

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
1. 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

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	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

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		transact with a merchant who uses the PayPal service via Worldpay service.	
	American Express Travel Related Services Company, Inc.	To allow payment processing settlement services, and fraud checking.	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) For non-publicly traded Sponsored Merchants only (e.g. privately held company, sole proprietor), the following information for a Significant Owner (as defined below): <ul style="list-style-type: none"> • First and last name • Home address, postal code and country code • SSN or date of

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			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 phone number
	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.

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	Cardinal Commerce Corporation (US)	To facilitate 3D Secure checking for payment processing globally.	Standard transaction data for 3D Secure.
	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,

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	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
	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.
	Carta Worldwide (UK)	Processing payments to allow PayPal to operate with third party products like the Vodafone Wallet.	First, Last Name, Billing Address (Street Name, House Number, City, State, Postal Code, Country), Payer ID, Given Payment Method, CMID / Client Metadata ID, e-mail.
2. Audit			
	PricewaterhouseCoopers Sàrl (Luxembourg)	To test PayPal's Anti Money Laundering (AML) and Know Your Customer (KYC)	For a sample of individual customer accounts: name, PayPal account number (Customer

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Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		controls and to carry out professional auditing services for PayPal Inc. and its subsidiaries.	ID), total amount received on the PayPal account, total amount sent from the PayPal account, type of PayPal account, and, as the case may be, any other relevant account information.
3. Customer Service Outsourcing			
	Sutherland Global Services Inc. (USA and Philippines), Sitel GmbH (Germany), Transcom Worldwide SAS (France, Tunisia), Transcom Worldwide France SAS (France), Transcom Worldwide SpA (Italy), Competence Call Center Leipzig GmbH (Germany), Convergys Customer Management Group Inc. (USA), Arvato Direct Services GmbH (Germany) and Concentrix Europe Limited (UK)	To allow telephone and email customer support services.	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.
	Nuance Communications Inc. (USA)	To calibrate and optimise speech	Recordings of a sample of customer

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Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		recognition performance for telephone customer support services.	support telephone calls, which may 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 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 identity, account balance and transaction information, customer statements and reports, account correspondence, shipping information and promotional

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			information.
	Attensity Europe GmbH	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 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 merchants on ILinc's platform.	Name, email address of merchants
	ePerformax Contact Centers & BPO (USA),	To provide	Name, address, phone

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	Genpact International Inc. (USA), LatentView Analytics Pte. Ltd	customer services regarding payments globally.	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, country of return, type of return) and shipping documentation evidence.

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	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.

4. 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.

	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 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), Informa D&B SA (Spain),	To verify identity, verify linkage between a customer and its bank account or credit/debit card, assist in making decisions concerning a	Name, address, phone number, email address, date of birth, length of time at address, proof of identity, legal form, length of time in business, company registration number,
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	and CRIBIS D&B S.r.l. (Italy).	<p>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>Please note that data disclosed to these agencies may be retained by the applicable credit reference and fraud agency for audit and fraud</p>	<p>VAT number, funding instrument including bank account and credit /debit card details (if appropriate) and relevant transaction information (if appropriate).</p>

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		prevention purposes.	
	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)	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	Name, address, phone 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 used to pay for your PayPal Here- enabled device.

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		<p>system checking.</p> <p>For users of the UK products “Website Payments Pro”, “Virtual Terminal” and “PayPal Here” and UK merchants only:</p> <ul style="list-style-type: none"> • 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 Policy. <p>Please note that data disclosed to these agencies</p>	

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		and databases may be: <ul style="list-style-type: none"> • retained by the 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. 	
	CIFAS (UK) and the CIFAS database	For users with UK PayPal accounts only: to prevent and detect fraud (which may include checking details on job applicants and employees and on proposals and claims for all types of insurance). Please note that data disclosed to	All account details and circumstances of the conduct of the account

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		<p>this database may be:</p> <ul style="list-style-type: none"> • 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 checking details of job applicants or employees; • used to determine your risk 	

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		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 <ul style="list-style-type: none"> • transferred outside of the EU and on a global basis. 	
	DueDil Limited (UK)	To receive business information for risk assessment, and	Company registration number, name and address of business, name, address, date

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		compliance with anti-money laundering requirements, such as establishing the corporate structure and beneficial ownership.	of birth of directors.
	Creditsafe USA Inc. (USA), Creditsafe 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
	Deltavista GmbH (Germany)	Establish risk associated with address, identity; assist in making decisions concerning a customer's credit worthiness; research and testing as to appropriateness of new products and services.	Name, address, date of birth, email address

