



**BNP PARIBAS**

**BNP PARIBAS,  
Hungary Branch**

**General Terms and Conditions  
Appendix 7**

**DATA OF OUTSOURCED ACTIVITIES**

COMPANY NAME, ADDRESS	OUTSOURCED ACTIVITIES
<b>CRITERION Kézzpénzlogisztikai Kft.</b> H-1139 Budapest, Rozsnyai u. 21-25.	cash processing
<b>SIA Central Europe, a.s.</b> 85101 Bratislava, Röntgenova 1, Slovakia	credit card issue; transaction processing
<b>SIA Central Europe, a.s. - Hungarian Branch</b> H-1117 Budapest, Alíz utca 4. 7th floor Office Garden III.	credit card issue; transaction processing
<b>Rhenus Office Systems Hungary Kft.</b> H-2310 Szigetszentmiklós, Leshegy utca 30.	document custody; archiving
<b>NEXON Vállalkozási és Kereskedelmi Kft.</b> H-1138 Budapest, Váci út 186.	tax administration services
<b>PCS-SYSTEM Számítástechnikai Kereskedelmi és Szolgáltató Kft.</b> 1064 Budapest, Izabella u. 70.	IT services
<b>ANY Biztonsági Nyomda Nyrt.</b> 1102 Budapest, Halom utca 5.	manufacturing, personalizing, packaging and preparation for postal service of bank cards approved by the MasterCard International Bank card organization
<b>CIVIL Értéklógisztika Zrt.</b> 1152 Budapest, Telek u. 5.	cash processing, external vault
<b>"BORICA" AD</b> Sofia 1612, 41, "Tsar Boris III" bulv., Bulgaria	Strong customer identification in case of payments by bank card through internet
<b>BNP Arbitrage S.N.C</b> 1 rue Laffitte - 75009, Paris, France	Trade Surveillance Services (Corporate and Institutional Banking and Asset Liability Management activities): Investigation of Compliance Risk Alerts, Reporting of Compliance risk alerts, Risk Assessment of Compliance risks, Maintenance of adequate and effective automated Market Surveillance tools



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