

# KNF

KOMISJA  
NADZORU  
FINANSOWEGO

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

## **Zen Bank S.A.**

uses the word “bank” in the name of an organizational unit that is not a bank or to describe its activities or advertising. Therefore, the UKNF has filed a notification of suspicion of committing an offence specified in Article 171(2) of the Act dated 29 August 1997 on Banking Law and submitted it to the Regional Prosecutor’s Office in Warsaw.

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, Zen Bank* as a topic of your email).