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	<p>Accumio Finance Services GmbH (Germany), CEG Creditreform Boniversum GmbH (Germany), Bürgel Wirtschaftsinformationen GmbH & Co. KG (Germany)</p>	<p>To verify identity and address and retrieve contact phone numbers and addresses, establish risk associated with address, identity; research and testing as to appropriateness of new products and services.</p> <p>To assist in making decisions concerning the credit worthiness of consumers (if they have a German PayPal account and have specifically consented to such check) and merchants, including without limitation, in relation to credit products offered by PayPal and offering direct debit payments as payment method.</p>	<p>Name, address, date of birth, 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 with a German PayPal account, for which PayPal has requested a creditworthiness check from the respective database.</p>

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		<p>The creditworthiness scores that we request from these agencies that include scores that are calculated according to mathematical-statistical procedures.</p> <p>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:</p> <ul style="list-style-type: none"> • retained by the database for audit purposes and for scoring of such customer's creditworthiness; 	

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		<ul style="list-style-type: none"> • 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. 	
	<p>SCHUFA Holding AG (Germany), infoscore Consumer Data GmbH (Germany)</p>	<p>To verify a customer's identity and address, carry out checks for the prevention and detection of failing direct debit payments, and of crime including fraud and/or money laundering, including checks on the linkage of the customer and its bank account, to help determine creditworthiness of consumers (if they have a German PayPal account and have specifically</p>	<p>Name, address, email address, date of birth, gender, bank account details, information on failed direct debit payments from a bank account (without linkage to the identity of the customer), and in case the transfer of such information is legally justified, also certain information on negative account performance of a customer with a German PayPal account.</p>

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Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		<p>consented to such check) and of merchants, and for research and testing as to appropriateness of products and services.</p> <p>The creditworthiness scores that we request from these agencies include scores that are calculated according to mathematical-statistical procedures.</p> <p>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:</p>	

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		<ul style="list-style-type: none"> • 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. <p>Further, in relation to customers who have a German PayPal account, the information on a failed direct debit payment may be:</p> <ul style="list-style-type: none"> • retained by the infoscore database for audit purposes; and • (without linkage to the customer's identity) disclosed to other third 	

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		parties for the purpose of preventing failed 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 documents, and document validation / forgery detection. Research and testing as to	Name, address, email address, date of birth, legal form, company registration number, VAT number, proof of identity, address, ownership of a funding instrument or other documents requested by PayPal and the

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		appropriateness of new products and services.	data contained therein for Risk / Compliance/ 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.
	Creditinfo Decision (Czech Republic) and DecisionMetrics Limited (UK)	To assist with PayPal's assessment of merchant risk.	All merchant account information.
	ThreatMetrix Inc. (USA)	To retrieve risk information regarding the IP and device from which customers are accessing PayPal, research and testing as to appropriateness of new products and services.	IP and hardware information about the device (device ID, User IP address and cookies). Email address and other information collected during sign up.
	TeleSign Corporation (USA)	To validate phone numbers, research and testing as to appropriateness of new products and services.	Telephone number
	AddressDoctor GmbH (Germany),	To re-structure address data into normalized format.	Name, address, email address

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	Deutsche Post Direkt GmbH (Germany), AZ Direct GmbH (Germany), Deutsche Post Adress GmbH & Co. KG (Germany)	To validate and re-structure 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. Research and testing as to appropriateness of new products and services.	Name, address, email address, date of birth, legal form, company registration number, VAT number, documents proving identity and address, ownership of a funding instrument, or other documents requested by PayPal and the data contained therein for Risk / Compliance/ Credit purposes.

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	Telovia SA (Luxembourg)	Identity validation and Know Your Customer (KYC) controls conducted for anti money laundering purposes	Name, address, date of birth, proof of ID and address
	Syniverse Technologies, LLC (USA)	Validate and apply data quality checks to phone numbers (SMS message to be sent to the customer)	Name, address, phone number.
	Signicat AS (Norway)	To verify and authenticate identity	Name, address, date of birth and e-id reference number
	BankersAccuity Inc. (USA)	Research and testing as to appropriateness of new products and services in relation to the validation of the account data provided to us by the user and conversion of national account data information into IBAN	Customer's bank account number and sort code and / or IBAN
	ArkOwl LLC (USA)	To verify email address	Email address
	Fraudscreen Ltd (UK)	To evaluate level	Name and address

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		of fraud risk	
	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 GmbH (Germany), Zoot Enterprises Limited (UK)	To process technical applications and to provide a data and document gateway for account review, testing and vetting purposes, and to	All account information and documents supplied by customers, to include information used to provide identity and address, ownership of a funding instrument,

