

## **List of national public positions and functions that are politically exposed positions, as defined In the Ordinance of the Minister of Finance, Funds and Regional Policy of July 27, 2021.**

**The list includes domestic public positions and functions that are politically exposed positions, as referred to in Article 2(2)(11)(a-g), (i) and (j) of the AML/CFT Law of March 1, 2018, i.e:**

- 1) The President of the Republic of Poland;
- 2) Chairman of the Council of Ministers;
- 3) Vice President of the Council of Ministers;
- 4) Minister;
- 5) Secretary of State;
- 6) Undersecretary of State;
- 7) MP;
- 8) senator;
- 9) Member of the European Parliament;
- 10) member of a body representing a political party externally entered in the register of political parties kept by the District Court in Warsaw
- 11) a member of a governing body of a political party entered in the register of political parties kept by the District Court in Warsaw, authorised to incur financial liabilities
- 12) a judge of the State Tribunal;
- 13) a judge of the Supreme Court;
- 14) a judge of the Constitutional Tribunal;
- 15) a judge of the Supreme Administrative Court;
- 16) a judge of the Court of Appeal;
- 17) President of the National Bank of Poland;
- 18) a member of the Management Board of the National Bank of Poland
- 19) a member of the Monetary Policy Council
- 20) the Plenipotentiary Representative of the Republic of Poland in another country or to an international organization;
- 21) chargés d'affaires;
- 22) an officer holding an official position in the Armed Forces of the Republic of Poland classified to the rank of general (admiral);

- 23) Representative of the Minister of National Defense appointed on the basis of a separate decision of the Minister of National Defense;
- 24) director, president of a state enterprise or other equivalent position;
- 25) chairman of the supervisory board of a state enterprise;
- 26) member of the supervisory board of a state enterprise;
- 27) president of the management board of a company with State Treasury shareholding, in which more than half of the shares belong to the State Treasury or other state legal persons;
- 28) member of management board of a company with State Treasury shareholding, in which more than half of the shares belong to the State Treasury or other state legal persons;
- 29) chairman of the supervisory board of a company with State Treasury shareholding, in which more than half of the shares belong to the State Treasury or other state legal persons;
- 30) member of the supervisory board of a company with State Treasury shareholding, in which more than half of the shares belong to the State Treasury or other state legal persons;
- 31) director general of the office of the chief state authority;
- 32) director general of the office of the central state authority;
- 33) Director General of the provincial office;
- 34) the Head of the Chancellery of the President of the Republic of Poland;
- 35) the Head of the Chancellery of the Prime Minister;
- 36) the Head of the Chancellery of the Sejm;
- 37) Head of the Chancellery of the Senate;
- 38) a voivode;
- 39) a vice-governor;
- 40) a marshal of a province;
- 41) a member of the voivodship board other than the voivodship marshal the mayor of the city;
- 43) deputy head of commune, mayor or president of a city;
- 44) starost;
- 45) a member of the powiat management board other than a starost;
- 46) General Director of the National Agricultural Support Centre;
- 47) Deputy Director General of the National Support Centre for Agriculture;
- 48) General Director of State Forests;
- 49) Deputy Director General of State Forests;

- (50) Director General of the Prison Service;
- 51) Deputy Director General of the Prison Service;
- 52) Director General of the Foreign Service;
- 53) Director General of the Office of the Chairman of the Committee constituting the Council of Ministers;
- 54) Director of the National School of Public Administration;
- 55) Deputy Director of the National School of Public Administration;
- 56) Director of the Polish Centre for Accreditation;
- 57) Deputy Director of the Polish Centre for Accreditation;
- 58) Director of the Government Centre for Security;
- 59) Deputy Director of the Government Centre for Security;
- 60) Director of Transport Technical Supervision;
- 61) Deputy Director of Transport Technical Supervision;
- 62) General Director for National Roads and Motorways;
- 63) Deputy Director General of National Roads and Motorways;
- 64) General Director for Environmental Protection;
- 65) Deputy General Director for Environmental Protection;
- 66) Inspector General for Financial Information;
- 67) Chief Geodesist of the Country;
- 68) Deputy Surveyor General of the Country;
- 69) Chief Pharmaceutical Inspector;
- 70) Deputy Chief Pharmaceutical Inspector;
- 71) Chief Inspector of Trade Quality of Agricultural and Food Products;
- 72) Deputy Chief Inspector of Trade Quality of Agricultural and Food Products;
- 73) Chief Inspector of Construction Supervision;
- 74) Deputy Chief Inspector of Building Supervision;
- 75) Chief Inspector of Plant and Seed Protection;
- 76) Deputy Chief Inspector of Plant and Seed Protection;
- 77) Chief Inspector of Environmental Protection;
- 77) Chief Inspector of Environmental Protection;
- 78) Deputy Chief Inspector of Environmental Protection;

