



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. SK-85101 Bratislava, Röntgenova 1, Slovakia | credit card issue; transaction processing |
| Nexi 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 Értéklógisztika 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 Paribas Financial Markets ECI 20 boulevard des Italiens - 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 |