

Warsaw, 4 July 2007

**Press announcement from the meeting of
the Commission for Banking Supervision (CBS)
held on 4 July 2007**

At its meeting held on 4 July 2007, the Commission for Banking Supervision approved the following appointments:

- **Ireneusz Jan Fąfara** for the post of the President of the Management Board of **Bank Gospodarstwa Krajowego** in Warsaw;
- **Mirosław Potulski** for the post of the President of the Management Board of **Bank Polskiej Spółdzielczości SA** in Warsaw;
- **Brygida Fotta** for the post of the President of the Management Board of **Bank Spółdzielczy in Świecie**;
- **Edyta Danielewska** for the post of the President of the Management Board of **Bank Spółdzielczy in Chojnice**.

The Commission for Banking Supervision considered the “**Report on the situation of the banking sector in the 1st quarter of 2007**”.

Furthermore, the Commission for Banking Supervision examined the information on:

- the notification from the domestic bank - **BRE Bank SA** re: commencing cross-border activities on the territory of **the Czech Republic and the Republic of Slovakia through a branch**;
- the notifications from relevant supervisory authorities of **the European Economic Area** countries re: performing activities on the territory of **the Republic of Poland** by an Irish credit institution: **Elavon Financial Services Limited through a branch**;
- obtained notifications from relevant supervisory authorities of the European Economic Area countries re: **performing cross-border activities on the territory of the Republic of Poland by credit institutions**.

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I. 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 24 June 2007 the General Inspectorate of Banking Supervision received **168 notifications** from appropriate supervisory authorities of the European Economic Area member states advising of the intention to take up **cross-border activities** pursued on the territory of the Republic of Poland by the credit institutions under their supervision: (the notifications from one credit institution in the period from 1 to 24 June 2007 is boldfaced).

- **Great Britain: 39 notifications**

- Arbuthnot Lathm & Limited
- Banc of America Securities Limited
- Barclays Bank Plc
- CIBC World Markets Plc
- Citibank International Plc
- Citadel Commerce UK Ltd
- CIT Bank Limited
- Click&Buy (Europe) Ltd
- Close Brothers Limited
- Coventry Building Society
- Credit Suisse (UK) Limited
- Credit Suisse International (*formerly* Credit Suisse First Boston International)
- Dresdner Kleinwort Limited (*formerly* Dresdner Kleinwort Wasserstein Limited)
- EFG Private Bank Limited
- FirePay UK Ltd

- Google Payment Limited
- Goldman Sachs International Bank
- HBOS Treasury Services Plc
- HSBC Bank Plc
- HSBC Private Bank (UK) Limited
- ICICI Bank UK Plc
- Investec Bank (UK) Limited
- J.P. Morgan International Bank Limited
- J.P. Morgan Europe Limited
- Merrill Lynch International Bank Limited
- Mizuho International Plc
- Morgan Stanley Bank International Limited (*formerly* Morgan Stanley Dean Witter Bank Limited)
- National Westminster Bank Plc
- Neteller UK Limited
- Newcastle Building Society
- Nomura Bank International Plc
- PayPal (Europe) Ltd
- Rathbone Investment Management Limited
- Smart Voucher Limited
- Standrad Bank Plc. (*formerly* Standard Bank London Limited)
- Sumitomo Mitsui Banking Corporation Europe Limited
- TD Bank Europe Limited
- The Royal Bank of Scotland Plc
- UBS Limited

- **Germany: 29 notifications**

- Aareal Hyp AG
- Allgemeine Hypothekenbank Rheinboden AG
- Bayerische Hypo- und Vereinsbank
- BHF-Bank AG
- Bremer Landesbank Kreditanstalt Oldenburg - Girozentrale
- DekaBank Deutsche Girozentrale
- DEPFA Deutsche Pfandbriefbank AG
- Deutsche Bank AG
- Deutsche Factoring Bank
- Deutsche Postbank AG
- Dresdner Bank AG
- DVB Bank AG
- EUROHYPO AG
- HSH Nordbank AG
- Hypothekenbank in Essen AG
- Landesbank Baden-Württemberg
- Landesbank Hessen – Thüringen Girozentrale
- Landesbank Sachsen - Girozentrale
- Landesbank Saar

