Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed		
Payment Pro	Payment Processors				
	HSBC Bank Plc (UK, Ireland), HSBC Merchant Services LLP (UK), Bank of America (UK, USA, Italy, and India), Discover Financial Services (USA), JPMorgan Chase Bank (UK, USA), BNP Paribas (France), Netgiro (Sweden), StarFinanz (Germany), 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) and Transaction Network Services (UK) Limited (UK)	To allow payment processing settlement services, and fraud checking.	Name, address, details of user funding instruments, and details of payment transactions		
	Deutsche Bank AG (Germany, Netherlands, France, Spain)	To allow the processing of direct debits in Germany, Netherlands, France and Spain.	Name, date of transaction, amount, currency and user's bank account information.		
	Royal Bank of Scotland plc (UK) ("RBS")	To allow payment processing 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	To share risk and	All account details of		

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	system; Mastercard International Incorporated. (USA) including Mastercard's MATCH system	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.	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 (UK) Limited, Worldpay AP Limited, (UK) Worldpay . (The Netherlands)	To allow payment processing, fraud checking and dispute handling for transactions of PayPal users when those users	All Account information except details of user financial instruments

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		transact with a	
		merchant who	
		uses the PayPal	
		service via	
		Worldpay service.	
			Unique Seller ID.
			Seller MCC
			Seller DBA
			Authorized signer
			Seller address, postal
			and country code
			Seller phone number
			Seller email address
			Seller URL
			Date of birth (for sole
			proprietors only)
		To allow payment	For non-publicly
		processing settlement	traded Sponsored
	American Express Travel Related Services		Merchants only (e.g.
	Company, Inc.	services, and fraud	privately held
		checking.	company, sole
			proprietor), the
			following information
			for a Significant Owner
			(as defined below):
			<ul> <li>First and last</li> </ul>
			name
			Home
			address,
			postal code
			and country
			code
			SSN or date of

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			birth Significant owner means an individual who has 25% or greater ownership of a business.
			Unique seller ID* Sponsored Merchant MCC Sponsored Merchant DBA Sponsored Merchant location (city, street, postal code and country code) Sponsored Merchant
	JPMorgan Chase Bank, N.A. London Branch	Anti-money laundering, sanctions list checking and compliance checks	Name of merchant, country of domicile, and business activity
	Adyen B.V. (Netherlands)	To allow payment processing and settlement services globally.	Name, address, details of payment instruments, and details of payment transactions.
	Allied Irish Bank PLC (UK)	To allow payment processing and settlement services in Europe.	Name, address, details of payment instruments, and details of payment transactions.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Cardinal Commerce Corporation (US)	To facilitate 3DSecure checking for payment processing globally.	Standard transaction data for 3DSecure.
	Coinbase Inc. (US)	To allow payment processing and settlement services globally.	Name, address, details of payment instruments, and details of payment transactions.
	Heartland Payment Systems, Inc. (USA)	To allow payment processing and settlement services in the United States.	Name, address, details of payment instruments, and details of payment transactions.
	Merchant e-Solutions, Inc. (US)	To allow payment processing 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 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 and settlement services in Australia.	Name, address, details of payment instruments, and details of payment transactions.
	Network Merchants, LLC. (US); Network	To allow payment	Name, address,

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Merchants Inc. (US)	processing and settlement services in the United States.	details of payment instruments, and details of payment transactions.
	Stockholms Enskilda Bank AB (Sweden)	To allow payment processing and settlement services in Europe.	Name, address, details of payment instruments, and details of payment transactions
Audit	WorldPay, Inc. (US); WorldPay Ltd. (UK)	To allow payment processing and settlement services globally.	Name, address, details of payment instruments, and details of payment transactions.
	PricewaterhouseCoopers Sàrl (Luxembourg)	To test PayPal's Anti Money Laundering (AML) and Know Your Customer (KYC) controls and to carry out professional auditing services for PayPal Inc. and	For a sample of individual customer accounts: name, PayPal account number (Customer ID), total amount received on the PayPal account, total amount sent from the PayPal account, type of PayPal account, and, as the case may
Customer S	ervice Outsourcing	its subsidiaries.	be, any other relevant account information.
	Sutherland Global Services Inc. (USA and Philippines), Sitel GmbH (Germany), Transcom	To allow telephone and email	Name, address, phone number, email

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Worldwide SAS (France, Tunisia), Transcom	customer support	addresses, truncated
	Worldwide France SAS (France), Transcom	services.	and limited or full
	Worldwide SpA (Italy), Competence Call Center		funding source
	Leipzig GmbH (Germany), Convergys Customer		information (case
	Management Group Inc. (USA), Arvato Direct		dependent), funding
	Services GmbH (Germany) and Concentrix		source expiration
	Europe Limited (UK)		dates, type of PayPal
			account, proof of
			identity, account
			balance and
			transaction
			information, customer
			statements and
			reports, account
			correspondence,
			shipping information,
			and promotional
			information.
		To calibrate and optimise speech recognition	Recordings of a sample of customer support telephone calls, which may
	Nuance Communications Inc. (USA)	performance for telephone customer support services.	include any or all account information transmitted during the call.
	ICT Group Inc. (US)	To perform and facilitate telephone customer support.	Name, address, phone number, and PayPal account number.
	Lithium Technologies Inc. (USA)	To provide member-to-	Name, email address, PayPal single sign on
		member platform	ID (PayPal SSN ID)

