

KNF

KOMISJA
NADZORU
FINANSOWEGO

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

Seven Financial Group

providing its services via the websites:

<http://trad.sevenfinancialgroup.com>
and <https://sevenfinancialgroup.com>

conducts activities in the field of trading in financial instruments without a required authorization or power of attorney. Therefore, the KNF has filed a notification on suspicion of committing an offence specified in Article 178 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](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, Seven Financial Group* as a topic of your email).