

KNF

KOMISJA
NADZORU
FINANSOWEGO

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

„Bank Gospodarczy”

operating via platform:

home.gospodarczyb.com

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

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