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
Category	Party Name and Jurisdiction (in brackets)  Attensity Europe GmbH	Purpose  services and customer service on our customer community platforms.  To provide customer services arising from customer contacts to PayPal on social media channels.	Information provided by the customer via social media channels which may include name, address, phone number, email addresses, social media user names, truncated and limited or full funding source information (case dependent), funding source expiration dates, type of PayPal account, proof of
		media chameis.	identity, account balance and transaction information, customer statements and reports, account correspondence, shipping information,
			and promotional information.
	ILinc Communications, Inc. (USA)	To provide webinars (online seminars) to	Name, email address of merchants

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		merchants on ILinc's platform.	
	ePerformax Contact Centers & BPO (USA), Genpact International Inc. (USA), LatentView Analytics Pte. Ltd	To provide customer services regarding payments globally.	Name, address, phone 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.
	Authentify Inc.	Telephony based authentication service	Mobile and land-line phone numbers
	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,

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed		
			country of return, type of return) and shipping documentation evidence.		
	Key Performance Group SAS, France	Administration of PayPal member referral program	First name, last name, email, customer ID, transaction information related to referral rewards		
	New Relic, Inc. (US)	To provide analytics allowing us to troubleshoot errors in the service globally.	Log Data and Aggregated data on the service performance.		
	PagerDuty, Inc. (US)	To alert on-call technicians that an email has arrived globally.	Subject of the Email at issue.		
	Sumologic, Inc. (US)	To provide analytics allowing us to troubleshoot errors in the service globally.	Log Data and Aggregated data on the service performance.		
Credit Refer	rence and Fraud Agencies				
detect, prev	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.				
	CRIF (Italy), Cerved B.I (Italy), Coface (France), Synectics Solutions Limited (UK), MCL Hunter (UK), GB Group plc (UK), Graydon (UK), Capita Plc (UK),UK Data Limited (UK), ICC Information	To verify identity, verify linkage between a customer and its	Name, address, phone number, email address, date of birth, length of time at		

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Limited (UK), Payment Trust Limited (UK),	bank account or	address, proof of
	192.com (UK), 192.com Limited (UK), i-CD	credit/debit card,	identity, legal form,
	Publishing (UK) Limited (UK), Experian	assist in making	length of time in
	Netherlands BV (Netherlands), Experian Bureau	decisions	business, company
	de Credito SA (Spain), Informa D&B SA (Spain),	concerning a	registration number,
	and CRIBIS D&B S.r.l. (Italy).	customer's credit	VAT number, funding
		worthiness	instrument including
		(including without	bank account and
		limitation, in	credit /debit card
		relation to credit	details (if appropriate)
		products offered by	and relevant
		PayPal), carry out	transaction information
		checks for the	(if appropriate).
		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.	
		Please note that	
		data disclosed to	
		these agencies	

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		may be retained by the applicable credit reference and fraud agency for audit and fraud prevention purposes.	Name, address, phone
	Callcredit plc. (UK) including the SHARE database administered by Callcredit, 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)	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,	number, email address, 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), 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

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		undertake research	used to pay for your
		and testing as to	PayPal Here- enabled
		appropriateness of	device.
		new products and	
		services and	
		system checking.	
		For users of the	
		UK products	
		"Website	
		Payments Pro",	
		"Virtual Terminal"	
		and "PayPal Here"	
		and UK merchants	
		only:	
		to report defaults	
		and supply monthly	
		account	
		performance	
		information, where	
		the account shows	
		an amount owing	
		to us (reflected as	
		a negative	
		balance) for three	
		or more	
		consecutive	
		months, to the	
		databases of these	
		third parties; and	
		for the purposes	
		set out in section 8	
		of this Privacy	

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		Policy.	
		Please note that	
		data disclosed to	
		these agencies	
		and databases	
		may be:	
		<ul> <li>retained by the</li> </ul>	
		applicable credit	
		reference agency	
		or database for	
		audit and fraud	
		prevention	
		purposes;	
		disclosed to other	
		financial	
		institutions for the	
		purpose of gauging	
		creditworthiness;	
		and	
		transferred	
		outside of the EU	
		and on a global	
		basis.	
		For users with UK	
		PayPal accounts	
		only: to prevent	
		and detect fraud	All account details and
	CIFAS (UK) and the CIFAS database	(which may include	circumstances of the
		checking details on	conduct of the account
		job applicants and	
		employees and on	
		proposals and	

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		claims for all types	
		of insurance).	
		,	
		Please note that	
		data disclosed to	
		this database may	
		be:	
		retained by the	
		database for audit	
		and fraud	
		prevention	
		purposes;	
		disclosed to other	
		financial	
		institutions for the	
		purpose of fraud	
		prevention and	
		detection (including	
		to prevent money	
		laundering) for	
		example, when	
		checking details on	
		applications for	
		credit and other	
		facilities, managing	
		credit and credit	
		related accounts or	
		facilities,	
		recovering debt,	
		checking details on	
		claims for	
		insurance and	

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		checking details of	
		job applicants or	
		employees;	
		• used to	
		determine your risk	
		profile and for	
		cooperation with	
		the relevant	
		authorities in	
		compliance with	
		the requirements of	
		the Luxembourg	
		Law of 5 April 1993	
		on the financial	
		sector and laws	
		relating to the	
		prevention of	
		money laundering,	
		terrorism and fraud	
		(excluding the	
		treatment of	
		personal data in	
		relation to solvency	
		of the persons	
		referred to in article	
		14(1)(d) of the	
		Luxembourg Law	
		of 5 April 1993 on	
		the financial	
		sector); and	
		transferred	
		outside of the EU	
		and on a global	

