

Warsaw, 7 February 2007

**Press announcement from the meeting of
the Commission for Banking Supervision (CBS)
held on 7 February 2007**

At its meeting held on 7 February 2007, the Commission for Banking Supervision approved the following appointments:

- **Tomasz Nowacki** for the post of the President of the Management Board of Bank Spółdzielczy in Kłodzko;
- **Józef Szmelter** for the post of the President of the Management Board of Kujawski Bank Spółdzielczy in Aleksandrów Kujawski;
- **Robert Sławomir Dybala** for the post of the Member of the Management Board of RCI Bank Polska SA with its seat in Warsaw;

Furthermore, the Commission for Banking Supervision reviewed the following information on:

- the progress of work on the implementation of Basel II provisions;
- achieving the 3rd capital threshold by co-operative banks;
- the notification from the domestic bank of taking up cross-border activities on the territory of European Economic Area countries;
- obtaining notifications from relevant supervisory authorities of the European Economic Area countries of performing cross-border activities on the territory of the Republic of Poland by credit institutions.

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

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 31 January 2007, the General Inspectorate of Banking Supervision received **143 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 four credit institutions in the period from 1 to 31 January 2007 are boldfaced).

- **Great Britain: 32 notifications**

- Arbuthnot Lathm & Limited
- Banc of America Securities Limited
- Barclays Bank Plc
- CIBC World Markets Plc
- Citibank International Plc
- 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
- Goldman Sachs International Bank
- HBOS Treasury Services Plc

- HSBC Bank Plc
- HSBC Private Bank (UK) Limited
- 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: 28 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 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: 13 notifications**
 - BANQUE AIG
 - BNP PARIBAS
 - Calyon
 - Calyon Financial SNC
 - COMPAGNIE GENERALE D’AFFACTURAGE – C.G.A.
 - EULER HERMES SFAC CREDIT
 - EURO SALES FINANCE SA
 - GE FACTOFRANCE
 - GE FINANCE PARTICIPATION S.A.S
 - GE CORPORATE FINANCE BANK SAS (d. GE ORIGINATIONS BANK S.A.S)
 - IXIS CORPORATE & INVESTMENT BANK
 - RCI BANQUE
 - **Societe Generale**

- **Ireland: 8 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)
 - Scotiabank (Ireland) Limited

- **Luxembourg: 8 notifications**
 - Banque Privée Edmond de Rothschild Europe
 - Danske Bank International S.A.
 - Deutsche Bank Luxembourg S.A.
 - Dexia Banque Internationale à Luxembourg S.A.
 - Dresdner Bank Luxembourg S.A.
 - J.P. Morgan Bank Luxembourg S.A.
 - **Norddeutsche Landesbank Luxembourg S.A.**
 - Skandinaviska Enskilda Banken S.A.

- **The Netherlands: 6 notifications**
 - ABN AMRO Bank N.V.
 - ABN AMRO Bouwfonds N.V.
 - DVB Bank N.V.
 - Fortis Bank (Nederland) 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

- **Italy: 2 notifications**
 - Banca Caboto Spa
 - 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

- **Gibraltar: 2 notifications**
 - Credit Suisse (Gibraltar) Limited
 - **Lombard Odier Darier Hentsch Private Bank Ltd**

- **Island: 1 notification**
 - Landsbanki Íslands hf.

- **Malta: 1 notification**
 - CommBank Europe Ltd (CBE)

- **Spain: 1 notification**
 - Banco Bilbao Vizcaya Argentaria S.A.

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

- **Liechtenstein: 1 notification**
 - Raiffeisen Bank (Liechtenstein) AG

- **Sweden: 1 notification**
 - Nordnet Bank AB

- **Belgium: 1 notification**
 - Fortis Bank S.A./N.V.

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 31 January 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

In the period from 1 May 2004 to 31 January 2007, the General Inspectorate of Banking Supervision received **4 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. NORD/LB Bank Polska Norddeutsche Landesbank S.A.,
2. WestLB Bank Polska S.A.,
3. Bank Millennium S.A.,
4. ING Bank Śląski 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 31 January 2007, the General Inspectorate of Banking Supervision confirmed to the appropriate supervisory authorities of the European Economic Area member states the receipt of **16 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),

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".

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).

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

In the period from 1 May 2004 to 31 January 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 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.