- 79) Chief Labour Inspector;
- 80) Deputy Chief Labor Inspector;
- 81) Chief Sanitary Inspector;
- 82) Deputy Chief Sanitary Inspector;
- 83) Chief Inspector of Road Transport;
- 84) Deputy Chief Inspector of Road Transport;
- 85) Chief Veterinary Doctor;
- 86) Deputy Chief Veterinary Doctor;
- 87) Chief Ombudsman for Financial Discipline;
- 88) Deputy Chief Ombudsman for Financial Discipline;
- 89) Chief Commandant of the State Fire Service;
- 90) Deputy Chief Commandant of the State Fire Service;
- 91) Chief Commandant of Police;
- 92) Deputy Chief Commandant of the Police;
- 93) Commander-in-Chief of the Border Guard;
- 94) Deputy Chief Commandant of the Border Guard;
- 95) Commander of the State Protection Service;
- 96) Deputy Commandant of the State Protection Service;
- 97) the General Director of the State Archives;
- 98) the Deputy General Director of the State Archives;
- 99) President of the Military Property Agency;
- 100) Deputy President of the Military Property Agency;
- 101) President of the Agency for Restructuring and Modernization of Agriculture;
- 102) Deputy President of the Agency for Restructuring and Modernization of Agriculture;
- 103) President of the Bureau for Chemical Substances;
- 104) President of the Central Office of Measures;
- 105) Vice-President of the Central Office of Measures;
- 106) President of the Central Statistical Office;
- 107) the Vice-President of the Central Statistical Office;
- 108) the President of the Institute of National Remembrance - Commission for the Prosecution of Crimes against the Polish Nation;

- 109) Deputy President of the Institute of National Remembrance - Commission for the Prosecution of Crimes against the Polish Nation;
- 110) President of the Agricultural Social Insurance Fund;
- 111) the Deputy President of the Agricultural Social Insurance Fund;
- 112) President of the National Real Property Stock;
- 113) Vice President of the National Real Property Stock;
- 114) President of the Supreme Chamber of Control;
- 115) Vice-President of the Supreme Audit Office;
- 116) Member of the Supreme Audit Office College;
- 117) President of the National Health Fund;
- 118) Deputy President of the National Health Fund;
- 119) President of the State Water Management Authority Wody Polskie;
- 120) Vice-president of the State Water Management Authority Wody Polskie;
- 121) President of the State Atomic Energy Agency;
- 122) Vice-President of the State Atomic Energy Agency;
- 123) President of the Polish Space Agency;
- 124) Vice-president of the Polish Space Agency;
- 125) President of the Polish Agency for Audit Supervision;
- 126) Vice President of the Polish Agency for Audit Supervision;
- 127) President of the Polish Agency for Enterprise Development;
- 128) Deputy President of the Polish Agency for Enterprise Development;
- 129) President of the Polish Tourist Organisation;
- 130) Vice President of the Polish Tourist Organisation;
- 131) President of the General Prosecutor's Office of the Republic of Poland;
- 132) Vice President of the General Prosecutor's Office of the Republic of Poland
- 133) President of the Government Legislation Centre;
- 134) Vice President of the Government Legislation Centre;
- 135) President of the Government Strategic Reserves Agency;
- 136) Vice President of the Government Strategic Reserves Agency;
- 137) President of the Office of Technical Inspection;
- 138) Vice President of the Office of Technical Inspection;