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		basis.	
	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.
	Creditsafe USA Inc. (USA)	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
	Deltavista GmbH (Germany)	Establish risk associated with address, identity; assist in making decisions concerning a customer's credit	Name, address, date of birth, email address

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		worthiness;	
		research and	
		testing as to	
		appropriateness of	
		new products and	
		services.	
		To verify identity	
		and address and	
		retrieve contact	
		phone numbers	
		and addresses,	
		establish risk	Name, address, date
		associated with	of birth, email address,
		address, identity;	account status,
		research and	account balance, and
		testing as to	in case the transfer of
		appropriateness of	such information is
	Accumio Finance Services GmbH (Germany),	new products and	legally justified, also
	CEG Creditreform Boniversum GmbH	services.	certain information on
	(Germany), Bürgel Wirtschaftsinformationen	To assist in making	negative account
	GmbH & Co. KG (Germany)	decisions	performance of a
	Offish a Go. No (Germany)	concerning the	customer with a
		credit worthiness of	German PayPal
		consumers (if they	account, for which
		have a German	PayPal has requested
		PayPal account	a creditworthiness
		and have	check from the
		specifically	respective database.
		consented to such	
		check) and	
		merchants,	
		including without	
		limitation, in	

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		relation to credit	
		products offered by	
		PayPal and	
		offering direct debit	
		payments as	
		payment method.	
		The	
		creditworthiness	
		scores that we	
		request from these	
		agencies that	
		include scores that	
		are calculated	
		according to	
		mathematical-	
		statistical	
		procedures.	
		Please note the	
		fact that PayPal	
		requested such	
		information, and	
		any negative	
		account	
		performance data	
		disclosed to these	
		databases in	
		relation to	
		customers who	
		have a German	
		PayPal account	
		may potentially be:	

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		retained by the	
		database for audit	
		purposes and for	
		scoring of such	
		customer's	
		creditworthiness;	
		any such score	
		may be disclosed	
		to other third	
		parties for the	
		purpose of gauging	
		creditworthiness.	
		and	
		transferred	
		outside of the EU	
		and on a global	
		basis.	
		To verify a	Name, address, email
		customer's identity	address, date of birth,
		and address, carry	gender, bank account
		out checks for the	details, information on
		prevention and	failed direct debit
		detection of failing	payments from a bank
		direct debit	account (without
	SCHUFA Holding AG (Germany), infoscore	payments, and of	linkage to the identity
	Consumer Data GmbH (Germany)	crime including	of the customer), and
		fraud and/or	in case the transfer of
		money laundering,	such information is
		including checks	legally justified, also
		on the linkage of	certain information on
		the customer and	negative account
		its bank account, to	performance of a
		help determine	customer with a

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		creditworthiness of	German PayPal
		consumers (if they	account.
		have a German	
		PayPal account	
		and have	
		specifically	
		consented to such	
		check) and of	
		merchants, and for	
		research and	
		testing as to	
		appropriateness of	
		products and	
		services.	
		The	
		creditworthiness	
		scores that we	
		request from these	
		agencies include	
		scores that are	
		calculated	
		according to	
		mathematical-	
		statistical	
		procedures.	
		Please note the	
		fact that PayPal	
		requested such	
		information, and	
		any negative	
		account	
		performance data	
		disclosed to these	

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		databases in	
		relation to	
		customers who	
		have a German	
		PayPal account	
		may potentially be:	
		• retained by the	
		database for audit	
		purposes and for	
		scoring of such	
		customer's	
		creditworthiness;	
		any such score	
		may be disclosed	
		to other third	
		parties for the	
		purpose of gauging	
		creditworthiness	
		and	
		transferred	
		outside of the EU	
		and on a global	
		basis.	
		Further, in relation	
		to customers who	
		have a German	
		PayPal account,	
		the information on	
		a failed direct debit	
		payment may be:	
		• retained by the	
		infoscore database	

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
Category	Party Name and Jurisdiction (in brackets)	for audit purposes; and  • (without linkage to the customer's identity) disclosed to other third parties for the purpose of preventing failed	Data Disclosed
		direct debit payments.	
	Creditreform Berlin Wolfram KG (Germany), Verband der Vereine Creditreform e.V. (Germany)	To determine creditworthiness of merchants.	Name, address, email-address.
	World-Check (UK)	To verify identity.	All account information.
	Global Data Corporation (USA)	To verify identity, carry out checks for the prevention and detection of crime including fraud, research and testing as to appropriateness of new products and services.	Name, address, date of birth, telephone number, email address
	RSA Security Inc. (USA) and RSA Security  Ireland Limited (Ireland)	To verify identity.	All account information.
	ID Checker.nl BV (Netherlands) (Ireland)	To verify identity; automatic data extraction from images of	Name, address, email address, date of birth, legal form, company registration number,

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		documents, and	VAT number, proof of
		document	identity, address,
		validation / forgery	ownership of a funding
		detection.	instrument or other
		Research and	documents requested
		testing as to	by PayPal and the
		appropriateness of	data contained therein
		new products and	for Risk / Compliance/
		services.	Credit purposes.
	Aristotle International, Inc. (USA)	To verify identity.	Name, address, date of birth
	Acxiom Ltd (UK), Acxiom Deutschland GmbH (Germany) and Acxiom France SAS (France)	To verify identity.	Name, address, phone number, email address and date of birth.
		To assist with	
	Creditinfo Decision (Czech Republic) and	PayPal's	All merchant account
	DecisionMetrics Limited (UK)	assessment of	information.
		merchant risk.	
		To retrieve risk	
		information	
		regarding the IP	
		and device from	
		which you are	IP and hardware
	ThreatMetrix Inc (USA)	accessing PayPal,	information about the
		research and	device (device ID)
		testing as to	
		appropriateness of	
		new products and	
		services.	
		To validate phone	
	TeleSign Corporation (USA)	numbers, research	Telephone number
		and testing as to	

