



REG. UE No. 679/2016

INFO NOTE

List of the subjects and categories of subjects to whom personal data can be reported or who may come to know, as Data Processors, or Person in charge of data processing.

PROCESSOR¹

SEC SERVIZI S.c.p.A. Via Transalgaro, 1 - 35129 Padova	PROCESSOR	Electronic data processing and IT services
Wolters Kluwer Italia S.r.l. Via Dei Missaglia 97 ed. b3 (MI)	PROCESSOR	Documents management Services
Fastweb SpA Via Carracciolo, 51-20155 Milano	PROCESSOR	Information Technology Services
PHONETICA S.p.A. Via I Maggio 13 20037 Paderno Dugnano(MI)	PROCESSOR	Electronic data processing and IT services
CEDACRI S.p.A. Via del Conventino,1 43044 Collecchio (Parma)	PROCESSOR	Electronic data processing and IT services
DOCUGEST S.p.A. Via del Conventino,1 43044 Collecchio (Parma)	PROCESSOR	Print, enveloping and sending
C-GLOBAL S.p.A. Via del Conventino,1 43044 Collecchio (Parma)	PROCESSOR	Filing and maintenance of documents
CLEVER CONSULTING S.r.l. Via Terraggio 11, 20123 (MI)	PROCESSOR	Information Technology Services
SADAS S.r.l. Via Napoli, 125 80013 Casalnuovi di Napoli (NA)	PROCESSOR	Information Technology Services
POSTEL S.p.A. Via Carlo Spinola, 11 00154 Roma	PROCESSOR	Documents management Services
ASW S.r.l. Via Udine, n. 30 00161 Roma	PROCESSOR	Information Technology Services
ARCARES S.p.A. Via Dante, 14 20121 Milano	PROCESSOR	Financial Services
Deloitte Consulting S.r.l. Via Tortona, 25 -20144 Milano	PROCESSOR	Financial Services
NEXI SPA Corso Sempione, 55 20149 Milano	PROCESSOR	Customer Services (telepass, phone top-up)
Distruzione Documenti S.r.l. Via A. Farnese, 28 00192 Roma	PROCESSOR	Document Destruction

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¹ Legal persons

BANCA UBAE S.P.A.

SIA SpA Via Gonin, 36 - 20147 Milano	PROCESSOR	Payment services
ENBICREDITO Piazza del Gesù, 49-00186 Roma	PROCESSOR	National Fund for Supporting the Employment (F.O.C.)
SOLUZIONI PRATICHE Srl Viale degli Ammiragli, 133-135 00100 Roma	PROCESSOR	Administrative services
Prometeo Management Consulting Srl Via G. Brogi, 28 - 00142 Roma	PROCESSOR	Services supporting audit activities

List Of Other Parties To Whom Data May Be Communicated:

Public Institution⁽¹⁾:	
<ul style="list-style-type: none"> • MINISTERO DELL'ECONOMIA E DELLE FINANZE • AGENZIA DELLE ENTRATE • AGENZIA DEL TERRITORIO • INPS • INAIL 	
Supervisory Bodies⁽¹⁾:	
<ul style="list-style-type: none"> • CONSOB 	
Services related to electronic payments and/or electronic links among banks	
<ul style="list-style-type: none"> • BANCA D'ITALIA ⁽¹⁾ 	Credit Risk Bureau and Interbank Alarm Office (CAICentrale Allarme Interbancaria ex Art.36 of Legislative Decree 507/99
<ul style="list-style-type: none"> • SWIFT⁽²⁾ 	Interbanking Messaging Services
Independent auditors⁽¹⁾:	
<ul style="list-style-type: none"> • BDO ITALIA S.p.A. 	Account auditing and Balance certification
(On-line database consultation services^(2):	
<ul style="list-style-type: none"> • CERVED S.p.A. 	Access to the Chamber of Commerce, dishonoured bills and land registry databases
<ul style="list-style-type: none"> • CRIBIS D&B S.p.A. 	Access to the Chamber of Commerce, dishonoured bills, land registry and credit status databases

<ul style="list-style-type: none"> • INNOLVA 	Access to the Chamber of Commerce, dishonoured bills and land registry databases
Logistics, transport, shipment and sorting of communications to customers⁽²⁾:	
<ul style="list-style-type: none"> • DHL 	Domestic and international deliveries
<ul style="list-style-type: none"> • TNT 	Domestic and international deliveries
<ul style="list-style-type: none"> • UPS 	Domestic and international deliveries
<ul style="list-style-type: none"> • A.G.F. Srl 	Deliveries within Rome city limits
<ul style="list-style-type: none"> • AIR EXPRESS S.a.S 	international deliveries
<ul style="list-style-type: none"> • BRT S.p.A. 	Domestic deliveries
<ul style="list-style-type: none"> • POSTE ITALIANE S.p.A. 	Sending of communication to customers
Services concerning management of labor relations	
<ul style="list-style-type: none"> • CMI sicurezza 	Prevention and protection services D.lgs n. 81/08
<ul style="list-style-type: none"> • REVALUTA 	Survey
<ul style="list-style-type: none"> • ALLIANZ 	Life Insurance
<ul style="list-style-type: none"> • ASSITECA 	Insurance
<ul style="list-style-type: none"> • CASPIE 	Healthcare insurance
<ul style="list-style-type: none"> • CASDIC 	Long Term Care (L.T.C.) assistance for the bank's personnel
<ul style="list-style-type: none"> • ZURICH 	Gestione polizza infortuni
<ul style="list-style-type: none"> • PREVIMEDICAL S.p.A. 	Call Center for information inquiries on Long Term Care (L.T.C.) assistance
<ul style="list-style-type: none"> • COMPUTING SYSTEM S.r.l. 	Updating of Long Term Care (L.T.C.) services lists
<ul style="list-style-type: none"> • ENDENRED ITALIA S.r.l. 	Meal Vouchers
<ul style="list-style-type: none"> • FONDO PENSIONI PREVIGEN 	Supplementary Pension Fund

<ul style="list-style-type: none"> • AUBAY ITALIA S.p.A. 	National Fund for Supporting the Employment (F.O.C.)
<ul style="list-style-type: none"> • UMBRA CONTROL 	Manufacturing of ID Badges and Security System

(¹) Subjects to whom the communication must be made complying with an obligation provided by law, provision, the communitarian laws or dispositions imposed by the Authorities legitimated by law or Supervisory/controlling bodies.

(²) Subjects to whom the communication must be made for strictly connected reasons or exploited for the management of relationships with customers.

Furthermore, there are some other appointed subjects in charge of data processing who, within their tasks and relatively to the necessary data, can come to know personal data, among them there are:

- EMPLOYEES OF THE BANK OR SECONDED TO IT
- PROVISIONAL EMPLOYEES
- STAGERS
- CONSULTANTS (also appointed Processors for activities related to employment relationships²)

The informative report is updated at July, 2019

² For info write to privacy@ubae.it