

KNF

KOMISJA
NADZORU
FINANSOWEGO

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

CAPITAL DIRECT Sp. z o.o. **National Court Register no. (KRS): 461607**

conducts activities characteristic and restricted for banks without the KNF’s authorization. Therefore, Regional Prosecutor’s Office in Warsaw conducts proceedings in respect of an act punishable under Article 171(1) of the Act dated 29 August 1997 on Banking Law. The Chair of the KNF Board joined the proceedings initiated by another entity.

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 concerning this matter, please email us at ostrzezenia@knf.gov.pl (please include *Public warning, Capital Direct* as a topic of your email).