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		appropriateness of new products and services.	
	AddressDoctor GmbH (Germany),	To re-structure address data into normalized format.	Name, address, email address
	Deutsche Post Direkt GmbH (Germany), AZ Direct GmbH (Germany), Deutsche Post Adress GmbH & Co. KG (Germany)	To validate and restructure address data into normalized format and to verify name and address.	Name, address, email address
	Mitek Systems Inc. (USA)	To validate images of identity documents and research and testing as to appropriateness of new products and services.	Proof of identity, details of bank accounts and credit/debit card information
	Jumio Inc (USA)	To capture and validate proofs of identity and address	All data recorded on the customer's identity and address documents
	Au10tix Limited (Cyprus), AuthenticID LLC	To verify identity; automatic data extraction from images of documents,and document validation / forgery detection.	Name, address, email address, date of birth, legal form, company registration number, VAT number, documents proving identity and address, ownership of a funding

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		Research and	instrument, or other
		testing as to	documents requested
		appropriateness of	by PayPal and the
		new products and	data contained therein
		services.	for Risk / Compliance/
			Credit purposes.
		Identity validation	
		and Know Your	
		Customer (KYC)	Name, address, date
	Telovia SA (Luxembourg)	controls conducted	of birth, proof of ID
		for anti money	and address
		laundering	
		purposes	
		Validate and apply	
		data quality checks	
	0 .: Tark adain 110 (100)	to phone numbers	Name, address, phone
	Syniverse Technologies, LLC (USA)	(SMS message to	number.
		be sent to the	
		customer)	
		To verify and	Name, address, date
	Signicat AS (Norway)	authenticate	of birth and e-id
		identity	reference number
		Research and	
		testing as to	
		appropriateness of	
		new products and	Customer's bank
Pankara A aquitu	BankersAccuity Inc. (USA)	services in relation	account number and
	Balikersacculty IIIc. (USA)	to the validation of	sort code and / or
		the account data	IBAN
		provided to us by	
		the user and	
		conversion of	

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		national account data information into IBAN	
	ArkOwl LLC (USA)	To verify email address	Email address
	Fraudscreen Ltd (UK)	To evaluate level of fraud risk	Name and address
	LexisNexis, LexisNexis Risk Solutions UK Limited (UK)	To assist with customer authentication	Name, address and date of birth
	Trustev Ltd (Ireland)	To establish identity through customer's social media data, connections and credentials	Name, address, date of birth, email address and account number
	Tracesmart Ltd (UK)	To identify customers and assist with fraud detection, prevention, and or remediation of fraud, or other illegal actions or to detect, prevent or remediate violations of policies or the applicable user agreements.	Title, name, address, date of birth and telephone number
	Zoot Enterprises, Inc. (USA), Zoot Deutschland	To process	All account information
	GmbH (Germany), Zoot Enterprises Limited	technical	and documents

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	(UK)	applications and to provide a data and document gateway for account review, testing and vetting purposes, and to exchange user information and images of documents proving identity, address and ownership of funding instrument with contracted fraud and credit reference agencies. To also aggregate data from internal and external data sources and provide statistical analysis in order to assess the risk of fraud.	supplied by customers, to include information used to provide identity and address, ownership of a funding instrument, or other documents requested by PayPal and the data contained therein for Risk / Compliance / Credit purposes. This information may also include IP addresses.
	First Data Corporation (USA)	To process merchant-initiated and customer- authorized transactions and to provide account/card processing	All account information and documents supplied by customers, to include information used to provide identity and address.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		services, to store transaction, payment and other customer data related to those transactions.	
	La Banque de France (France), GB Group plc (UK), SysperTec Communication (France)	Research and testing as to appropriateness of new products and services used to establish risk associated with address, identity, and associated with a customer's credit worthiness.	Name, address, date of birth, phone number, email address
	MaxMind, Inc. (USA)	To detect fraud. Please note that data disclosed to this service provider may be: • retained by it for audit and fraud prevention purposes; • used by it for the purpose of optimising its fraud detection services provided to PayPal and other third parties; and	All account information and IP address, credit card information.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		transferred     outside of the EU     and on a global     basis.	
	Future Route Ltd (UK)	To carry out accounting data analysis of our commercial users for real time credit- risk evaluation.	Name, address, email address and date of birth.
	Kount, Inc. (US)	To facilitate fraud checking for payment processing globally.	Name, address, device fingerprint data, details of payment instruments, and details of payment transactions.
	Artefacts Solutions LLC (US)	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. (US)	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.	Name, address, social security number, date of birth, business name, legal name of business, tax ID, business phone number.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
Category	Party Name and Jurisdiction (in brackets)	data disclosed to these agencies may be retained by the applicable credit reference and fraud agency for audit and fraud prevention	Data Disclosed
	Trulioo Information Services, Inc. (US)	purposes.  To verify identity, 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, date of birth, address, ID number (if provided).
Financial Pr	oducts		
	La Poste (France)	To resolve technical issues and user claims (when PayPal is being offered by the merchant through La Poste's	Any Account information necessary to resolve the issue or claim