- LBS Ostdeutsche Landesbausparkasse AG
 - LRP Landesbank Rheinland-Pfalz
 - NRW.BANK
 - Norddeutsche Landesbank Girozentrale
 - Sal. Oppenheim jr. & Cie.
 - Sparkasse Oberlausitz-Niederschlesien
 - State Street Bank GmbH
 - UBS Wealth Management AG
 - WestLB AG
 - Württembergische Hypothekenbank AG
- **Austria: 22 notifications**
 - Bank Austria Creditanstalt AG
 - Bank Sal. Oppenheim jr. & Cie (Österreich) AG
 - Bank für Arbeit und Wirtschaft Aktiengesellschaft
 - BANKPRIVAT Aktiengesellschaft
 - Bank Medici Aktiengesellschaft
 - Bank Winter & Co. Aktiengesellschaft
 - Capital Bank – GRAWE Gruppe AG
 - Dexia Kommunalkredit Bank AG
 - Erste Bank der oesterreichischen Sparkassen AG
 - Investkredit Bank AG
 - Kommunalkredit Austria AG
 - Lienzer Sparkasse AG
 - Mezzanin Finanzierungs AG
 - Niederösterreichische Landesbank – Hypothekenbank AG
 - Oberbank AG
 - Österreichische Volksbanken AG
 - Raiffeisen Centrobank AG
 - Raiffeisenlandesbank Oberösterreich AG
 - Raiffeisen Zentralbank Österreich Aktiengesellschaft
 - Western Union International Bank GmbH
 - Visa – Service Kreditkarten AG
 - Volksbank Linz Mühlviertel reg. Gen.m.b.H
- **France: 16 notifications**
 - BANQUE AIG
 - BNP PARIBAS
 - Calyon
 - Calyon Financial SNC
 - COMPAGNIE GENERALE D’AFFACTURAGE – C.G.A.
 - EXANE DERIVATIVES
 - EULER HERMES SFAC CREDIT
 - EURO SALES FINANCE SA
 - GE FACTOFRANCE

- GE CORPORATE BANKING EUROPE SAS (*formerly* GE FINANCE PARTICIPATION S.A.S)
 - GE CORPORATE FINANCE BANK SAS (*formerly* GE ORIGINATIONS BANK S.A.S)
 - IXIS CORPORATE & INVESTMENT BANK
 - Natixis Factor
 - RCI BANQUE
 - Societe Generale
 - W-HA S.A.
- **Ireland: 10 notifications**
 - Bear Stearns Bank plc
 - Capmark Bank Europe plc (*formerly* GMAC Commercial Mortgage Bank Europe plc)
 - Depfa ACS Bank
 - Depfa Bank plc
 - Elavon Financial Services Limited
 - Hypo Public Finance Bank (*formerly* Hypo Real Estate Bank International)
 - Merrill Lynch International Bank Limited (*formerly* Merrill Lynch Capital Markets Bank Limited)
 - Rabobank Ireland Plc
 - Scotiabank (Ireland) Limited
 - Wachovia Bank International
- **Luxembourg: 10 notifications**
 - Banque Privée Edmond de Rothschild Europe
 - Crédit Suisse (Luxembourg) S.A.
 - Danske Bank International S.A.
 - Deutsche Bank Luxembourg S.A.
 - Dexia Banque Interantionale à Luxembourg S.A.
 - Dresdner Bank Luxembourg S.A.
 - IKB International
 - J.P. Morgan Bank Luxembourg S.A.
 - Norddeutsche Landesbank Luxembourg S.A.
 - Skandinaviska Enskilda Banken S.A.
- **The Netherlands: 8 notifications**
 - ABN AMRO Bank N.V.
 - ABN AMRO Bouwfonds N.V.
 - Banque Artesia Nederland N.V.
 - DVB Bank N.V.
 - Fortis Bank (Nederland) N.V.
 - Fortis Bank Global Clearing N.V.
 - ING Bank N.V.

