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**COFACE**

**Appendix 08  
BCR Materiel Scope**



For the purpose of the following table, a “Third country” means a country outside of the European Economic Area (or EEA), which is not listed as secured country according to the procedure of Art. 45 (1) GDPR. Whereas a “Secured country” means a country of the EEA or a country listed as secured country according to the procedure of Art. 45 (1) GDPR.

Data Exporter	Data subjects concerned	Categories of data concerned	Data Importer
<b>I. Business activity: IT Development by processing personal related data</b>			
Coface	Managing directors or key accounts contacts (clients, buyers, brokers, agents), prospects, sole traders, business partners	(business) contact data, economic data, credit data, identification data (birth date, birth place), payment data	Secured country affiliate
Coface	See above	See above	Secured country branch
Coface	See above	See above	Third country branch
Coface	See above	See above	Third country affiliate
Secured country branch	See above	See above	Secured country affiliate
Secured country branch	See above	See above	Third country affiliate
Secured country affiliate	See above	See above	Secured country affiliate
Secured country affiliate	See above	See above	Secured country branch
Secured country affiliate	See above	See above	Third country affiliate
Third country affiliate	See above	See above	Third country affiliate
Third country affiliate	See above	See above	Coface
Third country branch	See above	See above	Coface
Third country branch	See above	See above	Third country affiliate
<b>II. Business activity: IT Maintenance (access to personal related data by IT maintenance services)</b>			
Coface	Managing directors or key accounts contacts (clients, buyers, brokers, agents), prospects, sole traders, business partners	(business) contact data, economic data, credit data, identification data (birth date, birth place), payment data	Secured country affiliate
Coface	See above	See above	Secured country branch
Coface	See above	See above	Third country branch
Coface	See above	See above	Third country affiliate
Secured country branch	See above	See above	Secured country affiliate
Secured country branch	See above	See above	Third country affiliate
Secured country affiliate	See above	See above	Secured country affiliate
Secured country affiliate	See above	See above	Secured country branch
Secured country affiliate	See above	See above	Third country affiliate

Third country affiliate	See above	See above	Third country affiliate
Third country affiliate	See above	See above	Coface
Third country branch	See above	See above	Coface
Third country branch	See above	See above	Third country affiliate
<b>III. Business activity: SaaS (Software as a Service usage of Coface issued service applications), Hosting and Archiving Services – Business products</b>			
Secured country branch	Managing directors or key accounts contacts (clients, buyers, brokers, agents), prospects, sole traders, business partners	(business) contact data, economic data, credit data, identification data (birth date, birth place), payment data	Coface
Third country branch	See above	See above	Coface
Secured country affiliate	See above	See above	Coface
Third country affiliate	See above	See above	Coface
Secured country branch	See above	See above	Secured country branch
Secured country affiliate	See above	See above	Secured country branch
Third country affiliate	See above	See above	Secured country branch
Third country branch	See above	See above	Secured country branch
<b>IV. Business activity: SaaS (Software as a Service usage of Coface issued service applications), Hosting and Archiving Services – HR Services</b>			
Secured country branch	Employees	Civil status, identity, identification data, private contact data, CVs, payment data, social security number, personnel file data; banking account number, Coface career data, information about working disability (sickness, physical working restrictions) where permitted or required by law	Coface
Third country branch	See above	See above	Coface
Secured country affiliate	See above	See above	Coface
Third country affiliate	See above	See above	Coface
Secured country branch	See above	See above	Secured country branch
Secured country affiliate	See above	See above	Secured country branch
Third country affiliate	See above	See above	Secured country branch
<b>V. Business activity: Data Sharing Insurance Contract and Claims</b>			
Coface	Managing directors or key accounts contacts (clients, buyers, brokers, agents), sole traders, business partners	(business) contact data, economic data, credit data, identification data (birth date, birth place), payment data	Third country affiliate
Coface	See above	See above	Third country branch
Secured country branch	See above	See above	Third country branch

<b>VI. Business activity: Data Sharing Debt collection</b>			
Secured country affiliate	Managing directors or key accounts contacts (clients, buyers, brokers, agents), sole traders, business partners	(business) contact data, economic data, payment data	Third country affiliate
Secured country affiliate	See above	See above	Third country branch
<b>VII. Business activity: Data Sharing Information/Credit Rating</b>			
Secured country affiliate	Managing directors or key accounts contacts (clients, buyers, brokers, agents), sole traders, business partners	(business) contact data, economic data, credit data, identification data (birth date, birth place), payment data	Third country affiliate
Secured country affiliate	See above	See above	Third country branch
<b>VIII. Business activity: Data Sharing Marketing</b>			
Coface	Managing directors or key accounts contacts (clients, buyers, brokers, agents), prospects, sole traders, business partners	(business) contact data, business affiliations	Third country affiliate
Secured country branch	See above	See above	Third country affiliate
Secured country branch	See above	See above	Third country branch
<b>IX. Business activity: Data Sharing Fraud</b>			
Coface	Managing directors or board members of companies, sole traders	Business and private contact data, economic data, credit data, identification data (birth date, birth place), payment data, data about (potentially) fraudulent behavior or fraud attempts by corporate clients under the conditions laid down by applicable local law	Third country affiliate
Secured country branch	See above	See above	Third country affiliate
Secured country branch	See above	See above	Third country branch
<b>X. Business activity: Corporate clients due diligence</b>			
Coface	Managing directors or board members of companies, sole traders	Contact data of corporate clients, economic data, credit data, identification data (birth date, birth place), payment data, to comply with local law requirements to gather information about corporate clients.	Third country affiliate
Secured country branch	See above	See above	Third country affiliate
Secured country branch	See above	See above	Third country branch
<b>XI. Business activity: HR services (regional shared services)</b>			
Third country affiliate	Employees	Civil status, identity, identification data, private	Coface

		contact data, CVs, payment data, social security number, personnel file data; bank number, Coface career data	
Secured country affiliate	See above	See above	Coface
Secured country affiliate	See above	See above	Secured country branch
Third country affiliate	See above	See above	Third country branch
<b>XII. Business activity: HR intercompany data updates</b>			
Coface	Employees	Civil status, identity, identification data, private contact data, CVs, payment data, social security number, personnel file data; bank number, Coface career data	Third country affiliate
Secured country branch	See above	See above	Third country affiliate
Secured country branch	See above	See above	Third country branch