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List of Third Parties (other than PayPal Customers) with Whom Personal Information May be Shared

Last updated on 1 January 2025

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The previous “List of Third Parties (other than PayPal Customers) with Whom Personal Information May be Shared” is available [here](#).

Why does PayPal provide this list?

PayPal’s banking license is issued in Luxembourg. This means that in addition to other European laws, PayPal must comply with Luxembourg Banking Laws, including banking secrecy.

PayPal publishes this list as required, to ensure that PayPal customers in the EU, EEA and Switzerland who are covered by the Luxembourg banking laws are informed as to which other companies (‘third parties’) may receive their data if they request PayPal services.

Why are so many companies listed?

PayPal has a significant number of customers in the EU, EEA and Switzerland that rely on PayPal to process their payments securely and safely. Providing these services efficiently sometimes requires PayPal to use the services provided by other Companies.

This list also includes companies used by other members of the PayPal Group, including Hyperwallet, Zettle and Xoom.

Note on outsourced services. Certain third parties and PayPal group companies provide services to PayPal (Europe) S.à r.l. et Cie, S.C.A. (PayPal) in order for PayPal to offer services to you. We may share data with these parties that could include account information such as your personal and/or business details and details of your transactions. These third parties are based in various locations in the European Union (including France, Germany, Ireland, Spain, Netherlands, Bulgaria, Italy, Poland, Cyprus, Sweden, Austria and the United Kingdom), Tunisia, Egypt, El Salvador, the Philippines and the United States. Pursuant to the Luxembourg law on the financial sector, we have amended this list to reflect the details required for such transfers.

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Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
1. Payment Processors			
	Soft Space Sdn. Bhd. (Malaysia)	To allow payment processing using the Zettle Services and fraud checking.	Details of payment transactions.
	Ratepay GmbH, Germany	Processing of open invoice transactions and fraud checking.	Buyer name, DOB, email, phone, address, transaction details, merchant details, proof of shipment, case details for disputes handling
	Barclays Bank Plc (UK), HSBC Bank Plc (UK, Ireland), HSBC Merchant Services LLP (UK), Bank of America N.A. (EMEA, USA), Discover Financial Services (USA), JPMorgan Chase Bank (UK, USA), BNP Paribas (France), Wells Fargo (Ireland, USA), American Express (USA), National Westminster Bank PLC (UK), OmniPay Limited (Ireland), Australia and New Zealand Banking Group Limited (Australia), ANZ National Bank Limited (New Zealand).	To allow payment processing settlement services, and fraud checking.	Name, address, email address, phone number, details of user funding instruments, and details of payment transactions, document identification number.
	BNP Paribas (France)	To allow payment processing, fraud checking and dispute handling for transactions of PayPal users when those users transact with a merchant who uses the PayPal service via the BNPP service.	Name, email address, phone number, physical address, IP address, date of birth, PayPal account number, details of user funding instruments and details of payment transactions.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Deutsche Bank AG (Germany, Netherlands, France, Spain)	To allow the processing of direct debits in the SEPA region, and fraud checking.	Name, date of transaction, amount, currency and user’s bank account information.
	Deutsche India Private Limited (previously operating under the name DBOI Global Services Private Limited), DB Service Centre Ltd., a non-banking subsidiary of Deutsche Bank located in Ireland Deutsche Bank AG, London Branch, in England, Deutsche Bank AG, Vienna Branch, in Austria.	Expansion of outsourcing from Deutsche Bank AG, Zurrich Branch to Deutsche Bank AG entities abroad and fraud checking.	PayPal (Europe) S.à r.l. et Cie, S.C.A. information.
	Royal Bank of Scotland plc (UK) (“RBS”)	To allow payment processing, fraud checking, and dispute handling for transactions of PayPal users when those users transact with a merchant who uses the PayPal service via the RBS service.	All account information except details of user financial instruments.
	Visa Europe Ltd (UK) including Visa’s VMAS system; Mastercard Europe (Master Card International Incorporated. (USA) including Mastercard’s MATCH system	To share risk and fraud information in the mandatory credit card company’s database regarding the conduct of a merchant’s account thereby reducing exposure to fraud and breaches of scheme rules and standards.	All account details of merchant account, and circumstances and conduct of the account.
	Global Payments UK LLP (UK)	To allow payment processing, fraud checking and dispute handling for transactions of PayPal users when those users transact with a merchant who uses the PayPal service via the Global Payments service.	Name, address, details of user funding instruments and details of payment transactions.
	WorldPay Limited (UK), Worldpay AP Limited (UK), Worldpay (The Netherlands)	To allow payment processing, fraud checking and dispute handling for transactions of PayPal users when those users transact with a merchant who uses the PayPal service via Worldpay service.	All account information except details of user financial instruments.
	JPMorgan Chase Bank, N.A. London Branch	Anti-money laundering, sanctions list checking, compliance checks, and fraud checking.	Name of merchant, country of domicile, and business activity.
	Adyen B.V. (Netherlands), Coinbase Inc. (USA), WorldPay, Inc. (USA), WorldPay Limited. (UK)	To allow payment processing, settlement services, and fraud checking globally.	Name, address, details of payment instruments, and details of payment transactions.
	Allied Irish Bank PLC (UK)	To allow payment processing, fraud checking, and settlement services in Europe.	Name, address, details of payment instruments, and details of payment transactions.
	Heartland Payment Systems, Inc. (USA)	To allow payment processing, fraud checking, and settlement services in the United States.	Name, address, details of payment instruments, and details of payment transactions.
	Moneris Solutions Corporation (Canada)	To allow payment processing, fraud checking, and settlement services in Canada.	Name, address, details of payment instruments, and details of payment transactions.
	National Australia Bank Ltd. (Australia)	To allow payment processing, fraud checking, and settlement services in Australia.	Name, address, details of payment instruments, and details of payment transactions.
	Network Merchants, LLC. (USA); Network Merchants Inc. (USA)	To allow payment processing, fraud checking, and settlement services in the United States.	Name, address, details of payment instruments, and details of payment transactions.
	PPRO	To allow payment processing, fraud checking, and settlement services in	Name, address, details of payment instruments, and details of payment

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		Europe.	transactions.
	TSYS (UK), TSYS (Germany))	System of the record for the revolving credit line (UK) and installment product (Germany) and fraud checking.	Customer name, date of birth, home address, email address, telephone numbers, income.
	Currence (Netherlands)	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.
	Scotiabank (Canada)	To allow payment processing settlement services, and fraud checking.	Name, address, phone number, email address, account number, date of birth, national identity number and purpose of transaction.
	Klarna (SE),	To enable services for payment processing and fraud control	Name, address, social security number, ip-number
	AFEX Transferencias Y Cambios LTDA (CHL), Agente de Cambio Caribe Express (DOM), Allied Bank Limited (PAK), Banco Agricola S.A. (SLV), Banco America Central SA (GTM), Banco Azteca de El Salvador (SLV), Banco Azteca de Guatemala S.A. (GTM), Banco Azteca de Honduras S.A. (HND), Banco BHD, S.A. – Banco Multiple (DOM),	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.
	Banco Davivienda S.A. (COL), Banco De Credito Del Peru (PER), Banco de Guayaquil S.A. (ECU), Banco de la Producción (NIC), Banco de Oro a.k.a. BDO Unibank, Inc (PHL)	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.
	Banco Industrial S.A. (GTM), Banco Internacional Del Peru S.A. (PER), Banco Pichincha C.A. (ECU), Banco Popular Dominicano, S. A. – Banco Multiple (DOM), Banco Rendimento (BR), Bancolombia S.A. (CO), Bancomer Transfer Services Inc. (Bolivia, Colombia, Dominican Republic, Ecuador, Guatemala, Honduras, Mexico, Nicaragua, Peru, El Salvador, Uruguay)	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.
	Bank Negara Indonesia (BNI) (Indonesia), Barclays Wealth Intermediaries (Austria, Belgium, Cyprus, Estonia, Finland, France, Germany, Greece, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Monaco, Netherlands, Portugal, San Marino, Slovakia, Slovenia, Spain, United Kingdom)	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.
	Earthport (France, Hong Kong, Ireland, Italia, Netherlands, Singapore, Vietnam, Romania, Sweden, Hungary, Bulgaria, Czech Republic, Denmark, Croatia, Norway)	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.
	Envoy Services Limited a.k.a. Worldpay (Canada, Federal Republic of Germany, Spain, Poland, New Zealand, Switzerland), eTranzact International PLC (Nigeria), GCS Systems, Ltd. (Dominican Republic)	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.
	Hatton National Bank PLC (Sri Lanka), JMMB Capital and Credit (CCRL) (Jamaica), Metropolitan Bank and Trust Company (Philippines), Michel J. Lhuillier Financial Services Inc. (Philippines),	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	More Money Transfer S.A. f.k.a. Gamerly S.A. (Argentina, Bolivia, Chile, Uruguay), MSBB Money Ltd (Brazil), Muslim Commercial Bank Limited, National Bank of Pakistan, Nepal Investment Bank Ltd. (Nepal)	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.
	Philippine National Bank, Pozcta Polska (Poland), Pronet S.A.(Guatamela)	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.
	Punto Express S.A. de C.V. (El Salvador), Queen Bee Capital Co., Ltd., Red Efectiva S.A. de C.V. (Mexico), Rupali Bank Limited (Bangladesh), Sampath (Sri Lanka)	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.
	Sonali Bank Limited (Somalia), TransferTo Inc. (US)	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.
	TransNetwork Corporation (Colombia, Ecuador, Mexico, Costa Rica, Guatemala, Honduras, Nicaragua, Panama, El Salvador), United Bank Limited (Pakistan), Yes Bank Limited (India)	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions.
	Bank of Montreal (Canada), Citibank (US), D-Local (UK), Danske Bank (Denmark), Earthport PLC (UK), Fidor Bank AG (Germany), FIS (US), Meta Payment Systems (US), Moneygram (US), Valitor (Iceland) Western Union (US), Western Union Business Solutions (WUBS) (US), Skandinaviska Enskilda Banken (Sweden), Adyen B.V, (Sweden), Elavon Financial Services Limited, UK Branch	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions
	Stripe (US)	To administer orders and/or purchases and perform fraud checking	Name, email and card details (last four digits only, expiry and card type)
	Modulr Finance Ltd (UK)	To allow payment processing and fraud checking	Name, account number, sort code
	PPRO Financial Ltd (UK)	To allow payment processing and fraud checking for local payment methods	Merchant name, account details and information, such as date of birth, address, phone number, tax ID, national identity number, place of birth, website, email address, registration number, ultimate beneficial owners, identity document information and any other identity information requested by PayPal for Risk / Compliance/ Credit purposes.

