

Warsaw, 9 March 2005

**Press release from the meeting of the Commission for Banking Supervision
(KCNB) held on 9 March 2005**

At its meeting on 9 March 2005, the Commission for Banking Supervision:

- Approved the appointment of **Grzegorz Przemysław Jurczyk** to the position of Member of the Board of Management of **PTF Bank S.A.** with headquarters in Wrocław;
- Examined the GINB information concerning **received notifications** from appropriate banking supervisory authorities of countries belonging to the European Economic Area concerning the commercial branch activities in Poland of **Dresdner Bank AG** with headquarters in Germany;

In addition, the Commission for Banking Supervision examined the GINB information concerning **received notifications** from appropriate supervisory authorities of countries belonging to the European Economic Area concerning **cross-border activity** conducted on the territory of the Republic of Poland by **credit institutions**.

List of notifications regarding cross-border activities of credit institutions on the territory of the Republic of Poland

In the period from 1 May 2004 to 14 February 2005, the General Inspectorate of Banking Supervision received 70 notifications from relevant supervisory authorities of the member states informing of the intention to undertake **cross-border activity** on the territory of the Republic of Poland by credit institutions subject to their supervision: (credit institutions subject to notification in February 2005 are singled out in bold type)

- **United Kingdom: 21 notifications**
 - Bank of America Securities Limited
 - Barclays Bank Plc
 - CIBC World Markets Plc

- Credit Suisse (UK) Limited
- Credit Suisse First Boston International
- Dresdner Kleinwort Wasserstein Limited
- Goldman Sachs International Bank
- HBOS Treasury Services Plc
- HSBC Bank Plc
- J.P. Morgan International Bank Limited
- J.P. Morgan Europe Limited
- Merrill Lynch International Bank Limited
- Mizuho International Plc
- Morgan Stanley Dean Witter Bank Limited
- Neteller UK Limited
- Nomura Bank International Plc
- Rathbone Investment Management Limited
- Standard Bank London Limited
- Sumitomo Mitsui Banking Corporation Europe Limited
- TD Bank Europe Limited
- UBS Limited

- **Germany: 13 notifications**

- Aareal Hyp AG
- Allgemeine Hypothekenbank Rheinboden AG
- BHF-Bank AG
- DekaBank Deutsche Girozentrale
- Deutsche Bank AG
- Dresdner Bank AG
- EUROHYPO AG
- Hypothekenbank in Essen AG
- LBS Ostdeutsche Landesbausparkasse AG
- NRW.BANK
- Norddeutsche Landesbank Girozentrale
- WestLB AG
- Württembergische Hypothekenbank AG

- **Austria: 14 notifications**

- Bank für Arbeit und Wirtschaft Aktiengesellschaft
- BANKPRIVAT Aktiengesellschaft
- Bank Winter & Co. Aktiengesellschaft

- Capital Bank – GRAWE Gruppe AG
 - Erste Bank der oesterreichischen Sparkassen AG
 - **Investkredit Bank AG**
 - Kommunalkredit Austria AG
 - **Mezzanin Finanzierungs AG**
 - Oberbank AG
 - Österreichische Volksbanken AG
 - Raiffeisen Centrobank AG
 - Raiffeisenlandesbank Oberösterreich AG
 - Raiffeisen Zentralbank Österreich Aktiengesellschaft
 - Volksbank Linz Mühlviertel reg. Gen.m.b.H
- **Ireland: 5 notifications**
 - Depfa ACS Bank
 - Depfa Bank plc
 - Hypo Real Estate Bank International
 - Merrill Lynch Capital Markets Bank Limited
 - Scotiabank (Ireland) Limited
- **The Netherlands: 2 notifications**
 - ABN AMRO Bank N.V.
 - Rabobank Nederland
- **Hungary: 2 notifications**
 - Budapest Bank Rt.
 - Hungarian Foreign Trade Bank Ltd.
- **France: 3 notifications**
 - BNP PARIBAS
 - Calyon
 - EULER HERMES SFAC CREDIT
- **Italy: 2 notifications**
 - Banca Caboto Spa
 - UniCredit Banca Mobiliare
- **Luxembourg: 3 notifications**
 - Banque Privée Edmond de Rothschild Europe

- Deutsche Bank Luxembourg S.A.
- **Danske Bank International S.A.**

- **Czech Republic: 1 notification**
 - Credit Union Fio

- **Cyprus: 2 notifications**
 - Bank of Cyprus Public Company Limited
 - **Kommunalkredit International Bank Ltd**

- **Denmark: 2 notifications**
 - Saxo Bank A/S
 - **Danske Bank A/S**