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		payment solution).	
	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).
	TSYS Card Tech Limited (UK), TSYS Managed Services EMEA Limited (UK), PrePay Technologies Limited (trading as PrePay Solutions) (UK)	To conduct joint marketing campaigns for PayPal pre-paid card and risk and fraud modelling and to enforce terms and conditions for PayPal prepaid card.	Name, address, email address, date of birth and account information.
	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 PayPal and, as

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			the case may be,
			termination of the
			PayPal account.
			Name, email address,
		Registration of the	date of birth (as the
		credit card issued	case may be), credit
		by the credit	card number, expiry
		company on the	date, three digit Card
	Findomestic Banca (Italy), Cetelem S.A., Cofidis	user's PayPal	Security Code (as the
	(France) and Cofinoga S.A. (France)	account and the	case may be) and
		processing of	amount of the funding
		funding requests	request and any
		made by the same	account information
		user.	necessary for fraud or
			dispute resolution.
		To process	
		merchant initiated	
		and customer	
		authorised	
		payments	Name, address, email
		(including	address, date of birth
		customer direct	(where required), all
		debit information)	account information
	Total System Services, Inc. (USA)	to provide	and documents
	Total dystem dervices, me. (derv)	account/card	supplied by
		processing	customers, to include
		services, to store	information required to
		transaction,	prove identity and
		payment and other	address.
		customer data	
		related to those	
		transactions. To	
		provide call centre	

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
Category	Party Name and Jurisdiction (in brackets)	services, card printing, and statement printing services.	Only for PayPal merchants applying for and using products
	United Kapital Limited (UK) and United Kapital Limited, LLC (USA)	To enable you (or the merchant with which you transact) to use products issued by United Kapital with PayPal.	issued by United Kapital Limited: Name, business name, address, date of birth, copies of identification documents, PayPal identification (merchant ID), email address, phone number, transaction information (including, without limitation, number of PayPal transactions and transactions and transaction volume with PayPal), length of time as a PayPal user and, as the case may be, termination of the PayPal account. For customers of those merchants: transaction information, name, email address, phone number, address and

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			PayPal identification number.
Commercial	Partnerships	,	
	Royal Mail Group Plc. (UK) and Pitney Bowes Inc. (USA)	To provide automated label printing for sellers using PayPal and eBay to facilitate postal and delivery services, including payment reconciliation services.	Name, address, email address and postage transaction amount.
	Trustwave (USA)	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.
	Stubhub Services S.à.r.l. (Luxembourg)	For the purposes of its AML and KYC requirements.	First and last name, date of birth, residential address, nationality, national ID/passport number
Marketing a	nd Public Relations	Tr.	
	Decipher Inc. (USA), Northstar Research Partners (USA)	To conduct customer service surveys.	Name, email address, type of account, type and nature of the

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			PayPal services offered or used, and relevant transaction information.
	Ipsos Mori UK Limited (UK), Ipsos GmbH (Germany), Ipsos SAS (France) and FactWorks GmbH (Germany), TNS Deutschland GmbH (Germany)	To conduct customer service and marketing surveys.	Name, email address, phone number, type of account, type and nature of the PayPal services offered or used, and relevant transaction information.
	Adwise (France) and Axance (France)	To conduct marketing surveys.	Name, email address, phone number, type of account, type and nature of the PayPal services offered or used, and relevant transaction information.
	BD Network Limited (UK), Tullo Marshall Warren Limited (UK), and MyCash (France)	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, phone number and email address, business name, URL PayPal Account ID and other supporting information about the business relationship, such as (without limitation)

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			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
	Daniel J Edelman Ltd (UK), I&E Consultants (France), Grayling Communications Limited (UK), Rock Communications (Italy), Fleisher (Israel), Clue PR (Poland).	To answer media enquiries regarding customer queries.	and address of bank.  Name, address, and all customer account information relevant to customer queries.
	Alchemy Worx Ltd (UK)	To allow management reporting of marketing campaigns.	Name, email address and details of customer campaign interaction.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Carrenza Limited (UK)	To store user data for 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.
	1000Mercis SA (France) and 1000Mercis Ltd (UK)	To store user data to conduct marketing campaigns on behalf of PayPal.	Name, email address, phone number, type of account, type and nature of the PayPal services offered or used, and relevant transaction information.
	A McLay & Company Limited (UK), 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), MEILLERGHP GmbH (Germany) and W & J Linney Ltd (UK)	To assist in the execution of offline direct mail and marketing	Name, email address, address, business name, domain name, account status,

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		campaigns.	account preferences, type and nature of PayPal services offered or used.
	Medallia, Inc. (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.
	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.
	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
	Acxiom France SAS (France), Acxiom Ltd (UK) and Acxiom GmbH (Germany)	To collect additional user information and better target marketing campaigns.	Name, address, email address, date of birth and phone number.
	Rapp (France), Antics (US), Partner Path	To develop, measure and execute marketing campaigns.	Name, business name, address and registration number of merchant/partner, name, job, title, email

