

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)

does not have the KNF’s license for conducting banking activities at the same time carrying out profit-making activity in contravention of the conditions laid down by law and using in the name of the entity or in describing its activities or advertising the word "bank". Therefore, the KNF has filed a notification of suspicion of committing an offence specified in Article 171(1) of the Act dated 29 August 1997 on Banking Law 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).