information_for_the_financial_market_consumers/Public_warnings)

If you have any further questions on this matter please email us at [ostrzezenia@knf.gov.pl](mailto:ostrzezenia@knf.gov.pl) (please include *public warning, Tamgacom* as a topic of your email).