



KOMISJA
NADZORU
FINANSOWEGO

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

Elit Group Bank

does not have the KNF’s license for conducting banking activities, particularly carrying on a gainful activity in contravention of the conditions laid down in the Act, while at the same time using the word "bank" in the name of the entity 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-Śródmieście.

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, Elit Group Bank* as a topic of your email).