2. Credit Reference and Fraud Agencies			
Please note that in addition to the stated purposes below, PayPal uses your personal information to detect, prevent, and/or remediate fraud or other illegal actions, or to detect, prevent or remediate violations of policies or applicable user agreements.			
	FaceTec Inc (US), Persona Identities, Inc. (US), Idemia Identity & Security USA LLC	To verify identity; comparison of customer selfie with document image; Training of document recognition.	Name, address, date of birth, documents proving identity and address, images of customer from identity document and selfie image (where supplied.)
	Paravision Inc (US)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering; automatic data extraction from images of documents, comparison of customer selfie with document image	Images of customer from identity document and selfie image (where supplied).

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		and document validation / forgery detection.	
	Socure, Inc. (US)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering; automatic data extraction from images of documents, comparison of customer selfie with document image and document validation / forgery detection. Training of document recognition.	Name, address, telephone number, email address, date of birth and IP address, date of birth, legal form, company registration number, VAT number, shipping information, images of documents proving identity and address, Tax ID, ownership of a funding instrument, or other documents requested by PayPal and the data contained therein for Risk / Compliance / Credit purposes. Images of customer from identity document and selfie image (where supplied.)
	Explorium Inc., United States	Business and Consumer Identity	Name/Business name, Address, Email, phone number
	CRIF S.p.A (Italy), Synectics Solutions Limited (UK), Capita Plc (UK), UK Data Limited (UK), ICC Information Limited (UK), Payment Trust Limited (UK), 192.com (UK), 192.com Limited (UK), i-CD Publishing (UK) Limited (UK), Experian Netherlands BV (Netherlands), Experian Bureau de Credito SA (Spain), and CRIBIS D&B S.r.l. (Italy), La Banque de France (France), Black Tiger Belgium NV/SA (BE), Asiakastieto (FI)	<p>To verify identity, verify linkage between a customer and its bank account or credit/debit card, assist in making decisions concerning a customer’s credit worthiness (including without limitation, in relation to credit products offered by PayPal), carry out checks for the prevention and detection of crime including fraud and/or money laundering, assist in debt recovery, manage PayPal accounts and undertake statistical analysis.</p> <p>To verify identity; automatic data extraction from images of documents, and document validation / forgery detection.</p> <p>Please note that data disclosed to these agencies may be retained by the applicable credit reference and fraud agency for audit and fraud prevention purposes.</p> <p>(For more information please visit the website of the relevant credit agencies)</p>	Name, address, telephone number, email address, date of birth, length of time at address, proof of identity, legal form, length of time in business, place of birth, company registration number, VAT number, unique business identifier reference, funding instrument including bank account and credit /debit card details (if appropriate) and relevant transaction information (if appropriate), credit account repayment information, and tax ID or national identity number (if appropriate).
	TransUnion International UK Limited (UK) including the SHARE database administered by TransUnion International UK Limited, Experian Limited (UK) including databases administered by Experian used for consumer and commercial referencing including CAPS credit searches and CAIS credit account performance data, Equifax Ltd (UK) including the Insight database administered by Equifax, Dun & Bradstreet Limited (UK), Equifax Ibérica S.L. (Spain), Transunion LLC	<p>To verify identity, verify linkage between a customer and its bank account or credit/debit card, make decisions concerning a customer’s credit worthiness (including without limitation, in relation to credit products offered by PayPal), carry out checks for the prevention and detection of crime including fraud and/or money laundering, assist in debt recovery, manage PayPal accounts and undertake statistical analysis, undertake research and testing as to appropriateness of new products and services and system checking.</p> <p>To verify identity and provide ongoing due diligence of customer data (legal</p>	Customer name, address, telephone number, name of authorised user, email address, national identity number (if appropriate), date of birth, length of time at address, proof of identity, legal form, length of time in business, company registration number, VAT number, funding instrument including bank account and credit /debit card details (if appropriate), account number, relevant transaction information (if appropriate), account balance, all information supplied and used for your application for the UK products “Website Payments Pro”, “Virtual Terminal”and “PayPal Here”and the financial instrument used to pay for your PayPal Here- enabled device.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		<p>entities and directors, principles, authorized users and beneficial owners).</p> <ul style="list-style-type: none"> • Provision of business register data and information for the onboarding of new entities. • Provision of third party data for the screening and validation of new and existing entities. <p>To carry out risk assessment on the entity – checks for the prevention and detection of crime including fraud and/or money laundering</p>	
	DueDil Limited (UK)	To receive business information for risk assessment, and compliance with anti-money laundering requirements, such as establishing the corporate structure and beneficial ownership.	Company registration number, name and address of business, name, address, date of birth of directors.
	CRIF GmbH (Germany), Informa Solutions GmbH (Germany)	<p>To verify identity, address and telephone number and retrieve contact telephone numbers and addresses,</p> <p>To assist in making decisions concerning the credit worthiness of consumers.</p>	Name, address, date of birth, telephone number, email address, account status, account balance, and in case the transfer of such information is legally justified, also certain information on negative account performance of a customer, for which PayPal has requested a creditworthiness check, web address, umsatzsteuerid/VAT ID and data vendor reference number (if relevant).
	SCHUFA Holding AG (Germany),	<p>To verify identity and address, carry out checks for the prevention and detection of failing direct debit payments. checks on the linkage of the customer and bank account and to determine creditworthiness.</p> <p>To detect criminal activity including fraud and/or money laundering.</p>	Name, address, email address, date of birth, gender, bank account details (including IBAN and BIC), information on failed direct debit payments from a bank account, information on negative account performance.
	Verband der Vereine Creditreform e.V. (Germany)	To determine creditworthiness of customers and merchants. To carry out checks for the prevention and detection of crime including fraud and/or money laundering and for the evaluation of verification process improvements.	Name, (including trading as names), address, email address, telephone number, unique business identifier reference.
	RSA Security Inc. (USA) and RSA Security Ireland Limited (Ireland)	To verify identity.	All account information.
	Creditinfo Decision (Czech Republic)	To assist with PayPal’s assessment of merchant risk.	All merchant account information.
	TeleSign Corporation (USA,BE)	<p>Telephony based authentication service.</p> <p>To validate telephone numbers, verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.</p>	Name, address, phone number, email address,
	AZ Direct GmbH (Germany)	To validate and re-structure address data into normalized format and to verify name and address.	Name, address, email address.
	Au10tix Limited (Israel),	To verify identity; automatic data extraction from images of documents, comparison of customer selfie with	Name, address, email address, date of birth, legal form, company registration number, VAT number, shipping

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		document image and document validation / forgery detection. Training of document recognition.	information, documents proving identity and address, Tax ID, identity documents (if supplied) proof of address images, ownership of a funding instrument, or other documents requested by PayPal and the data contained therein for Risk / Compliance/ Credit purposes. Images of customer from identity document and selfie image (where supplied.)
	Syniverse Technologies, LLC (USA)	Validate and apply data quality checks to telephone numbers. To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering	Name, address, email address, telephone number.
	Signicat AS (Norway)	To verify and authenticate identity.	Name, address, date of birth and ID number.
	Fraudscreen Ltd (UK)	To evaluate level of fraud risk.	Name and address, Customer ID, Date of Birth, Address, Postcode, E-mail address, Telephone numbers, all account details and circumstances of the conduct of the account, relevant transaction information, decisioning information and all information supplied and used for your application for UK products.
	MaxMind, Inc. (USA)	To detect fraud.	All account information and IP address, credit card information.
	Artefacts Solutions LLC (USA)	To detect fraud and mitigate risk related to transaction processing.	Truncated card number, amount of transaction, chargeback ratio, credit ratio, and decline ratio.
	Experian Information Solutions, Inc. (USA, DK, NO, NL)	To verify identity, assist in making decisions concerning a customer’s credit worthiness, carry out checks for the prevention and detection of crime including fraud and/or money laundering. Please note that data disclosed to these agencies may be retained by the applicable credit reference and fraud agency for audit and fraud prevention purposes.	Name, address, social security number, date of birth, business name, legal name of business, tax ID, business telephone number.
	Trulioo Information Services, Inc. (USA)	To verify identity, carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Name, date of birth, address, phone number, tax ID, national identity number, place of birth, identity document information and any other identity information.
	Aire Labs Limited (UK), DueDil Limited (UK), Creditsafe (UK), Creditsafe Business Solutions Limited (UK), Creditsafe USA Inc. (USA), Creditsafe Deutschland GMBH (Germany), Solvabilite Enterprise (France), Creditsafe I Sverige AB (Sweden), Creditsafe Ireland Limited (Ireland), Creditsafe (SE), Imagini Europe Limited (trading as VisualDNA) (UK); Bureau Van Dijk Electronic Publishing Ltd (UK), Xero (UK) Ethoca Limited (Canada), Xero Inc. (USA)	To verify identity, verify linkage between a customer and its bank account or credit/debit card, to make decisions concerning a customer’s credit worthiness To verify identity and provide ongoing due diligence of customer data (legal entities and directors, principles, authorized users and beneficial owners). Provision of business register data and information for the onboarding of new entities.	Name, address, telephone number, email address, date of birth, place of birth, tax ID, passport ID, or other government issued identification number. Length of time at address, proof of identity, legal form, length of time in business, company name including “doing business as” or “trading as” names, company address, company tax or other government ID such as company registration number, company owners, controlling managers and beneficial owners. Name, address, date