- 139) President of the Office of Electronic Communications;
- 140) Deputy President of the Office of Electronic Communications;
- 141) President of the Civil Aviation Office;
- 142) Vice-president of the Civil Aviation Office;
- 143) President of the Office for Personal Data Protection;
- 144) deputy President of the Office for Personal Data Protection;
- 145) President of the Office for Competition and Consumer Protection;
- 146) Vice President of the Office for Competition and Consumer Protection;
- 147) President of the Patent Office of the Republic of Poland;
- 148) Vice President of the Patent Office of the Republic of Poland;
- 149) President of the Energy Regulatory Office;
- 150) Vice President of the Energy Regulatory Office;
- 151) President of the Office for Registration of Medicinal Products, Medical Devices and Biocidal Products;
- 152) Vice President of the Office for Registration of Medicinal Products, Medical Devices and Biocidal Products;
- 153) President of the Railway Transport Office;
- 154) Vice-president of the Railway Transport Office;
- 155) President of the Public Procurement Office;
- 156) Vice-president of the Public Procurement Office;
- 157) President of the State Mining Authority;
- 158) Vice-president of the Higher Mining Authority;
- 159) President of the Social Insurance Institution;
- 160) member of the Management Board of the Social Insurance Institution;
- 161) President of the Management Board of Bank Gospodarstwa Krajowego;
- 162) Vice President of the Management Board of Bank Gospodarstwa Krajowego;
- 163) member of the Management Board of Bank Gospodarstwa Krajowego;
- 164) President of the Management Board of the National Fund for Environmental Protection and Water Management;
- 165) Deputy President of the Management Board of the National Fund for Environmental Protection and Water Management;
- 166) President of the Management Board of the State Fund for Rehabilitation of Disabled Persons;

- 167) Deputy President of the Management Board of the State Fund for Rehabilitation of Disabled Persons;
- 168) Attorney General;
- 169) Deputy Attorney General;
- 170) National Prosecutor;
- 171) Chairman of the Financial Supervision Commission;
- 172) Deputy Chairman of the Financial Supervision Commission;
- 173) Member of the Financial Supervision Commission;
- 174) Chairman of the State Commission for clarification of cases of acts against sexual freedom and morality against a minor under 15 years of age;
- 175) Member of the State Commission for clarifying cases of acts directed against sexual freedom and decency towards a minor under 15 years of age
- 176) Chairman of the National Broadcasting Council;
- 177) Deputy Chairman of the National Broadcasting Council;
- 178) Member of the National Broadcasting Council;
- 179) Chairman of the State Election Commission;
- 180) Deputy Chairman of the State Election Commission;
- 181) Member of the State Election Commission;
- 182) Chairman of the Council for Refugees;
- 183) Vice-Chairman of the Council for Refugees;
- 184) Chairman of the National Media Council;
- 185) Member of the National Media Council;
- 186) Financial Ombudsman;
- 187) Deputy Financial Ombudsman;
- 188) Ombudsman for Small and Medium Enterprises;
- 189) Deputy Ombudsman for Small and Medium Enterprises;
- 190) Ombudsman for Children;
- 191) Deputy Ombudsman for Children;
- 192) Ombudsman for Citizens;
- 193) Deputy Ombudsman;
- 194) Ombudsman for Patients' Rights;
- 195) Deputy Ombudsman for Patients' Rights;

- 196) The Head of the Internal Security Agency;
- 197) Deputy Head of the Internal Security Agency;
- 198) Head of the Intelligence Agency;
- 199) Deputy Head of the Intelligence Agency;
- 200) Head of the National Security Bureau;
- 201) Deputy Head of the National Security Bureau;
- 202) Head of the Central Anti-Corruption Bureau;
- 203) Head of the National Election Bureau;
- 204) Head of the National Fiscal Administration;
- 205) Deputy Head of the National Fiscal Administration;
- 206) Head of the Civil Service;
- 207) Head of the Military Counterintelligence Service;
- 208) Deputy Head of the Military Counterintelligence Service;
- 209) Head of the Military Intelligence Service;
- 210) Deputy Chief of the Military Intelligence Service;
- 211) Head of the Foreign Service;
- 212) Head of the Office for Foreigners;
- 213) Deputy Head of the Office for Foreigners;
- 214) the Head of the Office for Veterans and Victims of Repression;
- 215) Deputy Head of the Office for War Veterans and Victims of Repression.