

Warsaw, 19 May 2006

**Press announcement from the meeting of the Commission for  
Banking Supervision (KNB)  
held on 19 May 2006**

At its meeting held on 19 May 2006, the Commission for Banking Supervision approved the following appointments:

- **Piotr Janusz Buszko** for the position of Member of the Management Board of Lukas Bank SA with its headquarters in Wrocław;
- **Jacek Drzyzga** for the position of the President of the Management Board of Bank Spółdzielczy in Pszczyna;
- **Stanisław Bialic** for the position of the President of the Management Board of Bank Spółdzielczy in Białzowa;
- **Jan Wincenty Bajno** for the position of the President of the Management Board of Spółdzielczy Bank Rzemiosła i Rolnictwa.

The Commission for Banking Supervision approved the merger of cooperative bank in **Kisielice** with cooperative bank in **Susz**.

The Commission for Banking Supervision approved the report “Evaluation of the impact of the monetary, tax and supervisory policies on the development of banks in 2005”.

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 via 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 10 May 2006, the General Inspectorate of Banking Supervision received **117 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 seven credit institutions received in the period from 10 March till 10 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 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: 21 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.

- **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
  - 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 (prev. Hypo Real Estate Bank International)
  - Merrill Lynch Capital Markets Bank Limited
  - Scotiabank (Ireland) Limited
  
- **Luksembourg: 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 notifications**
  - 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 notifications**

- 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
  - Kommunkredit 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.**

**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 18 May 2006, the General Inspectorate of Banking Supervision received **1 notifications** from an appropriate supervisory authority 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 its 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**

In the period from 1 May 2004 to 18 May 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 via branch by credit institutions on the**  
**territory of the Republic of Poland**

In the period from 1 May 2004 to 18 May 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 via branch by credit institutions under their supervision<sup>1</sup> .:

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),
12. Banco Mais, S.A. (Portugal)

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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 settlements is available at the NBP's website in the list of banks in Poland.