

Patriot Act - List of BNP Paribas Branches

Country	Name of the entity	Address	Regulator
Argentina	Buenos Aires Branch	Bouchard 547 piso 26 y 27 - C106 Buenos Aires	Unidad de Información Financiera/Comision Nacional de Valores
Australia	Australia Branch	60 Castlereagh Street NSW 2000 Sydney	Australian Transaction Report and Analysis Center/Australian Prudential Regulation Authority/Australian Securities and Investments commission
Bahrain	BNP Paribas (Wholesale)	Barhain Financial Harbour, Financial Center - West Tower, P.O. Box 5253	Central Bank of Bahrain
Bahrain	BNP Paribas 3U (Wholesale)	440 Building UGB Tower - Floor 10 - Diplomatic Area Road 1705 - 5253 Manama	Central Bank of Bahrain
Belgium	Belgium Branch	3 rue Montagne du Parc, 1000 Bruxelles	Cellule de Traitement des Informations Financières / Cel voor Financiële Informatieverwerking/FSMA (Financial Services and Markets Authority)/Financial Information Processing Unit.
Bulgaria	Sofia Branch	2 Blv Tzar Osoboditel, 1000 Sofia - PO Box 11	Financial Intelligence Directorate of National Security Agency/Financial Supervision Commission Bulgaria
Canada	BNP Paribas Montreal Branch	1981 Avenue McGill College - Quebec - H3A 2W8 Montréal	Canada Deposit Insurance Corporation/Office of the Superintendent of Financial Institutions /Financial Transactions and Reports Analysis Centre of Canada/Canadian Securities Administrators /Investment Industry Regulatory Organization of Canada/Mutual Fund Dealers Association/Ontario Securities Commission/Financial Services Commission of Ontario/Autorité des marchés financiers (Québec)/British Columbia Securities Commission
Cayman Islands	BNP Paribas Grand Cayman Branch	3rd Floor, Royal Bank House, PO Box 10632, George Town, Grand Cayman KY1-1006 - Grand Cayman	Cayman Islands Monetary Authority
China	Beijing Branch	19 Floor China World Tower 1, 1 Jianguomenwai Av - Beijing 100004	China Securities Regulator Commission/The People's Bank of China
China	BNP Paribas China Ltd Guangzhou Branch	109-9 Liuhua Road - Unit 1001-1003, TP Plaza - 510010 Guangzhou	China Securities Regulator Commission/The People's Bank of China
China	BNP Paribas China Ltd Tianjin Branch	16 F Tianjin International Building - 75 Nanjung Road - 300050 Tianjing	China Securities Regulator Commission/The People's Bank of China
China	BNP Paribas Shanghai Branch	24/F South Tower, Shanghai Stock Exchange Building, 528 Pu Dong Road (South), 200120 Shanghai	China Securities Regulator Commission/The People's Bank of China
Germany	Franckfurt Branch	12 Europa - Allee, 60327 Frankfurt am Main	Zentralstelle für Verdachtsanzeigen – Financial Intelligence Unit/Federal Financial Supervisory Authority (BaFin)/Deutsche Bundesbank
Greece	Athens Branch	94 Vass. Sofias & 1 Kerasountos - 115 28 Athens	Hellenic Anti-Money Laundering and Anti-Terrorism Financing Commission/Hellenic Capital Market Commission
Hong	Hong Kong Branch	59/63F, Two International Finance Centre, 8 Finance Street - Central, Hong Kong	Joint Financial Intelligence Unit/ Hong Kong Securities and Futures Commission/ Hong Kong Monetary Authority
Hungary	Budapest Branch	Széchenyi István tér 7-8 H-1051 Budapest	Hungarian Financial Intelligence Unit, National Tax and Customs Administration/Magyar Nemzeti Bank
India	Indian Group	1 North Avenue - BNP Paribas House Maker Maxity, Bandra - Kurla Complex - Bandra (East) -INDIA - 400051 Mumbai	Financial Intelligence Unit-India/Reserve Bank of India