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		Provision of third party data for the screening and validation of new and existing entities. •To carry out risk assessment on the entity – checks for the prevention and detection of crime including fraud and/or money laundering	of birth of directors. Funding instrument including bank account and credit /debit card details (if appropriate) and relevant transaction information (if appropriate). All information supplied when applying for a product or account functionality (including information obtained from social media accounts or online reputation data).
	LexisNexis Risk Solutions FL Inc. (USA), LexisNexis (USA), LexisNexis Risk Solutions UK Limited (UK), LexisNexis Risk Solutions (USA)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering; to assist with customer authentication. Support ID and Credit Verification of Customers and potential Customers.	Name, address and date of birth and telephone number. Photo of customer and document images supplied by customer including all information they contain. Tax ID, national identity number, place of birth, identity document information and any other identity information requested by PayPal for Risk / Compliance/ Credit purposes
	SmartKYC Ltd (UK)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Name, address and date of birth.
	Dun & Bradstreet Limited (UK), Dun & Bradstreet, Inc. (USA)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Name, address, date of birth and telephone number.
	Refinitiv US LLC. (USA)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering	Name, address, date of birth and telephone number. Tax ID, national identity number, place of birth, identity document information and any other identity information requested by PayPal for Risk / Compliance/ Credit purposes
	CRIF GmbH (Austria), CRIF Ltd (Switzerland), CRIF AG (Switzerland), CRIF SO. Z O.O (Poland)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Name, address, date of birth and telephone number.
	UPC BVK (Belgium)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering	Name, address, date of birth and telephone number.
	Royal Mail Group Ltd (UK)	To validate and re-structure address data into normalized format and to verify name and address.	Name, address, email address, telephone numbers
	Credit Kudos Limited (UK)	To evaluate level of fraud risk and credit risk, verification of income and expenditure.	Name and address, Customer ID, Date of Birth, Address, Postcode, E-mail address, Telephone numbers, all account details and circumstances of the conduct of the account, relevant transaction information, decisioning information and all information supplied and used for your application for UK products.
	Bisnode Finland Oy (Finland), B&C Technologies (France), Deltavista International AG (Switzerland)	To verify identity, assist in making decisions concerning a customer’s credit worthiness, carry out checks for the prevention and detection of crime	Name, address, date of birth, telephone number.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		including fraud and/or money laundering	
	KAPITOL S.A. / NV (Belgium), Orange Espagne S.A.U, SDS (Holland)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering	Name, address and telephone number.
	Precision Marketing Information Ltd. (Ireland)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering	Name and address.
	Infocore, Inc. (USA)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering	Name, address and date of birth.
	Neustar Inc. (USA)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering; To establish the most appropriate time to make collections calls to customers.	Name, Address, Telephone Number, Email Address, IP Address and Document Identification Number.
	SK ID Solutions AS (Estonia), D-Trust GmbH (DE), Yes.com (DE), Electronic Identification S.L. (Spain)	To enable verification of identity	Name, address, date of birth, SSN/National Identity Number.
	Bouygues Telecom (FR), Orange Espagne SAU (ES), JT (Jersey) Limited (Jersey), Voxbone (Belgium)	To validate phone information for fraud prevention purposes as well outbound customer contact (phone and SMS)	Name, address, date of birth, mobile device IMEI number and phone number.
	Jersey Telecom (Jersey)	To validate telephone numbers, verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Name, date of birth, address, mobile device IMEI number, telephone number, email address, IP Address, tax ID, national identity number, place of birth, identity document information and any other identity information requested by PayPal for Risk / Compliance/ Identity Verification purposes.
	DNB ID Solutions AS (Norway)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Identity document information, including electronic information held on chip enabled Passports (if supplied by customer).
	Veriff OU (EE)	To authenticate images of identity documents; document recognition; comparison of customer selfie with document image; testing of authentication features; validation of funding instruments; capture data. Training of document recognition.	Name, address, date of birth, identity documents, proof of address images, Tax ID or other documents requested by PayPal and the data contained therein for Risk / Compliance/ Credit purposes. Images of customer from identity document and selfie image (where supplied).
	Transunion International UK Ltd. (previously Callcredit plc.) including the SHARE database administered by Transunion, Experian Limited including databases administered by Experian used for consumer and commercial referencing including CAPS credit searches and CAIS credit account performance data, Equifax Ltd (UK) including the Insight database administered by Equifax, Dun & Bradstreet Limited (UK), Equifax Ibérica S.L. (Spain), Transunion LLC, Transworld Services (CL), Fidelitas (AR), World Box (UK Limited), Assessbr Ltd, Risk Consult Limited, Cristal	To verify identity, verify linkage between a customer and its bank account or credit/debit card, make decisions concerning a customer’s credit worthiness (including without limitation, in relation to credit products offered by PayPal), carry out checks for the prevention and detection of crime including fraud and/or money laundering, assist in debt recovery, manage PayPal accounts and undertake statistical analysis, undertake research and testing as to appropriateness of	Customer name, address, telephone number, name of authorised user, email address, national identity number (if appropriate), date of birth, length of time at address, proof of identity, legal form, length of time in business, company registration number, VAT number, funding instrument including bank account and credit /debit card details (if appropriate), account number, relevant transaction information (if appropriate), credit account repayment information, account balance, all information

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Credit International, Cheers Interactive, Eurocredit, ASNEF–Equifax, Servicios de Information Sobre, Solvencia y Credito S.L. (Spain), Data Zoo (Europe)	new products and services and system checking.	supplied and used for your application for the UK products “Website Payments Pro”, “Virtual Terminal” and “PayPal Here” and the financial instrument used to pay for your PayPal Here– enabled device.
	Ekata, (US)	Identity Verification, Authentication, Fraud Prevention	Name, address, email address, date of birth, legal form, company registration number, IP Address, VAT number, shipping information, documents proving identity and address, and any other data for Risk / Compliance/ Credit purposes.
	Xero (UK)	To assist with accounting administration	Merchant name, email. Address
	Finnish Transport and Communications Agency (Finland), The Finnish Digital Population Data Services Agency (Finland)	To verify identity	Name, address, date of birth and ID Number
	Digital Population Data Services Agency (Finland)		
3. Financial Products			
	Any successor lender of record for loans that have been granted to a customer by PayPal (Europe) S.à r.l. et Cie, S.C.A [Luxembourg]	Where a customer loan or the underlying claim under the customer loan has been assigned to a third party and PayPal (Europe) S.à r.l. et Cie, S.C.A (a) is insolvent; (b) requests or is required by law, court or regulatory authority to notify the customer of a change in lender of record; (c) has defaulted in performing its obligations under the documents entered into in connection with the sale of the customer loan; (d) ceases to administer and manage the loans; (e) a material part of the portfolio of loans which have been sold to a third party, (f) is in danger of being seized or otherwise in jeopardy or (g) PayPal (Europe) S.à r.l. et Cie, S.C.A has requested that a change in the lender of record be notified to the customer, to allow identity verification; checks for the prevention and detection of crime including money laundering; servicing loans; carrying our debt collection and recovery.	Information that has been collected by PayPal (Europe) S.à r.l. et Cie, S.C.A in connection with loans that have been granted to a customer by PayPal (Europe) S.à r.l. et Cie, S.C.A which may include name, address, telephone number, account number, date of birth, email address, account type, account status (see Legal Agreements for PayPal Services for further details about what information we collect and process in connection with customer loans).
	FIS Avantguard LLC (US)	Providing financial analysis, scoring solutions and advisory services.	Name, payment amount, and check number
	La Poste (France)	To resolve technical issues and user claims (when PayPal is being offered by the merchant through La Poste’s payment solution).	Any Account information necessary to resolve the issue or claim.
	Santander UK Cards Limited (UK)	To conduct joint marketing campaigns for PayPal Credit, and PayPal MasterCard, risk modelling, enforce terms and conditions for PayPal Credit and PayPal MasterCard.	Name, address, email address and account information (including, without limitation, account status).
	Société Générale (France), La Banque Postale (France), BNP Paribas (France) and Crédit Mutuel (France)	Billing purposes.	Only for merchants using PayPal through the partner’s payment solution: merchant ID, number of PayPal transactions, transaction volume with

