

More about HSBC Continental Europe (Spółka Akcyjna) Oddział w Polsce

1. HSBC Continental Europe (Spółka Akcyjna) Oddział w Polsce with its registered office in Warsaw, at Rondo ONZ 1, 00-124 Warsaw, entered in the Register of Entrepreneurs of the national Court Register kept by the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Department for the National Court Register, under KRS number 0000757904, NIP (Tax Identification Number) 107-00-41-832 (**HSBC Branch in Poland**) is a branch of a credit institution, HSBC Continental Europe, a French joint stock company (*société anonyme*) with the share capital of EUR 1,062,332,775 (fully paid up), with its registered office at 38 avenue Kléber, 75116 Paris, registered with the Paris Trade and Companies Register (*Registre du Commerce et des Sociétés*) under number 775 670 284, with Polish Tax ID No (NIP) 107-00-41-803.
2. HSBC Continental Europe is a credit institution subject to regulatory supervision by the competent supervisory authorities of the country of domicile, including in particular the *Autorité de Contrôle Prudentiel and The Autorité des Marchés Financiers*, and is not supervised by the Polish Financial Supervision Authority, subject to Article 141a of the Act of 29 August 1997 – the Banking Law.
3. HSBC Continental Europe operates in Poland under a notification of the intention to operate a branch to the Polish Financial Supervision Authority through the European Central Bank. In response, in accordance with Article 48(l)(2) of the Act of 29 August 1997, the Banking Law, the Polish Financial Supervision Authority established, by way of a decision, the conditions for conducting business activity through a branch. The content of the decision of the Polish Financial Supervision Authority is available under the following [link](#)¹ "Polish Financial Supervision Authority's decision".
4. The primary legal regulations governing HSBC Continental Europe's operations are:
 - a. French regulations
 - *Code monétaire et Financier* (Banking and Financial Code), which regulates the activity in respect of both banking and investment services (MiFID), and sets out the rules for the supervision exercised by the French regulator over banks' activities;
the Code is available under the following [link](#)²

and

 - b. Polish regulations – concerning the Branch in Poland
 - *Banking Law*;

¹ <https://www.business.hsbc.pl/en-gb/download-centre>

² https://www.legifrance.gouv.fr/codes/texte_lc/LEGITEXT000006072026?codeTitle=Code+mon%C3%A9taire+et+financier

- *Trading in Financial Instruments Act*; the regulations are available on the website of [the Polish Financial Supervision Authority](#)³, in the tab ‘Market / Regulations and practice’.

c. Codes of best practices available on the websites:

- *Code of best practices in business of the French Central Bank and the French regulator, French Prudential Supervision and Resolution Authority (ACPR)* [link](#)⁴
- *A set of standards published by The Association that represents financial market entities AMAFI (Association Française des Marchés Financiers)* [link](#)⁵
- *Best practice standards and recommendations of the French Banks Association FBF (Fédération Bancaire Française):* [link](#)⁶

5. Customers of HSBC Branch in Poland have the right to request information, legal regulations and codes of best practices from HSBC Branch in Poland.

6. HSBC Branch in Poland stores cash collected from customers in treasury maintained by professional service providers, in particular CHL Cash Management sp. z o.o., Impel Cash Solutions Sp. z o.o. and Solid MCG Sp. z o.o. Then, the cash is transferred to the National Bank of Poland. If customers order cash, HSBC Branch in Poland operates under an analogous process, and the cash is provided by third-party suppliers in accordance with the arrangements made with customers.

7. The rules for receipt and delivery of cash to the customer are set out in a separate agreement concluded with HSBC Branch in Poland.

8. Contact details for HSBC Branch in Poland:

HSBC Continental Europe (Spółka Akcyjna) Oddział w Polsce [(Joint Stock Company) Branch in Poland]

Rondo ONZ 1

00-124 Warsaw

Telephone: (+48) 22 354 05 00

Email: firmy@hsbc.com

9. Information on the method for guaranteeing deposits collected by HSBC Branch in Poland is available under the following [link](#)⁷ “Protection of deposits”.

³ <https://www.knf.gov.pl/>

⁴ <https://acpr.banque-france.fr/en/page-tableau-filtre/collection-business-practices>

⁵ <http://www.amafi.fr/topics/en/documentation/standards-and-best-practices>

⁶ <https://www.fbf.fr/fr/la-federation/regles-professionnelles/>

⁷ <https://www.business.hsbc.pl/en-gb/download-centre>

10. HSBC Branch in Poland processes information subject to banking secrecy at the registered office of HSBC Branch in Poland, i.e., in the building at Rondo ONZ 1 in Warsaw, and other places of business in Poland. In addition, this information is processed in ITC systems.

HSBC Branch in Poland stores the paper documentation in an archive kept by Iron Mountain Polska Sp. z o. o.

IT systems used by HSBC Branch in Poland in its operations are provided by HSBC Group companies. The list of service providers for the processing of information covered by banking secrecy is available under the following [link](#)⁸ "Outsourcers".

⁸<https://www.about.hsbc.pl/hsbc-in-poland>