Ireland	Dublin Branch	5 George's Dock IFSC, Dublin	Bureau of Fraud Investigation/ Irish Financial Services Regulatory Authority/Central Bank of Ireland
Italy	Succursale Italia	2 Piazza San Fedele - Via Catena 2 -20121 Milan	Bank of Italy/Commissione Nazionale per le Società e la Borsa/Institute for the Supervision of Insurance
Japan	Tokyo Branch	GranTokyo North Tower, 1-9-1, Marunouchi, Chiyoda-ku, Tokyo 100-6741	Financial Services Agency/Securities and Exchange Surveillance Commission
Jersey	Jersey Branch	BNP Paribas House - Anley Street - PO Box 158 - JE4 8RD St Helier	Jersey Financial Services Commission
Korea	Seoul Branch	24th,25th Floor, State Tower Namsan 100, Toegy-ro, Jung-gu 100-052 Seoul	Financial Services Agency/Financial Supervisory Service
Kuwait	Kuwait Branch	Dar Al Awadi Complex, 25th floor, Ahmed Al Jaber Street, Sharq, PO Box 21188, 13072 Safat	Central Bank of Kuwait
Luxembourg	Luxembourg Branch	50 Avenue John F. Kennedy - L-2951 Luxembourg	Commission de Surveillance du Secteur Financier/Commissariat aux Assurances
Malaysia	Labuan Branch	Level 9 D, Financial Park Labuan - Jalan Merdeka - 8700 W.P. Labuan	Bank Negara Malaysia /Securities Commission Malaysia /Labuan Financial Services Authority
Netherlands	Amsterdam Branch	595 Herengracht - 1017CE Amsterdam	Netherlands Authority for the Financial Markets /AFM - Autoriteit Financiële Markten in Dutch
Norway	Olso Branch	Biskop Gunnerus gate 2 Postboks 106, Sentrum - 0102 Oslo	Financial Supervisory Authority of Norway/Finanstilsynet in Norwegian
Panama	Panama Branch	Torres de las Americas, Tower A, 4th Floor, Punta Pacifica P.O. Box 816-07547 Panama	Superintendencia del Mercado de Valores/National Securities Commission
Philippines	Manila Branch	32nd floor Philamlife Tower, 8767 Paseo de Roxas, P.O. Box 2265 MCPO, 1226 Makati, Manila	Philippines Securities and Exchange Commission/Bangko Sentral ng Pilipinas
Poland	Warsaw Branch	3 ul. Suwak - 02-676 Warsaw	Polish Financial Supervision Authority /UOKiK
Portugal	Portugal Branch	Avenida 5 de Outubro, 206 1050-065 Lisboa	Portuguese Securities Market Commission/Portuguese Insurance Regulator
Qatar	Doha Branch	61 Fundunq Street - Alfardan Office Tower - 6th floor - Diplomatic District, West Bay, PO Box 2636	Qatar Financial Markets Authority
Saudi Arabia	Saudi Arabia Branch	Faisaliah Tower, 26th floor, King Fahd Road, P.O. Box 56300 - 11554 Riyadh	Capital Market Authority/Saudi Arabia Monetary Agency
Singapore	Singapore Branch	20 Collyer Quay, Singapore 049319	Monetary Authority of Singapore/
South Africa	South Africa Branch	The Piazza, Building D 2nd floor - 11 Crescent Drive - 2196 Johannesburg	South African Reserve Bank/National Credit Regulator/Financial Services Board

Spain	Madrid Branch	Calle Ribera del Loira 28, 28042 Madrid	Investment sector regulator - Spanish Securities Market Commission (Comisión Nacional del Mercado de Valores, CNMV)/Banking sector regulator - Banco de España (BdE)
Taiwan	BNP Paribas Kaohsiung Branch	11/F, 2 Chung Cheng Third Road, 800 Kaohsiung	Securities and Futures Bureau/Financial Supervisory Commission
Taiwan	BNP Paribas Taichung Branch	14F 179 Fuhuiyuandao - Xitun District - 407 Taichung City	Securities and Futures Bureau/Financial Supervisory Commission
Taiwan	BNP Paribas Taipei Branch	71-72/F, Taipei 101 Tower, 7 Xin Yi Road, Sec. 5, 110 Taipei	Securities and Futures Bureau/Financial Supervisory Commission