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			address, phone
			number of merchant's
			contact person,
			merchant website
			URL, PayPAI account
			number, third party
			applications used by
			the merchant,
			behaviour on PayPal
			Serviceswebsite.
			Name, email address,
			phone number, type of
		T	account, type, and
	DemandGen AG (Germany)	To execute e-mail marketing campaigns	nature of PayPal
			Services offered or
			used and relevant
			transaction
			information.
		To store	Name of the merchant,
		merchants' contact	name of the contact
	Business support services - b2s, SAS (France),	information for	person, address, email
	Foule Access SAS (France)	marketing	address, phone
		communications to	number, merchant
		those merchants.	website URL.
		To host information	All information
		provided by	provided by merchants
		merchants and	in connection with their
	Consultix (France and Spain) and Quadro Srl	display part of this	use of these pages of
	(Italy)	information on the	the PayPal website
		pages of the	(including in particular
		PayPal website	name of the merchant,
		listing websites	name of the contact,

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		accepting PayPal and proposing special offers to PayPal users.	email address, logo and information relating to the promotion(s) offered to PayPal users).
	Appnexus, Inc. (US), BlueKai, Inc. (US), Conversant GMBH (Germany), Google Ireland, Ltd. (Ireland),DoubleClick Europe Ltd (UK), Adobe Systems Incorporated.	To execute retargeting campaigns in order to deliver personalised advertising.	Anonymous ID generated by cookies, pixel tags or similar technologies embedded in webpages
	Criteo SA (France)	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.
	Linkedin Ireland Limited (Ireland)	To execute retargeting campaigns in order to deliver personalised advertising.	Encrypted e-mail address associated with PayPal users (without indicating account relationship).
	Conversant Inc. (USA)	To execute and measure retargeting campaigns in order to identify visitors and redirect them though personalised	PayPal Account ID (as appropriate) as well as device ID used by a specific person, content of advertisements to be delivered and segmentation in a user

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		advertising campaigns.	group for advertisement purposes.
	StrikeAd UK Ltd. (UK), Ad-x Limited (UK), Criteo  Ltd. (UK), Criteo Singapore Pte. Ltd	To execute and measure retargeting campaigns in order to segment users for PayPal Here marketing campaigns.	Anonymous cookie ID, Advertising ID, and device ID to segment user groups for marketing purposes.
	Fiksu, Inc. (US)	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.
	Nanigans, Inc. (US	To execute retargeting campaigns in order to deliver personalised advertising.	Advertising ID associated with Apple iOS devices when a user installs an application, relaunches an application, signs up for the PayPal Services, logs in, checks in, checks their balance, saves an

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			offer, successfully
			completes a
			transaction, sets a
			profile picture, or
			makes other account
			changes in or related
			to the use of the
			application.
			Name of merchant,
		To execute	merchant website
	Heaven SAS (France)	marketing	URL, description of
		campaigns for	item purchased and
		merchants.	price of item.
		To notify winners	
	Tenthwave Digital, LLC (USA)	and prize fulfillment	Name and email
		for winners of survey	address, for
			sweepstakes winners
		sweepstakes	and alternates only.
		To store user data	
		for marketing	
		campaigns and to	Name, email address,
	Sotiaf Telematiques Associes SAS (France)	execute direct	and phone number.
		marketing	
		campaigns.	
			Name, company
			name, address,
			telephone number,
	0	To conduct market	domain name, e-mail
	2engage (Germany) and Quo Vadis (Germany)	surveys.	address, type and
			nature of use of
			PayPal services,
			market segment and

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			generalised categorisation of company size and information on participation in earlier surveys.
	Facebook, Inc (USA), Facebook Ireland Limited (Ireland) and Twitter, Inc. (USA)	To show relevant advertisements to Facebook and Twitter users (as the case may be).	Encrypted e-mail address associated with PayPal users (without indicating account relationship).
	SurveyMonkey Spain, Sucursal em Portugal (Portugal) and SurveyMonkey.com, LLC (USA)	To assist in carrying out user surveys.	Name, email address and details of customer campaign interaction.
	Marketing and Planning Systems, LLC. USA (USA), Dynamic Logic, Inc. (USA), GfK Custom Research LLC (USA), Millward Brown, Inc. (USA) and Radius Global Market Research, LLC (USA)	To conduct customer service and marketing surveys	Name, email address, type of account, type and nature of PayPal services offered or used, and relevant transaction information
	Oracle America Inc. (USA), Oracle Corporation UK Ltd	To develop, measure and execute marketing campaigns.	Name, business name, address and registration number of merchant, name, job title, email address, phone number of merchant's contact person, merchant website URL, PayPal account number, third party applications

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Nanigans, Inc. (USA), Fiksu, Inc. (USA), Ad- X Limited (UK); Criteo Ltd. (UK), Criteo Singapore Pte. Ltd	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	used by the merchant, behaviour on PayPal website.  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.
	Zeuner S.p.A. (Italy), Accueil Srl (Italy) and CallCenterNet Italy s.r.l. (Italy)	To store merchants' contact information for marketing communications to	Name of the merchant, name of the contact person, address, email address, phone number, merchant

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		those merchants.	website URL.
	Purepromoter Ltd t/a Pure360	To send service related and (depending on optin settings) promotional SMS messages to PayPal users.	Mobile Number, 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
	Iris (Germany)	To develop, measure and execute marketing campaigns.	Name, business name, address and registration number of merchant/partner, name, job title, email address, phone 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

