

KNF

KOMISJA
NADZORU
FINANSOWEGO

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

Heba Tech LLC

With its registered office in St. Vincent and the Grenadines

Registration number: 1470 LLC 2021

**Registered under the address: First Floor, First St Vincent Bank LTD
Building, James Street, Kingstown, St. Vincent and the Grenadines.**

**providing its services via
www.chartrize-trade.com**

conducts activities in the field of trading in financial instruments without a required authorization or power of attorney. Therefore, the KNF has filed a notification on suspicion of committing an offence specified in Article 178 of the Act dated 29 July 2005 on Trading in Financial Instruments 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, Heba Tech LLC* as a topic of your email).