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

**Amethyst UE sp. z o.o.**

with its registered office in Wrocław
National Court Register no. 0000750733

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 117f(2) of the Act dated 19 August 2011 on Payment Services and in conjunction with Article 171(2) of the Banking Law – the Act dated 29 August 1997 and submitted it to the District Prosecutor's Office Wroclaw – Old City in Wroclaw.

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, Amethyst UE* as a topic of your email).