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			information
Operational	services		
	Kanzlei Dr. Seegers, Dr. Frankenheim & Partner Lawyers (Germany, Austria, Switzerland), Akinika Debt Recovery Limited (UK), Capita Plc (UK), Compagnie Francaise du Recouvrement (France), Clarity Credit Management Solutions Limited (UK),; EOS Solution Deutschland GmbH (Germany), EOS Aremas Belgium SA/NV (Belgium), EOS Nederland B.V. (Netherlands), Arvato Infoscore GmbH (Germany), Infoscore Iberia (Spain), , SAS (France), Transcom WorldWide S.p.A. (Italy), Transcom Worldwide SAS (Tunisia), Intrum Justitia S.p.A. (Italy),	To collect debt.	Name, address, phone 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.
	KSP Kanzlei Dr. Seegers (Germany), BFS Risk & Collection GmbH (Germany); HFG Hanseatische Inkasso- und Factoring- Gesellschaft (Germany), BFS Risk and Collection GmbH (Germany), Team 4 Collect (Spain), Arvato Polska (Poland), BCW Collections Ireland Ltd (Ireland), S.C. Fire Credit S.R.L. (Romania), Gothia Financial Group AB (Sweden), Gothia AS (Norway), Gothia A/S (Denmark), Gothia Oy (Finland), Credit Solutions Ltd (United Kingdom).	To collect debt; to handle reporting to credit reference agencies about defaulting customers.	Name, address, phone 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

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			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.
	Begbies Traynor Group plc (UK), Moore Stephens LLP (UK), Moore Stephens Ltd (UK), Moore Stephens International Ltd (UK), Moorhead James LLP (UK), Comas Srl (Italy), RBS RoeverBroennerSusat GmbH & Co. KG (Germany), LLC Elitaudit (Russia), National Recovery Service (Russia).	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, phone 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

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			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, phone 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.
	Digital River Inc. (USA) and Research in Motion Limited (USA)	To enable you to access and use PayPal via a mobile device (for example mobile phone or PDA).	Applicable details of your account information which are transmitted as part of your use of PayPal via a mobile device.
	mediafinanz AG (Germany)	To collect debt, to request and proceed information from and to Schufa, Buergel and other credit reference and fraud agencies for PayPal	Name, address, phone 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

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			transactions and
			liabilities, name of
			funding source
			provider, credit score
			received from agency,
			account performance
			data
			Name, address, phone
			number, account
			number, email
			address, account type,
		To collect and	account status, last
			four digits of financial
	Zyklop Inkasso Deutschland GmbH (Germany),	manage debt, to	instruments account,
	PNO inkasso AG (Germany), Hanseatische	support collections teams in case of	sort code and name of
	Inkasso-Treuhand GmbH (Germany)	insolvent	funding source
		customers	provider, account
		Customers	balance, date and
			amount of last
			payment, results of
			creditworthiness
			checks
			Name, date of birth
		To request and	business name, legal
		proceed	form, address, email
		information from	address, company
		and to Schufa,	registration number
	Informa Solutions GmbH (Germany)	Buergel and other	and VAT number.
		credit reference	For the purpose of
		and fraud agencies	verification of identity
		in and from and to	also: other information
		ID Checker	contained in
			documents requested

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			by PayPal for Risk /
			Compliance purposes.
			For customers with a
			German PayPal
			account also: phone
			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.
		To assess risk and	Name, address, phone
		help detect and	number, account
	P K Consultancy Limited (UK)	prevent potentially	number, email
		illegal acts and	address, account type,
		violations of	last four digits of

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		policies.	financial instruments account, account balance, details of account transactions and liabilities, account status and account performance information as required for the Purpose
	Robertson Taylor Insurance Brokers Limited (UK)	Consultation with respect to risk assessment of specific merchants and merchant transactions	Name, address, phone number, account number, business contact details, domain name, email address, account type, account balance, details of account transactions and liabilities, account status and account performance information as required for the Purpose.
	Yesmail Inc. (USA), Responsys (USA), Silverpop Systems Inc. (USA) and e-Dialog, Inc. (USA), Salesforce.com, Inc. (USA), Oracle America 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,	Name, address, email address, business name, business contact details, domain name, account status, account type, account preferences, type and nature of the

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		collections,	PayPal services
		marketing	offered or used and
		programmes and	relevant transaction
		promotions).	and account
			information.
		To verify identity	
		and ensure that a	
		user is a PayPal	
		account holder. To	Name and areal
	Blue Media S.A. (Poland)	process instant	Name and email
		funding requests	address.
		made by a user	
		through the Blue	
		Media services.	
			All information
			provided by the
			merchant (directly or
		To assist in the	via his/her bank or
		creation of PayPal	other contract partner)
		Business Accounts	for the purpose of
		for merchants on-	creating his/her
	Consultix GmbH (Germany)	boarding through	PayPal business
		their bank's or	account (including
		other contract	without limitation email
		partner payment or	address, address,
		service gateway.	business name,
			business contact
			details and bank
			account details).
		Content delivery	Hoor ID address and
	Akamai Technologies Inc. (USA)	network – to	User IP address and
		deliver PayPal	cookies.

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		page content from local servers to users.	
	azionare GmbH (Germany)	To distribute prizes in prize promotions on Facebook.	Name, email address.
	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, phone number of merchant's contact person
	Zoot Enterprises, Inc. (USA), Zoot Deutschland GmbH (Germany), Zoot Enterprises Limited (UK)	To process technical applications and to provide a data and document gateway for account review, testing and vetting	All account information and documents supplied by customers such as proofs of identity and address, ownership of a funding instrument, or other

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		purposes, and to	documents requested
		exchange user	by PayPal and the
		information and	data contained therein
		images of	for Risk / Compliance
		documents proving	Credit purposes.
		identity, address	
		and ownership of	
		funding instrument	
		with contracted	
		fraud and credit	
		reference	
		agencies.	
		To provide printing	
	RR Donnelley and Sons Company (USA)	services such as	Name, address, email
		statements and	address, and account
		other printed	information
		materials	
		To provide a	Name, address, email
		technology solution	address, date of birth,
		to allow PayPal to	length of time at
		process, send and	address, phone
	0	receive credit	number, legal form,
	Scorex (UK) Limited (UK)	information of	length of time in
		users via its	business, company
		contracted credit	registration number,
		reference	VAT number (if
		agencies.	appropriate).
		Services in	
	OXID eSales AG (Germany)	connection with the	All account information
		development and	and transaction
		operation of a	information (as
		payment system	appropriate).

