

KNF

KOMISJA
NADZORU
FINANSOWEGO

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

BANK EXPRESSE FINANCES (Expresse Finances banque, Expresse- Finances Bank)

is not authorized by the KNF to perform credit intermediation activities. Therefore, the KNF has filed a notification of suspicion of committing an offence specified in Article 59i of the Act of 12 May 2011 on consumer credit 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, Bank Expresse Finances* as a topic of your email).