

# KNF

KOMISJA  
NADZORU  
FINANSOWEGO

The Polish Financial Supervision Authority ("UKNF") would like to alert all recipients that

## **internet platform Rockwall Investments**

### **run by Rockwall Limited with its registered seat in the Marshall Islands**

provides payment services without a required authorization or power of attorney. Therefore, Regional Prosecutor's Office in Warsaw conducts proceedings in respect of an act punishable under Article 150(1) of the Act dated 19 August 2011 on payment services in conjunction with Article 287(1) of the Act dated 27 May 2004 on investment funds. The Chair of the KNF Board joined the proceedings initiated by another entity.

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, Rockwall Limited* as a topic of your email).