

COMMISSION
FOR BANKING
SUPERVISION

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**Press announcement from the meeting of
the Commission for Banking Supervision (KNB)
held on 12 January 2006**

At its meeting held on 12 January 2006, the Commission for Banking Supervision approved the purchase of the organized part of the banking business from BNP Paribas Bank Polska SA by **BNP Paribas Societe Anonyme with its headquarters in Paris**.

The Commission for Banking Supervision approved the appointment of:

- **Wojciech Kwiatkowski** for the position of the Chairman of the Board of Management of Śląski Bank Hipoteczny SA with its headquarters in Warsaw;
- **Tadeusz Sabat** for the position of the Chairman of the Board of Management of Bank Spółdzielczy in Kłodzk;
- **Kazimierz Jan Bulkowski** for the position of the Chairman of the Board of Management of Bank Spółdzielczy in Żuromin;
- **Iwona Dorota Macieja** for the position of a Member of the Board of Management of Toyota Bank Polska SA with its headquarters in Warsaw.

The Commission for Banking Supervision approved the merger of **Powiatowy Bank Spółdzielczy in Sokołów Podlaski with Bank Spółdzielczy in Suchożebry**.

In addition, the Commission for Banking Supervision reviewed information on the subject of:

- notifications received from appropriate supervisory authorities of the European Economic Area member states concerning **cross-border activities** pursued on the territory of the Republic of Poland by **credit institutions**;

- notification received from appropriate supervisory authorities of the European Economic Area member state regarding **activities to be pursued through a branch by the credit institution Banco Mais S.A. with its headquarters in Portugal on the territory of the Republic of Poland.**

- I. L i s t of notifications regarding cross-border activities of credit institutions on the territory of the Republic of Poland
- II. L i s t of notifications regarding cross-border activities of financial institutions on the territory of the Republic of Poland
- III. L i s t of notifications regarding cross-border activities of domestic banks on the territory of the European Economic Area
- IV. L i s t of notifications regarding activities through a branch by credit institutions on the territory of the Republic of Poland

I. L i s t
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 29 December 2005, the General Inspectorate of Banking Supervision received **103 notifications** from appropriate supervisory authorities of the European Economic Area member states advising of the intention to take up **cross-border activities** to be pursued on the territory of the Republic of Poland by the institutions under their supervision:
(the notifications from four credit institutions received in the period from 25 November to 29 December are marked in bold)

- **Great Britain: 25 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 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
- PayPal (Europe) Ltd
- Rathbone Investment Management Limited
- Standard 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

- **Austria: 19 notifications**

- 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
 - Volksbank Linz Mühlviertel reg. Gen.m.b.H
- **Germany: 20 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 Saar
 - LBS Ostdeutsche Landesbausparkasse AG
 - NRW.BANK

- Norddeutsche Landesbank Girozentrale
- Sal. Oppenheim jr. & Cie.
- UBS Wealth Management AG
- WestLB AG
- Württembergische Hypothekenbank AG

- **France: 9 notifications**
 - BNP PARIBAS
 - Calyon
 - **Calyon Financial SNC**
 - COMPAGNIE GENERALE D’AFFACTURAGE – C.G.A.
 - EULER HERMES SFAC CREDIT
 - GE FINANCE PARTICIPATION S.A.S
 - GE ORIGINATIONS BANK S.A.S
 - IXIS CORPORATE & INVESTMENT BANK
 - RCI BANQUE

- **Ireland: 5 notifications**
 - Depfa ACS Bank
 - Depfa Bank plc
 - Hypo Real Estate Bank International
 - Merrill Lynch Capital Markets Bank Limited
 - Scotiabank (Ireland) Limited

- **Hungary: 4 notifications**
 - Budapest Bank Rt.
 - Central – European International Bank Ltd.
 - Hungarian Foreign Trade Bank Ltd.
 - WestLB Hungaria Bank Rt.

- **Luxembourg: 5 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.

- **Denmark: 3 notifications**
 - Danske Bank A/S
 - E*TRADE Bank A/S
 - Saxo Bank A/S

- **The Netherlands: 3 notifications**
 - ABN AMRO Bank N.V.
 - **ING Bank N.V.**
 - Rabobank Nederland

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

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

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

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

- **Spain: 1 notification**

- Banco Bilbao Vizcaya Argentaria S.A.

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

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

- **Norway: 1 notification**
 - DnB NOR Bank ASA

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 10 January 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 10 January 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 Millenium S.A.,
4. ING Bank Śląski S.A.

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

In the period from 1 May 2004 to 10 January 2006, the General Inspectorate of Banking Supervision confirmed to the appropriate supervisory authorities of the European Economic Area member states the reception of **11 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 supervision¹:

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. (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).

¹ The list of branches of credit institutions, together with their reference numbers necessary for their participation in the interbank settlement, is available at the NBP's website in the index "Banks in Poland".