As of: July 1, 2015

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		for stationary trade (point of sale)	
	Ordermotion, Inc. (USA)	To collect data and create/deliver (direct to customer) orders for the PayPal Here product (including, without limitation, the PayPal Hereenabled device).	Name, address, email, phone number, credit card information and PayPal Payer ID.
	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 Hereenabled device).	Name and address.
	Interxion Datacenters B.V.	To provide data centre operations support for the Bill Safe credit product.	All relevant account information and transaction information (as appropriate).
	Lattice Engines, Inc.	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	Customer name, business name, phone numbers, contact

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		customers	email, website, business industry, shipping details, card details for the payment
	The unbelievable Machine Company GmbH	Hosting BillSafe application on its servers	All Account information.
Group comp	anies		
	PayPal Inc. (USA)	Acting on behalf of PayPal for the purposes of storing and processing of Account information.	All Account information.
	PayPal Europe Services Limited (Ireland), PayPal Malaysia Services Sdn Bhd (Kuala Lumpur), PayPal Israel Ltd (Israel), PayPal India Private Limited (India), PayPal (UK) Ltd (UK), PayPal France S.A.S. (France), PayPal Deutschland GmbH (Germany), PayPal Spain SL (Spain), PayPal Italia Srl (Italy), PayPal Nederland BV (Netherlands), PayPal European Marketing SA (Switzerland), PayPal Polska Sp Zoo (Poland), PayPal Bilisim Hizmetleri Limited Sirketi (Turkey), PayPal International Sarl (Luxembourg), PayPal SE (UK), Bill Me Later Inc. (Germany), PayPal Information Technologies (shanghai) Co., (China), PayPal Australia Pty Limited (Australia), PayPal Charitable Giving Fund (USA), PayPal Giving Fund UK (UK), Tradera AB (Sweden),	Acting on behalf of PayPal for the purpose of customer support, risk assessment, compliance and/or other back office.	All Account information.
	PayPal Pte. Ltd. (Singapore)	Acting for the	All Account

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		account of PayPal	information.
		by entering into	
		and performing	
		non-customer	
		contracts which	
		involve customer	
		data.	
	Commercial partners		
	eBay Inc. (USA), eBay Europe S.à r.l.		
	(Luxembourg), eBay Services S. à r.l.	To provide joint	
	(Luxembourg), eBay International AG	customers content	
	(Switzerland), eBay Corporate Services GmbH	and services	
	(Germany), eBay France SAS (France), eBay	(including, but not	
	(UK) Limited (UK), eBay CS Vancouver Inc.	limited to	
	(Canada), eBay Partner Network Inc. (USA),	registration,	
	eBay Internet Support (Shanghai) Co Ltd	transactions,	
	(China), eBay Enterprise Marketing Solutions	failover for carrier	
	(USA) (formerly GSI Commerce, Inc (USA),	billing accounts,	
	VendorNet Inc (USA), PepperJam Network	and customer	
	(USA), GSI Media Inc. (USA), M3 Mobile Co.,	support), to assess	All Account
	Ltd. (Korea), MBS (USA), ClearSaleing (USA),	risk, or to help	information.
	True Action Network (USA), True Action Studio	detect, prevent	illioilliation.
	(USA)), GumTree.com Limited (UK), Kijiji	and/or remediate	
	International Limited (Ireland), Kijiji US Inc.	fraud, or other	
	(USA), mobile.de & eBay Motors GmbH	potentially illegal	
	(Germany), Shopping.com Inc. (USA), Shopping	acts and violations	
	Epinions International Limited (Ireland),	of policies, and to	
	Marktplaats B.V. (Netherlands), Private Sale	guide decisions	
	GmbH (Germany), StubHub, Inc. (USA), Viva	about their	
	Group, Inc. (USA), StubHub Europe S.à r.l.	products, services	
	(Luxembourg), StubHub Services S.à r.l.	and	
	(Luxembourg), Viva Group, Inc. (USA),	communications.	
	ProStores Inc. (USA), MicroPlace, Inc. (USA),		

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
Agencies	Internet Auction Co., Ltd. (Korea), Via-Online GmbH (Germany), Zong Inc.(USA) and X.commerce, Inc. (USA). eBay Europe Services Limited (Ireland), eBay GmbH (Germany)		
	CSSF (Luxembourg), CNPD (Luxembourg), Financial Ombudsman Service (UK), Altroconsumo (Italy), European Consumer Centre Network organisations (located in Austria, Belgium, Bulgaria Czech Republic, Cyprus, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Norway, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden, and the UK), Les Mediateurs du Net (France), Risolvi Online (Italy) and BaFin (Germany)	To provide the Agencies listed with information within their authority (upon their request) and to respond to queries and/or investigations instigated by users or other stakeholders in the countries where they have jurisdiction.	All account information

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.