

KNF

KOMISJA
NADZORU
FINANSOWEGO

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

BP Remit Limited with its registered office in London

does not have the KNF’s license for conducting activities regarding the provision of payment services. Therefore, the KNF has filed a notification of suspicion of committing an offence specified in Article 150(1) in conjunction with Article 118(2) of the Act dated 19 August 2011 on Payment Services 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, BP Remit Limited* as a topic of your email).