



KOMISJA  
NADZORU  
FINANSOWEGO

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

## **Mart Diamonds S.A.**

**National Court Register no (KRS): 510690**

conducts activities characteristic and restricted for banks without the KNF's authorization. Therefore, Regional Prosecutor's Office in Katowice conducts proceedings in respect of an act punishable under Article 171(1)(3) of the Act dated 29 August 1997 on Banking Law. 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 concerning this matter, please email us at [ostrzezenia@knf.gov.pl](mailto:ostrzezenia@knf.gov.pl) (please include *Public warning, Mart Diamonds* as a topic of your email).