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 Hungary Zrt. H-1117 Budapest, Alíz utca 3.	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 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,

	Communication surveillance, Investigation of the alerts arising from the monitoring tools, Design of the surveillance process
BNP Paribas India Solutions Private Limited Block B3, 9th Floor, Nirlon Knowledge Park, Village Pahadi, Goregoan East, Mumbai, Maharashtra - 400063, India	Booking and payment of account payables; preparing and booking contractual invoices. Preparing and booking expenses accruals. Automatizing and recording specific modifications pertaining to the KYC profiles of clients of the Branch. Notifying the Branch when full KYC recertification is needed.
MOHU MOL Hulladékgazdálkodási Zrt. 1117 Budapest, Galvani utca 44.	Destruction and transportation of paper data carriers containing confidential data