



KOMISJA
NADZORU
FINANSOWEGO

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

Baltic Bridge Investment (Switzerland) AG

**operating through the platform:
bbi-lmtd.com**

conducts activities in the field of trading in financial instruments without a required authorization or power of attorney. Therefore, the UKNF has filed a notification on suspicion of committing an offence specified in Article 178 in conjunction with Article 69(2) point 2 of the Act dated 29 July 2005 on trading in financial instruments 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, Baltic Bridge Investment (Switzerland)* as a topic of your email).