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		<p>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.</p>	<p>or other documents requested by PayPal and the data contained therein for Risk / Compliance / Credit purposes. This information may also include IP addresses.</p>
	<p>First Data Corporation (USA)</p>	<p>To process merchant-initiated and customer-authorized transactions and to provide account/card processing services, to store transaction, payment and other customer data related to those transactions.</p>	<p>All account information and documents supplied by customers, to include information used to provide identity and address.</p>

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	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: <ul style="list-style-type: none"> • 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 • transferred outside of the EU and on a global basis. 	All account information and IP address, credit card information.
	Future Route Ltd (UK)	To carry out accounting data	Name, address, email address and date of

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		analysis of our commercial users for real time credit-risk evaluation.	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)	<p>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.</p> <p>Please note that data disclosed to these agencies may be retained by the applicable credit reference and fraud agency</p>	Name, address, social security number, date of birth, business name, legal name of business, tax ID, business phone number.

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		for audit and fraud prevention purposes.	
	Trulioo Information Services, Inc. (US)	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).
	Soda Software Labs Limited (UK), Aire Labs Limited (UK), Biz Equity LLC (USA), Bizequity Limited (UK), DueDil Limited (UK), Creditsafe (UK), Creditsafe USA Inc. (USA), MiiCard Limited (UK), Yodlee Inc. (USA)	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	Name, address, phone 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

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Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		out risk assessment on the customer and 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.	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.)
	National Credit Bureau (Russia)	To receive business information for risk assessment, and compliance with anti-money laundering requirements, such as establishing the corporate structure and beneficial ownership. To assist in making	Company registration number, name, and address of business, name, address, date of birth of directors, any 'trading as' names, list of companies that directors are involved in, date company established/registered.

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		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.	
	Intuit Inc. (USA), Intuit Limited (UK), The Sage Group plc (UK), Xero (UK) Limited, Xero Inc. (USA)	To receive information for risk assessment and assist in making	Name, address, phone number, email address, date of birth,

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		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.	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) and relevant transaction information (if appropriate).
	Yodlee Inc. (USA), Intuit Inc. (USA), Intuit Limited (UK), The Sage Group plc (UK), Xero (UK) Limited, Xero Inc. (USA)	To receive information for risk assessment and 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	Name, address, phone 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

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		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.	details (if appropriate) and relevant transaction information (if appropriate).
5. Financial Products			
	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).

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	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 the case may be, termination of the PayPal account.
	Findomestic Banca (Italy), Cetelem S.A., Cofidis (France) and Cofinoga S.A. (France)	Registration of the credit card issued by the credit company on the user's PayPal account and the processing of funding requests made by the same user.	Name, email address, date of birth (as the case may be), credit card number, expiry date, three digit Card Security Code (as the case may be) and amount of the funding request and any account information necessary for fraud or

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			dispute resolution.
	Total System Services, Inc. (USA)	To process merchant initiated and customer authorised payments (including customer direct debit information) to provide account/card processing services, to store transaction, payment and other customer data related to those transactions. To provide call centre services, card printing, and statement printing services.	Name, address, email address, date of birth (where required), all account information and documents supplied by customers, to include information required to prove identity and address.
	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.	Only for PayPal merchants applying for and using products issued by United Kapital Limited: Name, business name, address, date of birth, copies of identification documents, PayPal identification

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			(merchant ID), email address, phone number, transaction information (including, without limitation, number of PayPal 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 PayPal identification number.
6. 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.

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	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
	Harrow Council (UK)	Pay out funds to benefit recipients using PayPal.	All Account Information.
	VODAFONE SALES & SERVICES LIMITED (UK)	Marketing and management to allow PayPal to operate with third party products like the Vodafone Wallet	First, Last Name, Billing Address (Street Name, House Number, City, State, Postal Code, Country), Payer ID, Given Payment Method, CMID / Client Metadata ID, e-mail.
	Cloud IQ (United Kingdom)	Providing assistance with PayPal services to business customers.	Customer name, business name, phone numbers, contact email addresses, website, business industry,

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			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, phone 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.
7. Marketing and Public Relations			
	Decipher Inc. (USA), 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

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			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) name of contact person and contact information at

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			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.
	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.	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.
	Carrenza Limited (UK)	To store user data for marketing campaigns.	Name, address, email address, business name, domain name,

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			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 campaigns.	Name, email address, address, business name, domain name, account status, account preferences, type and nature of PayPal services

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			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 address, phone number of merchant's contact person,