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			PayPal and, as the case may be, termination of the PayPal account.
	Deloitte Consulting Inc. (USA)	Financial consulting support services.	Customer name or business name, customer or business address, tax payer identification number, email address, telephone number, account number, account balance, account create date, type of legal entity, citizenship status.
	Fichier des Incidents de Remboursement des Crédits aux Particuliers (FICP) (France)	To allow for notification of over-indebtedness	Name and relevant account and credit history information.
4. Commercial Partnerships			
	Thales DIS USA, Inc. (Germany, Ireland, Netherlands)	To allow payment processing.	Payment card and Device Information.
	FingerPrint JS Inc (US)	To provide customized services and assistance to Merchants and Consumers using PayPal	IP address
	XLN PayLimited (UK)	To support co-marketing, onboarding, customer service	Business name, first name, last name, email, phone number. Account sign-up status, date of 10th and last transaction, reader order date and status, Zettle card payment volume
	Good Hood GmbH	To allow management of a joint referral program.	eMail address
	Royal Mail Group Plc. (UK)	To provide automated label printing for sellers using PayPal to facilitate postal and delivery services	Name, address, telephone number and email address
	Trustwave (USA) (UK)	To provide customised services and assistance to Merchants using PayPal, and to facilitate the process of becoming PCI DSS compliant.	Name, email address and PayPal account number.
	Harrow Council (UK)	Pay out funds to benefit recipients using PayPal.	All Account Information.
	Borderlinx (UK)	To provide customised services and assistance to business customers using PayPal.	Customer name, business name, telephone numbers, contact email addresses, website, business industry, number of PayPal transactions, transaction volume with PayPal, domestic / international transaction volume split, shipping details, card details for the payment.
	WebInterpret (France)	Providing assistance with PayPal services to business customers.	Customer name, business name, telephone numbers, contact email addresses, website, business industry, number of PayPal transactions, transaction volume with PayPal, domestic / international transaction volume split, shipping details, card details for the payment.
	Apple Inc. (USA)	To verify identity and carry out checks for the management of risk, prevention and detection of crime including fraud.	First Name, Last Name, Email, Whether email is verified, Telephone number, Address, Account Status Account Type, When account was opened, Whether customer purchased anything using PayPal within the last 30 days (Yes or No), Whether billing information changed within the last thirty days (Yes or No),
	Schenker (SE)	To facilitate shipping and make it easier to ship sold / bought items on the site	Name, address, e-mail address, phone number

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Sello (SE)	To service larger sellers, enable shop items, enable bulk listing and order management	Name, address, e-mail address, phone number, alias
	Twilio Inc (US)	To verify customer identity and establish contact via phone, SMS or alternative messaging service.	Name, address, date of birth, mobile device IMEI number, phone number and email address.
	ICT Group Inc. (USA)	To perform and facilitate telephone customer support.	Name, address, telephone number, and PayPal account number.
	ePerformax Contact Centers & BPO (USA),	To provide customer services regarding payments globally.	Name, address, telephone number, email addresses, truncated and limited or full funding source information (case dependent), funding source expiration dates, type of PayPal account, proof of identity, account balance and transaction information, customer statements and reports, account correspondence, shipping information, and promotional information.
	CallPoint New Europe AD dba TELUS International Europe (Bulgaria)	To operate refunded returns service.	Name, email address, PayPal transaction ID, return information (returned item category, reason for return, amount of return, currency, country of return, type of return) and shipping documentation evidence.
	Sumologic, Inc. (USA)	To provide analytics allowing us to troubleshoot errors in the service globally.	Log Data and Aggregated data on the service performance.
	CCC Leipzig (Germany) CCC GmbH (Germany)	Global Ops Customer service outsourcing for the German market.	Full Name, Date of Birth, Email address, Physical address, Telephone number, Financials-bank, debit, and credit, Transaction history, Business details including URLs, SSN/TIN/EIN, IP Address Counterparty details.
	Telus international Europe	Customer service contact centre to check reasons for inactivity and investigate any technical issues or problems	Name, telephone number, user type (based on number of transactions), email address, user technical historical data.
	Teleperformance (SE) (Germany) (Malaysia), Teleperformance Germany S.A r.l. & Co. [Germany, Albania], YPIRESIA 800 – Teleperformance Single Member S.A [Greece]., Teleperformance Portugal, S.A. [Portugal], Teleperformance Nordic AB. [Sweden]	To service our customers questions through phone, chat and email	all account details
	Giesecke+Devrient Mobile Security GB Ltd (UK, DE, AT, FR, ES, IT, IR); Giesecke+Devrient Mobile Security America, Inc (UK, DE, AT, FR, ES, IT, IR), Giesecke+Devrient Mobile Security Iberia S.A. (UK, DE, AT, FR, ES, IT, IR), Thales DIS Deutschland GmbH (DE)	Manufacture and Mailing of Debit Cards	Name, Shipping Address, Card Number, Expiry Date of the Card, CVV Code, encrypted PIN of the Card.
	Notive B.V. (Netherlands)	To facilitate merchant onboarding and transactions.	Name, date of birth, address, email address, IP address, telephone number, device ID.
	Facebook Inc (US)	To facilitate payment processing on Facebook for the joint customers of Facebook and PayPal.	Customer name. email address, account and transaction history

