The Polish Financial Supervision Authority (“UKNF”) would like to alert all recipients that Waluteo sp. z o.o. operating via the website https://waluteo.pl National Court Register (KRS) no.: 674256 does not have the KNF’s license for conducting activities regarding the provision of payment services. Therefore, the UKNF has filed a notification of suspicion of committing an offence specified in Article 150(1) of the Act dated 19 August 2011 on payment services and submitted it to the District Prosecutor’s Office in Zgorzelec.

Therefore, we have added this entity to our list of unauthorized firms operating in Poland. This list can be found at:


If you have any further questions on this matter please email us at ostrzezenia@knf.gov.pl (please include public warning, Waluteo sp. z o.o. as a topic of your email).