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			merchant website URL, PayPal account number, third party applications used by the merchant, behaviour on PayPal Serviceswebsite.
	DemandGen AG (Germany)	To execute e-mail marketing campaigns	Name, email address, phone number, type of account, type, and nature of PayPal Services offered or used and relevant transaction information.
	Business support services - b2s, SAS (France), Foule Access 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, phone number, merchant website URL.
	Consultix (France and Spain) and Quadro Srl (Italy)	To host information provided by merchants and display part of this information on the pages of the PayPal website listing websites accepting PayPal and proposing special offers to	All information provided by merchants in connection with their use of these pages of the PayPal website (including in particular name of the merchant, name of the contact, email address, logo and information relating to the

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		PayPal users.	promotion(s) offered to PayPal users).
	Appnexus, Inc. (US), BlueKai, Inc. (US), Adobe Systems Incorporated (US), Mediamath Inc. (US), Criteo SA (France), TubeMogul Inc (US), AdaptTV	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.
	Google Inc., Google Ireland, Ltd. (Ireland), DoubleClick Europe Ltd (UK), DoubleClick, a division of Google, Inc	Help identify behaviour on PayPal websites and the mobile app in order to guide decision about targeted marketing; to help efficiently handling and optimising desktop and mobile campaigns and elsewhere in the web and 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 to segment user groups based on app behaviour, encrypted e-mail address associated with PayPal users (without indicating account relationship).
	Conversant Inc. (USA), Commission Junction (USA), Conversant GmbH (Germany), Conversant International Ltd. (Ireland)	To execute and measure retargeting campaigns in order	Hashed PayPal Account ID (as appropriate) as well as

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		to identify visitors and redirect them though personalised advertising campaigns.	,device ID used by a specific person, content of advertisements to be delivered, and segmentation in a user group for advertisement purposes.
	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 advertising campaigns.	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 group for advertisement

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			purposes.
	StrikeAd UK Ltd. (UK), Criteo Ltd. (UK), Criteo Singapore Pte. Ltd (SP), Tapjoy Inc (US)., Supersonic Ltd., StrikeAd Inc. (US), Exponential Interactive Inc (US), InMobi (US), MoPub Inc. (US), AdMob Inc (US), Millennial Media Inc (US), Tapad Inc, Drawbridge Inc, Mobkoi, (UK) Fiksu, Inc. (US), Nanigans, Inc. (US), Eloqua, a division of Oracle Inc., Criteo SA (France), Rocket Fuel, StrikeAd Inc. (US)	To execute and measure retargeting campaigns in order to segment users for PayPal Here marketing campaigns.	Anonymous cookie ID, Advertising ID, and/or 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 offer, successfully completes a

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			transaction, sets a profile picture, or makes other account changes in or related to the use of the application.
	Heaven SAS (France)	To execute marketing campaigns for merchants.	Name of merchant, merchant website URL, description of item purchased and price of item.
	Tenthwave Digital, LLC (USA)	To notify winners and prize fulfillment for winners of survey sweepstakes	Name and email address, for sweepstakes winners and alternates only.
	Sotiaf Telematiques Associes SAS (France)	To store user data for marketing campaigns and to execute direct marketing campaigns.	Name, email address, and phone number.
	Zengage (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

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			company size and information on participation in earlier surveys.
	Facebook, Inc (USA), Facebook Ireland Limited (Ireland), Twitter, Inc. (USA), AdRoll, Yahoo	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). Anonymous ID generated by cookies, pixel tags or similar technologies embedded in webpages, ads and emails delivered to users.
	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),	To develop,	Name, business

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Oracle Corporation UK Ltd	measure and execute marketing campaigns.	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 used by the merchant, behaviour on PayPal website.
	Nanigans, Inc. (USA), Fiksu, Inc. (USA), Ad- X Limited (UK); <i>Criteo Ltd. (UK), Criteo Singapore Pte. Ltd</i>	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	<i>Anonymous cookie ID, Advertising ID, and Device ID</i> 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,

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			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 those merchants.	Name of the merchant, name of the contact person, address, email address, phone number, merchant website URL.
	Purepromoter Ltd t/a Pure360	To send service related and (depending on opt-in 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

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			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
	PaketPLUS Marketing GmbH (DE)	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 (DE)	To conduct customer service and marketing surveys.	To conduct customer service and marketing surveys.
	Alliance Data FHC, Inc., trading as Epsilon International and/or Epsilon Communication Solutions, S.L	To execute outbound communication campaigns including, but not limited to, email and push notifications.	Contact information including, but not limited to, name, email, telephone number. Anonymous cookie ID, Advertising ID. Content of communications to be delivered to specific users and, as appropriate, segmentation group to

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			which such person belongs to for communication purposes.
	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, 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.
	Visual IQ, Inc (US)	Cross Device / Channel Measurement.	Advertising ID and device ID to segment user groups based on app behaviour,

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			encrypted e-mail address associated with PayPal users (without indicating account relationship). Anonymous ID generated by cookies, pixel tags or similar technologies embedded in webpages, ads and emails delivered to users.
8. 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.