Thailand	Bangkok Branch	29th Floor - 990 Abdulrahim Place - Rama 4 Road, Bangrak - 10500 Bangkok	Bank of Thailand/Office of the Securities and Exchange Commission, Thailand
United Arab Emirates	BNP Paribas Abu Dhabi	Khalifa Street - Thani Murshid Building - P.O. Box 2742 Abu Dhabi	Insurance Authority/Securities and Commodities Authority/Dubai Financial Services Authority
United Arab Emirates	BNP Paribas Dubai	Burj Dubai Square - Building N*1 - Level 7 - Office 701 - PB 7233 Dubai	Insurance Authority/Securities and Commodities Authority/Dubai Financial Services Authority
United Kingdom	London Branch	10, Harewood Avenue - London - NW1 6AA	Bank of England/Prudential Regulation Authority/Financial Conduct Authority/Panel on Takeovers and Mergers /Financial Policy Committee
United States of America	BNP Paribas Chicago Branch	155 N. Wacker Drive, Suite 4450 - IL 60606 Chicago	Securities & Exchange Commission/Commodity Futures Trading Commission /Federal Reserve System/Federal Deposit Insurance Corporation/Financial Crimes Enforcement Network /Financial Industry Regulatory Authority /Office of the Comptroller of the Currency/National Credit Union Administration /Consumer Financial Protection Bureau /National Association of Insurance Commissioners
United States of America	BNP Paribas Houston Agency	1200 Smith Street - Two Allen Center - Suite 1050 - Houston, TX 77002	Securities & Exchange Commission/Commodity Futures Trading Commission /Federal Reserve System/Federal Deposit Insurance Corporation/Financial Crimes Enforcement Network /Financial Industry Regulatory Authority /Office of the Comptroller of the Currency/National Credit Union Administration /Consumer Financial Protection Bureau /National Association of Insurance Commissioners
United States of America	BNP Paribas Miami Branch	201 South Biscayne Boulevard - 1800 Miami center - 33131 Miami	Securities & Exchange Commission/Commodity Futures Trading Commission /Federal Reserve System/Federal Deposit Insurance Corporation/Financial Crimes Enforcement Network /Financial Industry Regulatory Authority /Office of the Comptroller of the Currency/National Credit Union Administration /Consumer Financial Protection Bureau /National Association of Insurance Commissioners
United States of America	BNP Paribas New York Branch	787 Seventh Avenue - The Equitable Tower - 10019 New York	Securities & Exchange Commission/Commodity Futures Trading Commission /Federal Reserve System/Federal Deposit Insurance Corporation/Financial Crimes Enforcement Network /Financial Industry Regulatory Authority /Office of the Comptroller of the Currency/National Credit Union Administration /Consumer Financial Protection Bureau /National Association of Insurance Commissioners
United States of America	BNP Paribas San Francisco Branch	One Front Street - 23rd Floor - CA 94111 San Francisco	Securities & Exchange Commission/Commodity Futures Trading Commission /Federal Reserve System/Federal Deposit Insurance Corporation/Financial Crimes Enforcement Network /Financial Industry Regulatory Authority /Office of the Comptroller of the Currency/National Credit Union Administration /Consumer Financial Protection Bureau /National Association of Insurance Commissioners
Vietnam	Ho-Chi Minh City Branch	Saigon Tower 5th floor, 29 Le Duan Boulevard, District 1, Ho Chi Minh City	State Securities Commission/State Bank of Vietnam