



N a r o d o w y      B a n k      P o l s k i

Departament Komunikacji Społecznej

**Press announcement from the meeting of  
the Commission for Banking Supervision (KNB)  
held on 5 June 2006**

At its meeting held on 5 June 2006, the Commission for Banking Supervision authorized **Calyon** with its headquarters in **France** to purchase the banking enterprise from **Calyon Bank Polska SA**.

The Commission for Banking Supervision approved the appointments:

- **Piotr Maciej Kamiński** for the position of the President of the Management Board at **Bank Pocztowy SA** with its headquarters in Bydgoszcz;
- **Stefan Wanke** for the position of the President of the Management Board at **Bank Spółdzielczy in Halinów**.

The Commission for Banking Supervision examined the information from the General Inspectorate of Banking Supervision with reference to:

- **the progress of work on a draft resolution concerning the currency mismatch between the currency of domestic exposure and the currency of income generated by households;**
- notifications received 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 credit institutions** under their supervision;
- notification received from appropriate supervisory authorities of the European Economic Area member state advising of the intention to take up **cross-border activities via a branch on the territory of the Republic of Poland by Credit Union FIO with its headquarters in the Czech Republic;**
- notification received from appropriate supervisory authorities of the European Economic Area member state advising of the intention to take up **cross-border activities via a branch on the territory of the Republic of Poland by Credit Union UNIBON with its headquarters in the Czech Republic.**

- I. List of notifications regarding cross-border activities of credit institutions on the territory of the Republic of Poland.
  - II. List of notifications regarding cross-border activities of financial institutions on the territory of the Republic of Poland
  - III. List of notifications regarding cross-border activities of domestic banks on the territory of the European Economic Area.
  - IV. List of notifications regarding activities through a branch by credit institutions on the territory of the Republic of Poland.
- 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 19 May 2006, the General Inspectorate of Banking Supervision received **119 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 institutions under their supervision:  
(the notifications from two credit institutions received in the period from 11 May till 19 May 2006 are marked in bold print)

- **Great Britain: 27 notifications**

- 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 (d. Credit Suisse First Boston International)
- Dresdner Kleinwort Wasserstein 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 Dean Witter Bank Limited
- Neteller UK Limited
- Nomura Bank International Plc
- PayPal (Europe) Ltd
- Rathbone Investment Management Limited
- Standrad Bank Plc. (d. Standard Bank London Limited)
- Sumitomo Mitsui Banking Corporation Europe Limited
- TD Bank Europe Limited
- The Royal Bank of Scotland Plc
- UBS Limited
  
- **Germany: 22 notifications**
  - Aareal Hyp AG
  - Allgemeine Hypothekenbank Rheinboden AG
  - Bayerische Hypo- und Vereinsbank
  - BHF-Bank AG
  - DekaBank Deutsche Girozentrale
  - Deutsche Bank AG
  - Deutsche Postbank AG
  - Dresdner Bank AG
  - EUROHYPO AG
  - HSH Nordbank AG
  - Hypothekenbank in Essen AG
  - Landesbank Hessen – Thüringen Girozentrale
  - **Landesbank Sachsen - Girozentrale**
  - Landesbank Saar
  - LBS Ostdeutsche Landesbausparkasse AG
  - NRW.BANK
  - Norddeutsche Landesbank Girozentrale
  - Sal. Oppenheim jr. & Cie.
  - State Street Bank GmbH
  - UBS Wealth Management AG
  - WestLB AG
  - Württembergische Hypothekenbank AG
  
- **Austria: 20 notifications**
  - Bank für Arbeit und Wirtschaft Aktiengesellschaft
  - BANKPRIVAT Aktiengesellschaft
  - Bank Medici Aktiengesellschaft
  - Bank Winter & Co. Aktiengesellschaft
  - Capital Bank – GRAWE Gruppe AG

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- 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: 11 notifications**
    - BANQUE AIG
    - BNP PARIBAS
    - Calyon
    - Calyon Financial SNC
    - COMPAGNIE GENERALE D’AFFACTURAGE – C.G.A.
    - EULER HERMES SFAC CREDIT
    - GE FACTOFRANCE
    - GE FINANCE PARTICIPATION S.A.S
    - GE ORIGINATIONS BANK S.A.S
    - IXIS CORPORATE & INVESTMENT BANK
    - RCI BANQUE
- **Ireland: 7 notifications**
    - Bear Stearns Bank plc
    - Depfa ACS Bank
    - Depfa Bank plc
    - GMAC Commercial Mortgage Bank Europe plc
    - Hypo Public Finance Bank (f. Hypo Real Estate Bank International)
    - Merrill Lynch Capital Markets Bank Limited
    - Scotiabank (Ireland) Limited
- **Luxembourg: 6 notifications**
    - Banque Privée Edmond de Rothschild Europe
    - Danske Bank International S.A.
    - Deutsche Bank Luxembourg S.A.
    - Dexia Banque Interantionale à Luxembourg S.A.
    - Dresdner Bank Luxembourg S.A.
    - J.P. Morgan Bank Luxembourg S.A.

- **The Netherlands: 5 notification**
  - ABN AMRO Bank N.V.
  - ABN AMRO Bouwfonds 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 notification**
  - Danske Bank A/S
  - E\*TRADE Bank A/S
  - Nykredit Bank A/S
  - Saxo Bank A/S
  
- **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
  
- **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

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

## 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 May 2006, 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** on the territory of the Republic of Poland by the institutions subject to 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 March 2006, the General Inspectorate of Banking Supervision received **4 notifications** advising of the intention to take up **cross-border activities of domestic banks on the territory of the European Economic Area** by 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 through a branch by credit institutions on the territory of the Republic of Poland

In the period from 1 May 2004 to 31 March 2006, the General Inspectorate of Banking Supervision confirmed to the appropriate supervisory authorities of the European Economic Area member states the reception of **12 notifications** advising of the intention to take up activities on the territory of the Republic of Poland through a branch by credit institutions under their supervision<sup>1</sup>.

1. Banque PSA Finance (France),

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<sup>1</sup> The list of branches of credit institutions accompanied by their numbers needed for the participation in the interbank settlement is available at the NBP's website in the list of banks in Poland.

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. (The Netherlands),
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).