

KNF

KOMISJA
NADZORU
FINANSOWEGO

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

Intellect Bank

Operating via the website:
<https://bi-internetowe.com>

does not have the KNF’s license for conducting banking activities, particularly accepting funds in order to expose them to risk. Therefore, the KNF has filed a notification of suspicion of committing an offence specified in Article 171(1)(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 (please include *public warning, Intellect Bank* as a topic of your email).