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	<p>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).</p>	<p>To collect debt; to handle reporting to credit reference agencies about defaulting customers.</p>	<p>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, 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.</p>
	<p>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</p>	<p>To investigate (including, without limitation, to carry out asset and/or site inspections and/or business</p>	<p>Name, address, phone number, account number, date of birth, email address, account type, account status, last four digits</p>

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Recovery Service (Russia).	evaluations) and/or collect (and/or assist with the collection of) debt from potentially and actually insolvent customers	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, 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.

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	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 transactions and liabilities, name of funding source provider, credit score received from agency, account performance data
	Zyklop Inkasso Deutschland GmbH (Germany), PNO inkasso AG (Germany), Hanseatische Inkasso-Treuhand GmbH (Germany)	To collect and manage debt, to support collections teams in case of insolvent customers	Name, address, phone number, account number, email address, account type, account status, last four digits of financial instruments account, sort code and name of funding source provider, account balance, date and amount of last payment, results of creditworthiness checks
	Informa Solutions GmbH (Germany)	To request and	Name, date of birth

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		proceed information from and to Schufa, Buerger and other credit reference and fraud agencies in and from and to ID Checker	business name, legal form, address, email address, company registration number and VAT number. For the purpose of verification of identity also: other information contained in documents requested 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,

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			details of account transactions and liabilities, negative account performance data.
	P K Consultancy Limited (UK)	To assess risk and help detect and prevent potentially illegal acts and violations of policies.	Name, address, phone 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
	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

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			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, 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.
	Blue Media S.A. (Poland)	To verify identity and ensure that a user is a PayPal account holder. To process instant funding requests made by a user through the Blue Media services.	Name and email address.
	Consultix GmbH (Germany)	To assist in the creation of PayPal Business Accounts for merchants onboarding through their bank's or other contract partner payment or	All information provided by the merchant (directly or via his/her bank or other contract partner) for the purpose of creating his/her PayPal business

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		service gateway.	account (including without limitation email address, address, business name, business contact details and bank account details).
	Akamai Technologies Inc. (USA)	Content delivery network – to deliver PayPal page content from local servers to users. To also retrieve risk information regarding the IP and device from which customers are accessing PayPal, research and testing as to appropriateness of new products and services.	IP and hardware information about the device (device ID, User IP address cookies). Circumstances of the conduct of IP.
	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	All account information.

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		processing of payments through such innovative payment methods.	
	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 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.	All account information and documents supplied by customers such as proofs of identity and address, ownership of a funding instrument, or other documents requested by PayPal and the data contained therein for Risk / Compliance Credit purposes.

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	RR Donnelley and Sons Company (USA)	To provide printing services such as statements and other printed materials	Name, address, email address, and account information
	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, phone 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).
	Ordermotion, Inc. (USA)	To collect data and create/deliver (direct to customer) orders for the PayPal Here product (including, without limitation, the PayPal Here-enabled device).	Name, address, email, phone number, credit card information and PayPal Payer ID.
	Ingram Micro, Inc. (USA) and Ingram Micro (UK)	To act as PayPal's	Name and address.

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
	Limited (UK)	fulfilment distributor for the PayPal Here product (including, without limitation, the PayPal Here-enabled device).	
	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 customers	Customer name, business name, phone numbers, contact 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.
	eBay Enterprise (GSI Commerce) (US)	Processing of PayPal payments and provision of customer support on merchants	Name, address, phone number, email addresses, truncated

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
		behalf.	and limited, funding source expiration dates, type of PayPal account, account status, last four digits of financial instruments account, sort code, account balance, details of account transactions.
	Globalcollect (NL)	Process PayPal transactions, facilitate settlement of funds outside of the PayPal system and reporting.	Name, address, phone number, email addresses, truncated and limited, funding source expiration dates, type of PayPal account, account status, last four digits of financial instruments account, sort code, account

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
			balance, details of account transactions.
9. Group companies			
	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 account of PayPal by entering into and performing non-customer contracts which	All Account information.

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

As of: February 23, 2016

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

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

As of: February 23, 2016

Category	Party Name and Jurisdiction (in brackets)	Purpose	Data Disclosed
11. Agencies			
	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), Data Protection Agencies 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.	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.