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Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	SendGrid Inc (US)	To allow for customer communication for transactional and marketing emails.	Name, email address, loan reference number, company name, broker invoice, broker firm name, bank account number, sort code, commission amount, payment method and last four digits.
	Interactions Inc (US)	To send automated customer emails and text messages.	Full name, date of birth, gender, address, phone number, company information.
	Impetus Technologies Inc (US)	Resource augmentation for PayPal partners	Account details
	Infobip (UK)	To enable Provision of mobile network code of the MNO associated with the MSISDN provided by Company	Telephone number
5. Marketing and Public Relations			
	Acxiom Ltd (UK), Acxiom Deutschland GmbH (Germany) and Acxiom France SAS (France)	To research and identify potential marketing opportunities for PayPal; research the market position of PayPal’s products from demographic perspective	Name, address, telephone number, email address, PayPal account number, date of opening account and gender.
	Syzygy	Search engine optimization to support PayPal marketing teams and provide feedback on web–design and site issues.	Cookie ID, Customer ID, Country, account type, IP address.
	Northstar Research Partners (USA)	To conduct customer service surveys.	Name, email address, type of account, type and nature of the PayPal services offered or used, and relevant transaction information.
	FactWorks GmbH (Germany), TNS Deutschland GmbH (Germany), The Tryst Market Research Limited (UK), Hall and Partners Europe Ltd. (UK), Hall and Partners LLC (USA)	To conduct customer service and marketing surveys.	Name, email address, telephone number, country of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Forrester Research, Inc. (USA), Forrester Switzerland GmbH/Forrester Research BV (CH)	To conduct customer service and marketing surveys.	Name, email address, telephone number, country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	I + E Research (Germany)	To conduct customer service and marketing surveys.	Name, email address, telephone number, country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Adwise (France) and Axance (France)	To conduct marketing surveys.	Name, email address, telephone number, type of account, type and nature of the PayPal services offered or used, and relevant transaction information.
	Crowd Guru (DE),	To develop and execute customer promotions.	Name, address and email address.
	Salesforce.com,Inc. (USA)	To store merchant contact information as well as other supporting information about the business relationship.	Name, address, telephone number and email address, business name, URL PayPal Account ID and other supporting information about the business relationship, such as (without limitation) name of contact person and contact information at merchant and/or partner through which merchant has been onboarded, description of products sold through PayPal, communication notes and onboarding information, internal decisions about the merchant, revenue calculations and other information on the merchant’s business as made available by the merchant, and information relevant for special integrations of merchants, name and address of bank.
	Edelman.ergo GmbH (Germany, Austria, Switzerland), Edelman Spain, S.A. (Spain), Edelman S.A. (France), Edelman S.r.l. (Italy), Edelman Public Relations Worldwide B.V. (Netherlands), Georgia–Niki Christoula, Public Relations Consultant (Greece) Comit Communications & Marketing Limited (Ireland), Spotlight PR AB (Sweden, Norway, Denmark)	To answer media enquiries regarding customer queries and assist PayPal in social media activities.	Name, address, and all customer account information relevant to customer queries.
	Dataprovider B.V (Netherlands)	To obtain marketing and business information for sales and Marketing purposes by acquiring and enriching business information and data profiles of new and existing customers	Request ID, URL, Domain, Company Name
	TNT Post Italia (Italy)	To assist in the execution of offline direct mail and marketing campaigns.	Name, address, email address, business name, domain name, account status, account preferences, type and nature of the PayPal services offered or used, and relevant transaction information.
	Datacolor Dialog–Medien GmbH (Germany), W & J Linney Ltd (UK)	To assist in the execution of offline direct mail and marketing campaigns.	Name, email address, address, business name, domain name, account status, account preferences, type and nature of PayPal services offered or used.
	Endlichsommer– werbung in bester gesellschaft mbh (Germany) and Crossover Communication GmbH (Germany)	To assist in the execution of offline direct mail and marketing campaigns.	Name, address, business name, type and nature of PayPal services offered or used.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	optivo GmbH (Germany)	To send emails; email marketing.	Name of the merchant, name of the contact person, email address, address, status, client ID and shop system.
	Rapp (France), Rapp (UK)	To develop, measure and execute marketing campaigns.	Name, business name, address and registration number of merchant/partner, name, job, title, email address, telephone number of merchant’s contact person, merchant website URL, PayPal account number, third party applications used by the merchant, behaviour on PayPal Services website.
	Business support services – b2s, SAS (France)	To store merchants' contact information for marketing communications to those merchants.	Name of the merchant, name of the contact person, address, email address, telephone number, merchant website URL.
	BlueKai, Inc. (USA), Adobe Systems Incorporated (USA), Mediamath Inc. (USA)	To execute retargeting campaigns in order to deliver personalised advertising.	Anonymous ID generated by cookies, pixel tags or similar technologies embedded in webpages, ads and emails delivered to users. Encrypted e-mail address associated with PayPal users (without indicating account relationship).
	Google Inc., Google Ireland, Ltd. (Ireland), Google (SE), DoubleClick Europe Ltd (UK), DoubleClick, a division of Google, Inc, Google Asia Pacific Pte. Ltd. (SG)	To execute retargeting campaigns in order to deliver personalised advertising.	Anonymous ID generated by cookies, pixel tags or similar technologies embedded in webpages, ads and emails delivered to users. Advertising ID and Device ID, encrypted e-mail address, Encrypted Customer ID, Encrypted Merchant ID, Transaction Value.
	LinkedIn Ireland Unlimited Company (Ireland), LinkedIn Corporation (US), LinkedIn Singapore Pte. Ltd. (SG)	To execute retargeting campaigns in order to deliver personalised advertising.	Business Name, Encrypted e-mail address associated with PayPal users (without indicating account relationship)
	StrikeAd UK Ltd. (UK), InMobi (USA), MoPub Inc. (USA), AdMob Inc (USA)	To execute and measure retargeting campaigns in order to segment users for marketing campaigns.	Anonymous cookie ID, Advertising ID, and/or device ID to segment user groups for marketing purposes.
	Fiksu, Inc. (USA)	To execute and measure retargeting campaigns in order to segment users for marketing campaigns involving PayPal mobile applications.	Device ID used for Apple’s iOS operating system when a user installs an application, signs up for the PayPal Services, logs in, checks in, or sets a profile picture. Anonymous cookie ID, Advertising ID, and/or device ID to segment user groups for marketing purposes.
	Wire Stone LLC (USA), Wire Stone (US)	To select, notify winners and prize fulfillment for winners of survey sweepstakes. To conduct customer service and marketing surveys.	Name, email address, encrypted ID, country/city of residence/business, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	2engage (Germany) and Quo Vadis (Germany)	To conduct market surveys.	Name, company name, address, telephone number, domain name, e-mail address, type and nature of use of PayPal services, market segment and generalised categorisation of company size and information on participation in earlier surveys.
	Facebook, Inc (US), Facebook Ireland Limited (Ireland), Twitter, Inc. (US, Ireland) Yahoo, Facebook Business Manager (SE).	To execute retargeting campaigns in order to deliver personalised advertising.	Advertising ID and device ID to segment user groups based on app behaviour, encrypted e-mail address associated with PayPal users (without indicating account relationship), IP Address, Anonymous ID generated by cookies, pixel tags or similar technologies embedded in webpages, ads and emails delivered to users. Mobile advertiser ID, IP Address and other metadata via Facebook SDK in mobile apps.
	Dynamic Logic, Inc. (USA), GfK Custom Research LLC (USA), GfK Polonia Sp. z o.o. (Poland), Millward Brown, Inc. (USA)	To conduct customer service and marketing surveys.	Name, email address, telephone number, country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Nanigans, Inc. (USA)	Help identify behaviour in the mobile app in order to guide decision about targeted marketing; to help efficiently handling and optimising mobile campaigns on social networks and elsewhere in the web.	Anonymous cookie ID, Advertising ID, and Device ID used by a specific person, events in the mobile app about the use of the mobile app by a specific user (including, without limitation, login, successful completion of the transaction), but no payment and financial information details. Content of advertisements to be delivered to specific users and, as appropriate, segmentation group to which such person belongs to for advertisement purposes.
	CallCenterNet Italy s.r.l. (Italy)	To store merchants' contact information for marketing communications to those merchants.	Name of the merchant, name of the contact person, address, email address, telephone number, merchant website URL.
	Iris (Germany)	To develop, measure and execute marketing campaigns.	Name, business name, address and registration number of merchant/partner, name, job title, email address, telephone number of merchant's contact person, merchant website URL, PayPal account number, third party applications used by the merchant, behaviour on PayPal website.
	OC&C Strategy Consultants Limited (UK)	To conduct market research and develop insight.	Anonymized account and transaction information.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	PaketPLUS Marketing GmbH (Germany)	Managing marketing campaigns, distributing flyers to merchants and follow up of the campaigns.	Consumer name, Location, Nature and scale of fraud on the account, Business name.
	Eye square GmbH (Germany)	To conduct customer service and marketing surveys.	To conduct customer service and marketing surveys.
	Rakuten (Global)	To execute retargeting campaigns in order to deliver personalised advertising.	Anonymous ID generated by cookies, pixel tags or similar technologies embedded in webpages and emails delivered to users.
	Unique Digital Marketing Limited (UK), Havas Media (France), Havas Media Limited, Webguerillas GmbH (Germany), Spark Foundry GmbH (Germany)	Online media agencies to buy digital media to advertise PayPal services and products.	Email address, Device IDs
	Affiperf Conversion Tag (Havas Trading Desk) – EMEA	To execute retargeting campaigns in order to deliver personalised advertising.	Anonymous ID generated by cookies, pixel tags or similar technologies embedded in webpages and emails delivered to users.
	Pandora	To execute retargeting campaigns in order to deliver personalised advertising.	Anonymous ID generated by cookies, pixel tags or similar technologies embedded in webpages and emails delivered to users.
	FocusVision Worldwide Inc. (USA), Focus Vision Inc (UK)	To conduct customer service and marketing surveys.	Name, email address, telephone number, country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Hall & Partners Europe Ltd. (UK)	To conduct customer service and marketing surveys.	Name, email address, telephone number, type of account, type and nature of the PayPal services offered or used and relevant transaction information.
	Clear Score Technology Ltd. (UK)	To execute targeted campaigns in order to deliver personalised advertising.	Anonymous ID generated by cookies, pixel tags or similar technologies embedded in webpages, ads and emails delivered to users.
	Adjust GmbH (Germany)	Help identify behaviour in the mobile app in order to guide decision about targeted marketing; to help efficiently handling and optimising mobile campaigns on social networks and elsewhere in the web.	Anonymous cookie ID, Advertising ID, encrypted customer ID, and Device ID used by a specific person, events in the mobile app about the use of the mobile app by a specific user (including, without limitation, login, successful completion of the transaction), but no payment and financial information details. Content of advertisements to be delivered to specific users and, as appropriate, segmentation group to which such person belongs to for advertisement purposes.

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	Quiller Consultants (UK)	Support UK Government Relations work.	PayPal marketing materials and product overviews. Occasional merchant case study. All other data shared will be public record e.g. consultation response. No customer or merchant specific data will be shared.
	LoopMe Ltd.	To execute and measure retargeting campaigns, to segment users for marketing campaigns, to deliver personalized advertising.	Anonymous cookie IDs, Advertising ID's, Aggregated data on installs, signups, and conversions
	Altares D&B (EMEA), Informa (EMEA), Cerved (EMEA), Cribis D&B (EMEA), Dun & Bradstreet (EMEA).	Marketing and business information for sales purposes, acquire and enrich business info of new and existing clients.	External leads (prospect business information).
	Market Bridge (USA)	To segment customers to enable improved servicing	Account ID, address, post code, account history, growth data including product utilisation and all transaction data.
	AdCompass Ltd (UK), Fyber GmbH (Germany)	To execute and measure retargeting campaigns in order to segment users for marketing campaigns.	Anonymous cookie ID, advertising ID, and/or device ID to segment user groups for marketing purposes.
	Debby and Ron digital LTD (IL)	Online media agency to buy digital media to advertise PayPal services and products.	These agencies often process anonymous cookie, device ID's, targeting lists, hashed email lists to reach our consumers via media networks.
	Adara, Inc (USA), RadiumOne, Inc (USA)	To execute and measure retargeting campaigns in order to segment users for marketing campaigns, deliver personalized advertising.	Anonymous cookie ID generated by cookies, pixel tags or similar technologies embedded in webpages and emails delivered to users, Advertising ID, and/or device ID.
	LookBookHQ (Canada)	To deliver services related to LookbookHQ content experience products	Customer and prospect IP address, customer email address
	Purestone TFM Limited (UK)	To perform customer and prospect interviews and research as input to the creation of marketing communication assets like testimonials and success stories	Customer business name, contact name, contact telephone number
	Snap Inc. (USA), Spotify AB (Sweden)	To execute retargeting campaigns in order to deliver personalised advertising.	Advertising ID and device ID used by a specific person, install and in-app data based on those IDs
	Mobext (UK)	To execute retargeting campaigns in order to deliver personalised advertising.	Advertising ID and device ID used by a specific person
	Apple Search Ads (USA) (UK)	To set up, execute and measure advertising campaigns on Apple Search Ads platform. Apple will deliver advertising content to users of Apple software applications and Apple devices.	Advertising ID and device ID used by a specific person, install and in-app data based on those IDs
	Batch Media GmbH (Germany)	For ad verification and viewability measurement	Campaign based data (time, campaign information, location, geo information, browser information) as well as javascript readable creative data and IP address.
	Qualtrics (U.S.)	Collect user's feedback on paypal.com website to get their satisfaction scores and specific site improvement recommendations, report site issues directly from the site visitors	IP Address; User Agent; Browser; Device Type; Screen Resolution; Browser Size, Page URL; Page Referrer; Site Referrer; Page count; Time spent on site; time focused on site, date; day; time, Survey

