

Appendix No.1.to the Business Rules on Financial and Supplementary Financial Services	
Party engaged in outsourced activities	Outsourced activities
<i>ANY Biztonsági Nyomda Nyrt. (1102. Budapest, Halom u. 5.)</i>	generating, printing, enveloping, electronic transmission of account statements and any other report letters
<i>Iron Mountain Magyarország Kft. (H-1093 Budapest, Czuczor u. 10. IV. és V. emelet)</i>	Document storage, archiving and destruction services.
<i>sIT Solutions AT Spardat GmbH (A-1110 Vienna, Geiselbergstrasse 21-25, Austria)</i>	Operation of Informix data base. Operation of a CRM system Operation of backup/restore infrastructure
<i>Idemia Hungary Kft. (H-2045 Törökbálint, Tópark u. 9.)</i>	Generation, personalisation, placement in envelopes and posting of bank cards with chips.
<i>Alvicom Kereskedelmi és Szolgáltató Kft. (H-3534 Miskolc, Kandó Kálmán utca 26.)</i>	Integration testing of certain IT systems
<i>Capture IT Services Kft. (H-1031 Budapest, Záhony u. 7. Graphisoft Park „B” épület.)</i>	Integration testing of certain IT systems
<i>e-Jogsegéd Szolgáltató Korlátolt Felelősségű Társaság (1135 Budapest Kisgömb u. 6. fszt 1.)</i>	IT services related to electronic payment order proceedings, execution and collection processes. IT services related to electronic communication with tax authority and CEVR. IT services related to litigation register and electronic communication with courts. Providing e-Company Gate VIP (e-Cégkapu VIP) service.
<i>DocuScan (H-2111 Dokumentumkezelő Kft. Szada, Ipari Park 23.</i>	Electronic processing and archiving of documents or preparation of documents for permanent disposal
<i>Cellum Global Zrt. (6725 Szeged, Pálffy utca 46.)</i>	Operation of mobile payment system
<i>BSCE Tanácsadó és Informatikai Kft. (1134 Budapest, Róbert Károly krt. 82-84.)</i>	Integration testing of certain IT systems
<i>Advocate Business Consulting Kft. (1122 Budapest, Hajnóczy József u. 3. fszt. 1.)</i>	Integration testing of certain IT systems
<i>WEBváltó Kft. (1095 Budapest, Soroksári út 32-34. E. ép. 6. em.)</i>	Database and Weblogic expert activity
<i>Alerant Zrt. (1117 Budapest, Infopark sétány 1.)</i>	Integration testing of certain IT systems
<i>EG IT International GmbH (A-1100 Vienna, Am Belvedere 1, Austria)</i>	IT operation of filtering system for the prevention of money laundering. IT operation of an electronic trading platform IT operation of a corporate client database for regulatory reporting IT operation of a bond sales-trader system and workflow IT operation of business workflow systems connected to

	<p>business intelligence services Public cloud service/cloud computing Group data delivery and calculation processing and data discovery services</p> <p>Operation of Microsoft Office 365 (O365)</p> <p>Operation of the RICOS credit decision support system</p> <p>Operation of the QRM interest rate risk analysis system</p> <p>Operation of the EWS Risk Management Application</p> <p>Operation of an application that enables data flow between investment transaction management systems</p> <p>Operation of KRIMI SL system</p> <p>Operation of a market risk analysis system</p> <p>Operation of IT systems of international payment orders</p>
R&R Software Zrt. (1038 Budapest, Ráby Mátyás u. 7.)	Integration testing of certain IT systems
SLOVENSKÁ SPORITEL'ŇA, a.s. (Szlovákia, 832 37 Bratislava, Tomášikova 48.)	Operation, maintenance and support services of SEPA Gateway system
Gemcon Economic Modelling and Consulting Kft. (1012 Budapest, Mátray utca 3. 4. em. 1.)	Integration testing of certain IT systems
Erste Group Bank AG (A-1100 Vienna, Am Belvedere 1, Austria)	<p>Operation of a central KYC (know your customer) database for financial institution (bank) customers.</p> <p>Operation of a corporate client database for regulatory reporting</p> <p>Fulfillment of recording, reporting activities as per SFTR requirements</p>
GIRO Elszámolásforgalmi Zrt. (1054 Budapest, Vadász u. 31.)	Operation of a system facilitating simplified payment account transfer
Clarity Consulting Kft. (1145 Budapest, Erzsébet királyné útja 29. B. ép.)	Provision of system support and maintenance services
Bisnode D&B Magyarország Információ Szolgáltató Korlátolt Felelősségű Társaság (Magyarország, 1093 Budapest, Közraktár utca 30-32.)	Mass identification of ultimate beneficial owner natural persons, inspecting PEP and sanctions lists and monitoring changes
Talk-A-Bot Kft. (1025 Budapest, Pusztaszeri út 5/b. 2.em. 1.)	Chatbot operation support
Mindspire Consulting Zrt. (Magyarország, 1027 Budapest, Ganz utca 16. V. emelet)	Data migration and testing services
Remedios Zrt. (1063 Budapest, Bajnok utca 13.)	Linux/Unix support services
Automizy Marketing-technológiai Zártkörűen Működő Részvénytársaság (1097 Budapest, Könyves Kálmán körút 12-14)	Operation services for e-mail sending system
TC&C Távközlés- és Számítástechnikai Szolgáltató Kft. (Magyarország, 1155 Budapest, Wesselényi utca 35.)	Telecommunication and information technology maintenance
DATEX Műszaki Fejlesztő és Szolgáltató Kft.	LHR system operation, maintenance and service

(1051 Budapest, József nádor tér 11. II .em. 1.)	
Invitech ICT Services Kft. (2040 Budaörs, Edison u. 4.)	process robotization
Mint Consulting Kft. (1134 Budapest, Klapka utca 17. 1.)	Integration testing of certain IT systems
ThreatMark s.r.o. (Hlinky 505/118, Pisárky, 603 00 Brno, Czech Republic,)	Installation and operation of cyber-fraud prevention system