BNP PARIBAS

BNP PARIBAS,
Hungary Branch

General Terms and Conditions
Appendix 7

DATA OF OUTSOURCED ACTIVITIES

COMPANY NAME, ADDRESS	OUTSOURCED ACTIVITIES
CRITERION Készpénzlogisztikai Kft. H-1139 Budapest, Rozsnyai u. 21-25.	cash processing
Nexi Central Europe, a.s. 85101 Bratislava, Röntgenova 1, Slovakia	credit card issue; transaction processing
SIA Central Europe, a.s. - Hungarian Branch H-1117 Budapest, Alíz utca 4. 7th floor Office Garden III.	credit card issue; transaction processing
Rhenus Office Systems Hungary Kft. H-2310 Szigetszentmiklós, Leshegy utca 30.	document custody; archiving
NEXON Vállalkozási és Kereskedelmi Kft. H-1138 Budapest, Váci út 186.	tax administration services
PCS-SYSTEM Számítástechnikai Kereskedelmi és Szolgáltató Kft. 1064 Budapest, Izabella u. 70.	IT services
ANY Biztonsági Nyomda Nyrt. 1102 Budapest, Halom utca 5.	manufacturing, personalizing, packaging and preparation for postal service of bank cards approved by the MasterCard International Bank card organization
CIVIL Értéklogisztika Zrt. 1152 Budapest, Telek u. 5.	cash processing, external vault
"BORICA" AD Sofia 1612, 41, "Tsar Boris III" bulv., Bulgaria	Strong customer identification in case of payments by bank card through internet
BNP Arbitrage S.N.C 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

April 2023

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