Annex to Regulation
of the Minister of Finance
of 27 June 2018 (item 1331)

SPECIMEN OF THE SERVICE CARD OF THE CONTROLLER CONDUCTING THE INSPECTION OF PERFORMING THE OBLIGATIONS IN THE SCOPE OF COUNTERACTING MONEY LAUNDERING AND FINANCING OF TERRORISM BY OBLIGATED INSTITUTIONS

FRONT SIDE REVERSE SIDE

EXPLANATIONS:

Front side:

1) guilloche-pattern background made by means of rainbow printing in blue and beige colour;
2) an image of the white eagle, established for the national emblem of the Republic of Poland, placed in the middle under the inscriptions: THE REPUBLIC OF POLAND MINISTRY OF FINANCE

3) black lettering, printed in different font styles:
   a) REPUBLIC OF POLAND,
   b) MINISTRY OF FINANCE,
   c) GENERAL INSPECTOR OF FINANCIAL INFORMATION,
   d) CONTROLLER'S SERVICE CARD;
4) a four-digit card number made with the use of the typographic technique.

Reverse side:

1) guilloche-pattern background made by means of rainbow printing in blue and beige colour, containing elements visible in UV light;
2) space for a 40 x 30 mm photo, applied in the process of personalisation, marked with underprinting;
3) graphic symbol “GIIF” made with paint showing optically variable properties;
4) microprinted space for the controller's name and surname;
5) black lettering, printed in a single font style:
   a) NAME,
   b) SURNAME,
   c) The holder of this card is authorised to conduct the inspection pursuant to the provisions of the Act of 1 March 2018 on Counteracting Money Laundering and Financing of Terrorism (Journal of Laws, item 723 as amended),
   d) General Inspector of Financial Information;
6) a space marked with microprint for the signature of the General Inspector of Financial Information.

COMMENTS

1. The service card has a form of a personalised identification card, laminated on both sides, with dimensions of 126 x 86 mm.
2. The card consists of the card core and the laminating foil. The 120 x 80 mm card core is made of chemically protected paper with current watermark and UV active fibres. The protective film has signs visible in the UV light.