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			status (rendered, started, completed) and content filled if completed, Encrypted Cust_ID, Page name
	RadiumOne (US)	To execute and measure user behaviors (signups and transactions) and retargeting campaigns in order to identify visitors and redirect them through personalised advertising campaigns.	Anonymous ID generated by cookies, pixel tags or similar technologies embedded in webpages, ads and emails delivered to users. Advertising ID and Device ID, encrypted e-mail address, Customer ID, Merchant ID, Transaction Value, Transaction ID, loan approval amount.
	XING AG (Germany)	To execute retargeting campaigns in order to deliver personalised advertising.	Company names of existing merchants for matching them with the platform’s user base
	Wunderman (Germany)	Data analyses and CRM strategy.	Contact and account information including, but not limited to; name, address, email, telephone number, customer ID, date of birth, anonymous cookie ID, advertising ID, segmentation group to which such person belongs to, transaction ID, number of PayPal transactions, domestic/ international transaction volume split, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information.
	Marketbridge Corporation (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Maru Group Llc (US), Comscore (US), Factsworks (US), Meadowlands Consumer Center Inc (US), 360I Llc (US), Mmr Research Associates (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Galileo Kaleidoscope Pty Ltd (US)	To conduct customer service and marketing surveys	Primary Research: No PII is shared. Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
		To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
		To conduct customer service and marketing surveys	Primary Research: No PII is shared. Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Statista (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Zpo_Ac Nielson (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	The Tryst Market Research Limited (US)	To conduct customer service and marketing surveys	Primary Research: No PII is shared. Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Highgate Research Ltd (US)	To conduct customer service and marketing surveys	Primary Research: No PII is shared. Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Nepa Ab (US)	To conduct customer service and marketing surveys	Primary Research: No PII is shared. Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Siriusdecisions Inc. (US)	To conduct customer service and marketing surveys	Primary Research: No PII is shared. Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			information, and all information obtained from surveys.
	Macromill,Inc. (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Wavelengths Consulting (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Dialogue Research, Inc. (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Statista Gmbh (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Sic Em Advertising Inc (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	KPMG	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Tenthwave Digital LI (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Reflect Foretagsutveckling Ab (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Market Resonance (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Lonerган Research (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account,

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			exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	InSites (US)	To conduct customer service and marketing surveys	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	Accuity Inc. (US),Admerasia, Inc. (US),Pierry Inc (US),SixthSense Communications LLC (Singapore),Stewardship Marketing Services (US)	Creative strategy and development, including research, creative services, market research, marketing.	As required: name, email address, business name, address, country residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active, other relevant account/transaction information, and all information obtained from surveys.
	CallRail Inc (US)	To provide marketing services	Phone and location
	Chili Piper (US)	To provide marketing services	Name, e-mail, phone and company name
	Zapier (US)	To provide marketing services	Phone and location
	Scholz & Friends Group GmbH (Germany)	To develop, measure and execute social media marketing campaigns.	Name, business name, address and registration number of merchant/partner, name, job, title, email address, telephone number of merchant's contact person, merchant website URL, PayPal account number, third party applications used by the merchant, behaviour on PayPal Services website.
	SensorTower, Inc. (USA)	To conduct customer service and marketing surveys.	Country/city of residence/business, encrypted ID, transaction frequency, recency and volume, type of account, exposure to marketing materials, exposure to product flows, type and nature of the PayPal products/services offered or used, customer service contact, merchant/consumer classification, number of merchant transactions, number of months active,

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			other relevant account/transaction information, and all information obtained from surveys.
6. Operational services			
	TRANSFERTO MOBILE FINANCIAL SERVICES LTD.	Transferring data from Hyperwallet to the partner to execute payouts to Payees bank account in South Korea	Sender / Merchant Information: Business Name Address: addressline1, city, state/prov, postal code, country Business Registration Number Recipient Information Individuals: First name, last name, country, bank account number, bank name Business: Business name, country, bank account number, bank name
	Aftership Inc. (United States, UK, Germany, France, Spain, Italy)	Aftership Inc. supports PayPal’s consumer Package tracking feature by 1) parsing order and shipment tracking information from emails 2) providing live shipping updates.	1. eCommerce emails from consumer email accounts that contain order and shipment information 2. Tracking numbers and carrier names
	Octagon, Inc. (London), Mastercard Europe SA (Belgium), Union des associations Europeenes de Football, aka UEFA (Switzerland)	Fulfilment of Mastercard Prize Draw for eligible existing PayPal BDMC cardholders in UK and DE	Email address used for PayPal merchant login, merchant phone number, merchant first and last name
	Transcom Worldwide Tunisie S.A.R.L (Tunisia), Transcom Worldwide S.P.A (Tunisia, Italy)	To service our customers questions through phone, chat and email	All account details
	Majorel Polska Spolka Z Ograniczona [Senegal, Poland]	To service our customers questions through phone, chat and email	All account details
	ePerformax Centers, Inc. [Philippines]	To service our customers questions through phone, chat and email	All account details
	NICE Systems Inc (US)	Provides the recording platform and other services for our call/email/chat customer interactions. These recordings are ingested and stored for compliance purposes, reference, analytics, coaching, and addressing customer issues and claims.	Customer calls are recorded and saved.
	Maileva (France)	Management and sending of postal letters to collect a debt.	Customer’s first and last names, address, loan details (loan reference number, loan amount, loan payment default amount, date of loan payment default, product type, repayment due date), merchant details, date at which the customer may be reported to the negative file of the French Central Bank (FICP)
	Wescot Credit Services (UK) Australian Receivables Limited (AU), CFR Recouvrement (FR)	To collect debt	Name, address, telephone number, account number, date of birth, email address, account type, account status, last four digits of financial instruments account, sort code, account balance, details of account transactions and liabilities, name of funding source provider and copies of all correspondence in each case relating to amounts you owe (or another person owes) to us.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	KSP Kanzlei Dr. Seegers, Dr. Frankenheim Rechtsanwaltsgesellschaft mbH (DE)	To collect debt	Name, address, telephone number, account number, date of birth, email address, account type, account status, last four digits of financial instruments account, sort code, account balance, details of account transactions and liabilities, name of funding source provider and copies of correspondence.
	People Data Labs (US, UK, CA)	Research PDL’s data for Payments models – Optimizing transactions and predicting refunds.	Email, username, address, phone
	The ID Co Limited (global) t/a DirectID	Provides bank transactions through AISP license. Enables connection between consumer /SME bank account and PayPal. Data provided can be used in raw format or via analytics insights for credit risk and throughout the credit lifecycle, to manage account and collections activities. Bank account & income verification as well as categorization of transactions	First and last name, bank account name, number and sort code or routing number
	WhatsApp from Meta (United States)	To send one-time passcodes for authentication purposes	Telephone number
	Sendbird, Inc.	To provide real time chat messaging capabilities.	Name, profile picture and chat message content.
	Zoot Enterprises Inc (US), Zoot Enterprises Ltd (UK), Zoot Deutschland GmbH (DE)	Provide data gateway and third-party data integration services to facilitate and enhance the movement of information between PayPal and sources of data used for credit granting, risk management, fraud detection, identity and authentication purposes	Customer identity data including documents which verify identity and address, account data and contact information, verification of financial details, credit account performance data
	Taxbit Inc (USA)	Taxbit provides crypto-tax calculation services for PayPal and PayPal’s customers. They support real-time crypto gains/loss calculations and crypto tax information in our App and Web. They also file crypto tax forms as required to PayPal by the relevant tax authorities.	First and last name, email, crypto transaction data
	Help Scout (USA)	Help Scout provides customer service email support functions to service Honey email inquiries. Honey support shopping sites in US, CA, AUS, and UK.	Teammate (PP CS and Outsourcers) logs into Help Scout platform (per license) and responds to customer email and inquiries.
	Unbabel	Translation services	Name, email address
	Rackspace Inc (USA)	To provide hosting and storage services to assist and/or enable PayPal to provide services to customers.	Name, address, and email address.
	Riverty Services GmbH (formerly Paigo GmbH), Riverty Services Netherlands B.V (Netherlands, France and Belgium), Riverty Sweden AB (Sweden), Riverty Norway AS (Norway), Riverty Services Denmark A/S (Denmark), Riverty Finland Oy (Finland)	Provide debt collection services. Assist in debt collection, including sending correspondence; and reporting to credit reporting agencies on defaulting clients.	Name, address, telephone number, account number, date of birth, email address, account type, account status, last four digits of payment method account, branch code, account balance, details of account transactions and liabilities, name of payment method provider, applicable details of account conduct and copies of all correspondence (including, but not limited to, all correspondence relevant