- Rabobank Nederland
- **Hungary: 4 notifications**
 - Budapest Bank Rt.
 - Central – European International Bank Ltd.
 - Hungarian Foreign Trade Bank Ltd.
 - WestLB Hungaria Bank Rt.
- **Denmark: 4 notifications**
 - Danske Bank A/S
 - E*TRADE Bank A/S
 - Nykredit Bank A/S
 - Saxo Bank A/S
- **Finland: 3 notifications**
 - Oko Bank Plc
 - Sampo Bank Plc
 - Sampo Housing Loan Bank Plc
- **Gibraltar: 3 notifications**
 - Credit Suisse (Gibraltar) Limited
 - IDT Financial Services Limited
 - Lombard Odier Darier Hentsch Private Bank Ltd
- **Liechtenstein: 3 notifications**
 - Bank Alpinum AG
 - LGT Bank in Liechtenstein AG
 - Raiffeisen Bank (Liechtenstein) AG
- **Sweden: 3 notifications**
 - Nordnet Bank AB
 - Skandinaviska Enskilda Banken AB (publ)
 - Toyota Material Handling Europe Rental AB
- **Italy: 3 notifications**
 - Banca Caboto Spa
 - **Mediobanca**
 - UniCredit Banca Mobiliare
- **Cyprus: 2 notifications**
 - Bank of Cyprus Public Company Limited
 - Kommunalkredit International Bank Ltd
- **Norway: 2 notifications**
 - Contopronto AS

- DnB NOR Bank ASA
- **Spain: 2 notifications**
 - Banco Bilbao Vizcaya Argentaria S.A.
 - CAJA DE AHORROS Y PENSIONES DE BRACELONA („LA CAIXA“)
- **Belgium: 2 notifications**
 - Fortis Bank S.A./N.V.
 - KBC Bank NV
- **Island: 1 notification**
 - Landsbanki Íslands hf.
- **Malta: 1 notification**
 - CommBank Europe Ltd (CBE)
- **The Czech Republic: 1 notification**
 - Credit Union Fio

II. List of notifications regarding cross-border activities of financial institutions on the territory of the Republic of Poland

In the period from 1 May 2004 to 24 June 2007 the General Inspectorate of Banking Supervision received **1 notification** from appropriate supervisory authorities of the European Economic Area member state advising of the intention to take up **cross-border activities** pursued on the territory of the Republic of Poland by a financial institution under their supervision:

- **Italy: 1 notification**
 - Intesa Mediofactoring S.p.A.

III. List of notifications regarding cross-border activities of domestic banks on the territory of the European Economic Area member states

In the period from 1 May 2004 to 24 June 2007, the General Inspectorate of Banking Supervision received **7 notifications** advising of the intention to take up **cross-border activities pursued on the territory of the European Economic Area member states** through the following domestic banks:

1. Bank DnB NORD Polska S.A. (*formerly* NORD/LB Bank Polska Norddeutsche Landesbank S.A.),
2. WestLB Bank Polska S.A.,

3. Bank Millenium S.A.,
4. ING Bank Śląski S.A.
5. Dexia Kommunalkredit Bank Polska S.A.
6. Powszechna Kasa Oszczędności Bank Polski S.A.
7. RCI Bank Polska S.A.

IV. List of notifications regarding activities of credit institutions through a branch on the territory of the Republic of Poland

In the period from 1 May 2004 to 24 June 2007, the General Inspectorate of Banking Supervision confirmed to the appropriate supervisory authorities of the European Economic Area member states the receipt of **17 notifications** advising of the intention to take up **activities through a branch on the territory of the Republic of Poland** by the credit institutions under their supervision¹, i.e:

1. Banque PSA Finance (France),
2. Svenska Handelsbanken AB (Sweden),
3. Sygma Banque (France),
4. Jyske Bank A/S (Denmark),
5. Dresdner Bank AG (Germany),
6. ABN AMRO Bank N.V. (Holland),
7. Calyon (France),
8. Nykredit Realkredit A/S (Denmark),
9. Danske Bank A/S (Denmark),
10. BNP Paribas (France),
11. EFG Eurobank Ergasias S.A. (Greece),
12. Banco Mais, S.A. (Portugal),
13. Skandinaviska Enskilda Banken AB (publ),
14. FIO, credit union (the Czech Republic),
15. UNIBON, credit union (the Czech Republic),
16. WestLB AG (Germany),
17. CAJA DE AHORROS Y PENSIONES DE BARCELONA (“la Caixa”).

V. List of notifications regarding activities of domestic banks through a branch on the territory of the European Economic Area member states

In the period from 1 May 2004 to 17 April 2007, the General Inspectorate of Banking Supervision received **1 notification** from a domestic bank advising of the intention to **take up activities through a branch on the territory of the European Economic Area member state**. A domestic bank: **DaimlerChrysler Bank Polska**

¹ The list of branches of credit institutions together with their numbers necessary for the participation in the interbank clearing system is available on the NBP’s website in the list “Banks in Poland”.

S.A. which intends to take up activities **through a branch on the territory of the Republic of Greece** is the subject of this notification.