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			to reporting to credit bureaus) of any matter relating to amounts that you owe us (or that someone else owes us).
	Team 4 Collection and Consulting (Spain), S.C. Fire Credit S.R.L. (Romania)	To assist with debt collection processes, including sending of correspondence; and reporting to credit reference agencies about defaulting customers.	Name, address, telephone number, account number, date of birth, email address, account type, account status, last four digits of financial instruments account, sort code, account balance, details of account transactions and liabilities, name of funding source provider, applicable details of account behaviour and copies of all correspondence (including without limitation, all correspondence relevant for reporting to credit reference agencies) in each case relating to amounts you owe (or another person owes) to us.
	Comas Srl (Italy), RBS RoeverBroennerSusat GmbH & Co. KG (Germany), LLC Elitaudit (Russia), TDX Group Limited (UK)	To investigate (including, without limitation, to carry out asset and/or site inspections and/or business evaluations) and/or collect (and/or assist with the collection of) debt from potentially and actually insolvent customers.	Name, address, telephone number, account number, date of birth, email address, account type, account status, last four digits of financial instruments account, sort code, account balance, details of account transactions and liabilities, name of funding source provider and copies of all correspondence, in each case relating to amounts you owe (or another person owes) to us.
	Webbank (USA)	Only for customers who are also customers of Bill Me Later, Inc.: to help with accounting and recovery services.	Name, address, telephone number, account number, date of birth, email address, account type, account status, last four digits of financial instruments account, sort code, account balance, details of account transactions and liabilities, and name of funding source provider.
	Research in Motion Limited (USA)	To enable you to access and use PayPal via a mobile device (for example mobile telephone or PDA).	Applicable details of your account information which are transmitted as part of your use of PayPal via a mobile device.
	Informa Solutions GmbH (Germany)	To request and proceed information from and to Schufa, Buergel and other credit reference and fraud agencies in and from and to ID Checker.	Name, date of birth business name, legal form, address, email address, company registration number, VAT number, telephone number, length of time at address, length of time in business, length of time with PayPal, funding instrument including bank account and credit /debit card details and relevant transaction information, credit score received on behalf of PayPal from a credit reference agency, account number, account type, account status, account balance, details of account transactions and liabilities, negative account performance data. For the purpose of verification of identity also: other information contained in documents requested by PayPal for Risk / Compliance purposes.

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	P K Consultancy Limited (UK)	To assess risk and help detect and prevent potentially illegal acts and violations of policies.	Name, address, telephone number, account number, email address, account type, last four digits of financial instruments account, account balance, details of account transactions and liabilities, account status and account performance information as required for the Purpose.
	Accenture (UK)	Consultation and data review / analysis with respect to Global Operational Customer Service KPI data and spend incorporating customer feedback and complaints, Teammate performance as it relates to such metrics as CSAT, Transfer Rate, Repeat Contacts.	Name, address, telephone number, email address, account number, contact details, account type, account balance, details of account transactions and liabilities, account status and account performance information as required for the Purpose.
	Responsys (USA), e-Dialog, Inc. (USA), Adobe Systems Incorporated (USA), Teradata Corporation	To fulfil email operations in respect of the PayPal services (including, but not limited to, operations, customer services, collections, marketing programmes and promotions).	Name, address, email address, business name, business contact details, domain name, account status, account type, account preferences, type and nature of the PayPal services offered or used and relevant transaction and account information.
	Salesforce, Inc. (USA)	To fulfil email operations in respect of the PayPal services (including, but not limited to, operations, customer services, collections, marketing programmes and promotions).	Name, address, email address, business name, business contact details, domain name, account status, account type, account preferences, type and nature of the PayPal services offered or used and relevant transaction and account information. iZettle customer and contact UUIDs and other supporting information about the business relationship
	ITELLIUM mobile Solutions GmbH (Germany); CartaSi S.p.A – Gruppo ICBPI (Italy)	To assist in the production of innovative payment methods (e.g. applications) and processing of payments through such innovative payment methods.	All account information.
	Trustwave Holdings Inc. (USA)	To provide PCI compliance validation services for merchant accounts and merchant integrations.	Business name, address, account number, merchant type, compliance program used, PCI Level, PCI Status, PCI Expiry, name, email address, telephone number of merchant’s contact person
	Scorex (UK) Limited (UK)	To provide a technology solution to allow PayPal to process, send and receive credit information of users via its contracted credit reference agencies.	Name, address, email address, date of birth, length of time at address, telephone number, legal form, length of time in business, company registration number, VAT number (if appropriate).
	OXID eSales AG (Germany)	Services in connection with the development and operation of a payment system for stationary trade (point of sale).	All account information and transaction information (as appropriate).
	Ingram Micro, Inc. (USA) and Ingram Micro (UK) Limited (UK)	To act as PayPal's fulfilment distributor for the PayPal Here product (including, without limitation, the PayPal Here-enabled device).	Name and address.
	Lattice Engines, Inc. (USA)	To develop and optimize predictive models.	Name of the merchant, name of the contact person, address, email address, merchant website URL.
	Interact CC Ltd (UK)	Providing assistance with PayPal service to customers.	Customer name, business name, telephone numbers, contact email,

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			website, business industry, shipping details, card details for the payment.
	The unbelievable Machine Company GmbH	Hosting BillSafe application on its servers.	All Account information.
	Zevas Communications Ltd (Ireland)	Providing marketing screening and sales engagement with PayPal business customers.	Customer name, business name, telephone numbers, contact email addresses, website, business industry, number of PayPal transactions, transaction volume with PayPal, domestic / international transaction volume split, shipping details, card details for the payment.
	Trustly Group AB	To allow customers to instantly transfer money from their bank account to their PayPal account, verify identity and ensure that a user is a PayPal account holder, process instant funding requests made by a user via the instant top up service provided by the partner.	Name, e-mail address, IP-address, KYC/KYB status, account activity information, Country code, Paypal account ID, Account restriction
	Mediamedics BV	To allow customers to instantly transfer money from their bank account to their PayPal account.	Name, e-mail and IP-address.
	Google, Inc. (USA)	To provide cloud-based hosting, storage and processing services to assist and/or enable PayPal to manage users' Account Information as well as data generated through their use of Paypal Services and deliver, analyse and improve PayPal Services.	All Account Information, data generated through the use, and/or necessary for the provision of, Paypal Services and, more generally, all information referred to in the Privacy Policy (in each case referred to in this (section 8) in redacted or encrypted form).
	Accenture (Ireland)	Optimise Call Routing Technology and Processes.	Customer country, teams that have accessed the customer, unique customer identifier of end customer of PayPal.
	Deloitte Tax LLP (US, UK, LUX)	Deloitte Tax LLP is PayPal's third party compliance partner. Deloitte will review PayPal customer and merchant account information to determine if the account holder should be reported to the LUX authorities for FATCA purposes and facilitate the filing of the report with Lux authorities.	PayPal customer account and merchant, and bank information, name address, email address. Customer name or business name, customer or business address, tax payer identification number, customer account and tax documents (W-9, W8-BEN-E) email address, telephone number, account number, account balance, account create date, type of legal entity, citizenship status.
	Syniverse ICX Corporation (United States)	To deliver text messages to customers	Customer's mobile telephone numbers, international mobile subscriber identity (IMSI) and content of text messages
	US Direct E-Commerce Limited (Ireland)	Provides PayPal merchants the ability to purchase Shipping Labels to ship goods domestically as well as Cross Border. Provides PayPal merchants and their buyers the facility to track the shipments in real time.	Name, address, telephone number, email address, list of ready to be shipped transactions details, ready to be shipped transactions value, Item information,
	Genesys Telecommunications Laboratories Inc (USA)	To assist PayPal technical teams with resolving routing/telephony related issues.	Customer name, telephone number, account number
	Fire Spa Consulting & Debt Management (IT) Lowell Investment GmbH (DE)	To collect debt, to request and proceed information from and to Schufa, Buergel and other credit reference and fraud agencies for PayPal.	Name, address, telephone number, account number, date of birth, business name, email address, account type, account status, last four digits of financial instruments account, account

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			balance, details of account transactions and liabilities, name of funding source provider, credit score received from agency, account performance data.
	figo GmbH (Germany), Tink AB (Sweden)	To verify identity, verify link between a customer and bank account, make decisions concerning a customer’s credit worthiness, determine customer’s risk profile; carry out checks for the prevention and detection of crime including fraud and/or money laundering, manage PayPal accounts and undertake statistical analysis, ; to enable account connections and information service and/or payment initiation service.	First and last name, account transaction history, available balance, currency of existing account, and IP Address.
	Amazon.com Inc – Alexa Web Information Service (USA)	Assess seller website trustworthiness	Name, email address, physical address.
	Optima Legal Services Limited (UK)	To collect debt, to request and proceed information from and to Schufa, Buergel and other credit reference and fraud agencies for PayPal.	Name, address, telephone number, account number, date of birth, business name, email address, account type, account status, last four digits of financial instruments account, account balance, details of account transactions and liabilities, name of funding source provider, credit score received from agency, account performance data.
	Gigya, Inc. (US)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering; research and testing as to appropriateness of new products	Name, address, phone number, email address, customer’s spoken words, customer keyboard and cursor behaviour when using PayPal website or App, Social media login’s or identity tokens (at customer discretion).
	Boku Identity, Inc (US)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Name, address, date of birth, mobile device IMEI number, phone number, email address.
	Early Warning Services LLC	Telephony based authentication service. To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Name, address, phone number email address.
	Booyami, Inc (dba Finagraph) (US)	Assessment of merchant risk. Research of financial statements.	Business name, financial statements.
	Lowell Group (UK), Moorcroft Debt Recovery (UK), Robinson Way Limited (UK), Moreton Smith Receivables (UK), Fire Spa Consulting & Debt Management (Italy), HFG Inkasso GmbH (Germany)	To collect and manage debt, including the evaluation of first and third party collections initiatives.	Name, address, telephone number, account number, date of birth, email address, account type, account status, last four digits of financial instruments account, sort code, account balance, details of account transactions and liabilities, name of funding source provider and copies of all correspondence in each case relating to amounts you owe (or another person owes) to us.
	Lowell Financial Ltd (UK) Lowell UK Shared Services Limited (UK) Lowell Group Shared Services Limited (UK) Cabot Financial (UK) Cabot Financial (Europe) Limited (UK)	To receive account and debt information for collections purposes and in support of the evaluation and assessment of account sales.	Name, address, telephone number, account number, date of birth, email address, account type, account status, account transaction details, details of account liabilities, debts and amounts

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Cabot UK Holdco Limited (UK) Cabot Financial Securitisation Limited (Ireland)		owed to us, credit history information, repayment history, information including third parties engaged, copies of all correspondence relating to amounts owed.
	Cabot Financial France (France)	To receive account and debt information for collections purposes and in support of the evaluation and assessment of account sales. To collect and manage debt following purchase of accounts or receivables.	Name, address, telephone number, account number, date of birth, email address, account type, account status, last four digits of financial instruments account, sort code, account balance, details of account transactions and liabilities, name of funding source provider and copies of correspondence.
	Lowell Portfolio I Ltd (UK)	To receive account and debt information for collections purposes and in support of the evaluation and assessment of account sales. To collect and manage debt following purchase of accounts or receivables.	Name, address, telephone number, account number, date of birth, email address, account type, account status, last four digits of financial instruments account, sort code, account balance, details of account transactions and liabilities, name of funding source provider and copies of correspondence.
	Thomson Reuters GRC In. dba. Refinitiv (US)	Assessment of criminal and regulatory risks. KYC screening and monitoring (Sanctions, PEPs). Key for international investigations.	First, Last name, Gender, Date of Birth, Country Location, Place of Birth and Nationality
	Sitel Group, Sitel Gmbh (Germany), Sitel Operating Corporation (Colombia, El Salvador, Egypt)	Providing assistance with PayPal services to customers.	Customer name, business name, telephone numbers, contact email addresses, website
	Emailage Corp (United States)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Name, address, telephone number, email address, date of opening account, IP address
	Amazon Web Services (US), Apptimize, Inc. (US), Bodega Technologies, LLC (US), Call Copy/Uptivity (US), Caribbean Airmail (US), Contentful (US), Elasticsearch, Inc. (US)	To provide hosting and backup, consulting and consumer related services, including call management and analytics, api management, data retention, document sharing, authentication, enterprise management, courier services, mobile solutions, push messaging, email and general testing.	Customer name, business name, telephone numbers, contact email addresses, all account and related information
	ePlus Technology, Inc.(US), Golden Gate BBB, Level 3 Communications, Inc (US) Microsoft Corporation (US), NCC Group Security Services Inc.(UK), Quantum Corporation, Segment.io, Inc, Soluciones BK SA (Guatamala), Splunk Inc., TWILIO, Inc. (US)	To provide hosting and backup, consulting and consumer related services, including call management and analytics, api management, data retention, document sharing, authentication, enterprise management, courier services, mobile solutions, push messaging, email and general testing.	Customer name, business name, telephone numbers, contact email addresses, all account and related information
	Arroweye (US)	Card manufacturing and distribution)	Name, address, details of user card instrument
	BC Records Management Services (Canada)	Records management	Name and account information
	Blackline (US)	Accounting services	Name and details of funding instruments
	IRS Compliance (US)	Tax related services	Name, address, details of user funding instruments, and government identification

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Switch Ltd. (USA)	Data centre facilities,	Name, e-mail, phone, identification Information, details of funding instruments and details of payment transactions
	Thames Card Technology Limited (UK)		Name, address, details of user card instrument
	TransPerfect (USA)	Translation services	Name, address, e-mail, identification information, details of user funding instruments, and details of payment transactions
	Tableau (US)	Reporting and analytics	Organization_uuids, transactions, transaction value
	Smartling (US)	User experience assistance	Company name, Merchant name, any content on public websites, email, location information
	Sinch (Global)	To provide our services and products, to fulfill relevant agreements with our merchants and to otherwise administer our business relationship with our merchants.	Merchant DBA name, end customer phone number
	AppSignal (Netherlands)	For customer analysis, to administer iZettle’s services, and for internal operations, including troubleshooting, data analysis, testing, research, and statistical purposes.	Merchant logs
	Mailchimp	Merchant communication	Name, Email
	Google Cloud Platform (US)	Cloud based hosting and processing services	Account Information as well as data generated through their use of iZettle Services and deliver, analyse and improve iZettle Services.
	Google Firebase (US)	For customer analysis, to administer iZettle’s services, and for internal operations, including troubleshooting, data analysis, testing, research, and statistical purposes.	Merchant information and account history
	Hunter.io	To communicate with our merchants in relation to our services.	Name, Email address, phone number, Browser information, IP address
	Infrasec Sweden AB (SE)	To comply with applicable laws, such as anti-money laundering and bookkeeping laws and regulatory capital adequacy requirements and rules issued by our designated banks and relevant card networks. This means that we process personal data for know-your-customer (“KYC”) requirements, to prevent, detect and investigate money laundering, terrorist financing, and fraud. We also carry out sanction screening, report to tax authorities, police enforcement authorities, enforcement authorities, supervisory authorities.	Merchant organisation number, Merchant business name, business address, financial transactions, information related to invoices
	24 Solutions AB (Sweden)	To comply with applicable laws, such as anti-money laundering and bookkeeping laws and regulatory capital adequacy requirements and rules issued by our designated banks and relevant card networks. This means that we process personal data for know-your-	iZettle customers with personal accounts containing full name, username, emailaddress and phone number

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		customer (“KYC”) requirements, to prevent, detect and investigate money laundering, terrorist financing, and fraud. We also carry out sanction screening, report to tax authorities, police enforcement authorities, enforcement authorities, supervisory authorities.	
	Skopenow Inc. (US)	To verify identity, carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Name, location, phone number, email address, username, date of birth, jobs, schools.
	Scrive AB (Swedent)	E-signing solution	Email, name
	Mailgun Technologies Inc, (US)	To confirm email address accuracy	Email address
	Temenos AG (FR)	System of the record for closed-end installment product (France).	Customer name, date of birth, home address, email address, telephone numbers, income.
	Cisco Systems Inc (USA)	To enable secure data transfer	Account information
	Swedbank LC&I, Svenska Handelsbanken AB (SE)	To enable verification of identity	Name, address, date of birth and ID number
	Vonage Holdings Corp.(US)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Name, address, date of birth, mobile device IMEI number, phone number, email address
	Zumigo Inc. (US), Payfone Inc. (US), Prove Inc. (US)	Telephony based authentication service. To validate telephone numbers, verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Name, Address, Date of Birth, Telephone Number, Email Address
	Twilio, Inc. (US), TMT Analytics (UK)	Telephony based authentication service. To validate telephone numbers, verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Phone Number
	TMT Analysis LTD. (UK), BICS SA/NV (BE)	Telephony based authentication service. To validate telephone numbers, verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering.	Phone Number, Name, Address
	Google Inc. (US), Google Ireland, Ltd. (IE), Google Asia Pacific Pte. Ltd. (SG)	To verify identity; automatic data extraction from images of documents, and document validation / forgery detection. Research and testing as to appropriateness of new products and services; training of document recognition; facial recognition and comparison. For the prevention and detection of crime including fraud and/or money laundering. To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering	Name, address, email address, date of birth, legal form, company registration number, VAT number, customer image, proof of identity, address, or other documents requested by PayPal and the data contained therein for Risk and Compliance purposes.

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Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Eircom Limited (IE), PJSC VimpelCom “Beeline” (RU)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering	Name, address, date of birth, mobile device IMEI number, phone number, account opening date
	Virgin Group Ltd, “Virgin Mobile” (UK)	To verify identity and carry out checks for the prevention and detection of crime including fraud and/or money laundering	Name, address, date of birth, mobile device IMEI number, phone number, account opening date
	Cardinal Commerce Corporation (US)	To verify identity and provide secure authentication services	Name, address, transaction details, country code, financial instrument details, device details, currency code, merchant ID
	Paigo GmbH (Germany) Arvato Financial Solutions	To collect debt	Name, address, telephone number, account number, date of birth, email address, account type, account status, last four digits of financial instruments account, sort code, account balance, details of account transactions and liabilities, name of funding source provider and copies of all correspondence in each case relating to amounts owed.

7. Group companies			
PayPal may share data internally between its Group Entities globally. Please, see the Privacy Statement section on ‘International Transfers of Data’ for more information.			
8. Commercial partners			
	EOS Deutscher Inkasso–Dienst GmbH (Germany), Coeo Inkasso GmbH (Germany)	To provide customised services and assistance to business customers using PayPal	Transaction ID, PayPal Account ID Amount, Transaction Date, Funding Source

With respect to the column titled, "Purpose", each third party, with the exception of the regulatory agencies, certain of the payment processors and credit reference and fraud agencies and group companies referred to at the end of this table, is carrying out the purpose to fulfil obligations which PayPal has contracted with the entity to fulfil. The regulatory agencies are carrying out their purpose in accordance with their regulatory objectives and requirements. Where explicitly specified in the table, the payment processors and credit reference and fraud agencies may use the information in their respective databases, and forward information to third parties for the purposes of fraud prevention and the assessment of creditworthiness, in accordance with their respective terms.